

GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
OCTOBER 12, 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:

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

COUNCIL MEMBERS ABSENT:

OTHER COUNCILMEMBERS PRESENT:

LYNN BALLARD

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
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.

APPROVAL OF MINUTES:

Councilor Norris moved to approve the minutes of September 28, 2020. The motion carried unanimously.

GRANT APPLICATION:

OFFICE OF HOMELAND SECURITY GRANT – UPSTATE REGIONAL WMD BOMB SQUAD GRANT:

This is the Upstate Regional WMD Bomb Squad Grant (Office of Homeland Security) in the amount of \$65,000. These grant funds will be used to acquire equipment for the Upstate Regional WMD Bomb Squad. This grant does not require a County match.

Ruth Parris, Budget Manager was present to answer questions of the committee.

Councilor Seman moved to approve the Upstate Regional WMD Bomb Squad Grant in the amount of \$65,000. The motion carried unanimously.

OFFICE OF HOMELAND SECURITY GRANT – UPSTATE REGIONAL WMD SWAT TEAM GRANT:

This is the Upstate Regional WMD SWAT Team Grant (Office of Homeland Security) in the amount of \$60,000. These grant funds will be used to acquire equipment for the Upstate Regional WMD SWAT Team. This grant does not require a County match.

Ruth Parris, Budget Manager was present to answer questions of the committee.

Councilor Seman moved to approve the Upstate Regional WMD SWAT Team in the amount of \$60,000. The motion carried unanimously.

UPSTATE REGIONAL WMD HAZMAT TEAM GRANT (OFFICE OF HOMELAND SECURITY)

This is the Upstate Regional WMD Hazmat Team Grant in the amount of \$65,000. These grant funds will be used to acquire equipment for the Upstate Regional WMD Hazmat Team. This grant does not require a County match.

Ruth Parris, Budget Manager was present to answer questions of the committee.

Councilor Seman moved to approve the Upstate Regional WMD Hazmat Team Grant in the amount of \$65,000. The motion carried unanimously.

TRANSFER AND ASSIGNMENT BY BROOKFIELD 100, LLC TO GSP74:

This is a resolution approving and consenting to the Transfer and Assignment by Brookfield 100, LLC to and Assumption by, GSP74, LLC of a certain existing fee in lieu of tax agreement to which the County is a party.

Mark Tollison, County Attorney and Jim Price, Nexsen Pruet were present to answer questions of the committee.

Councilor Seman moved to approve the resolution approving and consenting to the Transfer and Assignment by Brookfield 100, LLC to and Assumption by GSP74, LLC of a certain existing fee in lieu of tax agreement. The motion carried unanimously.

COMMUNITY PROJECT APPLICATION:

This is a Community Project Application in the amount of \$10,228. The funds will be used for the continuation of needed maintenance of the main baseball facility and the locker rooms at Conestee Park.

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 \$10,228 for Conestee Park. The motion carried unanimously.

EXECUTIVE SESSION:

The Finance Committee went into executive session at 4:10 to discuss contractual matters. The committee came out of executive session at 4:30.

PROJECT SPRUCE:

Councilor Kirven 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 Spruce. The motion carried unanimously.

BAUSCH & LOMB:

Councilor Seman moved to approve a resolution authorizing a 10 year extension of the term of a 2000 Filot agreement between Greenville County and Bausch & Lomb Inc. The motion carried unanimously.

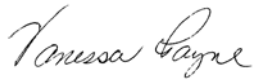
PROJECT MCCLAREN:

Councilor Kirven moved to amend the ordinance to develop a jointly owned and operated Industrial Business Park in conjunction with Anderson County to incorporate redline changes. The motion to amend carried unanimously. Councilor Kirven moved to approve the ordinance to develop a jointly owned and operated Industrial Business Park in conjunction with Anderson County as amended. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 4:33.

Respectfully submitted,



Vanessa Payne
Executive Assistant