



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

Chairman
CHRIS HERVOCHON

Vice Chairman
MARK LAWSON

Committee Members
GERALD DAWSON
STU RODMAN
PAUL SOMMERVILLE

County Administrator
ASHLEY M. JACOBS

Clerk to Council
SARAH W. BROCK

Staff Support
RAYMOND WILLIAMS

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Finance Committee Agenda

Monday, June 15, 2020 at 1:30 PM

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

THIS MEETING WILL BE CLOSED TO THE PUBLIC. CITIZEN COMMENTS AND PUBLIC HEARING COMMENTS WILL BE ACCEPTED IN WRITING VIA EMAIL TO THE CLERK TO COUNCIL AT SBROCK@BCGOV.NET OR PO DRAWER 1228, BEAUFORT SC 29901. CITIZENS MAY ALSO CALL 843-255-2041 TO SIGN UP FOR PUBLIC COMMENT PARTICIPATION BY PHONE AND CAN COMMENT DURING THE MEETING THROUGH FACEBOOK LIVE.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. FOIA
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES

ACTION ITEMS

6. APPROVAL OF A LEASE EXTENSION FOR OLD COURTHOUSE PARKING LOT
7. APPROVAL OF A REQUEST TO SUPPLEMENT THE INTERGOVERNMENTAL AGREEMENT AND ENTER INTO A REGIONAL JOINT USE SHELTER POLICY AGREEMENT, REGIONAL JOINT USE SHELTER OPERATION ANNEX AGREEMENT, AND REGIONAL JOINT USE FACILITY USE AGREEMENT WITH JASPER COUNTY AND JASPER COUNTY SCHOOL DISTRICT REGARDING THE REGIONAL EMERGENCY SHELTER.
8. APPROVAL TO RENEW A CONTRACT FOR TRANSPORTATION SERVICES PROVIDED BY OWL, INC. FOR THE BEAUFORT COUNTY DISABILITIES AND SPECIAL NEEDS DEPARTMENT.
9. RECOMMENDATION FOR FY 2021 CONTRACT RENEWALS
10. INTERNAL AUDIT
11. APPROVAL OF AN ORDINANCE TO MODIFY THE COUNCIL'S COMPENSATION TO AN ANNUAL SALARY ELIMINATING MEETING STIPENDS, ELIMINATING THE REFERENCE TO THE COST OF LIVING INCREASES, ALLOWING FOR MILEAGE REIMBURSEMENT, AND ADDRESSING OUT OF TOWN/OVERNIGHT TRAVEL.

DISCUSSION ITEMS

12. FY 21 MILLAGE RATES
13. DISCUSSION OF HILTON HEAD ISLAND AIRPORT TERMINAL PROJECT- PROGRESS AND SCHEDULE

CITIZEN COMMENTS

14. CITIZEN COMMENT (*EVERY MEMBER OF THE PUBLIC WHO IS RECOGNIZED TO SPEAK SHALL LIMIT COMMENTS TO THREE MINUTES - CITIZENS MAY EMAIL SBROCK@BCGOV.NET OR COMMENT ON OUR FACEBOOK LIVE STREAM*)
15. ADJOURNMENT