



**County Council of
Beaufort County**
County Council Meeting

Chairman

Joseph F. Passiment, JR.

Vice Chairman

D. Paul Sommerville

Council Members

Logan Cunningham

Gerald Dawson

Brian E. Flewelling

York Glover, SR.

Chris Hervochon

Alice G. Howard

Mark Lawson

Lawrence P. McElynn

Stu Rodman

Interim County Administrator

Eric Greenway

Clerk to Council

Sarah W. Brock

Administration Building

Robert Smalls Complex

100 Ribaut Road

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County Council Meeting Agenda

Monday, April 26, 2021 at 6:00 PM

This meeting will be held both in person at County Council Chambers, 100 Ribaut Road, Beaufort, and virtually through Zoom.

Please be aware that there is limited seating available for the in-person meeting and attendees must wear a face covering and practice social distancing per Beaufort County Emergency Ordinance 2021-03

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION - COUNCIL MEMBER CUNNINGHAM
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 - February 8, 2021.
6. ADMINISTRATOR'S REPORT
7. PROCLAMATION PRESENTED TO BEAUFORT COUNTY DETENTION CENTER- CORRECTIONAL OFFICERS WEEK - COUNCIL CHAIRMAN JOSEPH F. PASSIMENT
8. PRESENTATION BY BARBARA JOHNSON FROM LOWCOUNTY COUNCIL OF GOVERNMENTS ON THE ANNUAL CONSOLIDATED PLAN
9. US 278 INDEPENDENT REVIEW FINAL REPORT PRESENTATION – JARED FRALIX, ACA ENGINEERING
10. DISCUSSION AND PRESENTATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR 2020 BY EXTERNAL AUDITOR'S MAULDIN & JENKINS CPA'S AND ADVISORS.

CITIZEN COMMENTS

11. CITIZENS MAY JOIN VIA ZOOM USING THE LINK AND MEETING INFORMATION BELOW:

[MEETING LINK:](#)

Meeting number (access code): 160 441 6738

Password: BC123

(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)

COMMITTEE REPORTS

12. LIAISON AND COMMITTEE REPORTS

PUBLIC HEARINGS AND ACTION ITEMS

13. ACCEPTANCE OF THE FISCAL YEAR 2020 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND THE CORRECTIVE ACTION PLAN.
14. CONSIDERATION OF AUTHORIZATION TO PROCEED WITH DESIGN AND PERMITTING OF SC 170 IMPROVEMENTS BETWEEN 278 AND 462 ON AN EXPEDITED BASIS, NOT TO EXCEED \$300,000.
15. APPROVE ENTERING INTO THE LAWSUIT AGAINST THE ONLINE SHORT-TERM RENTAL COMPANIES
16. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE TO USE \$5 MILLION IN FUND BALANCE TO DEFEASE BONDS.
17. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE TO MAKE PERMANENT THE PREVIOUSLY ADOPTED EMERGENCY RESOLUTION ALLOWING FOR ELECTRONIC OR HYBRID MEETINGS, AND OTHER MATTERS RELATED THERETO
VOTE AT FIRST READING 8/3
18. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE TO CALL FOR A REFERENDUM TO ALLOW THE QUALIFIED ELECTORS OF BEAUFORT COUNTY, SOUTH CAROLINA TO VOTE TO RETAIN THE COUNCIL-ADMINISTRATOR FORM OF GOVERNMENT OR CHANGE TO THE COUNCIL-MANAGER FORM OF GOVERNMENT
VOTE AT FIRST READING: 8/3
19. SECOND READING OF AN ORDINANCE TO LEVY AND IMPOSE A ONE PERCENT LOCAL OPTION SALES AND USE TAX WITHIN BEAUFORT COUNTY, SOUTH CAROLINA, PURSUANT TO SECTION 4-10-10 ET SEQ., OF THE SOUTH CAROLINA CODE OF LAWS, 1976, AS AMENDED; TO DEFINE THE SPECIFIC PURPOSE OF THE TAX; TO IMPOSE CONDITIONS AND RESTRICTIONS UPON THE USE OF THE PROCEEDS OF THE TAX; TO PROVIDE FOR A COUNTY-WIDE REFERENDUM FOR THE IMPOSITION OF THE TAX; TO PROVIDE FOR THE CONDUCT OF SUCH REFERENDUM; TO PROVIDE FOR THE ADMINISTRATION OF THE TAX, AND OTHER MATTERS RELATING THERETO
VOTE AT FIRST READING: 7:3 (COUNCIL MEMBER DAWSON ABSENT)
20. SECOND READING OF AN ORDINANCE AS AMENDED AUTHORIZING THE EXECUTION AND DELIVERY OF A SSRC BY AND BETWEEN BEAUFORT COUNTY, SOUTH CAROLINA AND PROJECT BURGER PROVIDING FOR A PAYMENT IN LIEU OF TAXES AND OTHER MATTERS RELATED THERETO
21. SECOND READING OF AN ORDINANCE AS AMENDED AUTHORIZING THE EXECUTION AND DELIVERY OF A SSRC BY AND BETWEEN BEAUFORT COUNTY, SOUTH CAROLINA, AND PROJECT GARDEN, PROVIDING FOR A PAYMENT OF A FEE IN LIEU OF TAXES AND OTHER MATTERS RELATED THERETO
22. FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NUMBER 2020/19 WHICH ESTABLISHED THE SOLID WASTE AND RECYCLING ENTERPRISE FUND
23. FIRST READING OF AN ORDINANCE APPROVING THE INTERGOVERNMENTAL AGREEMENTS BETWEEN BEAUFORT COUNTY, PORT ROYAL, AND THE CITY OF BEAUFORT REGARDING PROJECT BURGER, GARDEN, GLASS AND STONE.
24. MATTERS ARISING OUT OF EXECUTIVE SESSION

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26. ADJOURNMENT

CONSENT AGENDA

Items Originating from the Finance Committee

1. RESOLUTION FOR ACCEPTANCE OF A GRANT AWARD TO THE BEAUFORT COUNTY SHERIFF'S OFFICE.

Items Originating from the Public Facilities Committee

2. FIRST READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF UTILITY EASEMENTS #901550 & 901551 ENCUMBERING PROPERTY OWNED BY BEAUFORT COUNTY
3. RECOMMENDATION FOR ADDITIONAL WORK - BEAUFORT COUNTY ROAD RESURFACING YEAR 4 CONTRACT (\$399,517)
4. RECOMMENDATION OF AWARD RFQ#040920E 2018 ONE CENT SALES TAX CONSTRUCTION ENGINEERING & INSPECTION SERVICES (\$3,347,718.68)
5. RECOMMENDATION TO AWARD IFB#021121E EARTHWORK & SITE UTILITIES AT MYRTLE BUSINESS PARK COMMERCIAL DEVELOPMENT (\$367,562)
6. INTERGOVERNMENTAL AGREEMENT BETWEEN BEAUFORT COUNTY AND TOWN OF YEMASSEE FOR SPECIAL PROJECTS AND ASSOCIATED SERVICES
7. RFQ 100820 PARKS AND RECREATION MASTER PLAN CONSULTING SERVICES CONTRACT AWARD RECOMMENDATION
8. COMMERCIAL PROPERTY LEASE AGREEMENT UPDATE FOR STONEWORKS, LLC
(FISCAL IMPACT: MINOR AMOUNT OF FORGONE REVENUE, REVENUE THAT DOES NOT CURRENTLY EXIST)
9. RECOMMENDATION OF AWARD FOR IFB #031021 HVAC AND CONTROL ENERGY MANAGEMENT SYSTEM REPLACEMENT FOR THE DETENTION CENTER (\$1,548,125.00)
10. LEASE AGREEMENT FOR THE LOBECO LIBRARY WITH THE BEAUFORT COUNTY SCHOOL DISTRICT. (\$1 FOR THE TERM OF THE LEASE)
11. REAPPOINTMENT OF BRUCE KLINE FOR A 4TH TERM TO THE CONSTRUCTION ADJUSTMENT AND APPEALS BOARD WITH AN EXPIRATION DATE OF 2025.
1ST TERM- 2008
2ND TERM- 2011
3RD TERM- 2015

END OF CONSENT AGENDA
