

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
AUGUST 21, 2018
CONFERENCE ROOM D
4:30 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
WILLIS MEADOWS
FRED PAYNE
RICK ROBERTS

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
VANESSA PAYNE, EXECUTIVE ASSISTANT
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 Seman moved to approve the minutes of the regular meeting of July 16, 2018. The motion carried unanimously.

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FOOTHILLS FIRE SUPPORT AREA – MILLAGE REQUEST:

The Foothills Fire Service Area is requesting approval of a 9.7 mill increase which represents (a) 0.5 in the FSA’s tax rate which equates to a CPI and population growth of 3.69% as allowed per Section 6-1-320(A) of the SC Code of Laws, (b) an increase in the FSA’s tax rate of two (2.0) mills for the maintenance of a reserve as allowed per Section 6-1-320(D), and (c) an increase of seven and two-tenths (7.2) mills as allowed per Section 6-1-320 (B) to cover a deficit in the County’s contractual obligation to the Town of Tryon.

Richard Locke, Commission Chair was present to answer questions of the committee.

Councilor Seman moved to approve the 9.7 mill increase for the Foothills Fire Service Area to cover a deficit in the County’s contractual obligation to the Town of Tryon. The motion carried unanimously.

COMMUNITY PROJECT APPLICATIONS:

UPSTATE CIRCLE OF FRIENDS:

This is a Community Project Application for Upstate Circle of Friends in the amount of \$11,000. The funds will assist with drainage around existing handicap ramp and installation of handicap ramp at bus reception area.

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

Councilor Kirven moved to approve the Community Project Application in the amount of \$11,000 for Upstate Circle of Friends. The motion carried unanimously.

GREENVILLE COUNTY PARKS, RECREATION & TOURISM:

This is a Community Project Application for the Greenville County Parks, Recreation & Tourism in the amount of \$5,650. The funds will assist with building improvements and security at the Happy Hearts Center.

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

Councilor Kirven moved to approve the Community Project Application in the amount of \$5,650 for the Happy Hearts Center.

EXECUTIVE SESSION:

The Finance Committee went into executive session at 4:45 to discuss a contractual matter. The committee came out of executive session at 4:47.

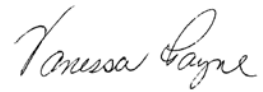
PROJECT DREAM:

Councilor Cates moved to approve an ordinance authorizing the execution and delivery of a fee-in-lieu of tax agreement between Greenville County and Project Dream.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 4:48.

Respectfully submitted,



Vanessa Payne
Executive Assistant