

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
OCTOBER 24, 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 (VIA ZOOM)

STAFF PRESENT:

RUTH PARRIS, BUDGET DIRECTOR
JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
VANESSA PAYNE, EXECUTIVE ASSISTANT
MARK TOLLISON, COUNTY ATTORNEY

CALL TO ORDER:

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

INVOCATION:

Councilor Fant provided the invocation.

APPROVAL OF MINUTES:

Councilor Tzouvelekas moved to approve the regular minutes of October 10, 2022. The motion carried unanimously.

GRANT APPLICATIONS:

UPSTATE REGIONAL WMD BOMB SQUAD HOMELAND SECURITY GRANT:

This is the Upstate Regional WMD Bomb Squad Grant (Office of Homeland Security) in the amount of \$15,000. These grant funds will be used to acquire equipment for the Upstate Regional WMD Bomb Squad. This grant does not require a County match.

Ruth Parris, Budget Director was present to answer questions of the committee.

Councilor Meadows moved to approve the Upstate Regional WMD Bomb Squad Homeland Security Grant in the amount of \$15,000. The motion carried unanimously.

UPSTATE REGIONAL WMD SWAT TEAM HOMELAND SECURITY GRANT:

This is the Upstate Regional WMD SWAT Team Grant (Office of Homeland Security) in the amount of \$20,000. These grant funds will be used to acquire equipment for the Upstate Regional WMD SWAT Team. This grant does not require a County match.

Ruth Parris, Budget Director was present to answer questions of the committee.

Councilor Seman moved to approve the Upstate Regional WMD SWAT Team (Homeland Security) in the amount of \$20,000. The motion carried unanimously.

VOCA GRANT (FY2022):

This is the FY2022 VOCA Grant in the amount of \$44,202. These funds will be used by the Solicitor's Office to fund the salary portion of one Victim Advocate position. This position assist victims of domestic violence and other crimes being prosecuted. This grant requires a County match of \$8,840 which is already budgeted in the General Fund Matching Grant Account.

Ruth Parris, Budget Director was present to answer questions of the committee.

Councilor Seman moved to approve the FY2022 VOCA Grant in the amount of \$44,202. The motion carried unanimously.

COMMUNITY PROJECT APPLICATIONS:

TEXTILE HERITAGE PARK:

This is a Community Project Application for Textile Heritage in the amount of \$11,000. The funds will be used to assist with the construction of a shelter on the premises and parking lot improvements.

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

Councilor Meadows moved to approve the Community Project Application in the amount of \$11,000 for Textile Heritage Park. The motion carried unanimously.

GREENVILLE COUNTY PUBLIC WORKS – STORMWATER CLEANUP:

This is a Community Project Application for stormwater cleanup by Greenville County Public Works in the amount of \$800.

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

Councilor Seman moved to approve the Community Project Application in the amount of \$800 for stormwater cleanup by the Greenville County Public Works department. The motion carried unanimously.

EXECUTIVE SESSION:

Councilor Seman moved to go executive session at 5:07 to discuss contractual matters. The committee came out of executive session at 5:17.

PROJECT EV PACK:

Councilor Tzouvelekas moved to approve a resolution authorizing the execution and delivery of an Inducement Agreement by and between Greenville County and Project EV Pack and a Special Source Credit Agreement with respect to Project EV Pack. The motion carried unanimously.

PROJECT AHOLD DELHAIZE:

Councilor Seman moved to approve a resolution authorizing the execution and delivery of an Inducement Agreement by and between Greenville County and Retail Business Services LLC and Adusa Distribution, LLC with respect to a Fee in Lieu of Tax Agreement. The motion carried unanimously.

PROJECT DOLPHIN:

Councilor Tzouvelekas moved to approve an ordinance authorizing the execution and delivery of a Fee in Lieu of Tax Agreement by and between Greenville County and Project Dolphin and a Special Source Credit with respect to Project Dolphin. The motion carried unanimously.

PROJECT PRESIDENT:

Councilor Seman moved to approve a resolution authorizing the execution and delivery of an Inducement Agreement by and between Greenville County and Project President which will execute a Fee In Lieu of Tax Agreement as it relates to Project President. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, Councilor Seman moved to adjourn the meeting at 5:34. The motion carried unanimously.

Respectfully submitted,



Vanessa Payne
Executive Assistant