

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
JUNE 4, 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:

LYNN BALLARD

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
REGINA MCCASKILL, CLERK TO COUNCIL
VANESSA PAYNE, EXECUTIVE ASSISTANT
MARK TOLLISON, COUNTY ATTORNEY

CALL TO ORDER

Chairman Taylor called the Finance Committee meeting to order.

INVOCATION

Councilor Cates provided the invocation.

APPROVAL OF MINUTES:

Councilor Kirven moved to approve the minutes of the regular meeting of May 13, 2019. The motion carried unanimously.

GREENVILLE COUNTY REDEVELOPMENT AUTHORITY 2019 ANNUAL ACTION PLAN:

Greenville County Redevelopment Authority Board and staff is requesting approval of the 2019 Annual Action Plan Budget. Greenville County is required to submit to the U.S. Department of Housing and Urban Development the planned uses of Community Development Block Grant, HOME Investments Partnership and Emergency Solutions Grant (ESG) funds that will be allocated to the County beginning July 1, 2019.

John Castile, Executive Director gave a presentation of the 2019 Annual Action and Imma Nwobodu, Project Manager was also present to answer questions of the committee.

Councilor Kirven moved to approve the 2019 Annual Action Plan for the Redevelopment Authority. The motion carried unanimously.

COMMUNITY PROJECT APPLICATIONS:

DUNKLIN FIRE DISTRICT:

This is a Community Project application for Dunklin Fire District in the amount of \$5,000. The funds will be used to assist with the overall project cost of converting all lighting fixtures from halogen to LED in the headquarters station.

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

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

BLUE RIDGE HIGH SCHOOL:

This is a Community Project application for Blue Ridge High School in the amount of \$13,626. The funds will be used to purchase a multi-media score board.

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

Councilor Kirven moved to approve the Community Project application for Blue Ridge High School in the amount of \$13,626. The motion carried unanimously.

PARKING – HERITAGE GREEN MUSEUM:

This is a Community Project application for the Parking – Heritage Green (Music Museum) in the amount of \$5,000. The funds will be used to assist with visitor parking at the Museum.

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

Councilor Kirven moved to approve the Community Project application for Parking – Heritage Green in the amount of \$5,000. The motion carried unanimously.

SCOTTISH GAMES – TRAVELERS REST:

This is a Community Project application in the amount of \$956 for the Scottish Games – Travelers Rest. The funds will be used to assist with expenses of the event.

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

Councilor Kirven moved to approve the Community Project application for Scottish Games in the amount of \$956. The motion carried unanimously.

BEREA COMMUNITY SIGNAGE:

This is a Community Project application in the amount of \$2,000 for the Berea Community Signage. The funds will be used to provide a community sign at Sulphur Springs and Pinsley Circle.

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

Councilor Kirven moved to approve the Community Project application for Berea Station Events in the amount of \$2,000. The motion carried unanimously.

DUNCAN CHAPEL FIRE DISTRICT:

This is a Community Project application in the amount of \$2,000 for Duncan Chapel Fire District. The funds will be used to replace light bar on ladder truck.

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

Councilor Kirven moved to approve the Community Project application for Duncan Chapel Fire District in the amount of \$2,000. The motion carried unanimously.

PIEDMONT FIRE DEPARTMENT:

This is a Community Project application in the amount of \$5,000 for Piedmont Fire Department. The funds will assist with roof repairs to living quarters and administrative offices.

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

Councilor Kirven moved to approve the Community Project application for Piedmont Fire Department in the amount of \$5,000. The motion carried unanimously.

CITY OF SIMPSONVILLE:

This is a Community Project application in the amount of \$2,500 for the City of Simpsonville. The funds will be used to assist with the 4H Program – South Greenville Fair.

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

Councilor Kirven moved to approve the Community Project application for the City of Simpsonville in the amount of \$2,500. The motion carried unanimously.

EXECUTIVE SESSION:

Councilor Seman moved to go into executive session at 4:55 to discuss a contractual matter. The committee came out of executive session at 5:22.

CYTEC CARBON FIBERS:

Councilor Norris entered the meeting at 4:59.

Councilor Meadows moved to approve an ordinance authorizing the execution and delivery of a First Amendment to a fee in lieu of tax agreement by and between Greenville County and Cytex Carbon Fibers, LLC.. The motion carried unanimously.

PROJECT BLACKBIRD:

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 Blackbird. The motion carried unanimously.

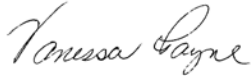
PROJECT GHOST:

Councilor Kirven moved to approve an ordinance authorizing the execution and delivery of a fee in lieu of tax agreement by and between Greenville County and White Horse A, White Horse B, Berry Road & Gedosch Solar. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 5:25.

Respectfully submitted,



Vanessa Payne
Executive Assistant