

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
MARCH 11, 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
XANTHENE NORRIS
LIZ SEMAN

COUNCIL MEMBERS ABSENT:

WILLIS MEADOWS

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
REGINA MCCASKILL, CLERK TO COUNTY COUNCIL
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 Taylor provided the invocation.

APPROVAL OF MINUTES:

Councilor Seman moved to approve the minutes of the regular meeting of March 5, 2019. The motion carried unanimously.

FIREHOUSE SUB FOUNDATION GRANT:

This is the Firehouse Subs Foundation Grant in the amount of \$20,016.81. The grant funds will be used toward the acquisition of a Polaris Ranger Crew (UTV) which would aid in search and rescue efforts. This grant does not require a county match.

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

Councilor Cates moved to approve the Firehouse Subs Foundation Grant in the amount of \$20,016.81. The motion carried unanimously.

BEREA PUBLIC SERVICE DISTRICT – GENERAL OBLIGATION BONDS:

This is an ordinance finding that Berea Public Service District may issue not exceeding \$2,000,000 in General Obligations Bonds to provide for the acquisition of one or more fire trucks and various items of equipment for the District. This request also includes a resolution which calls for a public hearing.

Chief Brock, Berea Public Service District and Brad Love, Haynsworth Sinkler Boyd were present to answer questions of the committee.

Councilor Kirven moved to approve the ordinance and a resolution calling for a public hearing for Berea Public Service District to issue not exceeding \$2,000,000 in General Obligation Bonds. The motion carried unanimously

BOARDS & COMMISSIONS:

GREENVILLE ARENA DISTRICT:

There are three (3) vacancies on the Greenville Arena District. Applications were received from Clifton Dyer, Barry Formanack and Dante Russo. These 3 applicants appeared before the Finance committee for an interview.

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

By ballot vote, Clifton Dyer, Barry Formanack and Dante Russo were nominated for the Greenville Arena District Board.

GREENVILLE AREA DEVELOPMENT CORPORATION:

There are three (3) vacancies on the Greenville Area Development Corporation. Applications were received from Justin Bagwell, Patrick Epps, Johnny Flynn, Don Godbey, Barry Leasure, Mark Parrot, Ralph Perricelli and Hao Wu.

Justin Bagwell, Patrick Epps, Johnny Flynn, Don Godbey, Mark Parrot, and Ralph Perricelli appeared before the Finance committee for an interview.

By ballot vote, Justin Bagwell, Don Godbey and Barry Leasure were nominated for the Greenville Area Development Corporation.

COMMUNITY PROJECT APPLICATIONS:

BEREA COMMUNITY SIGNAGE:

This is a Community Project Application in the amount of \$1,000 for a community sign to be located at Sulphur Springs and Pinsley Circle.

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

Councilor Seman moved to approve the Community Project Application in the amount of \$1,000 for a community sign to be located at Sulphur Springs and Pinsley Circle. The motion carried unanimously.

SOUND SYSTEM FOR BEREA HIGH SCHOOL AUDITORIUM:

This is a Community Project Application in the amount of \$1,000 for Berea High School. The funds will be used to replace the old sound system in the auditorium.

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

Councilor Seman moved to approve the Community Project Application in the amount of \$1,000 to replace the old sound system in Berea High School's auditorium. The motion carried unanimously.

DUNCAN CHAPEL ELEMENTARY PLAYGROUND:

This is a Community Project Application in the amount of \$2,000 for Duncan Chapel Elementary Playground. The funds will be used to purchase playground equipment for Duncan Chapel Elementary.

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

Councilor Seman moved to approve the Community Project Application in the amount of \$2,000 for playground equipment for Duncan Chapel Elementary. The motion carried unanimously.

EXECUTIVE SESSION:

Councilor Seman moved to go into executive session at 5:30 to discuss a contractual matter. The committee came out of executive session at 5:40.

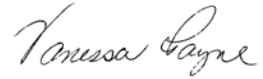
PROJECT MOONRISE:

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 Moonrise. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 5:42.

Respectfully submitted,

A handwritten signature in cursive script that reads "Vanessa Payne".

Vanessa Payne
Executive Assistant