

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
APRIL 9, 2018
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:

MIKES BARNES
JOE DILL

STAFF PRESENT:

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.

APPROVAL OF MINUTES:

Councilor Seman moved to approve the minutes of the regular meeting of March 12, 2018. The motion carried unanimously.

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GRANT APPLICATIONS:

FY2019 GENERAL RECYCLING OPTIONS GRANT:

This is the FY2019 General Recycling Options Grant in the amount of \$25,000. This grant would allow the Solid Waste Division to fund a food scrap collection/recycling structure to be located at the Simpsonville Residential Waste and Recycling Center. Grant funds will also be used for signage, work table, plastic tubs and brochure holders. 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 Norris moved to approve the FY2019 General Recycling Options Grant in the amount of \$25,000. The motion carried unanimously.

FY2019 SOLID WASTE EDUCATION/OUTREACH GRANT:

This is the FY2019 Solid Waste Education/Outreach Grant in the amount of \$25,000. This grant would allow the Solid Waste Division to promote and educate citizens about food scrap recycling/composting programs. Funds will be used for social media costs, billboards, direct mail, post cards, brochures, and three box truck vehicle wraps. 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 Norris moved to approve the FY2019 Solid Waste Education/Outreach Grant in the amount of \$25,000. The motion carried unanimously.

FY2019 USED OIL GRANT:

This is the FY2019 Used Oil Grant in the amount of \$26,785.76. This grant would allow the Solid Waste Division to fund the promotion of the environmental importance of recycling used oil, purchase equipment and supplies, related contractual costs, and professional development costs. 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 Norris moved to approve the FY2019 Used Oil Grant in the amount of \$26,785.76. The motion carried unanimously.

FY2019 WASTE TIRE GRANT:

This is the FY2019 Waste Tire Grant in the amount of \$422,274.96. This grant would fund the Solid Waste Division's contractor costs for current generation tires and provide funds for professional development and public education in the area of waste tire reduction and recycling. Funds would also be used to purchase roll-off collection containers to be used at the seven Residential Waste and Recycling Centers for the collection of used tires from residents. This grant does not require a County match.

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FY2019 WASTE TIRE GRANT CON'T:

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

Councilor Norris moved to approve the FY2019 Waste Tire Grant in the amount of \$422,274.96. The motion carried unanimously.

SOUTH GREENVILLE AREA FIRE DISTRICT – GENERAL OBLIGATION BONDS:

This is an ordinance finding that the South Greenville Area Fire District may issue not exceeding \$3,000,000 in General Obligation Bonds and to authorize the Board of Fire Control of the South Greenville Area Fire District to issue such bonds and a resolution calling for a public hearing to be held upon the question of the issuance of not exceeding \$3,000,000.

Chief Taylor, Brad Love, Haynsworth Sinkler Boyd and Teressa Cawley, Financial Advisor were present to answer questions of the committee.

Councilor Cates moved to approve the ordinance and the resolution authorizing the South Greenville Area Fire District to issue General Obligation Bonds in an amount not exceeding \$3,000,000 and to hold a public hearing. The motion carried unanimously.

COMMUNITY PROJECT APPLICATIONS:

CITY OF TRAVELERS REST – PUBLIC ARTWORK – LAODICEA (DICEY) LANGSTON

This is a Community Project Application for the City of Travelers Rest in the amount of \$10,000. The funds will be used to erect a sculpture of Dickey Langston which would complement the City's continued growth.

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

Councilor Cates moved to approve the Community Project Application for the City of Travelers Rest in the amount of \$10,000. The motion carried unanimously.

SLATER HALL – SUMMER EVENTS AND IMPROVEMENTS:

This is a Community Project Application for Slater Hall in the amount of \$2,500. The funds will be used to show summer movies and pay for display cases.

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

Councilor Kirven moved to approve the Community Project Application for Slater Hall in the amount of \$2,500. The motion carried unanimously.

BOULDER CREEK/CRESTWOOD OUTREACH SUMMER CAMP REGISTRATIONS:

This is a Community Project Application for Boulder Creek/Crestwood in the amount of \$3,560. The funds will be used to help give residents access to a quality summer camp program.

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

Councilor Norris moved to approve the Community Project Application for Boulder Creek/Crestwood in the amount of \$3,560. The motion carried unanimously.

CITY VIEW SUMMER CAMP REGISTRATIONS:

This is a Community Project Application for City View in the amount of \$9,300. The funds will be used to help give residents success to a quality summer camp program.

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

Councilor Norris moved to approve the Community Project Application for City View in the amount of \$9,300. The motion carried unanimously.

EXECUTIVE SESSION:

The Finance Committee went into executive session at 5:20 to discuss a contractual matter. The committee came out of executive session at 5:31.

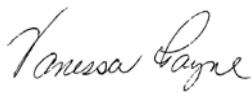
PROJECT STRYKER:

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 Stryker and a resolution authorizing the execution and delivery of an Inducement Agreement by and between Greenville County and Project Stryker. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 5:32.

Respectfully submitted,



Vanessa Payne
Executive Assistant