MINUTES GREENVILLE COUNTY COUNCIL COMMITTEE ON FINANCE APRIL 10, 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.

# COUNCIL MEMBERS PRESENT:

# **COUNCIL MEMBERS ABSENT:**

CHAIRMAN, BUTCH KIRVEN VICE CHAIRMAN, LIZ SEMAN BENTON BLOUNT ENNIS FANT CHRIS HARRISON (VIA ZOOM) DAN TRIPP

# STAFF PRESENT:

JOHN HANSLEY, DEPUTY COUNTY ADMINISTRATOR JOE KERNELL, COUNTY ADMINISTRATOR REGINA MCCASKILL, CLERK TO COUNTY COUNCIL 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:**

Councilor Blount provided the invocation.

# **APPROVAL OF MINUTES:**

Councilor Seman moved to approve the regular minutes of March 27, 2023. The motion carried unanimously.

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# AGRICULTURAL SPECIAL ASSESSMENT:

This is a request to grant an extension of application period for agricultural assessment for the Travelers Rest Historical Society. The agricultural special assessment effectively reduces the assessed value of property used for agricultural purposes.

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

Councilor Tripp moved to approve granting an extension of application period for agricultural assessment for the Travelers Rest Historical Society. The motion carried unanimously.

# AMENDMENT TO ROAD MAINTENANCE FEE ORDINANCE:

This is an amendment to the Road Maintenance Fee Ordinance as it relates to the definition of County Road System. Amending the ordinance provides that "County road system" may include all roads in the County owned or maintained by the County, the State of South Carolina or any political subdivision or agency thereof.

John Hansley, Deputy County Administrator and Mark Tollison, County Attorney were present to answer questions of the committee.

Councilor Seman moved to approve the amendment to the Road Maintenance Fee Ordinance. The motion carried unanimously.

# EXECUTIVE SESSION:

Councilor Seman moved to go into executive session at 5:06 to discuss a contractual matter. The committee came out of executive session at 5:15.

# **PROJECT PERIGEE:**

Councilor Seman moved to approve an ordinance authorizing the execution and delivery of a FILOT agreement and Special Source Credit Agreement by and between Greenville County and Project Perigee. The motion carried unanimously.

Councilor Tripp commented that he was glad to see a local company benefiting from the tax incentives offered through a FILOT agreement.

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# ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 6:03. The motion carried unanimously.

Respectfully submitted,

Tanussa Lagne

Vanessa Payne Executive Assistant

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