

GREENVILLE COUNTY COUNCIL

COMMITTEE ON FINANCE

February 14, 2022

5:02 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:

Joe Dill, *Council District 17*
Mike Barnes, *Council District 18*
Chris Harrison, *Council District 20*
Lynn Ballard, *Council District 26*
Butch Kirven, *Council District 27*

Joe Kernell, *County Administrator*
John Hansley, *Deputy County Administrator*
Mark Tollison, *County Attorney*
Nicole Wood, *Assistant County Administrator*
Regina McCaskill, *Clerk to Council*
Ted Lambrecht, *Director, Parks, Recreation and Tourism*
Ruth Parris, *Management and Budget*

Call to Order:

Chairman Tripp

Invocation:

Dr. Steve Pettit
President
Bob Jones University

Item (3) Approval of Minutes

- a. **January 10, 2022 – Regular Committee meeting**
- b. **January 20, 2022 – Regular Committee meeting**
- c. **January 24, 2022 – Regular Committee meeting**

Action: Councilor Meadows moved to approve the minutes of the January 10, 2022 Regular Committee meeting, the January 20, 2022 Regular Committee meeting and the January 24, 2022 Regular Committee meeting.

Motion carried unanimously.

Item (4) **Grants**

a. **2022 LWCF Funding Request – Pavilion Recreation Complex**

A funding request in the amount of \$300,000. The Greenville County Parks, Recreation and Tourism Department will match the grant with \$500,000 to complete the project. Local Match to come from H-Tax Revenue Bond Series 2021B

This grant funding will be used for resurfacing the parking lot at the Pavilion Recreation Complex and making accessibility improvements to several park amenities.

Action: Councilor Meadows moved approval of the 2022 LWCF Funding Request – Pavilion Recreation Complex Grant.

Motion carried unanimously.

b. **2022 AARP Community Challenge**

A funding request by the Greenville County Parks, Recreation, and Tourism Department the amount \$15,000. No County Match required.

These grant funds would be used to make improvements to the outdoor space of the Sterling Community Center. Improvements would include benches, grills, sidewalk games, picnic shelter repairs, landscaping, and ADA access routes.

Action: Councilor Meadows moved approval of the 2022 AARP Community Challenge Grant.

Motion carried unanimously.

c. **South Carolina’s American Rescue Plan Grant Application**

A funding request by the Greenville County Parks, Recreation, and Tourism Department the amount \$651,660. No County Match required.

These grant funds would be used for afterschool programs at the following community centers: Brutontown, Freetown, Phillis Wheatley, Slater, Staunton Bridge, Mt. Pleasant and Sterling.

Action: Councilor Seman moved approval of the 2022 the South Carolina’s American Rescue Plan Grant.

Motion carried unanimously.

Item (5) **Master Lease Authorization for Greenville County Administrative Building**

An ordinance to authorize the County Administrator to negotiate leases of available office space in the Greenville County Administrative Building located at the corner of Church Street and University Ridge, Greenville, South Carolina; and to authorize the County Administrator and Chairman of County Council to execute such lease agreements.

Action: Councilor Seman moved approval of the Master Lease Authorization for the Greenville County Administrative Building.

Motion carried unanimously.

Item (6) Community Project Application

A Community Project Application from Councilor Fant in the amount of \$6,379 for Upstate Circle of Friends. The funds would be used to address hardware and set-up for an upgraded computer system and website, improving communication for programs serving at-risk youth and residents of Greenville County.

Action: Councilor Meadows moved approval of the Community Project Application.

Motion carried unanimously.

Item (7) Assignment and Assumption of a Fee in Lieu of Tax – Lighthouse South Academy, LLC and 10 Academy Opportunity Zone Fund I, LLC

A resolution authorizing and approving the assignment of a fee in lieu of tax and incentive agreement by and between Lighthouse South Academy, LLC and 10 Academy Opportunity Zone Fund I, LLC; and other matters related thereto.

Action: Councilor Meadows moved to hold the item in order to obtain additional information.

Motion to hold carried.

Item (8) Project Kick

Discussion as to whether the County should enter into negotiations with the City of Mauldin and the Greenville Triumph regarding the development of an 8,100-seat multipurpose stadium at BridgeWay Station in Mauldin. (Project Kick was held in Committee on January 20, 2022.)

Action: Councilor Seman moved to discuss negotiations regarding the development of an 8,100-seat multipurpose stadium at BridgeWay Station in Mauldin.

Motion was denied by a vote of two (Tripp and Seman) in favor and three (Meadows, Tzouvelekas and Fant) in opposition.

Item (9) Adjournment

Action: Councilor Seman moved to adjourn the meeting.

Motion carried unanimously the meeting adjourned at 5:12 p.m.

Respectfully submitted:

Jessica M. Stone
Deputy Clerk to Council