Finance, Administration, and Economic Development Committee

Beaufort County, SC

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

Monday, August 26, 2024
3:00 PM

AGENDA

COMMITTEE MEMBERS:

MARK LAWSON, CHAIRMAN
ANNA MARIA TABERNIK, VICE-CHAIR
DAVID P. BARTHOLOMEW
GERALD DAWSON
YORK GLOVER
JOSEPH F. PASSIMENT, EX-OFFICIO

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 - *June 17, 2024*
6. **CITIZEN COMMENT PERIOD- 15 MINUTES TOTAL**

   Anyone who wishes to speak during the Citizen Comment portion of the meeting will limit their comments and speak no longer than three (3) minutes. Speakers will address Council in a respectful manner appropriate to the decorum of the meeting, refraining from the use of profane, abusive, or obscene language. In accordance with Beaufort County's Rules and Procedures, giving of a speaker's time to another is not allowed.

7. ASSISTANT COUNTY ADMINISTRATOR REPORT

AGENDA ITEMS

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8. DISCUSSION: VIRTUAL ATTENDANCE AT COUNCIL AND COMMITTEE MEETINGS (RESOLUTION 2023/71, RULES AND PROCEDURES OF BEAUFORT COUNTY COUNCIL, CHAPTER 2, SECTION A)
9. RECOMMEND APPROVAL TO COUNCIL OF AN ORDINANCE TO REPEAL AND REPLACE BEAUFORT COUNTY CODE OF ORDINANCES CHAPTER 2, ARTICLE VII, DIVISION 4 (BEAUFORT COUNTY PURCHASING ORDINANCE); TO ESTABLISH NEW POLICIES OF CENTRALIZED PURCHASING AND COMPETITIVE BIDDING

FOR COUNTY DEPARTMENTS AND ELECTED OFFICIALS (A NEW PURCHASING ORDINANCE); DELEGATING PURCHASING AUTHORITY TO THE COUNTY PURCHASING DIRECTOR; ESTABLISHING PROCEDURES FOR THE PURCHASING OF GOODS AND SERVICES AS REQUIRED BY COUNTY DEPARTMENTS AND ELECTED OFFICIALS; AND OTHER MATTERS RELATED THERETO - *John Robinson, Acting CFO*

10. RECOMMEND APPROVAL TO COUNCIL OF AN ORDINANCE AUTHORIZING BEAUFORT COUNTY MEMORIAL HOSPITAL TO PLEDGE REVENUES IN CONNECTION WITH THE ISSUANCE BY THE SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY OF ITS HEALTHCARE REVENUE BONDS (SOUTH OF BROAD HEALTHCARE PROJECT) SERIES 2024 IN THE AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING $120,000,000; AUTHORIZING PROPER OFFICERS TO DO ALL THINGS NECESSARY OR ADVISABLE; AND OTHER MATTERS INCIDENTAL THERETO - *Brittany Ward County Attorney*

11. RECOMMEND APPROVAL TO COUNCIL OF AN ORDINANCE ACCEPTING THE TRANSFER OF AUTHORITY FOR CONDUCTING MUNICIPAL ELECTIONS FROM THE TOWN OF PORT ROYAL TO THE BEAUFORT COUNTY BOARD OF VOTER REGISTRATION AND ELECTIONS

12. RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ACCEPT BLOCK GRANT AWARDS OFFERED BY THE SOUTH CAROLINA DEPARTMENT OF ALCOHOL AND OTHER DRUG ABUSE SERVICES***(FISCAL IMPACT: The Beaufort County Alcohol and Drug Abuse Department will receive $149,691.07 (Federal $147,858.07 and State $1,833.00) to fund the provision of primary prevention services for alcohol and other drugs and $354,542.18 (Federal $318,311.18 and State $36,231.00) to provide intervention, treatment and recovery services for the citizens of Beaufort County. There is no requirement for matching funds) -*** *Rebecca Whitt Burgess, Director of the Alcohol and Drug Abuse Department*

13. RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE ECONOMIC DEVELOPMENT GRANT APPLICATION REGARDING PROJECT MICRO AND TO SUBMIT IT TO THE SOUTH CAROLINA COORDINATING COUNCIL FOR ECONOMIC DEVELOPMENT - *Hank Amundson, Special Assistant to the County Administrator*

14. RECOMMEND APPROVAL OF A CONTRACT TO PAVE AROUND BLUFFTON TOWNSHIP FIRE DISTRICT'S TRAINING BUILDING ***(FISCAL IMPACT: This project is funded by Fire Impact Fees. This proposal is under budget. The current proposal is $440,000. Budgeted amount was $500,000. Funds to be from ACCOUNT# 10001410-57810 7308-050000-57810) -*** *Paul Boulware,Fire Chief Bluffton Township Fire District*

15. RECOMMEND APPROVAL FOR APPOINTMENT TO THE BEAUFORT COUNTY TRANSPORTATION COMMITTEE FOR A FOUR-YEAR TERM WITH THE EXPIRATION DATE OF AUGUST 2028.

    TERM TO BE SERVED: 1ST - VOTE NEEDED: 6/11 (District 11)

    1. Diederik Advocaat

    2. David Johnson

16. BOARDS AND COMMISSIONS APPOINTMENTS & REAPPOINTMENTS

17. 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