

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
SEPTEMBER 26, 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 (VIA ZOOM)
VICE CHAIRMAN, LIZ SEMAN
ENNIS FANT
WILLIS MEADOWS
STAN TZOUVELEKAS

COUNCIL MEMBERS ABSENT:

OTHER COUNCIL MEMBERS PRESENT:

MIKE BARNES
XANTHENE NORRIS

STAFF PRESENT:

RUTH PARRIS, BUDGET DIRECTOR
JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
SHANNON HERMAN, ASSISTANT COUNTY ADMINISTRATOR
JOE KERNELL, COUNTY ADMINISTRATOR
VANESSA PAYNE, EXECUTIVE ASSISTANT
MARK TOLLISON, COUNTY ATTORNEY
JUDY WORTKOETTER, DIRECTOR, LAND DEVELOPMENT

CALL TO ORDER:

Chairman Tripp called the Finance Committee meeting to order at 5:00 p.m.

INVOCATION:

Councilor Meadows provided the invocation.

APPROVAL OF MINUTES:

Councilor Seman moved to approve the revised minutes of August 22, 2022 and the regular minutes of September 12, 2022. The motion carried unanimously.

GRANT APPLICATION:

RURAL INFRASTRUCTURE AUTHORITY GRANT – STORM WATER QUALITY IMPROVEMENTS:

This is the Rural Infrastructure Authority Grant – Stormwater Quality Improvements in the amount of \$14,000,000. The South Carolina Infrastructure Investment Program is funding \$10,000,000 and the County local match is \$4,000,000. This grant funding will be used to fund a mix of instream improvements and other BMP's designed to improve water quality, reduce nutrients, improve ecological function in the watershed that is part of a larger, multi-organizational effort to improve water quality and facilitates future expansion of the trail system in the Reedy River Watershed.

Ruth Parris, Budget Director and Judy Wortkoetter, Director, Land Development, were present to answer questions of the committee.

Councilor Fant moved to approve the Rural Infrastructure Authority Grant – Stormwater Quality Improvements in the amount of \$14,000,000. The motion carried unanimously.

PARTIAL ASSIGNMENT PROJECT CERAMIC – QM HOLDINGS:

This is a resolution authorizing and approving the Partial Assignment and Assumption of a fee in lieu of tax and incentive agreement by and between Greenville County and QM Holding, LLC.

Frank Davis, Haynsworth Sinkler Boyd was present to answer questions of the committee.

Councilor Meadows moved to approve the resolution authorizing and approving the Partial Assignment and Assumption of a fee in lieu of tax and incentive agreement by and between Greenville County and QM Holding, LLC. The motion carried unanimously.

CELL TOWER LEASE RENEWAL SBA:

This is an ordinance which authorizes a lease of a portion of the Twin Chimneys Landfill property to SBA Site, LLC for the continued operation of a wireless cell tower.

Shannon Herman, Assistant County Administrator was present to answer questions of the committee.

Councilor Tzouvelekas moved to approve the ordinance which authorizes a lease of a portion of the Twin Chimneys Landfill property to SBA Site, LLC for the continued operation of a wireless cell tower. The motion carried unanimously.

EXECUTIVE SESSION:

Councilor Seman moved to go executive session at 5:08 to discuss contractual matters. The committee came out of executive session at 5:28.

PROJECT TUESDAY:

Councilor Seman moved to approve a resolution consenting to an extension of the Project period for the Marley Lilly, LLC and Commercial Land Management LLC under the fee agreement with Greenville County. The motion carried unanimously.

PROJECT BULLSEYE 1:

Councilor Meadows moved to approve a resolution authorizing the execution and delivery of an Inducement Agreement by and between Greenville County and Project Bullseye 1 and to execute a fee in lieu of tax agreement with respect to the project. The motion carried unanimously.

PROJECT BULLSEYE 2:

Councilor Tzouvelekas moved to approve a resolution authorizing the execution and delivery of an Inducement Agreement by and between Greenville County and Project Bullseye 2 and to execute a fee in lieu of tax agreement with respect to the project. The motion carried unanimously.

PROJECT BULLSEYE 3.

Councilor Fant moved to approve a resolution authorizing the execution and delivery of an Inducement Agreement by and between Greenville County and Project Bullseye 3 and to execute a fee in lieu of tax agreement with respect to the project. The motion carried unanimously.


PROJECT SRPF D/GREENVILLE PARK 25:

Councilor Meadows moved to approve a resolution authorizing the execution and delivery of an Inducement Agreement by and between Greenville County and Project SRPF D/Greenville Park 25, LLC and to execute a fee in lieu of tax agreement with respect to the project. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, Councilor Seman moved to adjourn the meeting at 5:32. The motion carried unanimously.

Respectfully submitted,



Vanessa Payne
Executive Assistant

*Greenville County Council
Committee on Finance*

*September 26, 2022
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