Finance, Administration and Economic Development Committee Meeting

Beaufort County, SC

2nd Floor Arthur Horne Building
104 Ribaut Road
Beaufort, SC 29902

Monday, November 17, 2025
2:00 PM

AGENDA

COMMITTEE MEMBERS:

Mark Lawson, Chairman
Joseph Passiment
Anna Maria Tabernik
Logan Cunningham, Vice-Chair
Gerald Dawson
Alice Howard, Ex-Officio

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. STATEMENT OF COMPLIANCE WITH FOIA
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
   - Minutes from October 20, 2025
6. PUBLIC COMMENT PERIOD – 15 MINUTES TOTAL
7. REPORTS
   a. Finance Report

      (FISCAL IMPACT: N/A) - Pinky Harriott, Chief Financial Officer
8. AGENDA ITEMS
   a. Approval to purchase two (2) Type-1 F-450 ambulances intended to replace assets #38346 and #40272 for Beaufort County Emergency Medical Services. **(FISCAL IMPACT: (Fiscal Impact: 5000-10-3500-54000-fleet service account purchase price $371,245 EACH, TOTAL $742,490. Available balance of $2,902,208.24 AS OF 10/17/2025)** - John Robinson, Assistant County Administrator

   b. Approval to purchase a Knuckle Boom Truck for Solid Waste and Recycling ($206,736.10) **(FISCAL IMPACT: 5000-10-3500-54000 as of 10/10/2025 $3,123,439.24 is available. This has been budgeted for FY2026.)** - Victoria Hoffman, Solid Wate and Recycling Program Manager, and Bradley Harriott, Public Works Director

c. Approval to purchase a Packer Truck (replacement for asset #40073) for Solid Waste and Recycling ($176,582.48) **(FISCAL IMPACT: 5000-10-3500-54000 as of 10/10/2025 $3,123,439.24 is available. This has been budgeted for FY2026.)** - Victoria Hoffman, Solid Wate and Recycling Program Manager, and Bradley Harriott, Public Works Director

d. Approval to Contract & Purchase Hardware, Software, and Maintenance for Beaufort County Data Center Upgrade **(FISCAL IMPACT: TOTAL PURCHASE — $793,642.88 to be paid from two accounts. Account # 4013-80-1150-54200 has a balance of $654,349 & Account #1000-10-1150-54200 has a balance of $165,547.)** - Shakeeya Polite, IT Director, Adam Phelps, IT Infrastructure Manager, and Jason Cox, Sr. Systems Administrator

e. A Resolution to approve recommendations to award FY26 Community Services Grant Program funds in the amount of $398,000 to community service organizations **(FISCAL IMPACT: Council appropriated $398,000 in its FY2026 budget for the annual Community Services Grants Program (Public Welfare Subsidies 1000-50-1598-55000))** - Ben Boswell, Director, Human Services Department

f. A Resolution approving the Beaufort County Economic Development Corporation's use $600,000 of County Site & Jobs Funds for the purchase of land on St. Helena Island for the development of a Gullah Geechee Cultural Center & Entrepreneurial Market. **(FISCAL IMPACT: $600,000. Balance in BCEDC Fund is $3,033,047.)** - John O'Toole, Executive Director, Beaufort County Economic Development Corporation

g. Appointment of Council Member Anna Maria Tabernik to the Beaufort Economic Development Corporation Board to fill the County Council Seat. **(FISCAL IMPACT: N/A)** - Octavia Evans, Senior Administrative Specialist

h. Discussion of potential funding sources for USCB's Convocation/Arena **(FISCAL IMPACT: N/A as we are exploring options.)** - Pinky Harriott, Chief Financial Officer

9. ADJOURNMENT

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