

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
MAY 13, 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
BUTCH KIRVEN
WILLIS MEADOWS
XANTHENE NORRIS
LIZ SEMAN

COUNCIL MEMBERS ABSENT:

SID CATES

OTHER COUNCIL MEMBERS PRESENT:

LYNN BALLARD

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
REGINA MCCASKILL, CLERK TO COUNCIL
CHANELL MOORE, EXECUTIVE DIRECTOR, PARKS & RECREATION
VANESSA PAYNE, EXECUTIVE ASSISTANT
MARK TOLLISON, COUNTY ATTORNEY
NICOLE WOOD, ASSISTANT TO COUNTY ADMINISTRATOR

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 29, 2019. The motion carried unanimously.

FY2019/2020 ACCOMMODATIONS TAX RECOMMENDATIONS:

The Accommodations Tax Advisory Committee has recommended the disbursement of the projected 2019/2020 Accommodations tax funds in the amount of \$307,698. Please see the attached spreadsheet with the recommended allocations.

B. J. Koonce, Board Chair was present to answer questions of the committee.

Councilor Seman moved to approve the recommendation from the Advisory Committee for the disbursement of the FY2019/2020 Accommodations tax funds in the amount of \$307,698. The motion carried unanimously.

COMMUNITY PROJECT APPLICATIONS:

DONALDSON CENTER FIRE DEPARTMENT:

This is a Community Project application for Donaldson Center Fire Department in the amount of \$5,874.30. The funds will be used to upgrade fire ground communications equipment which will alleviate some problem areas.

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

Councilor Meadows moved to approve the Community Project application for Donaldson Center Fire Department in the amount of \$5,874.30. The motion carried unanimously.

SOUTH GREENVILLE FIRE DISTRICT:

This is a Community Project application for South Greenville Fire District in the amount of \$5,000. The funds will be used to purchase new 800mhz radios for two new engines.

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

Councilor Meadows moved to approve the Community Project application for South Greenville Fire District in the amount of \$5,000. The motion carried unanimously.

GANTT DISTRICT FIRE DEPARTMENT:

This is a Community Project application for the Gantt District Fire Department in the amount of \$3,959. The funds will be used to purchase a “Rescue Randy” mannequin to be used in the training facility and an AED for the Administrative wing.

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

Councilor Meadows moved to approve the Community Project application for Donaldson Center Fire Department in the amount of \$3,959. The motion carried unanimously.

SUMMER SCHOLARSHIP FUNDS FOR DISTRICT 25 COUNTY REC CAMPS:

This is a Community Project application in the amount of \$6,000 for the Summer Scholarship Funds for District 25 County Recreation Camps. The funds will be used to assist with summer camp for residents of District 25.

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

Councilor Meadows moved to approve the Community Project application for Donaldson Center Fire Department in the amount of \$6,000. The motion carried unanimously.

DISTRICT 23 SUMMER OUTREACH PROGRAMS:

This is a Community Project application in the amount of \$10,560 for the Summer Outreach Programs in District 23. The funds will be used to assist with summer camp for residents of District 23.

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

Councilor Meadows moved to approve the Community Project application for District 23 in the amount of \$10,560. The motion carried unanimously.

CRESTWOOD AND HILLANDALE INTERSECTION IMPROVEMENT:

This is a Community Project application in the amount of \$500 for Crestwood and Hillandale Intersection Improvement. The funds will provide right of way for better safety at the intersection.

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

Councilor Meadow moved to approve the Community Project application for the Crestwood and Hillandale Intersection improvement in the amount of \$500. The motion carried unanimously.

PLEASANT VALLEY CONNECTION SUMMER PROGRAM:

This is a Community Project application in the amount of \$3,000 for Pleasant Valley Connection Summer Program. The funds will assist with summer camp.

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

Councilor Meadows moved to approve the Community Project application for Pleasant Valley Connection in the amount of \$3,000. The motion carried unanimously.

CONESTEE PARK BASEBALL FIELD MAINTENANCE:

This is a Community Project application in the amount of \$20,000 for Conestee Park Baseball Field. The funds will be used to provide necessary maintenance to the ball fields and locker rooms located at Conestee Park.

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

Councilor Meadows moved to approve the Community Project application for Conestee Park in the amount of \$20,000. The motion carried unanimously.

EXECUTIVE SESSION:

Councilor Seman moved to go into executive session at 5:08 to discuss a contractual matter. The committee came out of executive session at 5:19.

PROJECT PROJECT:

Councilor Seman moved to approve an ordinance authorizing an amendment to an existing Fee Agreement between Greenville County and Bausch & Lomb Incorporated to extend the project period for an additional five years and a resolution authorizing a five year extension of the project period. The motion carried unanimously.

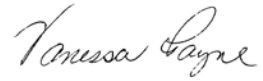
PROJECT CHARM:

Councilor Norris moved to approve an ordinance authorizing the execution and delivery of fee in lieu of tax agreement by and between Greenville County and Project Charm and approve a resolution authorizing the execution and delivery of an Inducement Agreement by and between Greenville County and Project Charm. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 6:02.

Respectfully submitted,

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

Vanessa Payne
Executive Assistant