Executive Committee

Beaufort County, SC

This meeting will be held in person at the County Council Chambers, 100 Ribaut Road, Beaufort, and virtually through Zoom.

Monday, March 07, 2022
1:00 PM

AGENDA

COMMITTEE MEMBERS:

PAUL SOMMERVILLE, CHAIRMAN
ALICE HOWARD
MARK LAWSON
LAWRENCE MCELYNN
STU RODMAN

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC NOTIFICATION OF THIS MEETING HAS BEEN PUBLISHED, POSTED, AND DISTRIBUTED IN COMPLIANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES- February 7, 2022
6. **CITIZEN COMMENTS - (ANYONE who wishes to speak during the Citizen Comment portion of the meeting will limit their comments to no longer than three (3) minutes (a total of 15 minutes) and will address Council in a respectful manner appropriate to the decorum of the meeting, refraining from the use of profane, abusive, or obscene language)**

AGENDA ITEMS

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7. DISCUSSION ON ESTABLISHING A RESOLUTION TO FORM A SUBCOMMITTEE REPRESENTING BEAUFORT COUNTY FOR THE STATE LEGISLATIONS- 250TH ANNIVERSARY OF THE AMERICAN REVOLUTIONARY WAR
8. RE-APPOINTMENT OF STEPHEN F. LARSON, M.D., TO THE BEAUFORT MEMORIAL HOSPITAL BOARD OF TRUSTEES FOR A SECOND FOUR-YEAR TERM WITH AN EXPIRATION DATE OF 2026
9. RE-APPOINTMENT OF WILLIAM HIMMELSBACH TO THE BEAUFORT MEMORIAL HOSPITAL BOARD OF TRUSTEES FOR A THIRD FOUR-YEAR TERM WITH AN EXPIRATION DATE OF 2026
10. RECOMMEND APPROVAL OF THE APPOINTMENT OF ALVIN GREEN TO THE BEAUFORT-JASPER ECONOMIC OPPORTUNITY COMMISSION FOR A FIRST TERM WITH AN EXPIRATION DATE OF 2026

EXECUTIVE SESSION

11. PURSUANT TO S.C. CODE SEC. 30-4-70(A)(2): RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (BCSD FISCAL AUTONOMY)

12. MATTERS ARISING OUT OF EXECUTIVE SESSION

13. ADJOURNMENT

TO WATCH COMMITTEE OR COUNTY COUNCIL MEETINGS OR FOR A COMPLETE LIST OF AGENDAS AND BACKUP PACKAGES, PLEASE VISIT:
https://beaufortcountysc.gov/council/council-committee-meetings/index.html

Executive Committee

Beaufort County, SC

This meeting was held both in-person in Council Chambers at 100 Ribaut Road, Beaufort, and virtually through Zoom.

Monday, February 7, 2022
1:00 PM

MINUTES

1. **CALL TO ORDER**

Committee Chairman Sommerville called the meeting to order at 1:00 PM.

PRESENT
Committee Chairman D. Paul Sommerville
Council Member Joseph F. Passiment
Council Member Mark Lawson
Council Member Lawrence McElynn
Council Member Stu Rodman
Council Member Chris Hervochon
Council Member Alice Howard
Council Member York Glover
Council Member Gerald Dawson
Council Member Logan Cunningham
Council Member Brian Flewelling

2. **PLEDGE OF ALLEGIANCE**

Committee Chairman Sommerville led the Pledge of Allegiance

3. **FOIA**

Committee Chairman Sommerville stated public notice of this meeting has been published, posted, and distributed in compliance with the SC FOIA Act.

4. **APPROVAL OF AGENDA**

Motion: It Was Moved by Council Member Passiment, Seconded by Council Member Howard to Approve the Agenda. The Motion Was Approved Without Objection.

5. **APPROVAL OF MINUTES**

Motion: It Was Moved by Council Member Passiment, Seconded by Council Member Howard, To Approve January 3, 2022, Minutes. The Motion Was Approved Without Objection.

6. **CITIZEN COMMENTS**

No Citizen Comments

AGENDA ITEMS

7. **DISCUSSION REGARDING THE ELEMENTS OF THE RULES AND PROCEDURES HANDBOOK**

- Handbook is complete; members of Council have a copy to review to make changes if needed. If not, formatting will begin.

Discussion: To view the full discussion click the link below.
https://beaufortcountysc.new.swagit.com/videos/154011

Status: Informational purposes only.

8. **2021-22 BUDGET AMENDMENT TO RECOGNIZE ARPA FUNDS- WHITNEY RICHLAND, DEPUTY COUNTY ADMINISTRATOR**

- Recommendation for Splash Pad/ Aquatic Facility for St. Helena has been removed and replaced with two items 1) Partnership with the Gullah/Geechee Farmer Co-Op for $250,000.00 2) A generic use for the remaining $1.25 Million for Recreational Facilities or improvements on St. Helena Island
- Recommendation by Administration to utilize $2.5 Million of ARPA funds to provide for premium pay under the final rule. This would compensate employees who worked during the pandemic's height, specifically between April 2020- January 2022. The total any one employee would receive will not exceed $3,000.00. Final estimates are still being worked on. If the amount exceeds $2.5 Million, the Administration's recommendation is to use General Fund Surplus from each of the two fiscal years completed during the pandemic.
- Council Member Hervochon requested the number of members that make up the Gullah/Geechee Farmer Co-Op.

Discussion: To view the full discussion click the link below.
https://beaufortcountysc.new.swagit.com/videos/154011

Motion: It Was Moved by Council Member Howard, Seconded by Council Member Passiment to Approve the Recommendation to Amend The 2021-22 Budget to Recognize ARPA Funds as explained. The Motion Was Approved Without Objection.

Status: Forward to County Council for Approval

9. **RECOMMENDATION TO APPROVE CHANGE ORDER 2 TO MYRTLE PARK COMMERCIAL SITE DEVELOPMENT (IFB 021121E) – JARED FRALIX, ASSISTANT COUNTY ADMINISTRATOR**

- Beaufort County entered into an incentive agreement with CSD Myrtle Park, LLC to invest up to $577,000 toward site development and utilities for Myrtle Park. Beaufort County approved a contract award to JS Construction Service for Earthwork & Site Utilities at Myrtle Business Park Commercial Development for $344,147 with a 10% contingency totaling $367,561.70.
- In addition to the original scope, asphalt paving is needed to improve the site. Negotiations with JS Construction Services have yielded a package providing: a 6-8" rock base, 2" binder asphalt course, and 1670 linear feet of concrete curbing, for a total of $180,000.00.
- The original contract minus contingency totals $334,147.00. Change order 1 was a total of $25,223.16, bringing the contract total to $359,370.16. Change Order 2 will increase JS Construction Services contract by $180,000.00 to a total of $539,370.16. A contingency of 3% is requested of $16,181.10 to bring the total to $555,551.26. This will be funded from utility tax credits.

Discussion: To view the full discussion click the link below.
https://beaufortcountysc.new.swagit.com/videos/154011

Motion: It Was Moved by Council Member Passiment, Seconded by Council Member Howard to Approve the Recommendation to Approve the Change Order 2 To Myrtle Park Commercial Site Development (IFB 021121e). Motion Approved Without Objection.

Status: Forward to County Council for approval.

10. **DISCUSSION/ACTION ON MODIFICATIONS TO THE RESOLUTION CREATING A CITIZEN'S ADVISORY COMMITTEE FOR THE PROPOSED TRANSPORTATION SALES TAX REFERENDUM- JOSEPH PASSIMENT, CHAIRMAN, COUNTY COUNCIL**

- Discussion to clearly define what the Citizens Advisory Committee is and who should be on the committee.

Discussion: To view the full discussion click the link below.
https://beaufortcountysc.new.swagit.com/videos/154011

Motion: It Was Moved by Council Member Rodman, Seconded by Council Member Dawson to Approve the Modification to The Resolution Creating a Citizen's Advisory Committee for The Proposed Transportation Sales Tax Referendum and Forward to The Special Called Meeting of The County Council. The Motion Was Approved Without Objection.

Status: Forward to the Special Called Meeting of Council for Approval

13. **ADJOURNMENT**

The meeting adjourned at 1:43 PM.

Ratified by Committee:

Beaufort Memorial HOSPITAL

955 Ribaut Road | Beaufort, SC 29902
843-522-5200 | 877-532-6472
beaufortmemorial.org

February 8, 2022

Mr. Joseph Passiment, Chairman
Beaufort County Council
P. O. Drawer 1228
Beaufort, SC 29901-1228

Re: Reappointment

Dear Mr. Passiment:

I hereby respectfully request that I be considered for reappointment to serve as a member of the Beaufort Memorial Board of Trustees effective March 1, 2022.

Sincerely,

SF Larson MD

Stephen F. Larson, M.D.

cc: Mr. Russell Baxley
Mr. D. Paul Sommerville
Mr. David House

Beaufort Memorial
HOSPITAL

955 Ribaut Road | Beaufort, SC 29902
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February 8, 2022

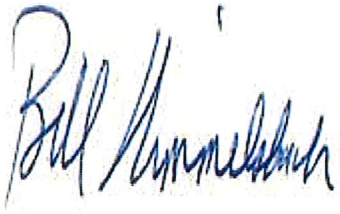
Mr. Joseph Passiment, Chairman
Beaufort County Council
P. O. Drawer 1228
Beaufort, SC 29901-1228

Re: Reappointment

Dear Mr. Passiment:

I hereby respectfully request that I be considered for reappointment to serve as a member of the Beaufort Memorial Board of Trustees effective March 1, 2022.

Sincerely,



William Himmelsbach

cc: Mr. Russell Baxley
Mr. D. Paul Sommerville
Mr. David House