#### GREENVILLE COUNTY COUNCIL COMMITTEE ON FINANCE FEBRUARY 26, 2024 4:30 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 (VIA ZOOM) DAN TRIPP CHRIS HARRISON

# STAFF PRESENT:

CHRIS ANTLEY, ASSISTANT COUNTY ATTORNEY ISRAEL HOLLISTER, ASSISTANT COUNTY ADMINISTRATOR 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 4:30 p.m.

#### **INVOCATION:**

Councilor Blount provided the invocation.

#### **APPROVAL OF MINUTES:**

Councilor Seman moved to approve the minutes of the regular meeting of February 12, 2024. The motion carried unanimously.

*Greenville County Council Committee on Finance*  February 26, 2024 Page 1

# **GRANT APPLICATIONS:**

# UPSTATE HEALTHCARE COALITION FOR WILDERNESS FIRST RESPONDER CLASS:

This is the Upstate Healthcare Coalition for Wilderness First Responder Class Grant in the amount of \$20,000. The grant funds will be used by EMS to coordinate an Advanced Wilderness Medicine Training Class. There is no County match required.

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

Councilor Tripp moved to approve the Upstate Healthcare Coalition for Wilderness First Responder Class Grant in the amount of \$20,000. The motion carried unanimously.

# SWIFT, CERTAIN, AND FAIR SUPERVISION PROGRAM FEDERAL FUNDING:

This is the Swift, Certain, and Fair Supervision Program Federal Funding Grant. The total grant is \$60 per qualifying program offender per day. The grant funds will be used to offset Detention Center expenses related to daily costs per inmate resulting from the Swift, Certain, and Fair Supervision Program implemented by the SC Department of Probation, Parole and Pardon Services. There is no County match required.

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

Councilor Tripp moved to approve the Swift, Certain, and Fair Supervision Program Federal Funding Grant. The motion carried unanimously.

# ARC GRANT – JUDSON COMMUNITY GATEWAY PROJECT:

This is the ARC Grant – Judson Community Gateway Project in the amount of \$1,425,000. These grant funds would be used to add turning lanes in both directions from Easley Bridge Road onto Westervelt Drive and Jones Street.

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

Councilor Seman moved to approve the ARC Grant – Judson Community Gateway Project in the amount of \$1,425,000 (ARC funding requested - \$427,500). The motion carried unanimously.

# COMMUNITY PROJECT APPLICATION – FURMAN UNITED SOCCER:

This is a Community Project Application in the amount of \$5,000 for Furman United Soccer. The funds will be used to increase access for youth soccer in Greenville County.

Nicole Wood was present to answer questions of the committee.

Councilor Blount moved to approve the Community Project Application in the amount of \$5,000 for Furman United Soccer. The motion carried a vote of 4-1. Councilor Fant was opposed.

Vice-Chairman Seman requested the Finance Committee review the policy for Community Project Applications as it relates to qualifications.

# ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 4:38.

Respectfully submitted,

Vanessa Layne

Vanessa Payne Executive Assistant

*Greenville County Council Committee on Finance*