

MINUTES  
GREENVILLE COUNTY COUNCIL  
COMMITTEE ON FINANCE  
JANUARY 28, 2019  
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  
BUTCH KIRVEN  
WILLIS MEADOWS  
XANTHENE NORRIS  
LIZ SEMAN

**COUNCIL MEMBERS ABSENT:**

**OTHER COUNCIL MEMBERS PRESENT:**

DAN TRIPP

**STAFF PRESENT:**

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR  
SHANNON HERMAN, ASSISTANT COUNTY ADMINISTRATOR  
REGINA MCCASKILL, CLERK TO COUNTY COUNCIL  
RUTH PARRIS, BUDGET DIRECTOR  
VANESSA PAYNE, EXECUTIVE ASSISTANT  
KIM WUNDER, ASSISTANT COUNTY ATTORNEY

**CALL TO ORDER**

Chairman Taylor called the Finance Committee meeting to order.

**INVOCATION**

Councilor Meadows provided the invocation.

**APPROVAL OF MINUTES:**

Councilor Seman moved to approve the minutes of the regular meeting of December 3, 2018. The motion carried unanimously.

*Greenville County Council  
Committee on Finance*

*January 28, 2019  
Page 1*

**GRANT APPLICATIONS:**

**SC HOSPITAL PREPAREDNESS PROGRAM GRANT:**

This is the SC Hospital Preparedness Program Grant in the amount of \$106,775. This grant would allow the Greenville County Coroner's Office to purchase a mobile Family Assistance Center response office to provide training. This grant does not require a County match.

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

Councilor Norris moved to approve the SC Hospital Preparedness Program Grant in the amount of \$106,775. The motion carried unanimously.

**PETSMART CHARITIES GRANT – LARGE DOG SPAY/NEUTER:**

This is the PetSmart Charities Grant in the amount of \$33,375. This grant will be used by Animal Care Services to provide free large dog spay and neuter surgeries for owned animals in Greenville County. This grant does not require a County match.

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

Councilor Norris moved to approve the PetSmart Charities Grant in the amount of \$33,375. The motion carried unanimously.

**PENDLETON STREET LEASE:**

The County currently leases 1200 Pendleton Street to the SC Children's Theatre for operational use during construction of their new performance venue Downtown. The SC Children's Theater has requested an extension of their existing lease at 1200 Pendleton Street to complete construction of their downtown venue, which is expected to be completed in March, 2020.

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

Councilor Kirven moved to approve the lease extension for the SC Children's Theater until May 31, 2020. The motion carried unanimously.

**SALE OF PROPERTY – RIVER ROAD:**

This is a request to sell 5 vacant parcels of land owned by the Sheriff's Office. The prior owners voluntarily relinquished these properties to the Sheriff's Office in 2009 in connection with their convictions for various drug related offenses. The County received an offer to purchase the property for \$134,300. Staff is recommending approval with the proceeds of the sale going back to the Sheriff's Narcotics Fund.

Councilor Kirven moved to hold this request until the next Finance Committee meeting. The motion carried unanimously.

**SALE OF PROPERTY – 1501 WEST WASHINGTON:**

This is an ordinance to authorize the sale and transfer of County owned property located at 1501 W. Washington Street to the Greater Greenville Sanitation District. Greater Greenville Sanitation as requested to purchase the property for \$300,000 payable in 3 equal annual installments of \$100,000.

Kim Wunder, Assistant County Attorney was present to answer questions of the committee.

Councilor Meadows moved to approve the sale and transfer of County owned property located at 1501 W. Washington Street to the Greater Greenville Sanitation District in the amount of \$300,000. The motion carried unanimously.

**EXECUTIVE SESSION:**

Councilor Seman moved to go into executive session at 5:10 to discuss a contractual matter. The committee came out of executive session at 5:29.

**PROJECT TREEHOUSE:**

Councilor Cates moved to approve an ordinance to amend an agreement for the development of a Joint County Industrial and Business Park of Anderson and Greenville Counties so as to enlarge the Park as it relates to Project Treehouse. The motion carried unanimously.

**PROJECT PAK:**

Councilor Norris 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 Pak. The motion carried unanimously.

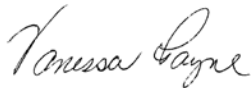
**TOWER AUTOMOTIVE:**

Councilor Kirven moved to approve an ordinance authorizing a Second Amendment to a Fee In In Lieu of Tax and Special Source Credit Agreement by and between Greenville County, Tower Automotive Operations USA I, LLC and Stag Industrial Holdings, LLC. to provide for an Extended Investment Period. The motion carried unanimously.

**ADJOURNMENT:**

There being no additional business to come before the Finance Committee, the meeting adjourned at 5:29.

Respectfully submitted,



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Vanessa Payne  
Executive Assistant

*Greenville County Council  
Committee on Finance*

*January 28, 2019  
Page 3*