

Minutes Committee of the Whole Meeting June 6, 2023 4:20 p.m.

County Square - Council Chambers

#### **Council Members**

Mr. Dan Tripp, Chairman, District 28
Mrs. Liz Seman, Vice-Chairwoman, District 24
Mr. Butch Kirven, Chairman Pro Tem, District 27
Mr. Joey Russo, District 17
Mr. Mike Barnes, District 18
Mr. Benton Blount, District 19
Mr. Stephen Shaw, District 20
Mr. Chris Harrison, District 21
Mr. Stan Tzouvelekas, District 22
Mr. Alan Mitchell, District 23
Mr. Ennis Fant, Sr., District 25
Mr. Rick Bradley, District 26

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.

### Council Members Absent

Alan Mitchell, District 23

### Staff Present

Mark Tollison, County Attorney
Regina McCaskill, Clerk to Council
Jessica Stone, Deputy Clerk to Council
Terrence Galloway, Information Systems
Phillip Simmons, Information Systems
Shannon Herman, Assistant County Administrator
Nicole Wood, Assistant County Administrator
Meredith Papapieris, Director, Grants and Special Projects

Others Present None

Call to Order Chairman Dan Tripp

<u>Invocation</u> Councilor Stan Tzouvelekas

Greenville County Council Committee of the Whole

### Item (3) Approval of Minutes

Action: Councilor Barnes moved to approve the minutes of the May 16, 2023, Committee of the Whole meeting.

Motion carried unanimously by Council Members present.

#### Item (4) Board and Commission Ad Hoc Committee Recommendations

Vice-Chairwoman Seman thanked the members of the Board and Commission Ad Hoc Committee; Joey Russo, Chris Harrison and Rick Bradley, for all their hard work in regards to the policy. Ms. Seman also thanked Regina McCaskill, Jessica Stone, Mark Tollison and Dean Campbell who were instrumental in pulling together information for the Committee. The Committee was formed to review the County's Board and Commission Policy with a goal to streamline the process as well as engage full Council in the process.

One of the main changes in the policy was to put all applications and appointments through the Committee of the Whole, as opposed to the individual Standing Committees. The Committee also focused on getting the right people and skills for each board.

Ms. McCaskill reached out to her counterparts across the state and gathered applications from the different responding counties. She also inquired about those counties' interview process, if any.

Ms. Seman stated her recommendation would be to approve the policy as amended by the Committee, in time for implementation by the next application cycle.

Councilor Harrison stated the attendance policy was one of the major changes recommended by the Committee.

Councilor Russo stated he liked having the Committee of the Whole responsible for the process instead of the Standing Committees. With all of Council reviewing each application, it took the onus off the separate Committees.

Councilor Bradley echoed Mr. Russo's statements.

Vice-Chairwoman Seman stated a majority of candidates indicated they had never attended a meeting of the board to which they had applied. The Ad Hoc Committee recommended each candidate attend at least one meeting. In addition, the idea of an applicant not being a party to a legal action against Greenville County was recommended. Ms. Seman stated an individual who had an issue denied by the Planning Commission, subsequently sued the County and then applied to serve on the Planning Commission was what the Committee had in mind when the requirement was discussed.

Councilor Shaw stated he felt that requirement was most applicable to the Planning Commission and the Board of Zoning Appeals, as opposed to the other boards. The requirement should be tailored narrowly to individuals with an active case against Greenville County. He stated he felt most people would not apply for a board if they were party to an active case against the County.

Chairman Tripp suggested the requirement state the applicant could not be party to an active case against the board or commission to which they were applying.

Mr. Tollison stated there would be no issue with wording the requirement in that manner.

Vice-Chairwoman Seman stated the Committee recommended Meet and Greet sessions for applicants, followed by an Executive Session to discuss the applications. Ms. Seman stated the Ad Hoc Committee felt it was not enough just for people to submit applications; some people looked really good on paper but did not interview well, others interviewed well but did not look good on paper. Ms. Seman stated they did not want to eliminate interaction with applicants. The Executive Session was an opportunity to discuss the applicants strengths and weaknesses.

Councilor Tzouvelekas inquired about criminal background checks. The proposed applications included a question asking if the applicant was willing to submit to a criminal background check and/or credit check. Mr. Tzouvelekas stated he was under the impression that background checks would be required for any applicant nominated to a board.

Vice-Chairwoman Seman the question was included to alert applicants that they may be subject to a criminal background check and/or credit check; they would not be done for every applicant, only those nominated. If an applicant checked "No", they may not be a suitable candidate to serve.

Mr. Tollison stated there was a monetary issue in regards to running background checks and credit checks on every applicant.

Councilor Tzouvelekas stated Council had an obligation to the citizens of Greenville County to pick good people to serve. He preferred the applications indicate that a background check would be run on any individual nominated to a board of commission.

Councilor Russo stated the Committee discussed running "soft checks" through the Sheriff's Department at no cost to the County. Those checks would reveal any issues for Greenville County; background checks through SLED were expensive.

Councilor Tzouvelekas inquired about a negative background check on an applicant.

Councilor Harrison stated the Committee of the Whole would be made aware of the information and would decide on the nomination. Mr. Harrison stated it was important to know if an applicant for the Planning Commission held an active real estate license; it may be necessary to limit the number of individuals possessing an active real estate license for that commission.

Chairman Pro Tem Kirven asked if requesting an individual disclose that information would be a requirement.

Councilor Harrison stated it would be a requirement.

Councilor Tzouvelekas inquired if members of the Planning Commission had to recuse themselves from voting on items in which they held interest.

Councilor Harrison stated he had discussed that issue with Mr. Tollison several times. Members of that commission should disclose that information and recuse themselves from discussion and voting. However, ethics was an individual decision.

Councilor Tzouvelakas asked if that requirement could be put in the Board and Commission Rules.

Greenville County Council Committee of the Whole Vice-Chairwoman Seman stated the Committee discussed training for all new board and commission members. Historically, the Clerk's Office held trainings for nominees. The Covid pandemic negated the County's ability to conduct training; however, it was slated to be reinstated.

Mr. Tollison referred Council to Section 5 of the proposed policy, which was a recitation of the State Ethics Act Rules. He was under the impression that the Planning Commission was working on that issue; it may be possible to have the State Planning Commission hold a workshop to address the issue.

Councilor Shaw stated in popular culture, it may seem appropriate to give misdemeanors a "pass." There were a number of "bad misdemeanors" such as domestic violence and exploitation of an elderly person. He stated an applicant should not be under active charges or sentencing of a crime of violence, fraud or moral turpitude.

Action:

Councilor Shaw moved to amend Section 17 (b) of the proposed policy to include misdemeanors.

Motion to amend carried unanimously by Council Members present.

Action:

Councilor Shaw moved to amend Section 4 of the proposed policy to the following:

Applicants shall not be a party to an active legal action against the board or commission for which the applicant is applying.

Motion to amend carried unanimously by Council Members present.

Vice-Chairwoman Seman stated attendance was very important. To address the issue of attendance, the Clerk's Office would provide a quarterly report to County Council on any absences in violation of the Policy to allow attendance problems to be identified and addressed in a timely manner. Once a board member was deemed to be in violation of the County's attendance requirement, the Clerk to Council would forward a letter to the board chairperson alerting them of the offense and of the pending removal. If the board wished to retain the board member, the chairperson must submit a written request of their decision to the Clerk to Council's office within two (2) weeks of the date of the notification letter. If no such request was made by the chairperson within the allotted time, and upon County Council approval, the member's term would be suspended. The Clerk would notify County Council members, the board/commission chairperson and the offending individual of the removal.

Ms. Seman stated there may be a legitimate reason for a board member to miss meetings. Recently, there had more applicants than available seats for many boards. Council wanted to place individuals on boards that wanted to serve. Ms. Seman stated the Ad Hoc Committee spent quite a bit of time discussing attendance.

Councilor Harrison stated attendance was a very big piece of the process for him. The proposed penalty for poor attendance was harsh; there was very little "give". The policy did provide an "out" by giving the chairman of a board the opportunity to vouch for the member. If there was not a good reason, the member would be removed.

Action:

Vice-Chairman Seman moved to approve the Board and Commission Policy as amended.

Motion carried unanimously by Council Members present.

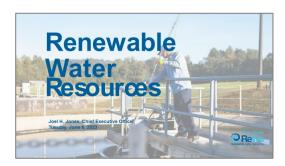
# Item (5) ReWa / MetroConnects Presentation

Presenters: Joel Jones, Chief Executive Officer – ReWa

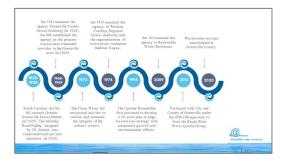
Carol Elliott, General Manager - MetroConnects

### **ReWa**

Joel Jones, Chief Executive Officer for ReWa, gave the following presentation:







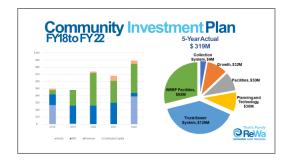


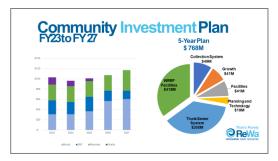


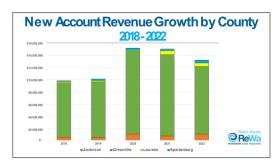




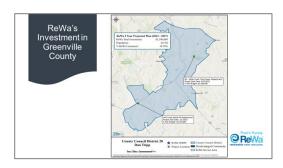


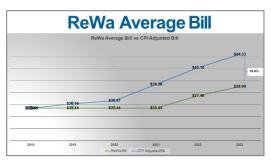


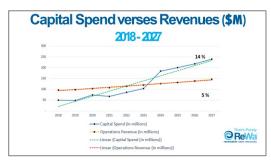


















### **MetroConnects**

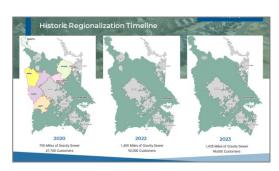
Carol Elliott, MetroConnects General Manager, made the following presentation:







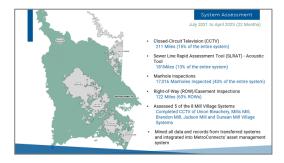


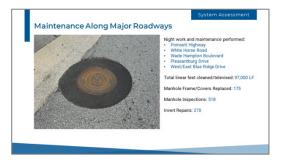


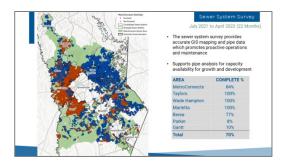


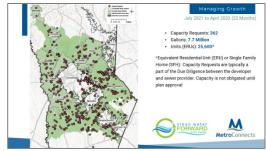


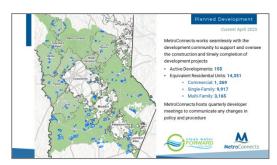


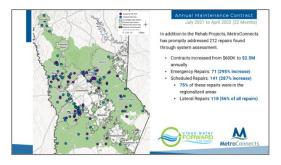


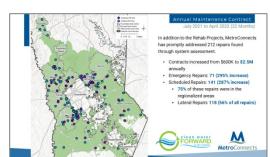


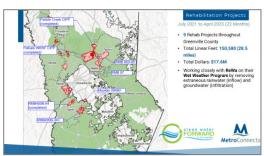


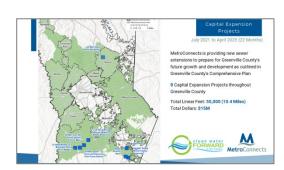
















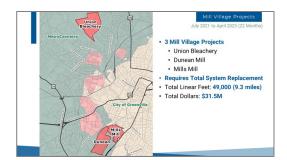


Greenville County Council

Committee of the Whole

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## Item (6) Adjournment

**Action:** Chairman Pro Tem Kirven moved to adjourn the meeting.

Motion carried unanimously and the meeting adjourned at 5:19 p.m.

Respectfully submitted:

Regina G. McCaskill Clerk to Council