



## Finance, Administration, and Economic Development Committee

### Beaufort County, SC

Council Chambers, Administration Building Beaufort County Government Robert Smalls  
Complex 100 Ribaut Road, Beaufort

Monday, March 17, 2025

2:00 PM

#### AGENDA

##### COMMITTEE MEMBERS:

MARK LAWSON, CHAIRMAN  
PAULA BROWN  
ANNA MARIA TABERNIK

LOGAN CUNNINGHAM, VICE-CHAIR  
GERALD DAWSON  
ALICE HOWARD, EX-OFFICIO

1. CALL TO ORDER: Mark Lawson, Committee Chair
2. PLEDGE OF ALLEGIANCE: Mark Lawson, Committee Chair
3. STATEMENT OF COMPLIANCE WITH FOIA: Mark Lawson, Committee Chair
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES - *February 18, 2025*
6. **PUBLIC COMMENT PERIOD- 15 MINUTES**
7. CFO REPORT- YTD FINANCIAL REPORTS - *Pinky Harriott, Chief Financial Officer*
8. FY2025 BUDGET AMENDMENT FOR FUND 4000 - CAPITAL IMPROVEMENT FUND (**FISCAL IMPACT: The impact of the budget amendment will result in the budget for Fund 4000- Capital Improvement Fund to be reduced due to the amount of the 2025 Bond Issuance being lower than initially budgeted. We currently have \$70,000,000.00 budgeted for using the bonds, but now only plan to allocate approximately \$58,000,000.00 of bond proceeds towards County projects. An additional \$16,000,000.00 of the bond proceeds will be allocated towards projects approved for Beaufort Memorial Hospital & Technical College of the Lowcountry**) - *Pinky Harriott, CFO*
9. AN ORDINANCE TO REPEAL ORDINANCE 2021/24, WHICH ESTABLISHED THE SOLID WASTE AND RECYCLING ENTERPRISE SYSTEM (**FISCAL IMPACT: No change in fiscal impact; the millage (3.2mils) associated with the SWR Enterprise Fund will return to the County Operations millage as was before**) - *Pinky Harriott, CFO*
10. A RESOLUTION RECOGNIZING APRIL 2025 AS FAIR HOUSING MONTH - *Audra Antonacci-Ogden, Assistant County Administrator - Community Services*

11. A RESOLUTION APPROVING BEAUFORT COUNTY ECONOMIC DEVELOPMENT CORPORATION'S REQUEST TO PURCHASE 14.77 ACRES FOR ECONOMIC DEVELOPMENT AT 134 PARKER DRIVE, BEAUFORT (***Fiscal Impact: \$460,000.00 from Account 1010-10-0000-55240 (Current Balance \$3,293,237.10)***) – *John O'Toole, Executive Director, Beaufort County Economic Development Corporation*
12. RATIFICATION AND APPROVAL OF A CHANGE ORDER OF \$135,649.66 REFERENCE RFQ #092520E: A & E SERVICES; BUCWALTER RECREATION ATHLETIC COMPLEX EXPANSION (BRACE) (***Fiscal Impact: \$135,649.66***) - *Dave Thomas, Procurement Services Director*
13. THE REAPPOINTMENT OF ANDREW DISALVO TO THE BOARD OF ASSESSMENT APPEALS FOR A FOUR-YEAR TERM WITH THE EXPIRATION DATE OF FEBRUARY 2029.
14. 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>