

MINUTES  
GREENVILLE COUNTY COUNCIL  
COMMITTEE ON FINANCE  
DECEMBER 3, 2019  
CONFERENCE ROOM D  
4:30 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

**STAFF PRESENT:**

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR  
CHANEL MOORE, PARKS & RECREATION  
VANESSA PAYNE, EXECUTIVE ASSISTANT  
MARK TOLLISON, COUNTY ATTORNEY

**CALL TO ORDER:**

Chairman Taylor called the Finance Committee meeting to order.

**INVOCATION:**

Councilor Meadows provided the invocation.

**APPROVAL OF MINUTES:**

Councilor Seman moved to approve the minutes of November 19, 2019. The motion carried unanimously.

**RECREATION REVENUE SHARING AGREEMENT – CITY OF FOUNTAIN INN:**

This is an Intergovernmental Agreement for Recreational funding between the County of Greenville and the City of Fountain Inn. The County agrees to share \$50,000 of the ad valorem property tax revenues for recreation with the City annually. The agreement is for two years and automatically renews for an additional one-year period up to a total of two additional one-year periods.

Chanel Moore, Parks & Recreation was present to answer questions of the committee.

Councilor Kirven moved to approve the Intergovernmental Agreement for Recreational funding between the County of Greenville and the City of Fountain Inn. The motion carried unanimously.

**MCIP – GREENVILLE AND ANDERSON COUNTIES – PROJECT SNAKE:**

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 property of Anderson Industries, LLC and Pearman Road Associates, LLC.

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

Councilor Meadows 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 property of Anderson Industries, LLC and Pearman Road Associates, LLC.

**DRIVE AUTOMOTIVE – ADDING A SPONSOR AFFILIATE:**

This is a resolution designating and approving a sponsor affiliate in satisfaction of the requirements of Title 12, Chapter 44 of the South Carolina Code, so as to allow the sponsor affiliate to qualify for benefits pursuant to fee-in-lieu of ad valorem taxes arrangements with Greenville County.

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

Councilor Seman moved to approve resolution designating and approving a sponsor affiliate in satisfaction of the requirements of Title 12, Chapter 44 of the South Carolina Code, so as to allow the sponsor affiliate to qualify for benefits pursuant to fee-in-lieu of ad valorem taxes arrangements with Greenville County. The motion carried unanimously.

**P&L DEVELOPMENT, LLC/ADDING A SPONSOR AFFILIATE:**

This is a resolution authorizing the addition of a sponsor affiliate under the 2016 Fee Agreement between Greenville County and P & L Development, LLC.

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

Councilor Seman moved to approve resolution authorizing the addition of a sponsor affiliate under the 2016 Fee Agreement between Greenville County and P & L Development, LLC. The motion carried unanimously.

**BOILING SPRINGS FIRE DISTRICT/PETITION TO AUTHORIZE THE ISSUANCE OF DEBT:**

This is a resolution calling for a public hearing to be held upon the question of the issuance of not exceeding \$1,700,000 of General Obligations Bonds of the Boiling Springs Fire District.

Chief Graham, Taft Matney, Jr. and E. D. Rhodes, Boiling Springs Fire District Board were present to answer questions of the committee.

Councilor Seman moved to approve resolution calling for a public hearing to be held upon the question of the issuance of not exceeding \$1,700,000 of General Obligations Bonds of the Boiling Springs Fire District. The motion carried unanimously.

**ESCROW AGREEMENT – MUSEUM CONFERENCE CENTER PROJECT:**

This is an agreement to secure State appropriated monies among the City of Greenville, the County of Greenville and Nexsen Pruet, LLC in an escrow agreement. Any future use of the escrowed monies is subject to authorization by the County and the City.

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

Councilor Cates moved to approve the Escrow Agreement for the Museum Conference Center Project. The motion carried unanimously.

**EXECUTIVE SESSION:**

The Finance Committee went into executive session at 4:55 to discuss a contractual matter. The committee came out of executive session at 5:10.


**PROJECT TIGER:**

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 Project Tiger. The motion carried unanimously.

**ADJOURNMENT:**

There being no additional business to come before the Finance Committee, the meeting adjourned at 5:12.

Respectfully submitted,

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

Vanessa Payne  
Executive Assistant