

MINUTES  
GREENVILLE COUNTY COUNCIL  
COMMITTEE ON FINANCE  
SEPTEMBER 25, 2017  
CONFERENCE ROOM D  
5:00 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  
LIZ SEMAN

**COUNCIL MEMBERS ABSENT:**

**STAFF PRESENT:**

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR  
MERVYN FAASSEN DE HEER, PARKS & RECREATION  
SHANNON HERMAN, ASSISTANT TO COUNTY ADMINISTRATOR  
RUTH PARRIS, BUDGET DIRECTOR  
VANESSA PAYNE, EXECUTIVE ASSISTANT  
MARK TOLLISON, COUNTY ATTORNEY  
KIM WUNDER, ASSISTANT COUNTY ATTORNEY

**CALL TO ORDER**

Chairman Taylor called the Finance Committee meeting to order.

**INVOCATION**

Councilor Norris provided the invocation.

**APPROVAL OF MINUTES:**

Councilor Seman moved to approve the minutes of the regular meeting of September 19, 2017. The motion carried unanimously.

## **GRANT APPLICATIONS:**

### **HEALTHY GREENVILLE 2036 GRANT AWARD:**

This is the Healthy Greenville 2036 Grant in the amount of \$2,546,000. This grant will provide improved access to acute episodic care through integrated prehospital care initiative. This initiative will provide EMT level training for all fire departments within the County. In addition, 266 AED's and training for operation of this equipment will be provided to outfit the entire Sheriff's Department Road deputy fleet. This is a 4 year grant with grant funding provided at 100% for years 1 and 2 and 50% for years 3 and 4. Greenville County will provide 50% funding for years 3 and 4 in the total amount of \$681,000.

Joe Kernell, County Administrator was present to answer questions of the committee.

Councilor Seman moved to approve the Healthy Greenville 2036 Grant Award in the amount of \$2,546,000. The motion carried a vote of 5-0.

### **UPSTATE SPLASH CHARITY GRANT:**

This is the Upstate Splash Charity Grant in the amount of \$3,000. This grant will support outreach programs for child water safety and swim lessons. This grant does not require a County match.

Ruth Parris, Budget Manager and Mervyn Faassen De Heer, Parks & Recreation were present to answer questions of the committee.

Councilor Seman moved to approve the Upstate Charity Grant in the amount of \$3,000. The motion carried a vote of 5-0.

### **JUDSON MILL – SPECIAL ASSESSMENT FOR REHABILITATED – HISTORIC PROPERTY:**

This is a resolution to approve an extended special assessment period under Section 7-13 of the Greenville County Code, as amended for a certain parcel of improved real property known as the Judson Mill.

Ken Reiter, Belmont Sayre, Tony Tiritilli, Three Corners, and Jim Price, Nexsen Pruet were present to answer questions of the committee.

Councilor Kirven entered the meeting at 5:13.

Councilor Seman to approve an extended special assessment period under Section 7-13 of the Greenville County Code, as amended for a certain parcel of improved real property known as the Judson Mill. The motion carried unanimously.

### **EXECUTIVE SESSION:**

Councilor Cates moved to go into executive session at 5:58 to discuss contractual matters. The motion carried unanimously. The committee came out of executive session at 6:12.

**IONIC TECHNOLOGIES:**

Councilor Cates moved to approve a resolution approving the extension of a fee agreement between Greenville County and Ionic Technologies, Inc. The motion carried unanimously.

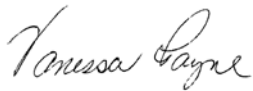
**PROJECT VERON:**

Councilor Seman moved to approve an ordinance authorizing the execution and delivery of a fee in lieu of tax agreement by and between Greenville County and Project Veron, including the provision of certain Special Source Credits. The motion carried unanimously.

**ADJOURNMENT:**

There being no additional business to come before the Finance Committee, the meeting adjourned at 6:14.

Respectfully submitted,



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Vanessa Payne  
Executive Assistant