

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
OCTOBER 30, 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:

OTHER COUNCIL MEMBERS PRESENT:

LYNN BALLARD

STAFF PRESENT:

SALLY CLARK, EMS
JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
REGINA MCCASKILL, CLERK TO COUNCIL
RUTH PARRIS, BUDGET DIRECTOR
VANESSA PAYNE, EXECUTIVE ASSISTANT
SHELLEY SIMMONS, ANIMAL CARE SERVICES
MARK TOLLISON, COUNTY ATTORNEY
JEFF WARD, SHERIFF'S OFFICE

CALL TO ORDER

Chairman Taylor called the Finance Committee meeting to order.

INVOCATION

Councilor Cates provided the invocation.

APPROVAL OF MINUTES:

Councilor Norris moved to approve the minutes of the regular meeting of September 25, 2017. The motion carried unanimously.

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GRANT APPLICATIONS:

FY2017 EMS GRANT-IN-AID:

This is the FY2017 SC DHEC – EMS Grant-In-Aid in the amount of \$33,855.52. This grant will allow the Emergency Medical Services Division to be able to replace two Stryker stretchers and acquire other equipment for the Division. There is a County match of \$1,862.05.

Ruth Parris, Budget Director and Sally Clark, EMS were present to answer questions of the committee.

Councilor Seman moved to approve the FY2017 SCDHEC – EMS Grant-In-Aid in the amount of \$33,855.52. The motion carried unanimously.

VOCA GRANT:

This is the VOCA Grant in the amount of \$54,152. This grant will be used by the Solicitor’s Office to fund one Victim Advocate position. This position will assist victims of domestic violence and other crimes being prosecuted. The grant requires a County match of \$10,831.

Ruth Parris, Budget Director was present to answer questions of the committee.

Councilor Norris moved to approve the VOCA Grant in the amount of \$54,152. The motion carried unanimously.

BEST FRIEND ANIMAL SOCIETY GRANT:

This is the Best Friends Animal Society Grant in the amount of \$2,850. This grant funding will be used by Animal Care Services to host a staff/foster training for neonatal kittens led by the National Kitten Coalition and purchase needed supplies for fosters to impact at least 63 kittens. This grant does not require a County match.

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

Councilor Seman moved to approve the Best Friends Animal Society Grant in the amount of \$2,850. The motion carried unanimously.

FY2017 HOMELAND SECURITY GRANT – BOMB TEAM:

This is the FY2017 Homeland Security Grant – Bomb Team in the amount of \$85,000. This grant would allow the Sheriff’s Office to purchase personal protective equipment and render-safe equipment. This grant does not require a County match.

Ruth Parris, Budget Director and Jeff Ward, Sheriff’s Office were present to answer questions of the committee.

Councilor Norris moved to approve the FY2017 Homeland Security Grant – Bomb Team in the amount of \$85,000. The motion carried unanimously.

FY2017 HOMELAND SECURITY GRANT – SWAT TEAM:

This is the FY2017 Homeland Security Grant – SWAT Team in the amount of \$30,000. The grant would allow the Sheriff’s Office to acquire personal protective equipment. This grant does not require a County match.

Ruth Parris, Budget Director and Jeff Ward, Sheriff’s Office were present to answer questions of the committee.

Councilor Norris moved to approve the FY2017 Homeland Security Grant – SWAT Team in the amount of \$30,000. The motion carried unanimously.

SOUTH CAROLINA TECHNOLOGY AND AVIATION CENTER (SCTAC)/CONVEYANCE OF PROPERTY TO ECHELON ACQUISITIONS, LLC:

This is an ordinance to authorize the conveyance of 0.16 acre of land at the South Carolina Technology & Aviation Center (SC-TAC) to Echelon Acquisitions, LLC and to authorize the Chairman of County Council and the County Administrator to execute any appropriate deeds and agreements.

Jody Bryson, SCTAC and Danny Moore, Echelon Acquisitions, LLC were present to answer questions of the committee.

Councilor Seman moved to approve the ordinance to authorize the conveyance of 0.16 acre of land at the South Carolina Technology & Aviation Center (SC-TAC) to Echelon Acquisitions, LLC and to authorize the Chairman of County Council and the County Administrator to execute any appropriate deeds and agreements. The motion carried unanimously.

COMMUNITY PROJECTS APPLICATION:

This is a Community Project Application for the Canebrake Fire Department in the amount of \$5,000. The funds will be used to purchase an extractor to clean turnout gear of chemical contamination or hazardous materials.

John Hansley, Deputy County Administrator and Chief Terry were present to answer questions of the committee.

Councilor Cates requested to add \$2,000 and Chairman Taylor requested to add \$3,000. The total amount for this project is \$10,000. Councilor Kirven moved to approve the Community Project application in the amount of \$10,000 for the Canebrake Fire Department. The motion carried unanimously.

CH2M HILL:

This is a resolution acknowledging and consenting to the acquisition of the ownership interest of HP Greenville, LLC by ET III Greenville, LLC and the addition of ET III Greenville, LLC to the fee in lieu of tax agreement with Greenville County.

Mark Tollison, County Attorney and Wesley Crum, J. Wesley Crum Law Firm were present to answer questions of the committee.

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CH2M HILL CON'T:

Councilor Kirven moved to approve the resolution acknowledging and consenting to the acquisition of the ownership interest of HP Greenville, LLC by ET III Greenville, LLC and the addition of ET III Greenville, LLC to the fee in lieu of tax agreement with Greenville County. The motion carried unanimously.

EXECUTIVE SESSION:

Councilor Seman moved to go into executive session at 5:17 to discuss a contractual matter. The motion carried unanimously. The committee came out of executive session at 5:25.

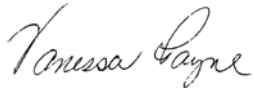
PROJECT SPEC:

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 Spec with respect to certain economic development property in the County. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 5:26.

Respectfully submitted,



Vanessa Payne
Executive Assistant