



## Finance Committee Meeting

### Chairman

CHRIS HERVOCHON

### Vice Chairman

MARK LAWSON

### Committee Members

GERALD DAWSON

STU RODMAN

PAUL SOMMERVILLE

### County Administrator

ASHLEY M. JACOBS

### Clerk to Council

SARAH W. BROCK

### Staff Support

RAYMOND WILLIAMS

### Administration Building

Beaufort County Government

Robert Smalls Complex

100 Ribaut Road

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# Finance Committee Agenda

Monday, October 19, 2020 at 2:00 PM

[This meeting is being held virtually in accordance with Beaufort County Resolution 2020-05]

CITIZEN COMMENTS AND PUBLIC HEARING COMMENTS WILL BE ACCEPTED IN WRITING AT PO DRAWER 1228, BEAUFORT SC 29901 OR BY WAY OF OUR PUBLIC COMMENT FORM AVAILABLE ONLINE AT [BEAUFORTCOUNTYSC.GOV](http://BEAUFORTCOUNTYSC.GOV).

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 - SEPTEMBER 21, 2020
6. INTRODUCTION OF WHITNEY RICHLAND AS THE NEW CFO

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## ACTION ITEMS

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7. PROVIDING BASE FEE-IN-LIEU OF TAX AGREEMENTS TO PROJECT BURGER, PROJECT GARDEN, AND PROJECT GLASS. THIS WILL BRING PROPERTY TAX RATE FROM 10% INDUSTRIAL RATE DOWN TO 6% RATE FOR A 20 YEAR PERIOD.
8. PROVIDING A SPECIAL SOURCE REVENUE CREDIT TO PROJECT STONE - THIS SSRC WILL ACT AS A BASE FILOT EQUIVALENT - ALLOWING THE COMPANY TO PAY THE EQUIVALENT OF A 6% TAX RATE OVER A 20 YEAR PERIOD.
9. PLACING PROJECT BURGER, PROJECT GARDEN, PROJECT GLASS, AND PROJECT STONE INTO EXISTING MULTI COUNTY INDUSTRIAL PARK.
10. CONSIDERATION OF AN ORDINANCE REGARDING A MULTI COUNTY INDUSTRIAL PARK - BURGER, GARDEN, GLASS, STONE
11. CONSIDERATION OF AN ORDINANCE REGARDING A SPECIAL SOURCE REVENUE CREDIT - PROJECT STONE
12. CONDIDERATION OF MULTIPLE ORDINANCES AND INDUCEMENT RESOLUTIONS REGARDING A FEE-IN-LIEU OF PROPERTY TAXES (FILOT) - PROJECT BURGER, PROJECT GARDEN, PROJECT GLASS
13. CONSIDERATION OF AN ORDINANCE BEAUFORT COUNTY BUSINESS LICENSE TAX STANDARDIZATION

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## DISCUSSION ITEMS

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14. UPDATE ON THE INTERNAL AUDITOR

15. UPDATE ON STATE ACCOMMODATIONS TAX AWARDS
  16. DISCUSSION ON THE RFP FOR STATE ACCOMMODATIONS TAX AND LOCAL ACCOMMODATIONS TAX TO THE DMO'S AND CHAMBERS
  17. CAFR AUDIT DISCUSSION
  18. UPDATE ON CARRYOVER BUDGET 2021 EXPENDITURES
  19. DISCUSSION ON REAL LIFE SAVINGS DUE TO PANDEMIC
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### **BOARDS AND COMMISSIONS**

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20. CONSIDERATION OF THE REAPPOINTMENT OF DAN AHERN AND THE APPOINTMENT OF THOMAS SHEAHAN TO THE AIRPORTS BOARD
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### **EXECUTIVE SESSION**

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21. LAND ACQUISITION PROPOSAL THROUGH RURAL AND CRITICAL LAND PROGRAM - PROJECT 2020A  
**MATTERS ARISING OUT OF**
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### **CITIZEN COMMENTS**

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22. CITIZEN COMMENTS (***EVERY MEMBER OF THE PUBLIC WHO IS RECOGNIZED TO SPEAK SHALL LIMIT COMMENTS TO THREE MINUTES***) CITIZEN COMMENTS AND PUBLIC HEARING COMMENTS WILL BE ACCEPTED IN WRITING AT PO DRAWER 1228, BEAUFORT SC 29901 OR BY WAY OF OUR PUBLIC COMMENT FORM AVAILABLE ONLINE AT [BEAUFORTCOUNTYSC.GOV](http://BEAUFORTCOUNTYSC.GOV).
23. ADJOURNMENT