

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
AUGUST 28, 2017
CONFERENCE ROOM D
4:30 P.M.

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted on the bulletin board at the entrance of the Council Office and made available to the newspapers, radio stations and television stations and concerned citizens.

COUNCIL MEMBERS PRESENT:

CHAIRMAN, BOB TAYLOR
SID CATES
ENNIS FANT
BUTCH KIRVEN
XANTHENE NORRIS

COUNCIL MEMBERS ABSENT:

LIZ SEMAN

OTHER COUNCIL MEMBERS PRESENT:

LYNN BALLARD

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
RUTH PARRIS, BUDGET MANAGER
JACKIE KELLETT, FORENSICS
JAY MERRITT, EMERGENCY MANAGEMENT
JINNY MORAN, PUBLIC SAFETY
VANESSA PAYNE, EXECUTIVE ASSISTANT
SHELLEY SIMMONS, ANIMAL CARE
MARK TOLLISON, COUNTY ATTORNEY

CALL TO ORDER

Chairman Taylor called the Finance Committee meeting to order.

INVOCATION

Councilor Fant provided the invocation.

APPROVAL OF MINUTES:

Councilor Fant moved to approve the minutes of the regular meeting of August 7, 2017. The motion carried unanimously.

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FY2017 LOCAL EMERGENCY MANAGEMENT PERFORMANCE:

This is the FY2017 Local Emergency Management Performance Grant in the amount of \$344,308. The grant will fund contractual services (cellular telephone services), travel expenses (Emergency Management Workshops) and various equipment and supplies (vehicle, mobile command post upgrades and computer equipment). The County's in-kind match will come from budgeted salaries and benefits in the Emergency Management Division (Sheriff's Office).

Ruth Parris, Budget Manager and Jay Merritt, Emergency Management were present to answer questions of the committee.

Councilor Kirven moved to approve the FY2017 Local Emergency Management Performance Grant in the amount of \$344,308. The motion carried unanimously.

PETCO FOUNDATION GRANT:

This is the Petco Foundation Grant – Innovation Showdown in the amount of \$5,000. The funding will be used by Animal Care Services to purchase Go Pro cameras and the development of educational video blogs that can be shared among animal welfare professionals. This grant does not require a County match.

Ruth Parris, Budget Manager and Shelley Simmons, Animal Care were present to answer questions of the committee.

Councilor Cates moved to approve the Petco Foundation Grant in the amount of \$5,000. The motion carried unanimously.

FY2017 JUSTICE ASSISTANCE GRANT:

This is the 2017 Justice Assistance Grant Program in the amount of \$163,164. The grant will fund public safety, law enforcement, and judicial support programs with the objective of enhancing and continuing programs established by the Sheriff's Office, Public Safety Department and the Circuit Solicitor's Office. This grant does not require a County match.

Ruth Parris, Budget Manager, Jackie Kellett, Forensics, and Jinny Moran, Public Safety were present to answer questions of the committee.

Councilor Norris moved to approve the 2017 Justice Assistance Grant Program in the amount of \$163,164. The motion carried unanimously.

JEDA BONDS – ST. FRANCIS HOSPITAL/BON SECOURS HEALTH SYSTEM:

This is a resolution in support of the issuance by the South Carolina Jobs-Economic Development Authority of its economic Development Refunding Revenue Bonds for Bon Secours Health System, Inc. in an amount not exceeding \$69,925,000.

John Hansley, Deputy County Administrator was present to answer questions of the committee.

JEDA BONDS – ST. FRANCIS HOSPITAL/BON SECOURS HEALTH SYSTEM CONT'D:

Councilor Cates moved to approve the resolution in support of the issuance by the South Carolina Jobs-Economic Development Authority of its economic Development Refunding Revenue Bonds for Bon Secours Health System, Inc. in an amount not exceeding \$69,925,000. The motion carried unanimously.

COMMUNITY PROJECT APPLICATIONS:

GREENVILLE COUNTY FIRE CHIEF'S ASSOCIATION:

This is a Community Project Application in the amount of \$1,000 for the Greenville County Fire Chief's Association. The funds will be used to provide a standardized emergency personnel accountability system.

John Hansley, Deputy County Administrator was present to answer questions of the committee.

Councilor Kirven moved to approve the Community Project Application in the amount of \$1,000 for the Greenville County Fire Chief's Association. The motion carried unanimously.

CA41 – DEPLOYMENT OF THE A-TAXI AUTOMATED ELECTRIC VEHICLE AT ICAR:

This is a Community Project Application in the amount of \$5,000 for the CA41. The funds will be used to pay for equipment, infrastructure, and operating costs related to the deployment of the A-Tax automated electric vehicle at CUICAR.

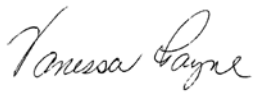
John Hansley, Deputy County Administrator was present to answer questions of the committee.

Councilor Kirven moved to approve the Community Project Application in the amount of \$5,000 for the CA41/CUICAR. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 4:48.

Respectfully submitted,



Vanessa Payne
Executive Assistant