

GREENVILLE COUNTY COUNCIL
COMMITTEE ON FINANCE
OCTOBER 21, 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

OTHER COUNCIL MEMBERS PRESENT:

RICK BRADLEY
STEVE SHAW

STAFF PRESENT:

CHRIS ANTLEY, ASSISTANT COUNTY ATTORNEY
JOE KERNELL, COUNTY ADMINISTRATOR
TED LAMBRECHT, DEPUTY COUNTY ADMINISTRATOR
VANESSA PAYNE, EXECUTIVE ASSISTANT
ANDREW PRICE, ASSISTANT 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 Harrison provided the invocation.

APPROVAL OF MINUTES:

Councilor Seman moved to approve the minutes of the regular meeting of October 7, 2024. The motion carried unanimously.

GREATER GREENVILLE SANITATION DISTRICT – 2025 GENERAL OBLIGATION BONDS:

This is a request to approve an ordinance in an amount not to exceed \$34,000,000 in General Obligation Bonds in order for Greater Greenville Sanitation to build a new district campus. This is also a request to approve a resolution calling for a Public Hearing to be held upon the question of the issuance of the bonds.

Steve Cole, Executive Director, Greater Greenville Sanitation was present to answer questions of the committee.

Councilor Seman moved to approve the ordinance in an amount not to exceed \$34,000,000 in General Obligation Bonds in order for Greater Greenville Sanitation to build a new district campus and the resolution calling for a Public Hearing to be held upon the question of the issuance of the bonds. The motion carried unanimously.

LAURENS ROAD REDEVELOPMENT PLAN – TAX INCREMENT FINANCING:

This is a resolution of Greenville County in support of a plan for the redevelopment of the City of Greenville's Redevelopment Project Area (Laurens Road Redevelopment Plan) within the municipal limits of the City.

Chris Antley, County Attorney and Brad Love, Haynsworth, Sinkler Boyd were present to answer questions of the committee.

Councilor Seman moved to approve the resolution of Greenville County in support of a plan for the redevelopment of Laurens Road. The motion carried unanimously.

PICKENS – GREENVILLE COUNTIES MCIP – SPEEDWAY PARK:

This an ordinance to develop a Jointly owned and operated Industrial Business Park in conjunction with Pickens County to include property located at the intersection of Highway 123 and Highway 124.

Kim Wunder, Pope Flynn Group was present to answer questions of the committee.

Councilor Harrison moved to approve the ordinance to develop a Jointly owned and operated Industrial Business Park in conjunction with Pickens County to include property located at the intersection of Highway 123 and Highway 124. The motion carried unanimously.

EXECUTIVE SESSION:

The Finance Committee went into executive session to discuss contractual matters at 5:10 p.m. The committee came out of executive session at 6:08 p.m.

PROJECT CHQ 1:

Councilor Seman moved to approve an ordinance authorizing the execution and delivery of a Fee in Lieu of Tax Agreement by and between Greenville County and Project CHQ 1. The motion carried a vote of 4-1. Councilor Blount was opposed.

PROJECT CHQ 2:

Councilor Seman moved to approve an ordinance authorizing the execution and delivery of a Fee in Lieu of Tax Agreement by and between Greenville County and Project CHQ 2. The motion carried a vote of 4-1. Councilor Blount was opposed.

PROJECT CHQ 4:

Councilor Seman moved to approve an ordinance authorizing the execution and delivery of a Fee in Lieu of Tax Agreement by and between Greenville County and Project CHQ 4. The motion carried a vote of 4-1. Councilor Blount was opposed.

PROJECT CHQ 5:

Councilor Seman moved to approve an ordinance authorizing the execution and delivery of a Fee in Lieu of Tax Agreement by and between Greenville County and Project CHQ 5. The motion carried a vote of 4-1. Councilor Blount was opposed.

PROJECT CHQ 6:

Councilor Seman moved to approve an ordinance authorizing the execution and delivery of a Fee in Lieu of Tax Agreement by and between Greenville County and Project CHQ 6. The motion carried a vote of 4-1. Councilor Blount was opposed.

PROJECT DOUBLE EAGLE 1:

Councilor Seman moved to approve an ordinance authorizing the execution and delivery of a Fee In Lieu of Tax Agreement by and between Greenville County and Project Eagle 1. The motion carried unanimously.

PROJECT DOUBLE EAGLE 2:

Councilor Seman moved to approve an ordinance authorizing the execution and delivery of a Fee In Lieu of Tax Agreement by and between Greenville County and Project Eagle 2. The motion carried unanimously.

PROJECT STRONG:

Councilor Seman moved to approve an ordinance authorizing the execution and delivery of a Fee In Lieu of Tax Agreement by and between Greenville County and Project Strong. The motion carried unanimously.

PROJECT BLACKBIRD:

Councilor Seman moved to approve an ordinance authorizing the execution and delivery of a Fee In Lieu of Tax Agreement by and between Greenville County and Project Blackbird. The motion carried unanimously.

GENERAL ELECTRIC:

Councilor Seman moved to approve an ordinance authorizing the execution and delivery of a Partial Assignment, Assumption and Bifurcation Agreement; an amended and restated 2014 Fee Agreement by and between Greenville County and GE Gas Turbines LLC and an amended and restated 2014 Fee Agreement by and between Greenville County and General Electric Company. The motion carried unanimously.

PROJECT CONSTELLATION:

Councilor Seman moved to approve an ordinance authorizing and approving the execution and delivery of a Second Amendment to an existing FILOT and incentive agreement between Greenville County and Project Constellation and to provide for Special Source Revenue Credits in connection with additional investment in certain manufacturing and related facilities in the County. The motion carried unanimously.

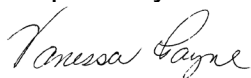
PROJECT BOLT:

Councilor Seman moved to approve an ordinance authorizing the execution and delivery of a Fee In Lieu of Tax Agreement by and between Greenville County and Project Bolt. The motion carried unanimously.

ADJOURNMENT:

There being no additional business to come before the Finance Committee, the meeting adjourned at 6:25.

Respectfully submitted,



Vanessa Payne
Executive Assistant