GREENVILLE COUNTY COUNCIL COMMITTEE ON FINANCE MARCH 25, 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:

COUNCIL MEMBERS ABSENT:

CHAIRMAN, BUTCH KIRVEN VICE CHAIRMAN, LIZ SEMAN BENTON BLOUNT ENNIS FANT CHRIS HARRISON DAN TRIPP

STAFF PRESENT:

JOE KERNELL, COUNTY ADMINISTRATOR
REGINA MCCASKILL, CLERK TO COUNCIL
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 Tripp moved to approve the minutes of the regular meeting of March 11, 2024. The motion carried unanimously.

GRANT APPLICATION:

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.

Nicole Wood was present to answer questions of the committee.

Councilor Seman moved to approve the Energy Efficiency and Conservation Block Grant in the amount of \$388,283. The motion carried unanimously.

MCIP ORDINANCE4- PROJECT TURKEY - ANDERSON COUNTY:

This is an ordinance to amend an 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 Turkey.

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

Councilor Seman moved to approve the ordinance to amend an 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 Turkey. The motion carried unanimously.

COMMUNITY PROJECT APPLICATIONS:

GREENVILLE COUNTY SHERIFF'S OFFICE LEAD UPSTATE:

This is a Community Project Application in the amount of \$5,000 for Greenville County Sheriff's Office LEAD Upstate Appreciation Event. The funds will be used to bring public awareness to Law Enforcement officers in Greenville by having a yearly appreciation event celebrating their commitment.

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 GCSO LEAD Upstate Appreciation Event. The motion carried unanimously.

BERRY AVENUE - GREER RELIEF:

This is a Community Project Application in the amount of \$22,456 for Berry Avenue - Greer Relief. The funds will be used to help with some unexpected costs associated with the relocation of the project.

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 \$22,456 for the Berry Avenue – Greer Relief project. The motion carried unanimously.

CENTER FOR EDUCATION AND EQUALITY:

This is a Community Project Application in the amount of \$2,000 for the Center for Education and Equality. The funds will be used to pay gymnasium fee for those who need assistance.

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 \$2,000 for the Center for education and Equality. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 5:08.

Respectfully submitted,

Vanessa Payne

Executive Assistant

Vanessa Lague