# MINUTES GREENVILLE COUNTY COUNCIL COMMITTEE ON FINANCE JUNE 16, 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 REGINA MCCASKILL, CLERK TO COUNCIL 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.

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### **COMMUNITY PROJECT APPLICATIONS:**

# **DUNCAN CHAPEL ELEMNETARY SCHOOL:**

This is a Community Project Application in the amount of \$5,000 for Duncan Chapel Fire District. These funds will be used to provide mobile computers for Administrative vehicles.

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 \$5,000 for Duncan Chapel Fire District. The motion carried unanimously.

### **DUNCAN CHAPEL FIRE DISTRICT:**

This is a Community Project Application in the amount of \$4,400 for Duncan Chapel Elementary School. The funds will be used to purchase playground equipment.

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 \$4,400 for Duncan Chapel Elementary School. The motion carried unanimously.

### **EXECUTIVE SESSION:**

Councilor Seman moved to go into executive session at 3:02 to discuss contractual matters. The motion carried unanimously. The committee came out of executive session at 3:11.

# LOCKHEED MARTIN:

Councilor Seman moved to approve an ordinance authorizing the First Amendment to a Fee In Lieu of Tax Agreement by and between Greenville County and Lockheed Martin Corporation. The motion carried unanimously.

### **ADJOURNMENT:**

There being no additional business to come before the Finance Committee, the meeting adjourned at 3:14.

Respectfully submitted,

Vanussa Fagne

Vanessa Payne

**Executive Assistant** 

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