Finance, Administration and Economic Development Committee Meeting

Beaufort County, SC

Council Chambers, Administration Building
Beaufort County Government Robert Smalls Complex
100 Ribaut Road, Beaufort

Monday, March 16, 2026
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 February 17, 2026.
6. PUBLIC COMMENT PERIOD – 15 MINUTES TOTAL
7. REPORTS
   a. Finance Report **(FISCAL IMPACT: N/A)** - Pinky Harriott, CGFO
   Chief Financial Officer
8. PRESENTATIONS AND DISCUSSION ITEMS
   a. Presentation of Options to fund USCB's Convocation Center **(FISCAL IMPACT: It will be dependent on which option the Council chooses.)** - Pinky Harriott, CGFO
   Chief Financial Officer
9. AGENDA ITEMS
   a. An ordinance to reallocate remaining American Rescue Plan Act (ARPA) funds in the amount of $739,108.13 towards existing projects as obligated to the Department of Treasury. **(FISCAL IMPACT: Funds are moving within the already obligated projects. No additional fiscal impact)** - Pinky Harriott, CGFO
   Chief Financial Officer

b. An ordinance to reallocate the funds from the 2025 Series GO Bond for Passive Parks projects. **(FISCAL IMPACT: There is no fiscal impact. The same dollar amount is going from two projects to four projects of $5,940,912.)** - Pinky Harriott, CGFO - Chief Financial Officer Stefanie Nagid- Land Preservation Director

c. An Ordinance Authorizing the County Administrator to Execute the necessary documents and provide funding for the purchase of real property located at 641 Sea Island Parkway **(FISCAL IMPACT: The purchase price is $32,500, plus closing costs. Funding for this project is from the Capital Projects Fund (Fund 4000) – Land Acquisition (Account #4000-80-1000-54400). The current account balance is $1,854,891.82.)** - Jared Fralix, ACA (5 min)

d. An ordinance to amend Ordinance 2023/26 to reallocate funds previously appropriated for Daufuskie Island Ferry embarkation points to Sun City Joint Fire/EMS Station (Station #39). **(FISCAL IMPACT: Funds will be transferred between projects. No additional fiscal impact.)** - Pinky Harriott, CGFO
Chief Financial Officer

e. Approval of a contract amendment to Fraser Construction for the construction portion of the Sun City Fire/EMS Station 39 ($5,348,446) **(FISCAL IMPACT: The fee for the construction portion of the project is $4,862,224. Staff recommends a 10% contingency of $486,222, bringing the total request to $5,348,446.**

The funding for this project will be from the 2017 GO Bond, account # 4010-80-0000-54420.) - Jared Fralix - Assistant County Administrator (5 min).

10. ADJOURNMENT

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