

MINUTES  
GREENVILLE COUNTY COUNCIL  
COMMITTEE ON FINANCE  
APRIL 8, 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:**

**STAFF PRESENT:**

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR  
REGINA MCCASKILL, CLERK TO COUNCIL  
WENDY MCNATT, RECYCLING COORDINATOR  
RUTH PARRIS, BUDGET MANAGER  
VANESSA PAYNE, EXECUTIVE ASSISTANT  
MARK TOLLISON, COUNTY ATTORNEY

**CALL TO ORDER**

Chairman Taylor called the Finance Committee meeting to order.

**INVOCATION**

Councilor Kirven provided the invocation.

**APPROVAL OF MINUTES:**

Councilor Norris moved to approve the minutes of the regular meeting of April 2, 2019. The motion carried unanimously.

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**GRANT APPLICATIONS:**

**FY2020 USED OIL GRANT:**

This is the FY2020 Used Oil Grant in the amount of \$8,820. This grant would allow the Solid Waste Division to fund the promotion of the environmental importance of recycling used oil, purchase equipment and supplies and professional development costs. This grant does not require a County match.

Ruth Parris, Budget Manager and Wendy McNatt, Recycling Coordinator were present to answer questions of the committee.

Councilor Seman moved to approve the FY2020 Used Oil Grant in the amount of \$8,820. The motion carried unanimously.

**FY2020 WASTE TIRE GRANT:**

This is the FY2020 Waste Tire Grant in the amount of \$487,619.20. This grant would fund the Solid Waste Division's contractor costs for current generation tires and provide funds for professional development and public education in the area of waste tire reduction and recycling. Funds would also be used (1) to purchase roll-off collection containers to be used at the Residential Waste and Recycling Centers for the collection of used tires from residents and (2) for extending the existing retaining wall at the Simpsonville Center.

Ruth Parris, Budget Manager and Wendy McNatt, Recycling Coordinator were present to answer questions of the committee.

Councilor Seman moved to approve the FY2020 Waste Tire Grant in the amount of \$487,619.20. The motion carried unanimously.

**FY2020 SOLID WASTE EDUCATION/OUTREACH GRANT:**

This is the FY2020 Solid Waste Education/Outreach Grant in the amount of \$10,000. This grant would allow the Solid Waste Division to promote and educate citizens about food scrap recycling/composting programs. Funds will be used for social media costs, billboards, direct mail, post cards, and brochures.

Ruth Parris, Budget Manager and Wendy McNatt, Recycling Coordinator were present to answer questions of the committee.

Councilor Seman moved to approve the FY2020 Solid Waste Education/Outreach Grant in the amount of \$10,000. The motion carried unanimously.

**JEDA BONDS – GREER MIDDLE COLLEGE CHARTER HIGH SCHOOL:**

This is a resolution in support of the issuance by the South Carolina Jobs-Economic Development Authority in an amount not to exceed \$5,000,000 for Greer Middle College Charter High School. Proceeds from the bonds will be used to defray the cost of constructing, furnishing and equipping an approximately 28,000 square foot multipurpose educational and activity center for Greer Middle College Charter High School.

Brad Love, Haynsworth Sinkler Boyd and Fred Crawford, Principal Greer Middle College Charter High School were present to answer questions of the committee.

Councilor Norris moved to approve the resolution in support of the issuance of JEDA bonds in an amount not to exceed \$5,000,000 for Greer Middle College Charter High School. The motion carried unanimously.

**GREENVILLE COUNTY LIBRARY BUDGET:**

This is an ordinance to approve the appropriation of funds for the Greenville County Library System for the FY2020 and to authorize the annual ad valorem property tax millage levy for Library purposes.

Beverly James, Executive Director and Don Allen, Accounting Manager were present to answer questions of the committee.

Councilor Kirven moved to approve the FY2020 budget for the Greenville County Library System. The motion carried unanimously.

**COMMUNITY PROJECT APPLICATIONS:**

**LAKEVIEW LINK PUBLIC ART – BRONZE SCULPTURE:**

This is a Community Project Application in the amount of \$2,000 for Lakeview Link Public Art. The funds will be used for a bronze sculpture to be donated by Frank Mansbach to Greenville County and placed on the Swamp Rabbit Trail.

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 \$2,000 for the sculpture to be placed on the Swamp Rabbit Trail. The motion carried unanimously.

**SHERIFF’S OFFICE – BULLETPROOF VESTS FOR CHAPLAINS:**

This is a Community Project Application in the amount of \$8,100 for the Sheriff’s Office. The funds will provide bullet proof vests for the chaplains.

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 \$8,100 to purchase bulletproof vest for the chaplains in the Sheriff’s Office.

**EXECUTIVE SESSION:**

The Finance Committee went into executive session at 5:18 to discuss a contractual matter. The committee came out of executive session at 5:25.

**PROJECT BROWSER:**

Councilor Norris moved to approve an ordinance authorizing an amendment to the fee agreement between Greenville County and Project Browser and an ordinance to amend an agreement for the development of a Joint County Industrial and Business Park of Anderson and Greenville County so as to enlarge the park as it relates to Project Browser. The motion carried unanimously.

**ADJOURNMENT:**

There being no additional business to come before the Finance Committee, the meeting adjourned at 5:28.

Respectfully submitted,



Vanessa Payne  
Executive Assistant