

GREENVILLE COUNTY COUNCIL

COMMITTEE ON FINANCE

January 10, 2022

4:30 p.m.

County Square – Conference Room D

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted online and on the bulletin board at County Square and made available to the newspapers, radio stations, television stations and concerned citizens.

Committee Members Present:

Dan Tripp, *Chairman*
Liz Seman, *Vice-Chairman*
Ennis Fant
Willis Meadows
Stan Tzouvelekas

Committee Members Absent:

None

Others Present:

Lynn Ballard, *Council District 26*
John Hansley, *Deputy County Administrator*
Mark Tollison, *County Attorney*
Regina McCaskill, *Clerk to Council*
Ruth Parris, *Management and Budget*

Call to Order:

Chairman Tripp

Invocation:

Vice-Chairman Seman

Item (3) Approval of Minutes

- a. November 29, 2021
December 14, 2021

Action: Vice-Chairman Seman moved to approve the minutes of the November 29, 2021, Regular Committee on Finance meeting and the December 14, 2021, Regular Committee on Finance meeting.

Councilor Meadows stated during the November 29, 2021 Committee on Finance meeting, he had requested specific information regarding the Woodruff Road Congestion Relief Project be removed from the November 15, 2021 draft minutes; it was his understanding the information was not stated during the meeting. Since that time, he had listened to the recording of the meeting and the information was stated.

Action: Councilor Meadows withdrew his amendment from the November 29, 2021 Committee on Finance meeting regarding the November 15, 2021 minutes.

Motions carried unanimously.

Item (4) Grants

Presented by: Ruth Parris

- a. **Maddie's Fund Behavior Support Grant**

A grant award in the amount of \$50,000.00 for Animal Care Services Division from Maddie's Fund. There is no County Match. The funds will be used to provide behavior training and support for dogs and cats most at risk of being surrendered to a shelter by their owner because of treatable behavior issues.

Action: Vice-Chairman Seman moved to approve the Maddie’s Fund Behavior Support Grant.

Motion carried unanimously.

Item (5) 2021-2022 Visit Greenville SC A –Tax Budget

Presented by: John Hansley

Approval of the VisitGreenvilleSC “30%” Accommodations-Tax Budget.

Vice-Chairman Seman recused herself from the discussion and voting on the item due to a potential conflict.

Action: Councilor Meadows moved to approve the 2021-2022 Visit Greenville SC A-Tax Budget.

Motion carried unanimously.

Item (6) Amendment to Joint Anderson / Greenville County Industrial and Business Park Agreement

Presented by: John Hansley

An ordinance to develop a joint county industrial and business park in conjunction with Anderson County as it relates to Equinox Mill, LLC, and Old Dominion Freight Line, Inc.

Action: Vice-Chairman Seman moved approval of the ordinance.

Motion carried unanimously.

Item (7) Project Spruce / Amendment to Add Additional Properties

Presented by: Tavia Gaddy

An ordinance to amend an agreement for the development of a joint county industrial and business park (2010 Park) of Anderson and Greenville Counties so as to enlarge the park and to enter into an intergovernmental agreement with the City of Greenville, South Carolina.

Action: Councilor Fant moved approval of the ordinance.

Motion carried unanimously.

Item (8) Project MDH Southchase (formerly Project Ice Cube)

A resolution authorizing and ratifying the partial assignment and assumption of a fee in lieu of tax agreement by and among Greenville County, South Carolina, Southchase Wilson Bridge, LLC, NHT Southchase, LLC and MDH F1 Greenville Southchase, LLC.

Action: Vice-Chairman Seman moved approval of the resolution.

Motion carried unanimously.

Item (9) Community Project Applications

a. Dunklin Fire District

A Community Project Application in the amount of \$5000.00 to assist with the purchase a backup power generator for the Dunklin Fire District Headquarters building.

b. Canebrake Fire District

A Community Project Application in the amount of \$5000.00 to assist in the completion of a Safer Grant for a new cascade.

Action: Vice-Chairman Seman moved approval of the Consent Agenda items.

Motion carried unanimously.

Item (10) **Adjournment**

Action: Councilor Meadows moved to adjourn the meeting.

Motion carried unanimously the meeting adjourned at 4:53 p.m.

Respectfully submitted:

Jessica M. Stone
Deputy Clerk to Council