

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
JULY 11, 2022
5:00 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
VICE CHAIRMAN, LIZ SEMAN
ENNIS FANT
WILLIS MEADOWS
STAN TZOUVELEKAS

COUNCIL MEMBERS ABSENT:

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
REGINA MCCASKILL, CLERK TO COUNCIL
JESSICA STONE, DEPUTY CLERK TO COUNCIL
MARK TOLLISON, COUNTY ATTORNEY

CALL TO ORDER:

Chairman Tripp called the Finance Committee meeting to order.

INVOCATION:

Chairman Tripp provided the invocation.

APPROVAL OF MINUTES:

Councilor Tzouvelekas moved to approve the regular minutes of May 23, 2022, June 13, 2022, and June 21, 2022. The motion carried unanimously.

BOILING SPRINGS FIRE DISTRICT MILLAGE CONTINUATION AND ISSUANCE OF GENERAL OBLIGATION DEBT:

The Boiling Springs Fire District requests adoption of a resolution approving the continuation of the present millage rate of 27.5 mills for operations and maintenance and for the approval of a resolution calling for a public hearing and authorizing the District to issue general obligation bonds in an amount not exceeding \$11,250,000.

Larry Finney and John Lucas, representatives of the District were present to answer questions of the committee.

Councilor Meadows abstained due to a conflict of interest.

Councilor Seman moved to approve the continuation of the millage of 27.5 mills and to approve the resolution calling for a public hearing and authorizing the District to issue general obligation bonds in an amount to exceeding \$10,250,000. The motion carried a vote of 4-0 with 1 abstention.

CLEAR SPRING FIRE DISTRICT MILLAGE REQUEST:

Clear Spring Fire District is requesting a millage increase in the District's tax levy of two-tenths (2.2) mills from 25.3 to 27.5 which represents CPI and population growth plus "lookback" of one year as allowed per Section 6-1-320 of the South Carolina Code of Laws.

Chief Huffmann was present to answer questions of the committee.

Councilor Meadows abstained due to a conflict of interest.

Councilor Seman moved to approve the ordinance authorizing a 2.2 millage increase from 25.3 to 27.5 for Clear Springs Fire District. The motion carried a vote of 4-0 with 1 abstention.

CANEBRAKE FIRE DISTRICT MILLAGE REQUEST:

Canebrake Fire District is requesting a millage increase of five and seven-tenths (5.7) mills for operations. This request consists of operating millage allowable (CPI and population growth) for FY2022-2023 and operating millage allowed but imposed for the three preceding property tax years.

Mark Jones, Secretary and Commissioner Alex Long were present to answer questions of the committee.

Councilor Tzouvelekas moved to approve the ordinance authorizing the millage increase of 5.7 mills for the Canebrake Fire District. The motion carried unanimously.

RESOLUTION AND PARTIAL ASSIGNMENT – WILLCOLL LAND, LLC:

This is a resolution which allows for a partial assignment of the existing FILOT agreement from Willcoll Land, LLC to Willimon Propco, LLC.

Wesley Crum, J. Wesley Crum III, P.A. Law Firm was present to answer questions of the committee.

Councilor Seman moved to approve the resolution authorizing the partial assignment of the existing FILOT agreement from Willcoll Land, LLC to Willimon Propco, LLC. The motion carried unanimously.

RESOLUTION AND ASSIGNMENT & ASSUMPTION OF FILOT IN REGARD TO PARK WEST I INVESTORS, LLC ASSIGNOR, BELROCK, L.P., ASSIGNEE:

This is a resolution which would allow for an assignment and assumption of the existing FILOT agreement from Park West I Investors, LLC to Belrock, L.P.

Sean Faulkner was present to answer questions of the committee.

Councilor Fant moved to approve the resolution authorizing the assignment and assumption of the existing FILOT agreement from Park West I Investors, LLC to Belrock, L.P. The motion carried unanimously.

RESOLUTION AND PARTIAL ASSIGNMENT OF FILOT – SOUTHCHASE WILSON BRIDGE, LLC – AE WW, LLC AND AE MAGNOLIA, LP:

This is a resolution which would allow for a partial assignment of the existing FILOT agreement from Southchase Wilson Bridge, LLC to AE WW, LLC and AE Magnolia, LP.

Graeme Philp, Graybill, Lansche & Vinzani Law Firm was present to answer questions of the committee.

Councilor Meadows moved to approve the resolution authorizing a partial assignment of the existing FILOT agreement from Southchase Wilson Bridge, LLC to AE WW, LLC and AE Magnolia, LP. The motion carried unanimously.

AMEND 2010 ANDERSON/GREENVILLE MCIP TO ADD PROPERTY:

This is an ordinance to modify the 2010 Joint-County Industrial Park agreement with Anderson County to enlarge the Park so as to include parcels associated with certain incentives offered by Greenville County.

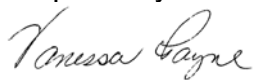
Mark Tollison, County Attorney was present to answer questions of the committee.

Councilor Seman moved to approve the ordinance which modifies the 2010 Joint-County Industrial Park agreement with Anderson County to enlarge the Park so as to include parcels associated with certain incentives offered by Greenville County. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 5:42.

Respectfully submitted,



Vanessa Payne
Executive Assistant