

County Council of Beaufort County Public Facilities Committee Meeting

> Chairman BRIAN FLEWELLING

Vice Chairman YORK GLOVER

Committee Members

MICHAEL COVERT MARK LAWSON JOSEPH PASSIMENT

County Administrator

ASHLEY M. JACOBS

Clerk to Council

SARAH W. BROCK

Staff Support PATRICK HILL

Administration Building

Beaufort County Government Robert Smalls Complex 100 Ribaut Road

Contact

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Public Facilities Committee Agenda

Monday, April 20, 2020 at 3:30 PM

[This meeting is being held virtually in accordance with Beaufort

County Resolution 2020-05]

THIS MEETING WILL CLOSED TO THE PUBLIC. CITIZEN COMMENTS AND PUBLIC HEARING COMMENTS WILL BE ACCEPTED IN WRITING VIA EMAIL TO THE CLERK TO COUNCIL AT SBROCK@BCGOV.NET OR PO DRAWER 1228, BEAUFORT SC 29901. CITIZENS MAY ALSO CALL 843-255-2041 TO SIGN UP FOR PUBLIC COMMENT PARTICIPATION BY PHONE AND CAN COMMENT DURING THE MEETING THROUGH FACEBOOK LIVE.

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

PRESENTATION ITEMS

6. Right of Way Status Report

ACTION ITEMS

7. Seeking approval of a Resolution authorizing the County Administrator to pursue condemnation of a portion of land to complete Right of Way ownership associated with the dirt road paving of Twickenham Road located in Sheldon Township

8. Seeking approval of a Resolution authorizing the County Administrator to perfect Right of Way on Stroup Road located in Sheldon Township associated with parcel R700 038 000 051a 0000

9. Seeking approval of a Resolution authorizing the County Administrator to pursue condemnation of a portion of land to complete Right of Way ownership associated with the dirt road paving of David Green Road located on St. Helena Island

10. Seeking approval of an Amended and Restated Stormwater Management and Utility Intergovernmental Agreement (IGA) between Beaufort County and the City of Beaufort

11. Seeking approval to award J.H. Hiers' Construction, LLC the Design/Build Construction for Dirt Road Paving Contract #51A RFP #112219E totaling \$2,305,778 with funding for the project coming from TAG Funds.

12. Seeking approval of the Implementation of Decal System and Convenience Center Operational Changes

13. Seeking approval of an Ordinance to establish a Solid Waste and Recycling Enterprise Fund

DISCUSSION ITEMS

- 14. Discussion of Update on Horse Island Drainage Problems
- 15. Continuation of Discussion of Federal Courthouse Lease and Options

BOARDS AND COMMISSIONS

16. Appointment of Kamal Wigfall to the Keep Beaufort County Beautiful Board

CITIZEN COMMENTS

- 17. Citizen Comments (Every member of the public who is recognized to speak shall limit comments to three minutes Citizens may email sbrock@bcgov.net, comment on our Facebook Live stream or call 843-255-2041 to participate in Citizen Comment)
- 18. ADJOURNMENT