

GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
JANUARY 22, 2024
6:00 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
CHRIS HARRISON
DAN TRIPP

COUNCIL MEMBERS ABSENT:

OTHER COUNCIL MEMBERS PRESENT:

ALAN MITCHELL
RICK BRADLEY (VIA ZOOM)

STAFF PRESENT:

JOE KERNELL, COUNTY ADMINISTRATOR
REGINA MCCASKILL, CLERK TO COUNCIL
RUTH PARRIS, BUDGET DIRECTOR
MARCIA PAPIN, DIRECTOR, SOLID WASTE
VANESSA PAYNE, EXECUTIVE ASSISTANT
JESSICA STUMPF, DIRECTOR, EMERGENCY MANAGEMENT
MARK TOLLISON, COUNTY ATTORNEY
NICOLE WOOD, ASSISTANT COUNTY ADMINISTRATOR

CALL TO ORDER:

Chairman Kirven called the Finance Committee meeting to order at 6:00 p.m.

INVOCATION:

Chairman Kirven provided the invocation.

APPROVAL OF MINUTES:

Councilor Seman moved to approve the minutes of the regular meeting of December 4, 2023. The motion carried unanimously.

GRANT APPLICATION – HAZARDS MATERIAL EMERGENCY PREPAREDNESS GRANT (HMEP):

This is the Hazards Material Emergency Preparedness Grant in the amount of \$20,000. The grant funds will be used for Hazardous Materials Training Classes for the County Hazmat Team. If a County match is required it will come from budgeted salaries and benefits in the Emergency Management Division as an in-kind match.

Ruth Parris, Budget Director and Jessica Stumpf, Director, Emergency Management were present to answer questions of the committee.

Councilor Seman moved to approve the Hazards Material Emergency Preparedness Grant in the amount of \$20,000. The motion carried unanimously.

MCIP RESOLUTION – PROJECT TANGO:

This is a resolution to amend a certain Master Agreement governing the Octagon Industrial Park by and between Laurens and Greenville County so as to enlarge the Park to include a certain property of Duke Energy Carolina, LLC located in Laurens County.

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

Councilor Tripp moved to approve a resolution to amend a certain Master Agreement governing the Octagon Industrial Park by and between Laurens and Greenville County so as to enlarge the Park to include a certain property of Duke Energy Carolina, LLC located in Laurens County. The motion carried unanimously.

MCIP ORDINANCE – PROJECT TOMAHAWK:

This is an ordinance to amend a certain Master Agreement governing the Octagon Industrial Park by and between Laurens and Greenville County so as to enlarge the Park to include a certain property Project Tomahawk located in Laurens County.

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

Councilor Tripp moved to approve an ordinance to amend a certain Master Agreement governing the Octagon Industrial Park by and between Laurens and Greenville County so as to enlarge the Park to include a certain property Project Tomahawk located in Laurens County. The motion carried unanimously.

MCIP ORDINANCE – PROJECT COLORFUL:

This is an ordinance to amend a certain 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 to include Project Colorful located in Anderson County.

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

Councilor Tripp moved to approve an ordinance to amend a certain 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 to include Project Colorful located in Anderson County. The motion carried unanimously.

GENERAL OBLIGATION BOND – TWIN CHIMNEYS LANDFILL:

This is an ordinance which provides for the issuance and sale of not exceeding \$11,500,000 in General Obligation Bonds for purposes for which the proceeds shall be expended to provide for the payment thereof as it relates to the expansion of Twin Chimneys Landfill.

Joe Kernell, County Administrator and Marcia Papin, Director of Solid Waste were present to answer questions of the committee.

Councilor Seman moved to approve an ordinance which provides for the issuance and sale of not exceeding \$11,500,000 in General Obligation Bonds for purposes for which the proceeds shall be expended to provide for the payment thereof as it relates to the expansion of Twin Chimneys Landfill. The motion carried unanimously.

COMMUNITY PROJECT APPLICATIONS:

BOY SCOUTS OF AMERICA – FLAG RETIREMENT BOX:

This is a Community Project Application in the amount of \$1,000 for the Boy Scouts of America. The funds will be used to set up a retirement box for flags.

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 \$1,000 for the Boy Scouts of America.

GREENVILLE TEXTILE HERITAGE SOCIETY – PICNIC SHELTER:

This is a Community Project Application in the amount of \$5,000 for Greenville Heritage Textile Park. The funds will be used for the construction of a picnic shelter at Greenville Heritage Textile Park.

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 \$5,000 for Greenville Heritage Textile Park. The motion carried unanimously.

LES MULLINAX PARK – CEILING AND ROOF REPAIR:

This is a Community Project Application in the amount of \$2,400 for Les Mullinax Park. The funds will be used for roof and ceiling repair.

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 \$2,400 for Les Mullinax Park. The motion carried unanimously.

REAPPOINTMENT OF MEMBERS – COUNTY SQUARE REDEVELOPMENT CORPORATION:

County Council previously approved the Board of Directors to the County Square Redevelopment Corporation in January 2020. This is a request to reappoint the Board of Directors, John Castile, Executive Director, Redevelopment Authority; Jacqui DiMaggio, Vice President – Finance, Greenville Technical College; and Diana Gracely, City Administrator, City of Simpsonville.

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

Councilor Seman moved to approve the reappointment of John Castile, Jacqui DiMaggio and Diana Gracely to the County Square Redevelopment Corporation. The motion carried unanimously.

EXECUTIVE SESSION:

The Finance Committee went into executive session at 6:20 to discuss contractual matters. The committee came out of executive session at 7:17.

PROJECT IRISH:

Councilor Seman moved to hold this request for additional information. The motion carried unanimously.


PROJECT CRANBERRY SAUCE:

Councilor Seman moved to approve a resolution authorizing the execution and delivery of an inducement agreement by and between Greenville County and Project Cranberry Sauce. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 7:19.

Respectfully submitted,



Vanessa Payne
Executive Assistant