

# Public Facilities Committee Meeting

Chairman

**BRIAN FLEWELLING** 

Vice Chairman YORK GLOVER

### **Committee Members**

MICHAEL COVERT MARK LAWSON JOSEPH PASSIMENT

County Administrator ERIC GREENWAY

## Deputy County Administrator ROBERT BECHTOLD

Clerk to Council SARAH W. BROCK

County Attorney
KURT TAYLOR

Staff Support JARED FRALIX

### **Administration Building**

Beaufort County Government Robert Smalls Complex 100 Ribaut Road

### Contact

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### **Public Facilities Committee Agenda**

Monday, November 16, 2020 at 4:00 PM (or at the conclusion of the Finance Committee Meeting)

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

ALL OF OUR MEETINGS ARE AVAILABLE FOR VIEWING ONLINE AT WWW.BEAUFORTCOUNTYSC.GOV AND CAN ALSO BE VIEWED ON HARGRAY CHANNELS 9 AND 113, COMCAST CHANNEL 2, AND SPECTRUM CHANNEL 1304

- 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
- APPROVAL OF AGENDA
- 5. APPROVAL OF MINUTES OCTOBER 19, 2020

### **ACTION ITEMS**

- 6. AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN EASEMENT TO BJWSA ENCUMBERING PROPERTY OWNED BY BEAUFORT COUNTY AT 88 SHANKLIN ROAD, SOUTH CAROLINA
- 7. UPDATE/CHANGES OF CONVENIENCE CENTER OPERATIONS AND DECAL SYSTEM

### **DISCUSSION ITEMS**

- 8. PRIORITY FUNDING REQUEST
- 9. NEW ARTHUR HORNE OFFICE BUILDING UPDATE
- 10. BROAD RIVER FISHING PIER LONG-RANGE PLANNING FOR REPAIR AND REPLACEMENT
- 11. DAUFUSKIE ISLAND FERRY EMBARKATION DISCUSSION
- 12. HILTON HEAD ISLAND AIRPORT (HXD) TERMINAL EXPANSION
- 13. BLUFFTON PARKWAY 5B UPDATE
- 14. UPDATE ON BUCKWALTER PARKWAY

### **BOARDS AND COMMISSIONS**

15. CONSIDERATION OF THE REAPPOINTMENT OF WILLIAM GRANER AND KIM CORLEY TO THE SOLID WASTE AND RECYCLING BOARD.

16. CONSIDERATION OF THE REAPPOINTMENT OF JOHN GLOVER TO THE BEAUFORT COUNTY TRANSPORTATION COMMITTEE

### **CITIZEN COMMENTS**

- 17. CITIZEN COMMENTS WILL BE ACCEPTED IN WRITING AT PO DRAWER 1228, BEAUFORT SC 29901 OR BY WAY OF OUR **PUBLIC COMMENT FORM** AVAILABLE ONLINE AT <u>WWW.BEAUFORTCOUNTYSC.GOV</u>.
- 18. ADJOURNMENT