

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
APRIL 13, 2020
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.

The Finance Committee met remotely to handle request submitted to the committee for consideration.

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS ABSENT:

STAFF PRESENT:

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

CALL TO ORDER:

Councilor Seman called the Finance Committee meeting to order.

INVOCATION:

Councilor Cates provided the invocation.

APPROVAL OF MINUTES:

Councilor Meadows moved to approve the minutes of March 9, 2020. The motion carried unanimously.

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ENOREE LANDFILL CELL TOWER:

This is an ordinance to authorize the Chairman of County Council and the County Administrator to execute a lease with Milestone Development, Inc. for the purpose of installing, constructing and maintaining a telecommunications monopole at the Enoree Landfill.

Shannon Herman was present to answer questions of the committee.

Councilor Kirven moved to approve the ordinance to authorize the Chairman of County Council and the County Administrator to execute a lease with Milestone Development, Inc. for the purpose of installing, constructing and maintaining a telecommunications monopole at the Enoree Landfill. The motion carried unanimously.

COMMUNITY PROJECT APPLICATIONS:

PIEDMONT SEWER LIGHT AND FIRE DISTRICT – SPACE FOR PIEDMONT HISTORICAL PRESERVATION:

This is a Community Project Application in the amount of \$1,000 for Piedmont Sewer Light and Fire District. These funds will be used to secure space for the Piedmont Historical Preservation Society at the Piedmont Community Center Building.

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

Councilor Kirven moved to approve the Community Project Application for Piedmont Sewer Light and Fire District in the amount of \$1,000. The motion carried unanimously.

CAMPUS UPGRADES:

This is a Community Project Application in the amount of \$9,000 for Upstate Circle of Friends. The funds will assist with addressing ADA requirements for handicap accessibility on the Charter School campus.

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

Councilor Kirven moved to approve the Community Project Application in the amount of \$9,000 to assist with addressing ADA requirements. The motion carried unanimously.

EXECUTIVE SESSION:

Councilor Seman moved to go into executive session at 4:08 to discuss contractual matters. The motion carried unanimously. The committee came out of executive session at 4:24.

PROJECT GILL:

Councilor Taylor moved to approve a resolution authorizing the execution and delivery of an Inducement Agreement by and between Greenville County and Project Blakely. The motion carried unanimously.

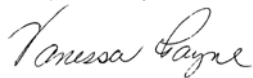
PROJECT SPEAR:

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 Spear. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 4:25.

Respectfully submitted,



Vanessa Payne
Executive Assistant