GREENVILLE COUNTY COUNCIL COMMITTEE ON FINANCE SEPTEMBER 15, 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

OTHER COULCILMEMBERS PRESENT:

LYNN BALLARD

STAFF PRESENT:

CONWAY BELANGIA, DIRECTOR, REGISTRATION AND ELECTIONS JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR DEAN JONES, DIRECTOR, WORKFORCE DEVELOPMENT REGINA MCCASKILL, CLERK TO COUNCIL RUTH PARRIS, BUDGET MANAGER VANESSA PAYNE, EXECUTIVE ASSISTANT MARK TOLLISON, COUNTY ATTORNEY

CALL TO ORDER:

Chairman Taylor called the Finance Committee meeting to order.

INVOCATION:

Guest Councilor Ballard provided the invocation.

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APPROVAL OF MINUTES:

Councilor Norris moved to approve the minutes of September 15, 2020. The motion carried unanimously.

GRANT APPLICATION:

GREENVILLE SAFE VOTING PLAN:

This is the Safe Voting (Grant from Center for Tech and Civic Life) in the amount of \$660,000. This grant funding will be used by the Registration and Election Office to implement a Safe Voting Plan for the November 2020 General Election. The grant funds will allow the department to acquire additional equipment and fund additional absentee voting sites and poll workers.

Ruth Parris, Budget Manager and Conway Belangia, Director, Registration & Elections were present to answer questions of the committee.

Councilor Seman moved to approve the Greenville Safe Voting Plan for the November 2020 General Election in the amount of \$660,000. The motion carried unanimously.

WIOA REGIONAL AND LOCAL PLAN:

Workforce Development submitted their regional and local plans to the Finance Committee for approval. The regional and local plans serve as a four-year plan to develop, align, and integrate service delivery strategies and to support the State's vision and strategic an operational goals.

Dean Jones, Workforce Development Director was present to answer questions of the committee.

Councilor Meadows moved to approve the WIOA regional and local plans as submitted by Workforce Development. The motion carried unanimously.

BROADMOOR SPECIAL TAX DISTRICT MILLAGE REQUEST:

This is an ordinance to provide for the Uniform Service Fee of \$45.50 to be charged in the Broadmoor Special Tax District to cover the cost of street lighting.

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

Councilor Kirven moved to approve the ordinance to provide for the Uniform Service Fee of \$45.50 to be charged in the Broadmoor Special Tax District. The motion carried unanimously.

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EXECUTIVE SESSION:

The Finance Committee went into executive session at 4:12 to discuss a contractual matter. The committee came out of executive session at 4:18.

ICONIC TECHNOLOGIES:

Councilor Kirven moved to approve a resolution approving the extension by Greenville County of a Fee Agreement by and among Iconic Technologies, Inc. and Greenville County. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 4:20.

Respectfully submitted,

Vanessa Payne

Executive Assistant

Tonessa Gayne