

MINUTES  
GREENVILLE COUNTY COUNCIL  
COMMITTEE ON FINANCE  
NOVEMBER 19, 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:**

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

**COUNCIL MEMBERS ABSENT:**

**OTHER COUNCIL MEMBERS PRESENT:**

LYNN BALLARD  
MIKE BARNES  
JOE DILL

**STAFF PRESENT:**

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR  
SHANNON HERMAN, ASSISTANT COUNTY ADMINISTRATOR  
REGINA MCCASKILL, CLERK TO COUNCIL  
BOB MIHALIC, PUBLIC INFORMATION OFFICER  
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 November 19, 2019. The motion carried unanimously.

**FY2019 AUDIT PRESENTATION:**

Miller Edwards and Grant Davis from the audit firm of Mauldin & Jenkins, CPA gave an overview of the FY2019 audit for the County of Greenville. Angela Roache, Finance Director and Sherry Lynn Yarnell, Assistant Finance Director were also present. This was accepted as information and no action was taken.

**GRANT APPLICATIONS:****SC DHEC – EMS GRANT-IN-AID FY2019 – FY2020:**

This is the SC DHEC – EMS Grant-In-Aid FY2019-FY2020 in the amount of \$33,855.52. The grant would allow the Emergency Medical Services Division to be able to provide training and to acquire supplies for Emergency Medical Services system. The grant requires a County match of \$1,862.05.

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

Councilor Seman moved to approve the SC DHEC EMS Grant-In-Aid in the amount of \$33,855.52. The motion carried unanimously.

**2019 HOMELAND SECURITY GRANT – SWAT TEAM:**

This is the 2019 Homeland Security Grant – Swat Team in the amount of \$70,000. This grant would allow the Sheriff's Office to acquire night vision replacements and upgrades for the SWAT Team. This grant does not require a County match.

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

Councilor Seman moved to approve the 2019 Homeland Security Grant – SWAT Team in the amount of \$70,000. The motion carried unanimously.

**2019 HOMELAND SECURITY GRANT – UPSTATE REGIONAL BOMB SQUAD:**

This is the 2019 Homeland Security Grant – Upstate Regional Bomb Squad in the amount of \$95,000. This grant would allow the Sheriff’s Office to provide equipment for the bomb team. Equipment includes mini EOD robot, extendable arm unit, vehicle access kit and blast trackers. This grant does not require a County match.

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

Councilor Seman moved to approve the 2019 Homeland Security Grant – Upstate Regional Bomb Squad in the amount of \$90,000. The motion carried unanimously.

**GREENVILLE COUNTY LIBRARY – PURCHASE OF PROPERTY:**

This is a request from Greenville County Library to purchase property located at 4031 N. Highway in Greer, SC. The property is located between E. Tyger Bridge Road and Fews Bridge Road in the Blue Ridge area. The un-zoned parcel consists of approximately 3.87 acres.

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

Councilor Norris moved to approve the request for Greenville County Library to purchase property located at 4031 N. Highway in Greer, SC. The motion carried unanimously.

**GREENVILLE COUNTY SQUARE REDEVELOPMENT – BOND ANTICIPATION NOTES:**

County Council approved the University Ridge economic development project and the relocating of several offices, including Family Court, to 30 and 352 Halton Road. This is a request to approve the ordinance consenting to and approving the issuance of one or more Bond Anticipation Notes and Install Purchase Revenue Bonds in an amount not to exceed \$120 million to provide the funding of acquiring and equipping the various County facilities associated with the University Ridge project.

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

Councilor Meadows entered the meeting at 4:26.

Councilor Kirven moved to approve the ordinance consenting to and approving the issuance of one or more Bond Anticipation Notes and Install Purchase Revenue Bonds in an amount not to exceed \$120 million to provide the funding of acquiring and equipping the various County facilities associated with the University Ridge project. The motion carried a vote of 5-1. Councilor Meadows abstained.

**COMMUNITY PROJECT APPLICATIONS:**

**SLATER MARIETTA FIRE DEPARTMENT – CHRISTMAS PARADE:**

This is a Community Project application in the amount of \$1,000 to assist with the Christmas Parade in Slater Marietta.

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

Councilor Seman moved to approve the Community Project application in the amount of \$1,000 to assist with the Slater Marietta Christmas Parade. The motion carried unanimously.

**TIGERVILLE FIRE DEPARTMENT – RADIOS:**

This is a Community Project application in the amount of \$6,000 to purchase two-way radios for the Tigerville Fire Department.

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

Councilor Seman moved to approve the Community Project application in the amount of \$6,000 to purchase two-way radios for the Tigerville Fire Department. The motion carried unanimously.

**EXECUTIVE SESSION:**

Councilor Seman moved to go into executive session at 4:36 to discuss contractual matters. The committee came out of executive session at 4:49.

**NUTRA MANUFACTURING, INC.:**

Councilor Seman moved to approve a resolution authorizing the extension of the term of a fee in lieu of ad valorem taxes arrangement as amended between Greenville County and General Nutrition Products, Inc. The motion carried unanimously.

**MATERIAL SCIENCES CORPORATION:**

Councilor Cates moved to approve a resolution acknowledging and consenting to the change of the ownership interest of Material Sciences Corporation to Materials Sciences Holding Company; the creation of Material Sciences, LLC as an operating company owned by Materials Sciences Holding Company and the transfer of a partial ownership of Materials Sciences LLC to Seeman Composites, Inc. and the transfer of the fee in lieu of tax agreement with Greenville County to Materials Sciences, LLC. The motion carried unanimously.


**PROJECT WOODS:**

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

**ADJOURNMENT:**

There being no additional business to come before the Finance Committee, the meeting adjourned at 4:50.

Respectfully submitted,

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

Vanessa Payne  
Executive Assistant