

GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
MARCH 11, 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
DAN TRIPP

COUNCIL MEMBERS ABSENT:

STAFF PRESENT:

JOE KERNELL, COUNTY ADMINISTRATOR
REGINA MCCASKILL, CLERK TO COUNCIL
MARCIA PAPIN, DIRECTOR, SOLID WASTE
RUTH PARRIS, BUDGET DIRECTOR
VANESSA PAYNE, EXECUTIVE ASSISTANT
JESSICA STUMPF, EMERGENCY MANAGEMENT
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 Tripp provided the invocation.

APPROVAL OF MINUTES:

Councilor Seman moved to approve the minutes of the regular meeting of February 26, 2024. The motion carried unanimously.

GRANT APPLICATIONS:

SC JAG GRANT – MDT REPLACEMENT FOR DEPARTMENT OF SAFETY:

This is the SC JAG – MDT Replacement for Department of Safety Grant in the amount of \$33,108. This grant funding would be used by the Forensics Division to replace mobile data terminals to provide reliable communication capabilities needed by officers in the field. This grant requires a local match of \$33,108.

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

Councilor Tripp moved to approve the SC JAG – MDT Replacement for Department of Safety in the amount of \$33,108. The motion carried unanimously.

UPSTATE REGIONAL WMD HAZMAT TEAM GRANT:

This is the Upstate Regional WMD Hazmat Team Grant in the amount of \$54,000. The grant funds will be used for equipment, training, and exercises for the Upstate Regional WMD Hazmat Team. 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 Regional WMD Hazmat Team grant in the amount of \$54,000. The motion carried unanimously.

CARDIAC ARREST SURVIVOR CEREMONY – BON SECOURS GRANT:

This is the Cardiac Arrest Survivor Ceremony – Bon Secours grant in the amount of \$5,000. The funds will be used for hosting the Cardiac Arrest Survivor Ceremony which honors over 300 first responders and celebrates more than 50 survivors of cardiac arrest. The County will match funds with \$14,000 from the EMS Department budget.

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

Councilor Seman moved to approve the Cardiac Arrest Survivor Ceremony – Bon Secours grant in the amount of \$5,000. The motion carried unanimously.

CARDIAC ARREST SURVIVOR CEREMONY – PRISMA GRANT:

This is the Cardiac Arrest Survivor Ceremony – Prisma grant in the amount of \$7,000. The funds will be used for hosting the Cardiac Arrest Survivor Ceremony which honors over 300 first responders and celebrates more than 50 survivors of cardiac arrest. The County will match funds with \$14,000 from the EMS Department budget.

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

Councilor Seman moved to approve the Cardiac Arrest Survivor Ceremony – Prisma grant in the amount of \$7,000. The motion carried unanimously.

FY2025 SOLID WASTE USED OIL GRANT:

This is the FY2025 Solid Waste Used Oil Grant in the amount of \$11,793. These grant funds will be used to promote the importance of recycling used oil. Funds will be used for equipment and supplies for the County's seven oil collection facilities, advertising, and professional development. This grant does not require a County match.

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

Councilor Tripp moved to approve the FY2025 Used Oil Grant in the amount of \$11,793. The motion carried unanimously.

FY2025 SOLID WASTE TIRE GRANT:

This is the FY2025 Solid Waste Tire Grant in the amount of \$63,109. This grant would partially fund the Solid Waste Division's contractor costs for current generation tires. This grant does not require a local match.

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

Councilor Seman moved to approve the FY2025 Tire Grant in the amount of \$63,109. The motion carried unanimously.

FY2025 SOLID WASTE GENERAL RECYCLING GRANT:

This is the FY2025 Solid Waste General Recycling Grant in the amount of \$15,000. These grant funds will be used to acquire a wireless temperature monitoring system. This grant does not require a local match.

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

Councilor Tripp moved to approve the FY2025 Solid Waste General Recycling Grant in the amount of \$15,000. The motion carried unanimously.

FY2025 SOLID WASTE CREATIVITY WITH WASTE REDUCTION GRANT:

This is the FY2025 Solid Waste Creativity with Waste Reduction Grant in the amount of \$100,000. These grant funds will be used to acquire a trommel screen for compost operations. This grant does not require a local match.

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

Councilor Fant moved to approve the FY2025 Solid Waste Creativity with Waste Reduction Grant in the amount of \$100,000. The motion carried unanimously.

ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT:

This is the Energy Efficiency and Conservation Block Grant in the amount of \$388,283. This grant would allow the Solid Waste Division to replace existing collection containers designed with a 60% fiber collection and 40% comingle compartments with container providing 100% mixed paper and fiber collections or 100% comingle. This would streamline collection processes, maximize space efficiency, and decrease the frequency of container pickups. This grant does not require a County match.

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

After some discussion and questions, the Finance Committee inadvertently did not move to approve this grant request.

SC OFFICE OF RESILIENCE MITIGATION DEPARTMENT GRANT:

This is a resolution which provides for a subrecipient agreement between the County and the SC Office of Resilience to fund stormwater infrastructure improvement projects that will mitigate the impact of future disaster. The total grant amount is \$1,510,627.60. (\$591,498.69/North Chastain Stream Restoration and Riparian Area Reclamation Project and \$919,128.91/Little Creek Stream Improvement and Riparian Area Reclamation Project). Any County match would come from the Land Development Division's Capital Project Account.

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

Councilor Tripp moved to approve the resolution which authorizes the County Administrator and the Chairman of County Council to execute an American Rescue Plan Act (ARPA) Stormwater Infrastructure Program Subrecipient Agreement between Greenville County and the South Carolina Office of Resilience to fund Stormwater Infrastructure Improvement projects that will mitigate the impact of future disasters. The motion carried unanimously.

PRESENTATION – LUMOS FIBER:

Ben Breazeale gave a presentation of future plans for Lumos Fiber regarding moving into certain areas of Greenville County with fiber optics. This item was taken as information and no action was taken.

ASSIGNMENT OF FILOT AGREEMENT – EXTER 20 WILSON BRIDGE, L.P.

This is a resolution which approves, consents, and ratifies the Assignment and Assumption by Exter 260 Wilson Bridge, L.P. of a fee-in-lieu-of tax agreement by and between Greenville County, AE Magnolia LP and AE WW LLC.

Madison Felder, Parker Poe and Mark Tollison, County Attorney were present to answer questions of the committee.

ASSIGNMENT OF PILOT AGREEMENT – EXTER 20 WILSON BRIDGE, L.P. CON'T:

Councilor Seman moved to approve the resolution which approves, consents, and ratifies the Assignment and Assumption by Exter 260 Wilson Bridge, L.P. of a fee-in-lieu-of tax agreement by and between Greenville County, AE Magnolia LP and AE WW LLC. The motion carried unanimously.

INTERGOVERNMENTAL AGREEMENT BETWEEN GREENVILLE COUNTY AND THE CITY OF GREENVILLE FOR MULTI-COUNTY INDUSTRIAL BUSINESS PARKS:

This is a request to approve an IGA to place new Multi-County Industrial Business Parks (MCIBP) within the City of Greenville into a new single document. This new proposed IGA will serve as a general agreement covering MCIBPs going into the City and reflects all the County and City's existing agreements and practice on a pro rata share of revenues for all taxing entities consistent with their tax rate and notice for future project changes. This will streamline the process so as to avoid going back for additional IGA approvals unless there is a change or special project needing something specific.

Joe Kernell, County Administrator and Mark Tollison, County Attorney were present to answer questions of the committee.

Councilor Tripp moved to approve the IGA to place new Multi-County Industrial Business Parks (MCIBP) within the City of Greenville into a new single document. The motion carried unanimously.

COMMUNITY PROJECT APPLICATION – HERDKLOTZ PARK:

This is a Community Project Application in the amount of \$3,000 for Herdklotz Park. The funds will be used to install an irrigation system for a new garden in the park.

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

Councilor Blount moved to approve the Community Project Application in the amount of \$3,000 for Herdklotz Park. The motion carried a vote of 4-1. Councilor Fant was opposed.

FYI- SWAMP RABBIT TRAIL DONATIONS:

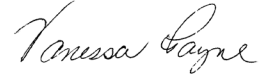
A donation in the amount of \$500,000 was received by the County from Upstate Greenways and Trail Alliance for construction of the 2 mile Travelers Rest Greenway Trail and a donation of \$600,000 was received by the County from Upstate Greenways and Trails Alliance for the construction of 0.5 miles of new trail near Conestee Nature Preserve.

This item was taken as information and no action was taken.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 5:40.

Respectfully submitted,

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

Vanessa Payne
Executive Assistant