



**County Council of
Beaufort County
Finance Committee
Meeting**

Chairman
CHRIS HERVOCHON

Vice Chairman
MARK LAWSON

Committee Members
GERALD DAWSON
STU RODMAN
PAUL SOMMERVILLE

Interim County Administrator
ERIC GREENWAY

Clerk to Council
SARAH W. BROCK

Staff Support
RAYMOND WILLIAMS
WHITNEY RICHLAND

Administration Building
Beaufort County Government
Robert Smalls Complex
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Finance Committee Agenda

Monday, December 14, 2020 at 1:00 PM

[This meeting is being held virtually in accordance with Beaufort County Resolution 2020-05]

ALL OF OUR MEETINGS ARE AVAILABLE FOR VIEWING ONLINE AT WWW.BEAUFORTCOUNTYSC.GOV AND CAN ALSO BE VIEWED ON HARGRAY CHANNELS 9 AND 113, COMCAST CHANNEL 2, AND SPECTRUM CHANNEL 1304

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 – November 16, 2020
6. UPDATE FROM CHIEF FINANCIAL OFFICER, WHITNEY RICHLAND REGARDING THE CAFT AUDIT, 2020 CARRYOVER BUDGET AND YEAR TO DATE FINANCIALS.

DISCUSSION ITEMS

7. DISCUSSION OF THE SHERIFF FEES COLLECTED FROM THE TOWN OF HILTON HEAD ISLAND BY BEAUFORT COUNTY FOR THE FISCAL YEARS 2006-2020.
8. DISCUSSION OF POSSIBLE DEFERENCE OF FUNDING TO THE BEAUFORT COUNTY BLACK CHAMBER OF COMMERCE
9. DISCUSSION ON THE ONE-TIME CASH-OUT OF PAID LEAVE POLICY
10. DISCUSSION OF THE POTENTIAL CASH FLOW SHORTAGE DUE TO THE PROPERTY TAX BILLS NOT BEING MAILED TIMELY

ACTION ITEMS

11. FIRST READING OF AN ORDINANCE TO ISSUE A TAX ANTICIPATION NOTE (TAN) DUE TO A DELAY TAX COLLECTIONS. (Time Sensitive- December 14th Council Action)
12. EMERGENCY MEDICAL SERVICES (EMS) CONTRACT AWARD RECOMMENDATION TO PURCHASE ONE NEW 2020 AMBULANCE FROM THE HGAC BUY COOPERATIVE CONTRACT. (Time Sensitive- December 14th Council Action)

13. RECOMMENDATION FOR CONTRACT AWARD FOR INTERNAL AUDITING SERVICES FOR BEAUFORT COUNTY TO ELLIOTT DAVIS, COLUMBIA, SC
 14. HILTON HEAD ISLAND AIRPORT (HXD) - CONTRACT EXTENSION – SOUTHERN PALMETTO LANDSCAPES, INC.
 15. ORDINANCE FOR A STATE ACCOMMODATIONS TAX BUDGET AMENDMENT
 16. CONSIDERATION OF AN ORDINANCE REGARDING A TEMPLATE FOR REPORTING BY THE DMO’S AND CHAMBERS RELATED TO REVENUES AND EXPENDITURES
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BOARDS AND COMMISSIONS

17. CONSIDERATION OF THE APPOINTMENT OF LESLIE ADAMS FLORY TO THE AIRPORTS BOARD
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CITIZEN COMMENTS

18. CITIZENS COMMENTS WILL BE ACCEPTED IN WRITING AT PO DRAWER 1228, BEAUFORT SC 29901 OR BY WAY OF OUR PUBLIC COMMENT FORM AVAILABLE ONLINE AT WWW.BEAUFORTCOUNTYSC.GOV
19. ADJOURNMENT