MINUTES GREENVILLE COUNTY COUNCIL COMMITTEE ON FINANCE MARCH 5, 2019 CONFERENCE ROOM D 3:45 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:

COUNCIL MEMBERS ABSENT:

CHAIRMAN, BOB TAYLOR SID CATES BUTCH KIRVEN WILLIS MEADOWS XANTHENE NORRIS LIZ SEMAN

OTHER COUNCIL MEMBERS PRESENT:

JOE DILL

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR JOE KERNELL, COUNTY ADMINISTRATOR REGINA MCCASKILL, CLERK TO COUNTY COUNCIL 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 February 19, 2019. The motion carried unanimously.

Greenville County Council
Committee on Finance

March 5, 2019 Page 1

SALE OF PROPERTY - 1501 WEST WASHINGTON:

The County has been leasing 1501 W. Washington St. property to Greater Greenville Sanitation District since 1969, and Greater Greenville has built and operates its maintenance facility on the site. The ground lease will expire in August 2024, and Greater Greenville has requested to purchase the property for \$300,000 payable in 3 equal annual installments of \$100,000.

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.

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

SALE OF PROPERTY - RIVER ROAD:

This property was seized by the Greenville County Sheriff's Office for drug operations. The property is being sold "as is" and there are no conditions on the offer. The funds would return to the Sheriff's Drug Seizure Account.

An offer of \$134,300 from Kay Brasington was made on the five vacant parcels.

Councilor Meadows moved to send the proposal out again to obtain bids. The motion carried unanimously

APPOINTMENT OF THE 2019 PROPOSED GRIEVANCE COMMITTEE:

This is a request to appoint five (5) new members (3 year terms) to the Greenville County Grievance Committee Pool. The new proposed members are Alan Fairfield (Fleet Services), Brent Hissom (EMS), Suzanne Jones (Public Safety), Vanessa Payne (County Administration), and Quaydaisha Kinlow (EMS).

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

Councilor Seman moved to approve the appointment of five (5) new members to the Greenville County Grievance Committee. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 3:55.

Respectfully submitted,

Vanusa Lague

Vanessa Payne Executive Assistant

Greenville County Council Committee on Finance March 5, 2019 Page 2