

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
NOVEMBER 28, 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:

BUTCH KIRVEN
JOE DILL
LYNN BALLARD (ZOOM)

STAFF PRESENT:

SHANNON HERMAN, ASSISTANT COUNTY ADMINISTRATOR
JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
JOE KERNELL, COUNTY ADMINISTRATOR
RUTH PARRIS, BUDGET DIRECTOR
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 Seman provided the invocation.

APPROVAL OF MINUTES:

Councilor Tzouvelekas moved to approve the regular minutes of October 24, 2022. The motion carried unanimously.

GRANT APPLICATIONS:

UPSTATE REGIONAL WMD HAZMAT TEAM GRANT:

This is the Upstate Regional WMD Hazmat Team Grant in the amount of \$54,000. These grant funds will be used for equipment, training, and exercise for the Upstate Regional WMD Hazmat Team. 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 Hazmat Team Grant in the amount of \$54,000. The motion carried unanimously.

SC PARKS AND RECREATION – SLATER HALL REHABILITATION:

This is the SC Parks and Recreation – Slater Hall Rehabilitation Grant in the amount of \$50,000. These grant funds will be used to update the preservation of the Historic Slater Hall. 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 SC Parks and Recreation – Slater Hall Rehabilitation Grant in the amount of \$50,000. The motion carried unanimously.

HUMANE SOCIETY OF US SHELTER ALLY PROJECT GRANT PET INCLUSIVE HOUSING MENTORSHIP:

This is the Humane Society of US Shelter All Project Grant in the amount of 15,000. The project includes 15,000 in grant funding and 1 year of free training and expertise. This program will help Animal Care build awareness and create action plans that reduces the number of animals flowing into shelters and keep more pets in their homes. 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 Humane Society of US Shelter Ally Project Grant Pet Inclusive Housing Mentorship in the amount of \$15,000. The motion carried unanimously.

SC OFFICE OF RESILIENCE MITIGATION DEPARTMENT GRANT – NORTH CHASTAIN STREAM RESTORATION:

This is the SC Office of Resilience Mitigation Department Grant – North Chastain Stream Restoration and Riparian Area Reclamation in the amount of \$820,916.97. This grant funding will help return the stream and riparian area to a more functional conditions resulting in positive impacts to water quality, flood risk and infrastructure resilience. This grant requires a County match of \$229,418.27 which will come from the Land Development Division’s Capital Project Account.

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

Councilor Seman moved to approve the SC Office of Resilience Mitigation Department Grant – North Chastain Stream Restoration in the amount of \$820,916.97. The motion carried unanimously.

SC OFFICE OF RESILIENCE MITIGATION DEPARTMENT GRANT – LITTLE CREEK STREAM IMPROVEMENT:

This is the SC Office of Resilience Mitigation Department Grant – Little Creek Stream Improvement and Riparian Area Reclamation in the amount of \$1,287,802.25. This grant funding will be used to help return the stream and riparian area to a more functional condition resulting in positive impacts to water quality, flood risk, and infrastructure resilience. This grant requires a County match of \$368,673.34 which will come from the Land Development Division’s Capital Project Account.

SC OFFICE OF RESILIENCE MITIGATION DEPARTMENT GRANT – LITTLE CREEK STREAM IMPROVEMENT CONT'D:

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

Councilor Seman moved to approve the SC Office of Resilience Mitigation Department Grant – Little Creek Stream Improvement in the amount of \$1,287,802.25. The motion carried unanimously.

GREENVILLE WOMEN GIVING GRANT:

This is the Greenville Women Giving 2023 Grant in the amount of \$99,597. This grant would allow the Emergency Medical Services Division to acquire a vehicle (van) with radios, etc. to provide a shuttle service for low acuity patients. 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 Greenville Women Giving Grant in the amount of \$99,597. The motion carried unanimously.

COMMUNITY PROJECT APPLICATIONS:

Councilor Seman moved to suspend the rules to include two additional Community Project Applications. The motion carried unanimously.

TRAVELERS REST CHRISTMAS PARADE:

This is a Community Project Application for the Travelers Rest Christmas Parade in the amount of \$2,000. The funds will help defray parade expenses.

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

Councilor Tzouvelekas moved to approve the Community Project Application in the amount of \$2,000 for Travelers Rest Christmas Parade. The motion carried unanimously.

BLUE RIDGE HIGH SCHOOL BAND:

This is a Community Project Application for the Blue Ridge High School Band in the amount of \$1,000. These funds will assist the band program.

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

Councilor Tzouvelekas moved to approve the Community Project Application in the amount of \$1,000 for the Blue Ridge High School Band. The motion carried unanimously.

PIEDMONT CHRISTMAS LIGHTS – PIEDMONT PUBLIC SERVICE:

This is a Community Project Application for Piedmont Christmas Lights in the amount of \$1,500. The funds will assist with Christmas light decorations.

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

Councilor Tzouvelekas moved to approve the Community Project Application in the amount of \$1,500 for Piedmont Christmas Lights. The motion carried unanimously.

CANEBRAKE FIRE DEPARTMENT:

This is a Community Project Application for Canebrake Fire Department in the amount of \$5,000. The funds will assist with purchasing equipment for the fire department.

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

Councilor Tzouvelekas moved to approve the Community Project Application in the amount of \$5,000 for Canebrake Fire Department. The motion carried unanimously.

TIGERVILLE FIRE DEPARTMENT – EQUIPMENT NEEDS:

This is a Community Project Application for Tigerville Fire Department in the amount of \$5,428. The funds will be used to purchase fire equipment.

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

Councilor Tzouvelekas moved to approve the Community Project Application in the amount of \$5,428 for Tigerville Fire Department. The motion carried unanimously.

LES MULLINAX PARK MAINTENANCE:

This is a Community Project Application in the amount of \$1,000 for Les Mullinax Park Maintenance. The funds will assist with maintenance cost of recreational facility for area.

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

Councilor Tzouvelekas moved to approve the Community Project Application in the amount of \$1,000 for Les Mullinax Park. The motion carried unanimously.

POTENTIAL PURCHASE, RELOCATION SITE – PELHAM ROAD BRANCH LIBRARY:

This is a request from Greenville County Library System for authorization and approve for the purchase of property located at Howell Road and East North Street for the purpose of relocating the Pelham Road Branch Library.

Don Allen, Accounting Manager and Alan Hill, Board Chairman were present to answer questions of the committee.

Councilor Seman moved to authorize and approve the request from the Greenville Library for the purchase of property located at Howell Road and East North Street for the purpose of relocated the Pelham Road Branch Library. The motion carried unanimously

R.A. GREENVILLE BROOKFIELD ROAD LLC (RA BROOKFIELD) AND AHOLD INFORMATION:

This is a resolution consenting to the conversion of a FILOT Lease Agreement between R.A. Greenville Brookfield Road LLC and Greenville County to a Fee Agreement as provided in Title 12, Chapter 44 of the Code of Laws of South Carolina.

Jim Warren, Nexsen Pruet, LLC was present to answer questions of the committee.

Councilor Seman moved to approve the resolution consenting to the conversion of a FILOT Lease Agreement between R.A. Greenville Brookfield Road LLC and Greenville County to a Fee Agreement as provided in Title 12, Chapter 44 of the Code of Laws of South Carolina. The motion carried unanimously.

EXECUTIVE SESSION:

Councilor Seman moved to go executive session at 5:19 to discuss contractual matters. The committee came out of executive session at 5:38.

DRIVE AUTOMOTIVE:

Councilor Seman moved to approve a resolution authorizing the extension of the term of a FILOT between Greenville County and Drive Automotive from 20 years to 30 years. The motion carried unanimously.

PROJECT RUNWAY:

Councilor Tzouvelekas moved to approve a resolution authorizing a 5 year extension of the investment period under a certain Fee In Lieu of Tax and Special Source Credit Agreement between Greenville County and 3M Company. The motion carried unanimously.

PROJECT CARDBOARD:

Councilor Meadows 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 Cardboard and a Special Source Credits with respect to Project Cardboard. The motion carried unanimously.


PROJECT DELIVERY:

Councilor Fant moved to approve a resolution designating and approving International Vitamin Corporation as a sponsor affiliate to qualify for benefits to FILOT between Greenville County and 200 Francis Marion Way, LLC. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 5:40. The motion carried unanimously.

Respectfully submitted,



Vanessa Payne
Executive Assistant