



## 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, September 23, 2024**

**2:00 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- *August 26, 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.*

7. ASSISTANT COUNTY ADMINISTRATOR REPORT
8. ARPA UPDATE

---

#### AGENDA ITEMS

9. RECOMMEND APPROVAL TO COUNCIL OF AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF NOT EXCEEDING SEVENTY MILLION DOLLARS (\$70,000,000) GENERAL OBLIGATION BONDS OF 2025 OF BEAUFORT COUNTY, SOUTH CAROLINA; TO PRESCRIBE THE PURPOSES FOR WHICH THE PROCEEDS SHALL BE EXPENDED; TO PROVIDE FOR THE PAYMENT THEREOF; AND OTHER MATTERS RELATING

THERETO. ***(FISCAL IMPACT: If approved by Council and the electorate, the County will authorize the issuance of GO Bonds not to exceed \$70 million dollars and pay for the debt from the existing Debt Service milage and debt service fund balance as described in the 2025 General Obligation Bond Ordinance)*** - David Cheatwood, & Jeremy Cook

10. ANNUAL DIRECT MARKETING ORGANIZATIONS (DMOs) PRESENTATION ACCOUNTING FOR FY 2024 STATE 2% ACCOMMODATIONS TAX ALLOCATION. PER BEAUFORT COUNTY CODE OF ORDINANCES, CHAPTER 66, ARTICLE II, DIVISION 1, SECTION 66-30 -*Brycen Campbell, Senior Accountant, Beaufort County Finance*
11. RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADOPT AND IMPLEMENT THE LOCAL ACCOMMODATIONS TAX AND LOCAL HOSPITALITY TAX GRANT FUNDING POLICY - *John Robinson, Acting CFO*
12. DISCUSSION AND APPROVAL FOR THE BEAUFORT COUNTY ECONOMIC DEVELOPMENT CORPORATION TO PURCHASE 500 ACRES FROM CHILTON TIMBER & LAND COMPANY. FISCAL IMPACT: \$13,070.00 / acre; \$6,535,000 total - *John O'Toole, Executive Director, Beaufort County Economic Development Corporation*
13. DISCUSSION AND APPROVAL FOR THE BEAUFORT COUNTY ECONOMIC DEVELOPMENT CORPORATION TO PURCHASE 18.2 ACRES OF FULLY SERVED INDUSTRIAL LAND -134 PARKER DRIVE. ***(FISCAL IMPACT: \$460,000.00 - \$25,000 per acre)*** - *John O'Toole, Executive Director, Beaufort County Economic Development Corporation*
14. RECOMMEND APPROVAL TO COUNCIL TO PLACE LAND PURCHASED BY PROJECT MICRO INTO AN EXISTING MULTI-COUNTY INDUSTRIAL PARK ***(FISCAL IMPACT: Allocation of revenue would be 99% to Beaufort County and 1% to Jasper County in the Beaufort County portion of the park and 99% to Jasper County and 1% to Beaufort County in the Jasper County portion of the park. This project would fall within the Beaufort County portion of the park)*** - *John O'Toole, Executive Director, Beaufort County Economic Development Corporation*
15. RECOMMEND APPROVAL TO COUNCIL TO ENTER IN TO A SPECIAL SOURCE REVENUE CREDIT AGREEMENT WITH PROJECT MICRO ***(FISCAL IMPACT: Company will be offered equivalent to base FILOT – 6% over 20-year period)*** - *John O'Toole, Executive Director, Beaufort County Economic Development Corporation*
16. RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION TO ACCEPT AN SC AERONAUTICS COMMISSION OFFICE GRANT FOR \$750,000 FOR HXD TERMINAL IMPROVEMENT PROJECT - *Jon Rembold; Airports Director*
17. RECOMMEND APPROVAL OF A CONTRACT CHANGE ORDER FOR AN ADDITIONAL \$10,958.49 IN FUNDING FOR THE COMPLETION AND CLOSEOUT OF THE FIRE STATION 34 PROJECT ***(FISCAL IMPACT: \$10,958.49 to be paid from Account # 4000-80-1330-54420 CIP Contingency Fund)*** - *Hank Amundson, Special Assistant to the County Administrator*
18. RECOMMEND APPROVAL TO COUNCIL THE DEMOLITION OF THE AGNES MAJOR COMMUNITY CENTER TO BE PERFORMED BY PUBLIC WORKS - *Hank Amundson, Special Assistant to the Administrator*
19. RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A FACILITY USE AGREEMENT WITH THE BEAUFORT COUNTY SCHOOL DISTRICT - *Eric Brown, Parks and Recreation Director*
20. RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION ADOPTING THE BEAUFORT COUNTY SOCIAL MEDIA GUIDELINES - *Hannah Nichols, PIO*
21. BOARDS AND COMMISSIONS APPOINTMENTS & REAPPOINTMENTS
22. 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>