MINUTES GREENVILLE COUNTY COUNCIL COMMITTEE ON FINANCE APRIL 27, 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 requests submitted to the committee for consideration.

COUNCIL MEMBERS PRESENT: COUNCIL MEMBERS ABSENT:

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

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
JOE KERNELL, COUNTY ADMINISTRATOR
REGINA MCCASKILL, CLERK TO COUNCIL
VANESSA PAYNE, EXECUTIVE ASSISTANT
KIM WUNDER, ASSISTANT COUNTY ATTORNEY

CALL TO ORDER:

Chairman Taylor called the Finance Committee meeting to order.

INVOCATION:

Councilor Norris provided the invocation.

APPROVAL OF MINUTES:

Councilor Seman moved to approve the minutes of April 13, 2020 and April 21, 2020. The motion carried unanimously.

Greenville County Council
Committee on Finance

April 27, 2020 Page 1

MAULDIN FIRE SERVICE AREA PROJECT - GENERAL OBLIGATION BOND 2020:

This is an ordinance to provide for the issuance and sale of not exceeding \$3,500,000 Greenville County General Obligation Bonds for the Mauldin Fire Service Area Project and a millage increase of 5.7 mills for operations and debt service.

Brandon Madden, Mauldin City Manager, Terry Merritt, Mayor, Teressa Cawley, Financial Advisor, Brian McHone, Mauldin FSA and Brad Love, Haynsworth Sinkler Boyd were present to answer questions of the committee.

Councilor Seman moved to approve the ordinance to provide for the issuance and sale of not exceeding \$3,500,000 Greenville County General Obligation Bonds for the Mauldin Fire Service Area Project and a millage increase of 5.7 mills for operations and debt service. The motion carried unanimously.

REQUEST FOR THE POSTPONEMENT OF 2020 COUNTY-WIDE REASSESSMENT:

This is an ordinance to postpone for one property tax year, the implementation of revised values resulting from the County-wide appraisal and equalization program. A delay would be in the best interest of the County and its property owners due to current economic conditions created by the COVID – 19 pandemic.

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

Councilor Norris moved to approve the ordinance to postpone for one property tax year, the implementation of revised values resulting from the County-wide appraisal and equalization program. The motion carried unanimously.

COMMUNITY PROJECT APPLICATION:

DONALDSON CENTER FIRE DEPARTMENT:

This is a Community Project Application in the amount of \$3,591 for Donaldson Center Fire Department. These funds will be used to purchase battery operated extraction tool and hydrant testing equipment.

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 \$3,591 for Donaldson Center Fire Department. The motion carried unanimously.

Greenville County Council Committee on Finance April 27, 2020 Page 2

EXECUTIVE SESSION:

Councilor Seman moved to go into executive session at 4:28 to discuss contractual matters. The motion carried unanimously. The committee came out of executive session at 4:38.

PROJECT SAN DIEGO:

Councilor Meadows 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 San Diego. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 4:39.

Respectfully submitted,

Vanussa Lagne

Vanessa Payne

Executive Assistant