



Finance, Administration, and Economic Development Committee

Beaufort County, SC

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

Monday, October 28, 2024

3:00 PM

AGENDA

COMMITTEE MEMBERS:

**MARK LAWSON, CHAIRMAN
DAVID P. BARTHOLOMEW
YORK GLOVER**

**ANNA MARIA TABERNIK, VICE-CHAIR
GERALD DAWSON
JOSEPH F. PASSIMENT, EX-OFFICIO**

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 - *September 23, 2024*
6. **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.

7. ASSISTANT COUNTY ADMINISTRATOR REPORT - *Hank Amundson- Special Assistant to County Administrator; and John Robinson, Assistant County Administrator*

AGENDA ITEMS

8. RECOMMEND APPROVAL TO COUNCIL 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 - *Johnathan Sullivan, Chairman A-Tax Committee (State 2%)*

9. RECOMMEND APPROVAL TO COUNCIL OF AN ORDINANCE AMENDING BUDGET ORDINANCE 2024/25, TO REFLECT THE APPROVAL OF USE OF GENERAL FUND -FUND BALANCE FOR \$3,200,000 FOR FLEET SERVICES VEHICLE AND EQUIPMENT PURCHASES, \$4,303,000 FOR BEAUFORT EXECUTIVE AIRPORT HANGAR CONSTRUCTION, AND WAIVE \$712,750.52 BEAUFORT EXECUTIVE AIRPORT PAYABLE LOAN TO THE GENERAL FUND (**FISCAL IMPACT: If approved by Council, the finance department will amend Budget Ordinance 2024/25 to reflect the funding options selected by council**) - John Robinson, Assistant County Administrator
10. RECOMMEND APPROVAL TO COUNCIL 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 -Hank Amundson- Special Assistant to County Administrator
11. RECOMMEND APPROVAL TO COUNCIL 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**) - Hank Amundson, Special Assistant to the Administrator
12. DISCUSSION OF THE 2025 COMMITTEE AND COUNTY COUNCIL MEETING CALENDAR
13. BOARDS AND COMMISSIONS APPOINTMENTS & REAPPOINTMENTS
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>