



## County Council Meeting Beaufort County, SC

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

**Tuesday, November 12, 2024  
5:00 PM**

### AGENDA

#### COUNCIL MEMBERS:

JOSEPH F. PASSIMENT, CHAIRMAN  
DAVID P. BARTHOLOMEW  
LOGAN CUNNINGHAM  
YORK GLOVER  
MARK LAWSON  
ANNA MARIA TABERNIK

LAWRENCE MCELYNN, VICE CHAIR  
PAULA BROWN  
GERALD DAWSON  
ALICE HOWARD  
THOMAS REITZ

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION- Council Member Gerald Dawson
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 - *October 14, 2024*
6. ADMINISTRATOR'S REPORT
7. PRESENTATION OF A PROCLAMATION RECOGNIZING AND COMMEMORATING 50 YEARS OF SERVICE OF THE BEAUFORT COUNTY ALCOHOL AND DRUG ABUSE DEPARTMENT, ALSO RECOGNIZED AS NEXUS CARE OF BEAUFORT COUNTY - *Council Member Gerald Dawson*

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#### CITIZEN COMMENTS

8. **CITIZEN COMMENTS - (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)**

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#### COMMITTEE REPORTS

9. LIASION AND COMMITTEE REPORTS

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## PUBLIC HEARINGS AND ACTION ITEMS

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10. APPROVAL OF CONSENT AGENDA
11. APPROVAL TO AUTHORIZING THE COUNTY ADMINISTRATOR TO OFFER A BUYBACK OR EMPLOYEE PERSONAL LEAVE FOR FY2025 - *Katherine Mead, Beaufort County Human Resources Director*
12. APPROVAL TO OBSERVE MONDAY, DECEMBER 23, 2024 AS AN ADDITIONAL CHRISTMAS HOLIDAY FOR BEAUFORT COUNTY EMPLOYEES - *Michael Moore, County Administrator*
13. DISCUSSION OF THE US 278 CORRIDOR PROJECT STATE INFRASTRUCTURE BANK (SIB) INTERGOVERNMENTAL AGREEMENT (**FISCAL IMPACT: The total project cost is \$488M. Currently, there is \$298M in available funding which leaves a \$190M shortfall**) - *Jared Fralix, Assistant County Administrator, Infrastructure*
14. PUBLIC HEARING AND THIRD READING 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  
*Vote at First Reading on October 14, 2024: 10:0*  
*Vote at Second Reading on October 28, 2024: 8:0*
15. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE ACCEPTANCE OF A DRAINAGE EASEMENT LOCATED AT 1 FLAMINGO COVE ON PARCEL R200 005 00A 0040 0000  
*The Vote at First Reading on October 28, 2024 - 7:0:1*
16. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A DRAINAGE EASEMENT LOCATED AT 10 QUAIL RIDGE CIRCLE SOUTH ON PARCEL R100 030 000 0268 0000  
*Vote at First Reading on October 28, 2024: 7:0:1*
17. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCEPT RIGHT OF WAY ON FISH HAUL ROAD  
*Vote at First Reading on October 28, 2024 - 7:0:1*
18. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS FOR THE ACCEPTANCE OF RIGHT OF WAY PROPERTIES ON PARCEL R200 011 000 0007 0000 ASSOCIATED WITH SHEPPARD ROAD, CAUSEY WAY AND DOCK BUILDERS DRIVE ON LADY'S ISLAND  
*Vote at First Reading on October 28, 2024: 6:0:2*
19. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS TO PURCHASE AND TO FUND THE PURCHASE OF THE REAL PROPERTY LOCATED AT 247 ROBERT SMALLS PARKWAY (**FISCAL IMPACT: \$2,720,000 to be funded by ARPA funds**)  
*Vote at First Reading on October 28, 2024- 8:0*
20. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS TO ACCEPT CONVEYANCE OF A PORTION OF

PROPERTY OWNED BY THE TOWN OF BLUFFTON LOCATED AT 140 BUCK ISLAND ROAD WITH TMS NO. R610-031-000-00003-0000

*Vote at First Reading on October 28, 2024- 8:0*

21. FIRST READING OF AN ORDINANCE APPROPRIATING FUNDS FROM THE STATE A-TAX FUNDS AS RECOMMENDED BY THE STATE A-TAX COMMITTEE IN COMPLIANCE WITH THE REQUIREMENTS OF SOUTH CAROLINA CODE OF LAWS
22. FIRST READING OF AN ORDINANCE AMENDING BUDGET ORDINANCE 2024/25, TO REFLECT THE APPROVAL OF USE OF GENERAL FUND -FUND BALANCE FOR \$3,300,000 FOR FLEET SERVICES VEHICLE AND EQUIPMENT PURCHASES. (**FISCAL IMPACT: \$3,300,000. If approved by Council, the finance department will amend Budget Ordinance 2024/25 to reflect the funding option selected by council**)
23. APPROVAL ONE OF TWO PROPOSED OPTIONS FOR THE 2025 COMMITTEE AND COUNTY COUNCIL MEETING CALENDAR

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#### CITIZEN COMMENTS

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24. **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.*

25. ADJOURNMENT

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## CONSENT AGENDA

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### Items Originating from the Finance Committee

1. APPROVAL OF A RESOLUTION TO ACCEPT GRANT FUNDS FROM THE SOUTH CAROLINA DEPARTMENT OF COMMERCE IN THE AMOUNT OF \$100,000 IN SUPPORT OF PROJECT MICRO
  2. APPROVAL OF A CONTRACT AWARD TO DESIGN-BUILD TEAM MITCHEL CONSTRUCTION & COAST ARCHITECTS FOR IFB #080824 AGNES MAJOR & WESLEY FELIX COMMUNITY CENTERS (**FISCAL IMPACT: \$3,040,452.00**)
  3. Boards and Commissions Appointments & Reappointments
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## END OF CONSENT AGENDA

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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>