

# County Council Meeting Beaufort County, SC

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

## Monday, June 27, 2022 6:00 PM

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION COUNCIL MEMBER FLEWELLING
- 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. ADMINISTRATOR'S REPORT

## **CITIZEN COMMENTS**

6. CITIZEN COMMENTS - (ANYONE who wishes to speak during the Citizen Comment portion of the meeting will limit their comments to no longer than three (3) minutes (a total of 15 minutes) and will address Council in a respectful manner appropriate to the decorum of the meeting, refraining from the use of profane, abusive, or obscene language)

## COMMITTEE REPORTS

7. LIASION AND COMMITTEE REPORTS

#### PUBLIC HEARINGS AND ACTION ITEMS

- 8. MATTERS ARISING OUT OF CAUCUS EXECUTIVE SESSION
- 9. APPROVAL OF CONSENT AGENDA
- 10. THIRD READING OF AN ORDINANCE TO MAKE APPROPRIATIONS FOR COUNTY GOVERNMENT, SPECIAL PURPOSE DISTRICTS FOR BEAUFORT COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023

Vote at First Reading on May 23, 2022: 9/0

Vote at Public Hearing and Second Reading June 13, 2022: 10/0

11. THIRD READING OF AN ORDINANCE TO PROVIDE FOR THE LEVY OF TAX FOR SCHOOL PURPOSES FOR BEAUFORT COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023, AND TO MAKE APPROPRIATIONS FOR SAID PURPOSES

Vote at First Reading on May 23, 2022- 9/0

Vote at Public Hearing and Second Reading on June 13, 2022-10/0

12. SECOND READING OF AN ORDINANCE FOR A 2022 TRANSPORTATION SALES TAX REFERENDUM

Vote at First Reading on May 23, 2022: 8/1

Vote at Second Reading on June 13, 2022: 10/0 to postpone Second Reading until June 27, 2022

- 13. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS AND PROVIDE FUNDING FOR THE PURCHASE OF REAL PROPERTY IDENTIFIED AS 36 HUNTER ROAD FOR THE HILTON HEAD ISLAND AIRPORT EXPANSION PROJECT (FISCAL IMPACT: PROPOSED PURCHASE PRICE \$947,500; FAA VIA BIL AIG GRANT REIMBURSEMENT \$814,500; AIRPORT IS RESPONSIBLE FOR \$133,000 WHICH WILL BE PAID WITH ARPA FUNDS)
- 14. APPROVAL OF A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN NECESSARY DOCUMENTS WITH BEAUFORT MEMORIAL HOSPITAL (BMH) FOR THE FUNDING AND LAUNCH OF A PILOT PROGRAM TO ENHANCE THE NURSING WORKFORCE (FISCAL IMPACT: THIS PROGRAM IS FUNDED BY ARPA FUNDS- TWO YEAR PROGRAM COST OF \$700,000)
- 15. APPROVAL OF A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN NECESSARY DOCUMENTS WITH BEAUFORT MEMORIAL HOSPITAL FOR MENTAL HEALTH SERVICES AT THE DETENTION CENTER (FISCAL IMPACT: \$1,000,000 OF ARPA FUNDS; 3 YEAR INITIAL TERM CONTRACT WITH ANNUAL RENEWALS BY CONSENT OF THE PARTIES- BUDGETING \$250,000 ANNUALLY)
- 16. APPROVAL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE AGREEMENT BETWEEN BEAUFORT COUNTY AND BEAUFORT-JASPER-HAMPTON COMPREHENSIVE HEALTH SERVICES, INC. FOR THE PROPERTY AT 6315 JONATHAN FRANCIS, SR. ROAD (\$90,000: \$18,000 ANNUALLY FOR A PERIOD OF FIVE YEARS)
- 17. RECOMMEND APPROVAL OF A RESOLUTION TO ACCEPT THE 2022 PALMETTO PRIDE LITTER ENFORCEMENT GRANT AWARD (\$3,200)

#### CITIZEN COMMENTS

- 18. CITIZEN COMMENTS (ANYONE who wishes to speak during the Citizen Comment portion of the meeting will limit their comments to no longer than three (3) minutes (a total of 15 minutes) and will address Council in a respectful manner appropriate to the decorum of the meeting, refraining from the use of profane, abusive, or obscene language)
- 19. 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

### CONSENT AGENDA

#### Items Originating from the Public Facilities Committee

- 1. APPROVAL TO APPLY FOR SC AERONAUTICS COMMISSION (SCAC) GRANT TO FUND A PORTION OF THE PROPOSED EXTERIOR TERMINAL RENOVATIONS AT BEAUFORT EXECUTIVE AIRPORT (ARW). (FISCAL IMPACT: \$112,500 REQUESTED FROM SCAC; 60/40 SHARE & \$75,000 IN LOCAL H-TAX FUNDS)
- 2. APPROVAL TO AWARD IFB#050522E US 21 (RIBAUT ROAD) SIDEWALK PROJECT (FISCAL IMPACT: \$218,521.50)
- 3. APPROVAL OF UPDATED SOLID WASTE MANAGEMENT PLAN, UPDATE FROM A. GOLDSMITH RESOURCES, LLC (JUNE 2022)
- 4. APPROVAL OF THE APPOINTMENT OF ARTHUR HANDMAN TO THE BEAUFORT COUNTY TRANSPORTATION COMMITTEE FOR A 4 YEAR TERM WITH AN EXPIRATION DATE OF 2026.

## END OF CONSENT AGENDA