

GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
FEBRUARY 12, 2024
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
CHRIS HARRISON

COUNCIL MEMBERS ABSENT:

DAN TRIPP

STAFF PRESENT:

BRIAN DAVIS, FLOODPLAIN
JOE KERNELL, COUNTY ADMINISTRATOR
REGINA MCCASKILL, CLERK TO 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:

Chairman Kirven provided the invocation.

APPROVAL OF MINUTES:

Councilor Seman moved to approve the minutes of the regular meeting of January 22, 2024. The motion carried unanimously.

GRANT APPLICATIONS:

UPSTATE REGIONAL WMD SWAT TEAM GRANT – OFFICE OF HOMELAND SECURITY:

This is the Upstate Regional WMD SWAT Team Grant in the amount of \$20,000. The grant funds will be used to acquire equipment for the Upstate Regional WMD SWAT Team. There is no County match required.

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

Councilor Seman moved to approve the Upstate Regional WMD SWAT Team Grant in the amount of \$20,000. The motion carried unanimously.

UPSTATE REGIONAL WMD BOMB SQUAD GRANT – OFFICE OF HOMELAND SECURITY:

This is the Upstate Regional WMD Bomb Squad Grant in the amount of \$25,000. The grant funds will be used to acquire equipment for the Upstate Regional Bomb Squad. There is no County match required.

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

Councilor Seman moved to approve the Upstate Regional WMD Bomb Squad Grant in the amount of \$25,000. The motion carried unanimously.

SOUTH CAROLINA DEPARTMENT OF NATURAL RESOURCES GRANT:

This is the South Carolina Department of Natural Resources Grant in the amount of \$692,003.01. The grant requires a County match of \$230,667.67 which was approved in the Floodplain Management Division's FY20024 budget.

Ruth Parris, Budget Director and Brian Davis??? were present to answer questions of the committee.

Councilor Harrison moved to approve the SC Department of Natural Resources Grant in the amount of \$692,003.01. The motion carried unanimously.

MCIP ORDINANCE – PROJECT HUNTER:

This is an ordinance to amend a certain Agreement for the development of a Joint County Industrial and Business Park by and between Laurens and Greenville County to enlarge the Park to add Project Hunter.

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

Councilor Seman moved to approve an ordinance to amend a certain Agreement for the development of a Joint County Industrial and Business Park of Laurens and Greenville County to enlarge the Park to add Project Hunter. The motion carried unanimously.

GREENVILLE COUNTY GRIEVANCE COMMITTEE POOL LIST FOR 2024:

There are five vacancies on the Greenville County Grievance Committee. This is a request to fill those vacancies with the following: Christel Brown - Public Safety, Walt Atkins - Engineering & Public Works, Nia Rosenblum - Public Safety, Kayla Teegarden – Strategic Operations and Terrence Galloway – General Services.

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

Councilor Seman moved to approve the five recommendations for the 2024 Grievance Committee Pool: Christel Brown, Walt Atkins, Nia Rosenblum, Kayla Teegarden and Terrence Galloway to fill vacancies on the Grievance Committee. The motion carried unanimously.

COMMUNITY PROJECT APPLICATION:

CANEBRAKE FIRE DEPARTMENT RADIO UPGRADES:

This is a Community Project Application in the amount of \$2,000 for the Canebrake Fire Department. The funds will be used to upgrade the radios.

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

Councilor Harrison moved to approve the Community Project application in the amount of \$2,000 for the Canebrake Fire Department. The motion carried unanimously.

EXECUTIVE SESSION:

The Finance Committee went into executive session at 5:15 to discuss contractual matters. The committee came out of executive session at 5:19.

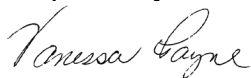
PROJECT BORN:

Councilor Seman moved to approve an ordinance authorizing the execution and delivery of a Special Source Credit Agreement by and between Greenville County and Project Born. The motion carried a vote of 4-1. Councilor Blount was opposed.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 5:21.

Respectfully submitted,



Vanessa Payne
Executive Assistant