



County Council Committee Minutes

Personnel and Finance Committee June 17, 2019

The Personnel and Finance Committee of Spartanburg County Council met on Monday, June 17, 2019, in County Council Chambers of the County Administrative Office Building. In compliance with the Freedom of Information Act, notice of this meeting was provided in advance to the local news media and other interested parties. The following were in attendance: Honorable Bob Walker, Chairman; and Honorable Whitney Farr, Committee Member; along with Honorables Manning Lynch, Michael Brown, David Britt, and Roger Nutt, Council Members. Also attending were Cole Alverson, County Administrator; Jim Hipp, Deputy County Administrator; John Harris, County Attorney; and Ginny Dupont, County Attorney. Honorable Jack Mabry, Committee Member, was absent.

I.

Chairman Walker called the meeting to order.

II.

- A. Mr. Cole Alverson, County Administrator, presented information in reference to a Resolution authorizing the **Master Lease Agreement** in the principal amount of not exceeding \$584,000 relating to the financing of equipment for public purposes; authorizing the execution and delivery of various documents; and other matters relating thereto. This is our annual Master Lease Program for leasing of Sheriff's Office vehicles. It will provide for the purchase of about 15 vehicles for the Sheriff's Office. Motion made by Mr. Farr to adopt Resolution. Motion seconded by Mr. Walker and carried.
- B. Mr. Cole Alverson, County Administrator, presented information in reference to a Resolution to adopt various County Fee Schedules so as to establish the amount of certain fees in Spartanburg County. There are no major fee changes. There are several small modifications. The majority of the changes relate to the Parks Department. Some of the programs offered previously are no longer offered. The structure of the league fee was also changed. Motion

made by Mr. Farr to adopt Resolution. Motion seconded by Mr. Walker and carried.

- C. Mr. Madison Felder, Parker Poe, presented information in reference to a Resolution to amend Resolution No. R-17-73 approving an Extended Special Assessment Period under Section 70-171 of the Spartanburg County, South Carolina Code of Ordinances for that certain parcel of improved real property known as the **Inman Mill**. This is a project which was previously approved by Council for the Bailey Bill Special Assessment to renovate and rehabilitate the historic property of Inman Mill. This is a request to extend the Special Assessment Period to account for some construction and weather related delays at the project. The new completion date is August 31. Motion made by Mr. Farr to adopt Resolution. Motion seconded by Mr. Walker and carried.
- D. Updated financial data and personnel vacancy reports were received.

Meeting adjourned.