

MINUTES  
GREENVILLE COUNTY COUNCIL  
COMMITTEE ON FINANCE  
JULY 16, 2018  
CONFERENCE ROOM D  
4:00 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  
ENNIS FANT  
BUTCH KIRVEN  
XANTHENE NORRIS  
LIZ SEMAN

**COUNCIL MEMBERS ABSENT:**

SID CATES

**OTHER COUNCIL MEMBERS PRESENT:**

LYNN BALLARD

**STAFF PRESENT:**

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR  
SHANNON HERMAN, ASSISTANT COUNTY ADMINISTRATOR  
REGINA MCCASKILL, CLERK TO COUNCIL  
MARK TOLLISON, COUNTY ATTORNEY

**CALL TO ORDER**

Chairman Taylor called the Finance Committee meeting to order.

**INVOCATION**

Councilor Norris provided the invocation.

**APPROVAL OF MINUTES:**

Councilor Norris moved to approve the minutes of the regular meeting of June 11, 2018. The motion carried unanimously.

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**CLEAR SPRING FIRE AND RESCUE DISTRICT – MILLAGE REQUEST:**

The Clear Spring Fire and Rescue District is requesting a 2.9 mill increase from 23.9 to 26.8 which represents CPI and population growth plus a “lookback” of three years as allowed per Section 6-1-320 (A) of the South Carolina Code of Laws.

Chief Huppmann and Ms. Cantone were present to answer questions of the committee.

Councilor Kirven moved to approve denial of the 2.9 mill increase for the Clear Spring Fire District. The motion carried unanimously.

**DUNKLIN FIRE DISTRICT – MILLAGE REQUEST:**

The Dunklin Fire District is requesting a 1.2 mill increase which represents the operating millage allowable for CPI and Growth under Section 6-1-320(A) of the S.C. Code.

Chief Scott was present to answer questions of the committee.

Councilor Kirven moved to approve the 1.2 mill increase for the Dunklin Fire District. The motion carried unanimously.

**BOILING SPRINGS FIRE DISTRICT – MILLAGE REQUEST:**

The Boiling Springs Fire District is requesting a 1.7 mill increase from 25.7 to 27.4 which represents CPI and population growth and a “lookback” as allowed per Section 6-1-320 (A) of the South Carolina Code of Laws.

Chief Graham, Taft Mattney and Larry Finney were present to answer questions of the committee.

Councilor Kirven moved to approve the 1.7 mill increase for the Boiling Springs Fire District. The motion carried unanimously.

**SALE OF PROPERTY – 114 N. POINSETT HIGHWAY:**

This is an ordinance to authorize the sale and transfer of County owned property located at 114 North Poinsett Highway in Travelers Rest in the amount of \$202,000.

Shannon Herman, Assistant County Administrator was present to answer questions of the committee.

Councilor Seman moved to approve the ordinance to authorize the sale and transfer of County owned property located at 114 North Poinsett Highway in Travelers Rest in the amount of \$202,000. The motion carried unanimously.

**COMMUNITY PROJECT APPLICATION – BEREA FIRE DEPARTMENT:**

This is a Community Project Application for Berea Fire Department in the amount of \$6,000. The funds will assist with radios, additional equipment and apparatus.

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 \$6,000 for the Berea Fire Department. The motion carried unanimously.

**EXECUTIVE SESSION:**

The Finance Committee went into executive session at 4:39 to discuss a contractual matter. The committee came out of executive session at 4:44.

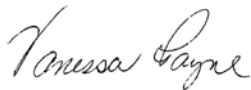
**INTERNATIONAL VITAMIN CORPORATION (PROJECT POETRY):**

Councilor Kirven moved to approve a resolution designating and approving Banc of America Leasing & Capital, LLC as a sponsor affiliate to qualify for benefits to a fee-in-lieu of tax agreement between Greenville County and International Vitamin Corporation.

**ADJOURNMENT:**

There being no additional business to come before the Finance Committee, the meeting adjourned at 4:45.

Respectfully submitted,



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Vanessa Payne  
Executive Assistant