



County Council of Beaufort County

County Council Meeting

Chairman

Joseph F. Passiment, JR.

Vice Chairman

D. Paul Sommerville

Council Members

Logan Cunningham

Gerald Dawson

Brian E. Flewelling

York Glover, SR.

Chris Hervochon

Alice G. Howard

Mark Lawson

Lawrence P. McElynn

Stu Rodman

Interim County Administrator

Eric Greenway

Clerk to Council

Sarah W. Brock

Administration Building

Robert Smalls Complex

100 Ribaut Road

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County Council Meeting Agenda

County Council of Beaufort County

Monday, February 22, 2021 at 6:00 PM

This meeting will be held both in person at the county council chambers, 1000 Ribaut Road, Beaufort, and also virtually through Webex. Please be aware that there is limited seating available for the in-person meeting, and attendees must wear masks

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION – Council Member McElynn
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 9, 2020; December 7, 2020; January 4, 2021
6. ADMINISTRATOR'S REPORT

PRESENTATIONS AND PROCLAMATIONS

7. A BLACK HISTORY MONTH TRIBUTE TO DR. GEORGE R. CARRUTHERS, MAN OF SCIENCE
8. PROCLAMATION HONORING JAMES FARGHER

CITIZEN COMMENTS

9. **CITIZENS COMMENTS** – CITIZENS MAY JOIN VIA WEBEX USING THE LINK AND MEETING INFORMATION BELOW:

[MEETING LINK](#)

Meeting number (access code): 129 982 5973

Password: BC123

(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)

COMMITTEE REPORTS

10. LIAISON AND COMMITTEE REPORTS

CONSENT AGENDA

11. CONSENT AGENDA ITEMS (SEE PAGE 3)
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PUBLIC HEARINGS AND ACTION ITEMS

12. PUBLIC HEARING AND THIRD READING OF AN ORDINANCE TO ISSUE A TAX ANTICIPATION NOTE (TAN) DUE TO A DELAY OF TAX COLLECTIONS
13. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE REGARDING THE AMENDMENT TO ARTICLE 7, SECTION 7.3.30.E (APPEALS)
14. FIRST READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF UTILITY EASEMENT #901094 ENCUMBERING PROPERTY OWNED BY BEAUFORT COUNTY
15. PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF UTILITY EASEMENT #901093 ENCUMBERING PROPERTY OWNED BY BEAUFORT COUNTY
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BOARDS AND COMMISSIONS

16. CONSIDERATION OF A REAPPOINTMENT FOR JAMES BACKER TO THE BEAUFORT COUNTY TRANSPORTATION COMMITTEE
- 2nd TERM
- APPROVED ON 02.16.21 VIA PUBLIC FACILITIES
- TERM EXPIRES IN 2024
- 8/11 VOTE NEEDED FOR APPROVAL
17. CONSIDERATION OF AN APPOINTMENT FOR JEFF ALTHOFF TO THE KEEP BEAUFORT COUNTY BEAUTIFUL BOARD
- 1st TERM
- APPROVED ON 02.16.21 VIA PUBLIC FACILITIES
- TERM EXPIRES IN 2023/11 VOTE NEEDED FOR APPROVAL
18. CONSIDERATION OF A REAPPOINTMENT FOR MARC FEINBERG TO THE STORMWATER MANAGEMENT UTILITY BOARD
- 3rd TERM
- APPROVED ON 02.16.21 VIA PUBLIC FACILITIES
- TERM EXPIRES IN 2025
- 10/11 VOTE NEEDED FOR APPROVAL

19. CONSIDERATION OF AN APPOINTMENT FOR NICHOLAS MESSENBURG TO THE AIRPORTS BOARD REPLACING DAN AHERN
1st TERM
APPROVED ON 02.16.21 VIA FINANCE COMMITTEE MEETING
TERM EXPIRES IN 2023
6/11 VOTE NEEDED FOR APPROVAL
20. CONSIDERATION OF A REAPPOINTMENT FOR STEPHEN HILL TO THE BEAUFORT COUNTY TRANSPORTATION COMMITTEE
2nd TERM
APPROVED ON 02.16.21 VIA PUBLIC FACILITIES COMMITTEE
TERM EXPIRES IN 2022
21. CONSIDERATION OF A REAPPOINTMENT FOR JOSEPH STROMAN TO THE BEAUFORT COUNTY TRANSPORTATION COMMITTEE
3rd TERM
APPROVED ON 02.16.21 VIA PUBLIC FACILITIES COMMITTEE
TERM EXPIRES IN 2024
22. CONSIDERATION OF A REAPPOINTMENT FOR PAUL JERNIGAN TO THE BOARD OF ASSESSMENT APPEALS
3rd TERM
APPROVED ON 02.16.21 VIA FINANCE COMMITTEE MEETING
TERM EXPIRES IN 2025
10/11 VOTE NEEDED APPROVAL
23. CONSIDERATION OF REAPPOINTMENT FOR KENNETH JOY TO BOARD OF ASSESSMENT APPEALS
3rd TERM
APPROVED ON 02.16.21 VIA FINANCE COMMITTEE MEETING
TERM EXPIRES IN 2025
10/11 VOTE NEEDED FOR APPROVAL
24. CONSIDERATION OF A REAPPOINTMENT FOR ROBERT COONTO THE BOARD OF ASSESSMENT APPEALS
3rd TERM
APPROVED ON 02.16.21 VIA FINANCE COMMITTEE MEETING
TERM EXPIRES IN 2025
10/11 VOTE NEEDED FOR APPROVAL

25. CONSIDERATION OF AN APPOINTMENT FOR VERNITA DORE, REPLACING ANDREA ALLEN, TO THE BEAUFORT MEMORIAL HOSPITAL BOARD OF TRUSTEES

1st TERM

APPROVED ON 02.8.21 VIA EXECUTIVE COMMITTEE

TERM EXPIRES IN 2025

VOTE 6/11 NEEDED FOR APPROVAL

26. CONSIDERATION OF REINSTATEMENT FOR KATHY COOPER

3rd Term

APPROVED ON 02.8.21 VIA EXECUTIVE COMMITTEE

TERM EXPIRES IN 2025

VOTE 6/11 NEEDED FOR APPROVAL

CITIZEN COMMENTS

27. CITIZEN COMMENTS

28. ADJOURNMENT

CONSENT AGENDA

Items Originating from the Executive Committee

1. A RESOLUTION TO SET FORTH A UNIFORM POLICY FOR PROCESSING, RESPONDING TO, AND TRACKING REQUESTS FOR PUBLIC RECORDS IN COMPLIANCE WITH THE FREEDOM OF INFORMATION ACT SC CODE OF LAWS 30-4-10 et seq.

Items Originating from the Finance Committee

2. THIRD READING OF AN ORDINANCE FOR REFUNDING BONDS
3. THIRD READING OF AN ORDINANCE FOR 2021 AWARDS FOR STATE ACCOMMODATION TAX

Items Originating from the Public Facilities Committee

4. RECOMMENDATION OF AWARD FOR IFB#121720E ROADWAY PAVEMENT CONDITION SURVEY (\$332,700)
5. RECOMMENDATION OF AWARD FOR IFB #120820E BEAUFORT COUNTY ROAD RESURFACING YEAR 4 ASPHALT REJUVENATOR (\$201,366)
6. RECOMMENDATION OF AWARD FOR IFB #121020E BEAUFORT COUNTY ROAD RESURFACING YEAR 4 (\$1,607,321)
7. RECOMMENDATION OF AWARD FOR IFB #010821 – EVERGREEN REGIONAL POND (\$746,602.88)
8. RENEWAL OF HILTON HEAD ISLAND AIRPORT MUTUAL AID AGREEMENT WITH THE TOWN OF HILTON HEAD FOR COORDINATED FIRE RESCUE SERVICES (NO FISCAL IMPACT)

END OF CONSENT AGENDA
