



## Public Facilities and Safety Committee Beaufort County, SC

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

Monday, October 23, 2023  
4:00 PM

### AGENDA

#### COMMITTEE MEMBERS:

LOGAN CUNNINGHAM, CHAIRMAN  
THOMAS REITZ  
ANNA MARIA TABERNIK

DAVID P. BARTHOLOMEW, VICE-CHAIRMAN  
PAULA BROWN  
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- August 28, 2023
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. UPDATE FROM ASSISTANT COUNTY ADMINISTRATOR

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### AGENDA ITEMS

8. UPDATE ON LAW ENFORCEMENT OFFICER (LEO) SERVICES AT THE HILTON HEAD ISLAND AIRPORT - *Jon Rembold, Airports Director*
9. RECOMMEND APPROVAL OF AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT FOR REAL PROPERTY LOCATED AT 39 AIRPORT CIRCLE WITH BEAUFORT FLIGHT TRAINING (**FISCAL IMPACT: Beaufort Executive Airport will receive monthly income generated through lease revenue – Tenant shall pay \$437.25 (265 sq ft x \$19.80/12) in monthly base lease**)

**payments for premises located at the Beaufort Executive Airport terminal. Annual Expected Revenue increase: \$5247.00. These lease rates are in accordance with current Beaufort County lease policies)**  
- Steve Parry, Deputy Airports Director

10. RECOMMEND APPROVAL OF AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT FOR REAL PROPERTY LOCATED AT 39 AIRPORT CIRCLE WITH TIM VERROI(**FISCAL IMPACT: Beaufort Executive Airport will receive monthly income generated through lease revenue – Tenant shall pay \$145.20 (88 sq ft x \$19.80/12) in monthly base lease payments for premises located at the Beaufort Executive Airport terminal. Annual Expected Revenue increase: \$1742.40. These lease rates are in accordance with current Beaufort County lease policies)**) - Steve Parry, Deputy Airports Director
11. RECOMMEND APPROVAL OF A RESOLUTION TO ACCEPT THE RECOMMENDATIONS FROM THE US 278 CORRIDOR PROJECT JOINT INDEPENDENT REVIEW PERFORMED BY CBB AND AUTHORIZATION FOR THE INTERIM COUNTY ADMINISTRATOR TO SEND CORRESPONDENCE TO TOWN OF HILTON HEAD REQUESTING THEIR MUNICIPAL CONSENT FOR THE PROJECT (**FISCAL IMPACT: N/A**) - Jared Fralix, Assistant County Administrator, Infrastructure
12. RECOMMEND APPROVAL OF A CONTRACT AWARD TO R.L. MORRISON & SONS, INC. FOR ALLJOY BOAT LANDING REPAIRS (**FISCAL IMPACT: \$534,730.00 The project cost is funded by a Hospitality Tax Grant #20020021-54124 in the amount of \$534,730.00. The ATAX funding source has a balance of \$1,092,017.00**) - Jared Fralix, Assistant County Administrator, Infrastructure
13. RECOMMEND APPROVAL OF CONTRACT AWARD TO O'QUINN MARINE CONSTRUCTION FOR RFP #090723 WHITEHALL PHASE 2 DESIGN-BUILD CONSTRUCTION SERVICES (**FISCAL IMPACT: \$250,000. Funding to come from the Passive Park Budget account #45020011-54417. Current account balance is \$937,336.60**) - Eric Larson, Capital Projects
14. RECOMMEND APPROVAL OF CONTRACT AWARD TO TERRA EXCAVATING, INC. FOR IFB #101223 SOUTHSIDE PARK PICKLE BALL COURTS CONSTRUCTION SERVICES (**FISCAL IMPACT: \$570,024.00 to come from the Parks and Recreation Capital Fund account #10401600-54436 with an account balance of \$4,551,060.13**) - Eric Larson, Capital Projects
15. 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>**