

Public Facilities Committee Meeting

2021 Committee Objectives

- 1. TRANSPORTATION
- 2. SOLID WASTE & RECYCLING
- 3. COUNTY FACILITIES
- 4. AIRPORTS
- 5. DAUFUSKIE FERRY
- 6. CAPITAL INVESTMENT

Chairman

STU RODMAN

Vice Chairman

YORK GLOVER

Committee Members

CHRIS HERVOCHON BRIAN FLEWELLING MARK LAWSON

Interim County Administrator

ERIC GREENWAY

Clerk to Council

SARAH W. BROCK

Staff Support

CHUCK ATKINSON JARED FRALIX

Administration Building

Beaufort County Government Robert Smalls Complex 100 Ribaut Road

Contact

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Public Facilities Committee Agenda

Monday, July 19, 2021 at 2:00 PM

This meeting will be held both in person at Executive Conference Room 100 Ribaut Road, Beaufort, and virtually through Zoom.

- 1. CALL TO ORDER
- 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 MAY 17, 2021

AGENDA ITEMS

- 6. TRANSPORTATION SALES TAX REFERENDUM DISCUSSION
- 7. INTRODUCTION OF THE COUNTY FACILITIES 10 YEAR PLAN
- 8. ASSISTANT COUNTY ADMINISTRATORS REPORT JARED FRALIX
 - A. CONVENIENCE CENTER DECAL SYSTEM UPDATE
 - B. 2018 SALES TAX UPDATE
 - C. DISCUSSION OF ADDITIONAL LITTERING CREW
 - D. 278 -CORRIDOR FUNDING UPDATE
- 9. HILTON HEAD ISLAND AIRPORT (HXD) TBE WORK AUTHORIZATION 2119-2101

FISCAL IMPACT: \$531,242 (FUNDED 100% (REIMBURSABLE) BY FAA GRANT 47

10. BEAUFORT EXECUTIVE AIRPORT (ARW) – NEW FUEL PROVIDER – CAMPBELL OIL COMPANY

FISCAL IMPACT: 51000011-58000 (PURCHASES-FUEL/LUBRICANTS) \$375,000 (RESALE FOR PROFIT)

- 11. AIRPORT'S FY22 CONTRACT RENEWALS.
 - A. VOLARIE AVIATION CONSULTING \$53,400
 - B. SECURITAS SECURITY \$127,764
- 12. BEAUFORT COUNTY AND CITY OF BEAUFORT INTERGOVERNMENTAL AGREEMENT AMENDMENT FOR AIRPORT FRONTAGE ROAD
- 13. RECOMMENDATION OF AWARD FOR RFP #032421— PROJECT MANAGEMENT, LANDSCAPE MAINTENANCE SERVICES FOR LINEAR MEDIANS FOR VARIOUS COUNTY ROADS (\$236,892.00)

- 14. 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)
- 15. CHAIRMAN WRAP UP

EXECUTIVE SESSION

- 16. PURSUANT TO S.C. CODE SEC. 30-4-70(A)(2) RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE.
- 17. MATTERS ARISING OUT OF EXECUTIVE SESSION
- 18. ADJOURNMENT