



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, May 20, 2024
3:00 PM**

AGENDA

COMMITTEE MEMBERS:

**MARK LAWSON, CHAIRMAN
DAVID P. BARTHOLOMEW
YORK GLOVER**

**ANNA MARIA TABERNIK, VICE-CHAIR
GERALD DAWSON
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- *February 26, 2024, April 15, 2024 and May 1, 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.

AGENDA ITEMS

7. BEAUFORT COUNTY SCHOOL DISTRICT FY 2024-2025 BUDGET PRESENTATION - *Tonya Crosby, Beaufort County School District Chief Financial Officer*
8. RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION TO ACCEPT GRANT FUNDS IN SUPPORT OF PROJECT RT6 - *Hank Amundson, Special Assistant to the County Administrator*
9. RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE ALLOCATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO HARGRAY AND ENTER INTO AN AGREEMENT FOR USE OF FUNDS

WITH HARGRAY FOR BROADBAND SERVICE EXPANSION ON ST. HELENA ISLAND (**FISCAL IMPACT: \$163,000; funded by ARPA, Account 2330-40-0000-54110; site development**) - Patrick Hill, Assistant County Administrator, Information Technology and Communications

10. RECOMMEND APPROVAL TO COUNCIL OF AN ORDINANCE TO MAKE APPROPRIATIONS FOR COUNTY GOVERNMENT AND SPECIAL PURPOSE DISTRICTS FOR BEAUFORT COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025; TO LEVY TAXES FOR THE PAYMENT THEREOF; TO ADOPT SERVICE AND USER FEES; TO PROVIDE FOR THE EXPENDITURE OF SAID TAXES AND OTHER REVENUES COMING INTO THE COUNTY; AND OTHER MATTERS RELATED THERETO (**FISCAL IMPACT: The ordinance will outline the Revenues to be collected and the estimated expenditures for the Fiscal Year 2025**) - John Robinson, Interim County Administrator, Denise Christmas, Chief Financial Officer, Valerie Althoff, Budget Manager
11. RECOMMEND APPROVAL TO COUNCIL OF THE APPOINTMENT OF JUSTIN COOKE TO THE SEABROOK POINT SPECIAL TAX DISTRICT FOR A PARTIAL TERM WITH THE EXPIRATION DATE OF FEBRUARY 2027
12. BOARDS AND COMMISSIONS APPOINTMENTS & REAPPOINTMENTS

EXECUTIVE SESSION

13. PURSUANT TO S.C. CODE SECTION 30-4-70(A)(1): TO ENGAGE IN DISCUSSIONS INCIDENT TO THE EMPLOYMENT, APPOINTMENT, OR COMPENSATION OF A PERSON REGULATED BY A PUBLIC BODY

END OF EXECUTIVE SESSION

14. MATTERS ARISING OUT OF EXECUTIVE SESSION
15. 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>