

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
FEBRUARY 13, 2023
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, BUTCH KIRVEN
VICE CHAIRMAN, LIZ SEMAN
BENTON BLOUNT
ENNIS FANT
CHRIS HARRISON
DAN TRIPP

COUNCIL MEMBERS ABSENT:

OTHER COUNCIL MEMBERS PRESENT:

ALAN MITCHELL

STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR
SHANNON HERMAN, ASSISTANT COUNTY ADMINISTRATOR
JOE KERNELL, COUNTY ADMINISTRATOR
REGINA MCCASKILL, CLERK TO COUNCIL
RUTH PARRIS, BUDGET DIRECTOR
VANESSA PAYNE, EXECUTIVE ASSISTANT
MARK TOLLISON, COUNTY ATTORNEY

CALL TO ORDER:

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

INVOCATION:

Chairman Kirven provided the invocation.

APPROVAL OF MINUTES:

Councilor Seman moved to approve the regular minutes of November 28, 2022. The motion carried unanimously.

GRANT APPLICATIONS:

EMS GRANT IN AID:

This is the SC DHEC – EMS Grant in Aid FY2023 in the amount of \$36,175.00. This grant would allow the Emergency Medical Services Division to be able to acquire a Central Square server dedicated to support implementation of operational projects within the CAD system. This grant requires a County match of \$3,290.79 which will come from the Matching Grants Account - FY2023.

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

Councilor Tripp moved to approve the EMS GIA FY2023 in the amount of \$36,175.00. The motion carried unanimously.

FIREHOUSE SUB GRANT:

This is the Firehouse Sub Grant in the amount of \$42,612.21. These grant funds will allow the EMS Department to acquire personal protection equipment for rescue and mass casualty medical supplies. 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 Firehouse Sub Grant in the amount of \$42,612.21. The motion carried unanimously.

HAZARDS MATERIALS EMERGENCY PREPAREDNESS GRANT (HMEP):

This is the Hazards Materials Emergency Preparedness Grant (HMEP) in the amount of \$25,000. These grant funds will be used for a multi-jurisdictional Hazmat Transportation incident full scale exercise. This grant does not require a County match.

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

Councilor Tripp moved to approve the Hazards Emergency Preparedness Grant in the amount of \$25,000. The motion carried unanimously.

EXPANDED INFRASTRUCTURE SUPPORT GRANT – NATIONAL NETWORK OF PUBLIC HEALTH INSTITUTES:

This is the Expanded Infrastructure Support Grant – National Network of Public Health Institutes in the amount of \$20,000. This grant will allow the Coroner’s Office to acquire digital cameras for deputy coroners. 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 Expanded Infrastructure Support Grant in the amount of \$20,000. The motion carried unanimously.

SC OPIOID RECOVERY FUND BOARD REQUEST:

This is the SC Opioid Recovery Fund Board Request Grant in the amount of \$2,094,326. The funds will support equipment, computers, and a portable Mass Spectrometer, as well as several positions and training funds in the Sheriff’s Office. This grant does not require a County match.

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

Councilor Tripp moved to approve the SC Opioid Recovery Funds Board Request Grant in the amount of \$2,094,326. The motion carried unanimously.

AMENDMENT TO THE 2010 GREENVILLE – ANDERSON MCIP:

This is an ordinance to amend an agreement for the development of a Joint County Industrial and Business Park (2010 Park) of Anderson and Greenville counties so as to enlarge the Park.

Mark Tollison, County Attorney was present to answer questions of the committee.

Councilor Tripp moved to approve the ordinance to amend an agreement for the development of a Joint County Industrial and Business Park (2010 Park) of Anderson and Greenville counties so as to enlarge the Park. The motion carried unanimously.

AMENDMENT TO THE OCTAGON INDUSTRIAL PARK GREENVILLE – LAURENS MCIP:

This is an ordinance which amends the Master agreement governing the Octagon Industrial Park between Greenville County and Laurens County so as to enlarge the Park.

Mark Tollison, County Attorney was present to answer questions of the committee.

Councilor Tripp moved to approve the ordinance which amends the Master agreement governing the Octagon Industrial Park between Greenville County and Laurens County so as to enlarge the Park. The motion carried unanimously.

GREENVILLE COUNTY GENERAL OBLIGATION BOND - FACILITIES:

These are ordinances consenting to the issuance of General Obligation bonds to provide funding for (1) the construction and equipping of the Simpsonville Magistrate Office in an amount not to exceed \$6,000,000; and (2) acquisition of a new fire truck and related equipment for the River Falls Fire District in an amount not to exceed \$800,000.

Joe Kernell, County Administrator was present to answer questions of the committee.

Shane Walton, Chief, River Falls Fire District was introduced by Mr. Kernell.

Councilor Seman moved to approve the ordinances consenting to the issuance of General Obligation bonds to provide funding for (1) the construction and equipping of the Simpsonville Magistrate Office in an amount not to exceed \$6,000,000; and (2) acquisition of a new fire truck and related equipment for the River Falls Fire District in an amount not to exceed \$800,000. The motion carried unanimously.

ABANDONED TEXTILE MILL SITE CERTIFICATION – 999 GEER HWY., TRAVELERS REST, SC:

These are resolutions to provide a Certification pursuant to the South Carolina Communities Revitalization Act for certain properties located at 999 Geer Highway, Unit 1 – *TR Geer, LLC*, Unit 2 - *Caturra, LLC* and Unit 3 - *999 Geer Hwy, LLC*. All properties are located in Travelers Rest, SC.

Richard Few, Parker, Poe Law Firm was present to answer questions of the committee.

Councilor Seman moved to approve the resolutions to provide a Certification pursuant to the South Carolina Communities Revitalization Act for certain properties located at 999 Geer Highway, Unit 1 – *TR Geer, LLC*, Unit 2 - *Caturra, LLC* and Unit 3 - *999 Geer Hwy, LLC*. The motion carried unanimously.

EXECUTIVE SESSION:

Councilor Seman moved to go into executive session at 5:19 to discuss a contractual matter. The committee came out of executive session at 5:27.

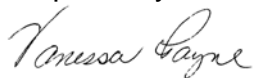
170 PATRIOT HILL DRIVE, LLC:

Councilor Harrison moved to approve an ordinance authorizing the execution and delivery of a FILOT agreement by and between Greenville County and 170 Patriot Hill Drive, LLC. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 5:29. The motion carried unanimously.

Respectfully submitted,



Vanessa Payne
Executive Assistant