

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
NOVEMBER 13, 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
JOE DILL

STAFF PRESENT:

DEANNA DEMATO, LITTER COORDINATOR
JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
WENDY MCNATT, RECYCLING COORDINATOR
RUTH PARRIS, BUDGET DIRECTOR
VANESSA PAYNE, EXECUTIVE ASSISTANT
MARK TOLLISON, COUNTY ATTORNEY

CALL TO ORDER

Chairman Taylor called the Finance Committee meeting to order.

INVOCATION

Councilor Kirven provided the invocation.

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GRANT APPLICATIONS:

2018 PALMETTO PRIDE GRANT – SOLID WASTE RECYCLING:

This is the 2018 Palmetto Pride Grant Solid Waste Recycling in the amount of \$10,000. This grant will provide recycling and anti-litter educational materials and recycling bins to schools and the community. This grant does not require a County match.

Ruth Parris, Budget Director and Wendy McNatt, Recycling Coordinator were present to answer questions of the committee.

Councilor Kirven moved to approve the 2018 Palmetto Pride Grant in the amount of \$10,000 for the Solid Waste Division. The motion carried unanimously.

2018 PALMETTO PRIDE GRANT – LITTER ENDS HERE:

This is the 2018 Palmetto Pride Grant – Litter Ends Here in the amount of \$10,000. This grant will provide anti-litter educational material as well as supplies for litter pick up. This grant does not require a County match.

Ruth Parris, Budget Director and Deanna Damato, Litter Coordinator were present to answer questions of the committee.

Councilor Norris moved to approve the 2018 Palmetto Pride Grant in the amount of \$10,000. The motion carried unanimously.

SOUTH CAROLINA – JEDA BONDS – HOSPITAL REVENUE BONDS:

This is a resolution in support of the issuance by the South Carolina Jobs-Economic Development Authority of its Hospital Revenue Bonds Series 2017 in the aggregate principal amount of \$1,500,000,000 and authorizing a pledge of revenues of SC Health Company in connection herewith.

Kathy McKinney, Haynsworth Sinkler Boyd was present to answer questions of the committee.

Councilor Seman moved to approve the issuance by the South Carolina Jobs-Economic Development Authority of its Hospital Revenue Bonds Series 2017 in the aggregate principal amount of \$1,500,000,000 and authorizing a pledge of revenues of SC Health Company in connection herewith. The motion carried unanimously.

TOWER AUTOMOTIVE – FILOT:

This is a resolution approving the assignment by Stone Mountain Industrial Park, Inc. of its interests in a Fee Agreement with Greenville County to Stag Industrial Holdings, LLC or an affiliate company designated by it and other matters related thereto.

Kevin Landmesser, GADC and Richard Few, Park Poe Adams Bernstein Law Firm were present to answer questions of the committee.

TOWER AUTOMOTIVE – FILOT CONT'D:

Councilor Fant moved to approve the resolution approving the assignment by Stone Mountain Industrial Park, Inc. of its interests in a Fee Agreement with Greenville County to Stag Industrial Holdings, LLC or an affiliate company designated by it and other matters related thereto. The motion carried unanimously.

COMMUNITY PROJECT APPLICATION:

This is a Community Project Application for the Slater/Marietta Christmas Parade in the amount of \$1,500. These funds will assist with the lights on the power poles along Geer Highway.

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

Councilor Norris moved to approve the Community Project Application in the amount of \$1,500 for the Slater/Marietta Christmas Parade. The motion carried unanimously.

EXECUTIVE SESSION:

Councilor Cates moved to go into executive session at 5:22 to discuss a contractual matter. The committee came out of executive session at 5:30.

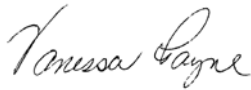
LOCKHEED MARTIN:

Councilor Fant moved to approve a resolution authorizing an extension of the term of a lease agreement between Greenville County and Lockheed Martin Aircraft Center. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 5:30.

Respectfully submitted,



Vanessa Payne
Executive Assistant