

Minutes

Committee of the Whole Meeting November 7, 2023 4:32 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

None

Staff Present

Joe Kernell, County Administrator
Mark Tollison, County Attorney
Chris Antley, Assistant County Attorney
Regina McCaskill, Clerk to Council
Jessica Stone, Deputy Clerk to Council
Pam Gilliam, Administrative Assistant Clerk to Council
Terrence Galloway, Information Systems

Bob Mihalic, Governmental Affairs Officer Tee Coker, Assistant County Administrator Hesha Gamble, Assistant County Administrator Nicole Wood, Assistant County Administrator Rashida Jeffers- Campbell, Planning Director

Others Present

Steve Cole, Director, Greater Greenville Sanitation

Call to Order Chairman Dan Tripp

<u>Invocation</u> Councilor Butch Kirven

Greenville County Council Committee of the Whole

Item (3) Approval of Minutes

- a. September 5, 2023 Regular Committee Meeting
- b. October 23, 2023 Special Called Committee Meeting
- c. October 30, 2023 Special Called Committee Meeting

Action:

Vice-Chairwoman Seman moved to approve the minutes of the September 5, 2023, Regular Committee Meeting; the October 23, 2023, Special Called Committee Meeting; the October 30, 2023, Special Called Committee Meeting.

Motion carried unanimously.

Item (4) <u>Board and Commission Policy – Suspension of Section 4 / Bullet 6: Meeting Requirement for Applicants</u>

Action:

Chairman Pro Tem Kirven moved to suspend Section 4, Item 6 in the Board of Commission Policy regarding board meeting attendance by applicants.

Chairman Pro Tem stated the County's current Board and Commission policy was amended and adopted by Council in June of 2023. The new policy required that at the time of application, all applicants must have attended at least one meeting of the board or commission on which they wished to serve. Mr. Kirven stated he would like to suggest the requirement be phased in, given the fact that many applicants may not have been aware of it. Phasing in the requirement would give applicants the opportunity to be better informed and avoid disqualifying anyone, especially during the current cycle. He stated if the requirement was enforced during the current cycle, a large number of applicants would be disqualified and some boards would be unable to fill positions.

Chairman Tripp stated approval of Mr. Kirven's motion would be a one-time occurrence. There were approximately 30-35 applicants who would be disqualified under the new policy; the proposed item was an attempt to be fair to all applicants.

Vice-Chairwoman Seman stated she was in support of Mr. Kirven's motion and waiving the requirement. She stated some of the boards had not met recently; therefore, some applicants would have been unable to attend a meeting.

Councilor Shaw stated it was his understanding that two applicants attended meeting after applying. He asked if those individuals were in violation of the requirement.

Ms. McCaskill stated the County's Board and Commission Policy indicated at the time of application, applicants must have attended at least one meeting of the board or commission on which they wished to serve. Both of the individuals referenced by Mr. Shaw had attended a meeting after submitting their application and requested that information be forwarded to Council.

Councilor Shaw stated the application period was for one month. He inquired if an application would be considered "amended" if the applicant attended a meeting during the application period.

Ms. McCaskill stated the policy indicated an individual must have already attended a meeting at the time of application.

Councilor Shaw asked Ms. McCaskill if that was her interpretation or if someone had asked her to change it.

Chairman Tripp stated the policy clearly indicated an applicant must have attended a meeting, prior to submission of their application.

Councilor Shaw stated he was under the impression an individual had a "good application" if they attended a meeting during the application period, which may be after their application was submitted. He stated he was trying to determine if the meeting requirement was an interpretation by the Clerk or if someone had asked her to change the interpretation.

Chairman Tripp stated Mr. Kirven's motion was an attempt to be fair to all applicants. If there was an attempt to disqualify certain applicants, the motion would not have been made.

Councilor Shaw asked if Council was part of the process of interpreting the requirement.

Chairman Tripp stated he would take responsibility for interpreting the policy requirements.

Motion as presented carried unanimously.

Item (5) Board and Commission Appointments

Chairman Tripp stated a number of boards had the same number of applicants as vacancies, or in some cases, fewer applicants than vacancies. Those appointments could be done by acclamation.

Action: Vice-Chairwoman Seman moved to close nominations and elect by acclamation the following:

Accommodations Tax Advisory Committee (5 vacancies)	Penny CooperJoyce McCarrellChristine Zolli
Airport Environs Planning Commission (2 vacancies)	 Brad Medcalf Van Swafford
Alcohol and Drug Abuse Commission (1 vacancy)	Cheryl Schosky
Board of Tax Assessment and Appeals (5 vacancies)	Eric CarnellRichard ChristieSteve HudsonTerri Wicker
Chanticleer Community Commission (3 vacancies)	 John Pazdan Jay Pruitt Peter Schwartz
Clear Spring Fire and Rescue District (3 vacancies)	Aaron DixKeven HoltzclawTim Scott
Historic Preservation Commission (5 vacancies)	Elsie BickmannAnne PedenJames ScottJason Smit

Linkside Special Tax District (2 vacancies)

Museum Commission (2 vacancies)

Old Mill Estates Special Tax District (1 vacancy)

Terra Pines Estates Special Tax District (1 vacancy)

Zoning Board of Appeals (2 vacancies)

Richard Matthews

• Julie Garrett

Mary Johnston

David Dalby

James Hollis

Laura Godfrey

Motion carried unanimously.

Vice-Chairwoman Seman requested the Clerk submit a report, by the next meeting, regarding any quorum issues for those boards or commissions with fewer applicants than vacancies.

Ballot voting for the remaining boards and commissions was completed. The results were announced after the presentation by the Greenville County School District.

Item (6) <u>Presentation – Greenville County School District</u>

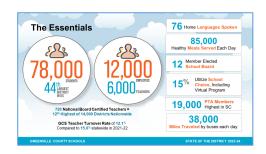
Presented by: Superintendent Dr. Burke Royster

Board of Trustees Chair Dr. Carolyn Styles Trustee/Advocacy Chair Chuck Saylors



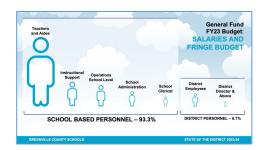




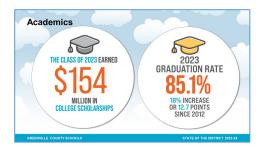








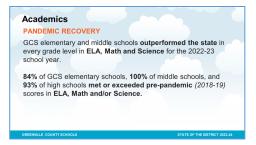


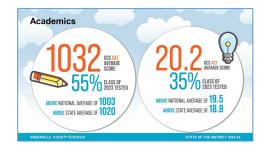


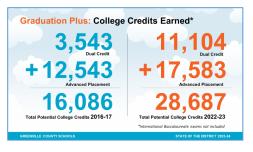


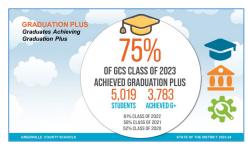


























Councilor Shaw inquired if the district had any plans to ask developers to pay impact fees.

Dr. Royster stated impact fees had been discussed for a number of years as a means to address growth. A joint meeting with the school district and all the area municipalities had been planned. The goal of the meeting was to discuss how economic growth and economic development were impacting the school district as well as possible solutions.

Item (5) Board and Commission Appointments (continued)

Chairman Tripp announced the results of ballot voting for the following boards and commissions:

Airport Commission (1 vacancy)

Devenger Pointe Special Tax District (2 vacancies)

Greater Greenville Sanitation (2 vacancies)

Greenville County Redevelopment Authority (5 vacancies)

Jeff Gold

Angela Ownbey

Bradley Toulson

Toni Crouch

Michael Porter

Barry Coleman

David Doser

Denise Ernul

Robert Julian

Diana Weir

Chairman Tripp stated after the first round of ballot voting, **William Belfour**, **Melinda Brockman** and **Jamika Nedwards** were elected to fill three of four vacancies on the Human Relations Commission. **Joseph Lyle** and **Keyisha Smith** had received the same number of votes and a runoff was in order.

Chairman Tripp stated after the first round of ballot voting, **Elizabeth Collins**, **Stephanie Cunningham**, **Allan Hill**, **Tommy Hughes** and **Joe Poore** were elected to fill five of six vacancies on the Library Board of Trustees. **Alexandra Gabela**, **Charity Gonzalez-Coker and Marcia Moston** had received the same number of votes and a run-off was in order.

Ballot run-off voting for the Human Relations Commission and the Library Board of Trustees was completed.

The meeting recessed at 5:27 p.m.

The meeting resumed at 5:32 p.m.

Chairman Tripp stated after the second round of voting, **Keyisha Smith** was elected to fill the remaining vacancy on the Human Relations Commission.

Chairman Tripp stated after the second round of ballot voting, **Alexandra Gabela** and **Marcia Moston** received the same number of votes and a second run-off was in order.

The meeting recessed at 5:33 p.m.

The meeting resumed at 5:34 p.m.

Chairman Tripp stated after the third round of ballot voting, **Marcia Moston** was elected to fill the remaining vacancy on the Library Board of Trustees.

Chairman Tripp congratulated those applicants who were elected to serve. He stated there was an inordinate number of applications and thanked everyone for their participation.

Item (7) <u>Adjournment</u>

Action: Vice-Chairman Seman moved to adjourn the meeting.

Motion carried unanimously and the meeting adjourned at 5:35 p.m.

Regina G. McCaskill Clerk to Council

Respectfully submitted: