

GREENVILLE COUNTY COUNCIL  
COMMITTEE ON FINANCE  
OCTOBER 30, 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:**

CHAIRMAN, BUTCH KIRVEN  
VICE CHAIRMAN, LIZ SEMAN  
BENTON BLOUNT  
ENNIS FANT  
DAN TRIPP

**COUNCIL MEMBERS ABSENT:**

CHRIS HARRISON

**OTHER COUNCIL MEMBERS PRESENT:**

ALAN MITCHELL

**STAFF PRESENT:**

JOE KERNELL, COUNTY ADMINISTRATOR  
REGINA MCCASKILL, CLERK TO COUNTY COUNCIL  
RUTH PARRIS, BUDGET DIRECTOR  
VANESSA PAYNE, EXECUTIVE ASSISTANT  
MARK TOLLISON, COUNTY ATTORNEY  
NICOLE WOOD, ASSISTANT COUNTY ADMINISTRATOR

**CALL TO ORDER:**

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

**INVOCATION:**

Councilor Seman provided the invocation.

**APPROVAL OF MINUTES:**

Councilor Tripp moved to approve the minutes of the regular meeting of October 9, 2023. The motion carried unanimously.

## **GRANT APPLICATIONS:**

### **VOCA GRANT:**

This is the VOCA grant in the amount of \$44,203. The grant funding will be used by the Solicitor's Office to fund the salary portion of one Victim Advocate position. This position will assist victims of domestic violence and other crimes being prosecuted. This grant requires a County match of \$8,841 which is budgeted in the Matching Grant Account.

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

Councilor Tripp moved to approve the VOCA grant in the amount of \$44,203. The motion carried unanimously.

### **STATE AND LOCAL CYBERSECURITY GRANT:**

This is the State and Local Cybersecurity Grant in the amount of \$1,800,000. The State and Local Cybersecurity Grant Program provides funding to eligible entities to address cybersecurity risks and threats to information systems owned or operated by, or on behalf of, state, local, or tribal governments. If awarded, the County will use the funds to protect critical infrastructure including all Greenville County networks. The County will use the funding for software subscriptions to install advanced ransomware protection on all County devices. 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 State and Local Cybersecurity Grant in the amount of \$1,800,000. The motion carried unanimously.

### **EMS GRANT-IN-AID FY2024:**

This is the EMS Grant-In-Aid FY2024 grant in the amount of \$35,130.54. This grant would allow the Emergency Medical Services Division to be able to acquire the Stryker Power-LOAD System (an automatic power-loading stretcher fastener system) and special operations uniforms. This grant requires a County match of \$1,932.18 which is budgeted in the Matching Grant Account.

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

Councilor Seman moved to approve the EMS Grant-In-Aid FY2024 grant in the amount of \$35,130.54. The motion carried unanimously.

## **SC HOSPITAL PREPAREDNESS GRANT FOR EMERGENCY MANAGEMENT:**

This is the SC Hospital Preparedness Grant – Emergency Management in the amount of \$31,500. This grant would allow the Emergency Management Division to acquire a MegaGo case which will provide wireless internet and phone capability to support multiple locations in the event of a disaster and a deployable device to support wireless telephone communications via VOIP for coalition partners.

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

Councilor Tripp moved to approve the SC Hospital Preparedness Grant – Emergency Management in the amount of \$31,500. The motion carried unanimously.

## **170 PATRIOT HILL, LLC – NAME CORRECTION:**

This is an ordinance authorizing the correction of the name of 170 Patriot Hill LLC on a fee in lieu of tax agreement by and between Greenville County and 170 Patriot Hill Drive LLC.

Jim Price, Maynard Nexsen was present to answer questions of the committee.

Councilor Seman moved to approve the ordinance authorizing the correction of the name of 170 Patriot Hill LLC on a fee in lieu of tax agreement by and between Greenville County and 170 Patriot Hill Drive LLC. The motion carried unanimously.

## **COMMUNITY PROJECT APPLICATION - EMS:**

This is a Community Project Application in the amount of \$7,500 for Greenville County EMS. The funds will be used to purchase an all-terrain ambulance which allows for better and safer access to patients in wilderness settings.

Nicole Wood, Assistant County Administrator was present to answer questions of the committee.

Councilor Tripp moved to approve the Community Project Application in the amount of \$7,500 for Greenville County EMS. The motion carried unanimously.

## **EXECUTIVE SESSION:**

The Finance Committee went into executive session at 5:13 to discuss a contractual matter. The committee came out of executive session at 5:19.

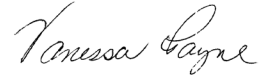
## **PROJECT POWER:**

Councilor Tripp moved to approve an ordinance authorizing the execution and delivery of a fee in lieu of tax agreement by and between Greenville County and Donaldson Company, Inc. formerly known as Project Power. The motion carried unanimously.

**ADJOURNMENT:**

There being no additional business to come before the Finance Committee, the meeting adjourned at 5:20.

Respectfully submitted,

A handwritten signature in cursive script that reads "Vanessa Payne".

Vanessa Payne  
Executive Assistant