

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
AUGUST 8, 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:

OTHER COUNCIL MEMBERS PRESENT:

JOE DILL
LYNN BALLARD

STAFF PRESENT:

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

CALL TO ORDER:

Chairman Tripp called the Finance Committee meeting to order.

*Greenville County Council
Committee on Finance*

*August 8, 2022
Page 1*

INVOCATION:

Councilor Seman provided the invocation.

APPROVAL OF MINUTES:

Councilor Meadows moved to approve the regular minutes of July 11, 2022. The motion carried unanimously.

FOOTHILLS FIRE SERVICE AREA MILLAGE REQUEST:

Foothills Fire Service Area is requesting an increase in the millage rate of 0.4 mills, or an increase of \$3.20 for the owner of a \$200,000 home. This would increase the current millage rate fourth tenths (0.4) of a mill from 19.5 to 19.9 mills

Councilor Meadows moved to approve a millage increase of 0.4 mills from 19.5 to 19.9 mills for the Foothills Fire Service Area. The motion carried unanimously.

GREENVILLE COUNTY EQUIPMENT MASTER LEASE/PURCHASE FINANCING:

This is a resolution which authorizes entering into a Master Lease Agreement in the principal amount of not exceeding \$7,000,000 relating to the financing of equipment for public purposes and authorizing the execution and delivery of various documents.

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

Councilor Tzouvelekas requested the list of equipment/vehicles as it relates to the Master Lease. Mr. Hansley handed out the equipment/vehicle list.

Councilor Seman moved to approve the resolution which authorizes entering into a Master Lease Agreement in the principal amount of not exceeding \$7,000,000 relating to the financing of equipment. The motion carried unanimously.

COMMUNITY PROJECT APPLICATION – SIGNAGE FOR HAMPTON PINCKNEY HISTORIC DISTRICT:

This is a Community Project Application for Signage for Hampton Pinckney Historic District in the amount of \$13,750. The funds will be used to install five historical signs in the Hampton Pinckney Historic District.

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

Councilor Meadows moved to approve the Community Project Application for Signage – Hampton Pinckney Historic District in the amount of \$13,750. The motion carried unanimously.

EXECUTIVE SESSION:

The Finance Committee went into executive session at 5:12 to discuss contractual matters. The committee came out of executive session at 5:27.

PROJECT SHANK:

Councilor Seman moved to approve a resolution authorizing the execution and delivery of an Inducement Agreement by and between Greenville County and Project Shank and to execute a fee in lieu of tax agreement with respect to Project Shank. The motion carried unanimously.


PROJECT IRON:

Councilor Tzouvelekas moved to approve a resolution authorizing the execution and delivery of an Inducement Agreement by and between Greenville County and Project Iron and to execute a fee in lieu of tax agreement with respect to Project Iron. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 5:28.

Respectfully submitted,

A handwritten signature in cursive script that reads "Vanessa Payne".

Vanessa Payne
Executive Assistant