

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE

July 12, 2021
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 on-site and remotely to handle requests submitted to the committee for consideration.

COUNCIL MEMBERS PRESENT:

CHAIRMAN, DAN TRIPP
JOE DILL
BUTCH KIRVEN
WILLIS MEADOWS

COUNCIL MEMBERS ABSENT:

VICE CHAIRMAN, LIZ SEMAN

OTHER COUNCIL MEMBERS PRESENT:

LYNN BALLARD

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
JOE KERNELL, COUNTY ADMINISTRATOR
VANESSA PAYNE, EXECUTIVE ASSISTANT
MARK TOLLISON, COUNTY ATTORNEY
KIM WUNDER, ASSISTANT COUNTY ATTORNEY

CALL TO ORDER:

Chairman Tripp called the Finance Committee meeting to order.

*Greenville County Council
Committee on Finance*

*July 12, 2021
Page 1*

INVOCATION:

Councilor Dill provided the invocation.

APPROVAL OF MINUTES:

Councilor Meadows moved to approve the minutes of June 7, 2021. The motion carried unanimously.

CONTINUATION OF MILLAGE RATE – BOILING SPRINGS FIRE DISTRICT:

This is a resolution for the continuation of the present millage rate of 29.4 for operations and maintenance for the Boiling Springs Fire District.

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

Councilor Kirven moved to approve the resolution for the continuation of the present millage rate of 29.4 for operations and maintenance for the Boiling Springs Fire District. The motion carried unanimously.

RESOLUTION DECLARING THE RESULTS OF SLATER-MARIETTA’S GO BOND REFERENDUM HELD JULY 1, 2021:

This is a resolution declaring the results of Slater-Marietta’s G.O. Bond Referendum held July 1, 2021. The resolution submits the question of whether the district shall be authorized to issue not exceeding \$3,000,000 in General Obligation Bonds for the acquisition, construction, installation, furnishing and equipping of a new fire station, renovations to existing fire stations and the acquisition of one or more fire trucks.

Brad Love, Haynsworth Sinkler Boyd was present to answer questions of the committee.

Councilor Kirven moved to approve the resolution declaring the results of Slater-Marietta’s G. O. Bond Referendum which authorizes General Obligation bonds in an amount not to exceed \$3,000,000. The motion carried unanimously.

HOSPITALITY TAX REVENUE BONDS:

This is an ordinance authorizing and providing for the issuance of Greenville County Hospitality Tax Revenue Bonds; pledging local hospitality taxes to the payment of the principal of premium and interest of the bonds.

John Hansley, Deputy County Administrator and Brad Love, Haynsworth Sinkler Boyd were present to answer questions of the committee.

Councilor Kirven moved to approve the ordinance authorizing and providing for the issuance of Greenville County Hospitality Tax Revenue Bonds; pledging local hospitality taxes to the payment of the principal of premium and interest of the bonds. The motion carried unanimously.

TENTH SUPPLEMENTAL ORDINANCE AND RESOLUTION & PETITION – COUNTY’S SPECIAL SOURCE REVENUE BOND:

This is an ordinance providing for the issuance and sale of not exceeding \$60,000,000 in Special Source Revenue Bonds; authorizing the execution and delivery of the Series 2021 bonds.

John Hansley, Deputy County Administrator and Brad Love, Haynsworth Sinkler Boyd were present to answer questions of the committee.

Councilor Meadows moved to approve the ordinance providing for the issuance and sale of not exceeding \$60,000,000 in Special Source Revenue Bonds; authorizing the execution and delivery of the Series 2021 bonds. The motion carried unanimously.

ABANDONED BUILDING SITE CERTIFICATION – 1100 WOODSIDE AVENUE:

This is a resolution certifying 1100 Woodside Avenue located in Greenville County as an abandoned building site.

Kim Wunder, Assistant County Attorney was present to answer questions of the committee.

Councilor Kirven moved to approve the resolution certifying 1100 Woodside Avenue located in Greenville County as an abandoned building site. The motion carried unanimously.

EXECUTIVE SESSION:

The Finance Committee went into Executive Session at 4:09 to discuss contractual matters. The committee came out of executive session at 4:29.

PROJECT RAM:

Councilor Meadows moved to approve a resolution authorizing the execution and delivery of an Inducement Agreement by and between Greenville County and Project RAM. The motion carried unanimously.

PROJECT BINGHAM:

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 Bingham. The motion carried unanimously.

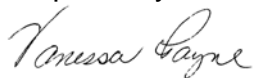
PROJECT CARE:

Councilor Dill 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 Bingham. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 4:31.

Respectfully submitted,



Vanessa Payne
Executive Assistant