

GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
NOVEMBER 9, 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
XANTHENE NORRIS
WILLIS MEADOWS

COUNCIL MEMBERS ABSENT:

LIZ SEMAN

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
KIM WUNDER, ASSISTANCE COUNTY ATTORNEY

CALL TO ORDER:

Chairman Taylor called the Finance Committee meeting to order.

INVOCATION:

Councilor Kirven provided the invocation.

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APPROVAL OF MINUTES:

Councilor Norris moved to approve the minutes of October 26, 2020. The motion carried unanimously.

GRANT APPLICATION:

SC PARK AND RECREATION DEVELOPMENT FUND GRANT:

This is the SC Parks and Recreation Development Fund Grant in the amount of 93,448. This grant would allow Parks, Recreation and Tourism to renovate the existing athletic courts at Southside Park. This grant requires a County match of \$18,689.60 which will come from Parks, Recreation and Tourism department's budget.

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

Councilor Kirven moved to approve the SC Parks and Recreation Development Fund Grant in the amount of \$93,448. The motion carried unanimously.

PALMETTO PRIDE LITTER PREVENTION GRANT:

This is the Palmetto Pride Litter Prevention Grant in the amount of \$10,000. The grant funds will be used to purchase supplies and materials for Greenville County's Litter Ends Here program. This grant does not require a County match.

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

Councilor Kirven moved to approve the Palmetto Pride Litter Prevention Grant in the amount of \$10,000. The motion carried unanimously.

TERMINATE NOTICE OF TRAIL USE FOR RAILS –TO-TRAILS PROPERTY IN UNITY PARK AND CONVEY TO CITY OF GREENVILLE:

This is an ordinance to authorize the transfer of County owned property located along the Reedy River between S. Hudson Street and the east right-of-way for the Norfolk and Southern railroad to the City of Greenville, and to authorize the execution of a Quit-Claim Deed as related.

Kim Wunder, Assistant County Attorney, Logan Wells, Assistant City Attorney and Jeff Waters, Capital Projects Manager, City of Greenville were present to answer questions of the committee.

TERMINATE NOTICE OF TRAIL USE FOR RAILS-TO-TRAILS PROPERTY IN UNITY PARK AND CONVEY TO CITY OF GREENVILLE CON'T:

Councilor Kirven moved to authorize the transfer of County owned property located along the Reedy River between S. Hudson Street and the east right-of-way for the Norfolk and Southern railroad to the City of Greenville, and to authorize the execution of a Quit-Claim Deed as related. The motion carried unanimously.

COMMUNITY PROJECT APPLICATIONS:

TRAVELERS REST CHRISTMAS:

This is a Community Project Application for Travelers Rest Christmas Parade in the amount of \$2,000. The funds will be used to help defray parade expenses.

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 \$2,000 for the Travelers Rest Christmas Parade. The motion carried unanimously.

SIGAL MUSIC MUSEUM – BUILDING RENOVATION:

This is a Community Project Application for Sigal Music Museum in the amount of \$5,114. The funds will be used to renovate space for a new Development and Marketing office.

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 \$5,114 for Sigal Music Museum. The motion carried unanimously.

EXECUTIVE SESSION:

The Finance Committee went into executive session at 4:16 to discuss contractual matters. The committee came out of executive session at 4:28.

PROJECT RED BUG:

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 Red Bug. The motion carried unanimously.

PROJECT ICE CUBE:

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 Ice Cube. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 4:29.

Respectfully submitted,

A handwritten signature in cursive script that reads "Vanessa Payne".

Vanessa Payne
Executive Assistant