MINUTES GREENVILLE COUNTY COUNCIL COMMITTEE ON FINANCE JULY 16, 2019 CONFERENCE ROOM D 4:00 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:

COUNCIL MEMBERS ABSENT:

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

STAFF PRESENT:

PAULA GUCKER, ASSISTANT COUNTY ADMINISTRATOR
JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
REGINA MCCASKILL, CLERK TO COUNCIL
VANESSA PAYNE, EXECUTIVE ASSISTANT
MARK TOLLISON, COUNTY ATTORNEY
KIM WUNDER, ASSISTANT 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 June 10, 2019. The motion carried unanimously.

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FEMA GRANT - MULTI-JURISDICTION HAZARD MITIGATION PLAN:

This is the FEMA Grant – Multi-Jurisdiction Hazard Mitigation Plan in the amount of \$99,577. The grant funds will be used to prepare and update the County's multijurisdictional Hazard Mitigation Plan. This grant requires a local match of \$24,894.25 which will be funded from the Floodplain Management Budget.

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

Councilor Meadows moved to approve the grant for FEMA – Multi-Jurisdiction Hazard Mitigation Plan in the amount of \$99,577. The motion carried unanimously.

SPECIAL PURPOSE DISTRICTS - CONTINUATION OF CURRENT MILLAGE:

This a resolution to provide for the continuation of current ad valorem property tax to be levied by the Lake Cunningham Fire District, The South Greenville Fire District, The Boiling Springs Fire District and The Dunklin Fire District.

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

Councilor Seman moved to approve the resolution for the continuation of current ad valorem property tax to be levied by the Lake Cunningham Fire District, The South Greenville Fire District, The Boiling Springs Fire District and The Dunklin Fire District. The motion carried unanimously.

ABANDONED TEXTILE MILL SITE CERTIFICATION - PIEDMONT MILL ONE:

This is a resolution to provide a certification to the South Caroline Textile Communities Revitalization Act for the property formerly known as the Piedmont One Mill on Ridge Row Street. Approval of the resolution gives certification to a developer to apply or state income tax credits to offset the costs of redeveloping this former mill site under the Textile Communities Revitalization Act.

Kim Wunder, Assistant County Attorney and Richard Few, Parker Poe Law Firm, was present to answer questions of the committee.

Councilor Seman moved to approve the request for site certification for Piedmont Mill One. The motion carried unanimously.

ABANDONED TEXTILE MILL SITE CERTIFICATION - TAYLORS VILLAGE:

This is an ordinance to certify Taylors Village as a Textile Mill Site under the South Carolina Textiles Communities Revitalization Act. Approval of the ordinance gives certification to a

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ABANDONED TEXTILE MILL SITE CERTIFICATION – TAYLORS VILLAGE CONT'D:

site developer to apply for state income tax credits to offset the costs of redeveloping this former mill site.

Kim Wunder, Assistant County Attorney, was present to answer questions of the committee.

Councilor Norris moved to approve the ordinance to certify Taylors Village as a Textile Mill Site under the South Carolina Textiles Communities Revitalization Act. The motion carried unanimously.

GREATER GREENVILLE SANITATION – PROPOSED 2019-2020 CONSOLIDATED BUDGET:

Greater Greenville Sanitation requests a six tenths (0.6) mill increase in the District's tax rate which represents CPI and population growth as allowed per Section 6-1-320A of the South Carolina Code of Laws. The District also requests the following fee increases:

Commercial	from	\$250	to	\$325
Residential	from	\$150	to	\$210
Apartment	from	\$75	to	\$85
Vacant Lot	from	\$25	to	\$25

Steve Cole, Executive Director gave a presentation highlighting the reasons for a millage and fee increase.

Councilor Kirven moved to approve holding a public hearing for the millage increase. After more discussion, Councilor Seman moved to approve the millage and fee increase and to approve a public hearing for the millage increase. The motion carried unanimously.

ELECTION EQUIPMENT - AUTHORIZATION:

This is a request to authorize the County Administrator to execute an agreement with the State Elections Commission for acceptance of new voting system equipment.

Conway Belangia, Director, Registration & Elections was present to answer questions of the committee.

Councilor Kirven moved to approve authorizing the County Administrator to execute an agreement with the State Elections Commission for acceptance of new voting equipment. The motion carried unanimously.

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EXECUTIVE SESSION:

Councilor Seman moved to go into executive session at 4:58 to discuss a contractual matter. The committee came out of executive session at 5:07.

PROJECT FIELD:

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 a company known as Project Field. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 5:08.

Respectfully submitted,

Vanussa Lagne

Vanessa Payne

Executive Assistant