



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, November 20, 2023

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- September 18, 2023
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.

7. UPDATE FROM ASSISTANT COUNTY ADMINISTRATOR - *Patrick Hill*

AGENDA ITEMS

8. FINANCE DEPARTMENT UPDATE - *Denise Christmas, Interim Deputy Administrator & Christine Webb, Director of Compliance*
9. GFOA AWARD FOR EXCELLENCE IN FINANCIAL REPORTING FOR 2022 - *Denise Christmas, Interim Deputy Administrator*

10. DISCUSSION AND AWARD RECOMMENDATIONS FROM THE ACCOMMODATIONS TAX BOARD (2% STATE)
- *A-Tax Board Chairman Jonathan Sullivan*
11. DISCUSSION ON FUNDING FOR WORKFORCE HOUSING - *John Robinson, Interim County Administrator*
12. RECOMMEND APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT WITH BEAUFORT-JASPER WATER SEWER AUTHORITY AND THE TOWN OF BLUFFTON TO JOINTLY FUND THE INSTALLATION OF SEWER FACILITIES IN THE STONEY CREEK AREA FOR THE PURPOSE OF PREVENTING FURTHER CONTAMINATION OF THE MAY RIVER HEADWATERS. **(FISCAL IMPACT: this project was an original ARPA planned project. Total impact \$1,000,000)** - *Hank Amundson, Special Assistant to the County Administrator*
13. RECOMMEND APPROVAL OF AN ORDINANCE DECLARING CERTAIN REAL PROPERTY LOCATED AT 2 MULLET STREET AS SURPLUS PROPERTY, AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE ANY DOCUMENTS NECESSARY FOR THE SALE OF THE REAL PROPERTY, AND ALLOCATING PROCEEDS FROM THE SALE OF REAL PROPERTY **(FISCAL IMPACT: Proceeds from sale of real property to be used for expansion and improvement projects to the Alljoy Boat landing and surround area, any remaining funds to be allocated to the Capital Improvement Fund for other capital improvement projects in Beaufort County)** - *Brittany Ward, County Attorney*
14. RECOMMEND APPROVAL OF A RESOLUTION ADOPTING THE BEAUFORT COUNTY EMPLOYEE HANDBOOK
- *Katherine Mead, Human Resources Director*
15. RECOMMEND APPROVAL OF A RESOLUTION REPEALING AND REPLACING COUNCIL'S RULES AND PROCEDURES - *Chairman Passiment*
16. RECOMMEND APPROVAL OF AMANDA DICKMAN, LIBRARY DIRECTOR TO THE FIRST STEPS PARTNERSHIP BOARD
17. AGENCIES, BOARDS, AND COMMISSIONS APPOINTMENTS & REAPPOINTMENTS - **(RECOMMEND APPROVAL OF THE APPOINTMENT OF JOHN VAROL TO THE BEAUFORT COUNTY TRANSPORTATION COMMITTEE FOR A FOUR-YEAR TERM WITH THE EXPIRATION DATE OF NOVEMBER 2027)**

EXECUTIVE SESSION

18. PURSUANT TO S. C. CODE SECTION 30-4-70(A)(2) TO RECEIVE LEGAL ADVICE WHERE THE ADVICE RELATES TO PENDING LITIGATION (SEVERAL MATTERS)
19. MATTERS ARISING OUT OF EXECUTIVE SESSION
20. 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>