

GREENVILLE COUNTY COUNCIL

COMMITTEE ON FINANCE

March 28, 2022

5:00 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*
Jessica Stone, *Deputy Clerk to Council*
Ruth Parris, *Management and Budget*
Jessica Stumpf, *Director, Greenville County Emergency Management Services*
Judy Wortkoetter, *Principal Engineer, Land Development*
Steve Arsenaull, *Attorney, Rogers Lewis Jackson Mann & Quinn, LLC*

Call to Order:

Chairman Tripp

Invocation:

Vice-Chairman Seman

Item (3) Approval of Minutes

a. March 7, 2022

Action: Councilor Meadows moved to approve the minutes of the March 7, 2022, Regular Committee on Finance meeting.

Motion carried unanimously.

Item (4) Grants

Presented by: Ruth Parris

a. FY2022 Land and Water Conservation Fund Grant

A resolution to supplement the \$300,000 State Parks, Recreation and Tourism grant application approved by Council on March 1st, which provides Federal Funding for resurfacing the parking lot at the Pavilion Recreation Complex and other improvements to park amenities. The grant total of \$300,000 includes a match from Greenville Parks, Recreation and Tourism in the amount of \$500,000. Local Match to come from H-Tax Revenue Bond Series 2021B.

Action: Vice-Chairman Seman moved to approve the resolution.

Motion carried unanimously.

b. SC Hospital Preparedness Program Grant – Emergency Management

A grant application in the amount of \$217,162.91 to be used to purchase a full spectrum FTIR spectrometer with hot-swappable batteries, APX Next Single Band Model 4.5 Portable 800MHz radios, Push to Talk Satellite phones with accessories and Multi-band LTE and Motorola Portable Radios with accessories. There is no local match required.

Action: Councilor Meadows moved to approve the SC Hospital Preparedness Program Grant – Emergency Management.

Motion carried unanimously.

c. SC Jag – Drug Lab Improvement and Enhancement Grant

A grant application in the amount of \$173,266 (Federal Funding: \$155,939 and County Local Match: \$17,327) to be used to purchase a Gas Chromatograph Mass Spectrometer for non-marijuana analysis. Funding Amount/Source: Matching Grants Accounts – FY2022/FY2023 Budget.

Action: Vice-Chairman Seman moved to approve the SC Jag – Drug Lab Improvement and Enhancement Grant.

Motion carried unanimously.

d. FY2023 Solid Waste Used Oil Grant

A grant application in the amount of \$9,047 to be used to promote used oil, oil filter, and oil bottle recycling. Funds will be used for equipment and supplies for the County’s seven oil collection facilities, advertising, and professional development. No local match required.

Action: Vice-Chairman Seman moved to approve the FY2023 Solid Waste Used Oil Grant.

Motion carried unanimously.

e. FY2023 Solid Waste General Recycling Grant

A grant application in the amount of \$15,000 to be used to promote and educate citizens about food scrap recycling and composting programs. No local match required.

Action: Councilor Meadows moved to approve the FY2023 Solid Waste General Recycling Grant.

Motion carried unanimously.

f. FY2023 Solid Waste Tire Grant

A grant application in the amount of \$611,800 to be used to fund the Solid Waste Division’s contractor costs for current generation tires and provide funds for professional development and public. No local match required.

Action: Vice-Chairman Seman moved to approve the FY2023 Solid Waste Tire Grant.

Motion carried unanimously.

g. SC Jag – Digital Laser Imaging System Upgrade Grant

A grant application in the amount of \$88,423 (Federal Funding: \$79,580 and County Local Match: \$8,843) to be used to purchase a new laser scanner and upgrade the existing digital laser scanner. This upgrade will double the efficiency of documenting major and violent crime scenes. Funding Amount/Source: Matching Grants Accounts – FY2022/FY2023 Budget.

Action: Councilor Meadows moved to approve the SC Jag – Digital Laser Imaging System Upgrade Grant.
Motion carried unanimously.

h. SC Rural Infrastructure Authority Grant – Cedar Falls Park

A grant application in the amount of \$231,072 (RIA Portion: \$173,304 and County Local Match: \$57,768) to be used for a stormwater BMP retrofit project that will improve water quality and decrease runoff at Cedar Falls Park in southern Greenville County. Funding Amount/Source: Local Match will come from budgeted Land Development Division CIP approved project.

Action: Vice-Chairman Seman moved to approve the SC Rural Infrastructure Authority Grant – Cedar Falls Park.
Motion carried unanimously.

Item (5) Community Project Applications

Presented by: John Hansley

a. Berea Fire District – Department Anniversary (\$1,000)

A Community Project Application in the amount of \$1,000.00 to assist with celebrating the Berea Fire Department’s 60 years of service to the Berea Community as well as Greenville County.

b. Berea Fire District – Mobile Data Terminal (\$4,000)

A Community Project Application in the amount of \$4,000.00 to assist in the purchase of a Mobile Data Terminal to receive vital information from CAD dispatchers.

b. Berea Fire District – Blue Star Marker (\$1,600)

A Community Project Application in the amount of \$1,600.00 to purchase a Blue Star Marker to be placed on Highway 25 to honor the men and women who have served in the U.S. Armed Forces.

Action: Councilor Meadows moved approval of the Community Project applications.
Motion carried unanimously.

Item (6) Abandoned Textile Mill Site Certification – American Spinning Mill

Presented by: Mark Tollison

A resolution to provide certification as provided by the South Carolina Textiles Communities Revitalization Act for that certain property located at 300 Hammett Street, Greenville. Certification would allow the developer to apply for state income tax credits to offset the costs of redeveloping the former mill site under the Textile Communities Revitalization Act (SC Code § 12-65-10 et seq.).

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

Item (7) Executive Session

Action: Vice-Chairman Seman moved to go into Executive Session for the discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body as it relates to MDH F2 Greenville 301GR, LLC and Project Stagecoach 3.

Motion carried unanimously and the Committee on Finance entered Executive Session at 5:12 p.m.

Reconvened

County Attorney Mark Tollison reported the Committee on Finance out of Executive Session, stating no action was taken during that session. The regular Committee on Finance meeting reconvened at 5:20 p.m.

Item (8) MDH F2 Greenville 301GR, LLC

An ordinance authorizing the execution and delivery of a fee in lieu of tax agreement by and between Greenville County, South Carolina and MDH F2 Greenville 301GR, LLC and affiliates, with respect to certain economic development property in the County, whereby such property will be subject to certain payments in lieu of taxes; and other matters related thereto.

Action: Councilor Meadows moved approval of the ordinance.

Motion carried unanimously.

Item (9) Project Stagecoach 3

An ordinance authorizing the execution and delivery of a fee in lieu of tax agreement by and between Greenville County, South Carolina and a company or companies known to the County as Project Stagecoach 3 with respect to certain economic development property in the County, whereby such property will be subject to certain payments in lieu of taxes; and other matters related thereto.

Action: Councilor Meadows moved approval of the ordinance.

Motion carried unanimously.

Item (10) Adjournment

Action: Councilor Meadows moved to adjourn the meeting.

Motion carried unanimously the meeting adjourned at 5:24 p.m.

Respectfully submitted:

Jessica M. Stone
Deputy Clerk to Council