

MINUTES  
GREENVILLE COUNTY COUNCIL  
COMMITTEE ON FINANCE  
AUGUST 20, 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:**

SID CATES  
BUTCH KIRVEN  
WILLIS MEADOWS  
XANTHENE NORRIS

**COUNCIL MEMBERS ABSENT:**

CHAIRMAN, TAYLOR  
LIZ SEMAN

**OTHER COUNCIL MEMBERS PRESENT:**

LYNN BALLARD

**STAFF PRESENT:**

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

**CALL TO ORDER**

Councilor Meadows called the Finance Committee meeting to order.

**INVOCATION**

Councilor Cates provided the invocation.

**APPROVAL OF MINUTES:**

Councilor Norris moved to approve the minutes of the regular meeting of July 16, 2019. The motion carried unanimously.

**SALE OF PROPERTY – RIVER ROAD:**

This is an ordinance authorizing the sale and transfer of five parcels of real property owned by the Greenville County Sheriff's Office on Lake Cunningham located at 1020, 1020-A, 1022, 1022-A 1024 and 1024-A River Road. The purchase price is \$187,000 and the funds will return to the Sheriff's Office Drug Seizure Account.

Shannon Herman, Assistant County Administrator was present to answer questions of the committee.

Councilor Kirven moved to approve the ordinance authorizing the sale and transfer of five parcels of real property owned by the Greenville County Sheriff's Office on Lake Cunningham located at 1020, 1020-A, 1022, 1022-A 1024 and 1024-A River Road at a purchase price of \$187,000 to Randy Hanson. The motion carried unanimously.

**FOOTHILLS FIRE SERVICE AREA – CONTINUATION OF CURRENT MILLAGE:**

This a resolution that provides for continuation of To approve the continuation of the current total millage rate of 23.1 and to authorize the reallocation of the 7.3 Prior Year Deficit millage as follows: (a) five-tenths (0.5) mill to the base millage which equates to the millage cap as allowed per Section 6-1-320(A) of the SC Code of Laws, and (b) six and eight-tenths (6.8) mills to the maintenance of a reserve millage as allowed per Section 6-1-320(D). The action realigns the current millage and represents no increase is taxes.

Richard Locke, Commission Chair, Foothills Fire Service Area and John Hansley, Deputy County Administrator were present to answer questions of the committee.

Councilor Cates moved to approve the resolution for the continuation of current ad valorem property tax to be levied by the Foothills Fire Service Area at 23.1 mills. The motion carried unanimously.

## **RATIFICATION OF ASSIGNMENT & ASSUMPTION:**

This is a resolution to ratify the assignment and assumption of rights under a fee-in-lieu of tax agreement with Greenville County by ET III Greenville, LLC to National Council of Examiners for Engineering and Surveying.

Mark Tollison, County Attorney was present to answer questions of the committee.

Councilor Kirven moved to approve the resolution to ratify the assignment and assumption of rights under a fee-in-lieu of tax agreement with Greenville County by ET III Greenville, LLC to National Council of Examiners for Engineering and Surveying. The motion carried unanimously.

## **MCIP EXPANSION – PROJECT MCPEND:**

This is an ordinance to amend an agreement for the development of a Joint County Industrial and Business Park of Greenville and Anderson Counties so as to enlarge the Park to include Project McPend.

Mark Tollison, County Attorney was present to answer questions of the committee.

Councilor Kirven moved to approve an ordinance to amend an agreement for the development of a Joint County Industrial and Business Park of Greenville and Anderson Counties so as to enlarge the Park to include Project McPend. The motion carried unanimously.

## **MCIP EXPANSION – PROJECT SWAN:**

This is an ordinance to amend an agreement for the development of a Joint County Industrial and Business Park of Greenville and Anderson Counties so as to enlarge the Park to include Project Swan.

Mark Tollison, County Attorney was present to answer questions of the committee.

Councilor Kirven moved to approve an ordinance to amend an agreement for the development of a Joint County Industrial and Business Park of Greenville and Anderson Counties so as to enlarge the Park to include Project Swan. The motion carried unanimously.

## **EXECUTIVE SESSION:**

Councilor Cates moved to go into executive session at 4:13 to discuss contractual matters. The committee came out of executive session at 4:24.

John Hansley, Deputy County Administrator excused himself from the meeting at 4:12 due to a conflict of interest. Mr. Hansley was not present during the discussion or the voting of the executive session items.

**PROJECT ALLOY:**

Councilor Cates 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 Alloy. The motion carried unanimously.

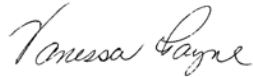
**PROJECT YELLOW:**

Councilor Cates 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 Yellow. The motion carried unanimously.

**ADJOURNMENT:**

There being no additional business to come before the Finance Committee, the meeting adjourned at 4:27.

Respectfully submitted,



Vanessa Payne  
Executive Assistant