



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, September 18, 2023

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 - July 26, 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. DIVISION UPDATE FROM ASSISTANT COUNTY ADMINISTRATOR'S DALE BUTTS & PATRICK HILL

AGENDA ITEMS

8. DISCUSSION AND PRESENTATION OF YEAR TO DATE FINANCIAL STATEMENTS FOR FY 2024
9. RECOMMEND APPROVAL OF PURCHASE AND PAYMENT OF HANDICAP ACCESSIBLE PLAYGROUND EQUIPMENT AT BEAUFORT COUNTY'S PORT ROYAL CENTER IN THE AMOUNT OF \$799,052. (**FISCAL IMPACT: \$799,052 to be paid out of Capital Improvement Project Fund 10401600-54436; account balance is \$4,820,179**)

10. RECOMMEND APPROVAL OF A RESOLUTION TO ACCEPT A GRANT FOR PROJECT COMIDA (**FISCAL IMPACT: No fiscal impact**)
11. DISCUSSION OF DEVELOPING SITES FOR DIVERSE ECONOMIC DEVELOPMENT IN BEAUFORT COUNTY
12. RECOMMEND APPROVAL TO RENEW MEMBERSHIP WITH THE SOUTHERN CAROLINA REGIONAL DEVELOPMENT ALLIANCE (**FISCAL IMPACT: funds for this come from the General Fund account #10001198-55240. \$495,000 is budgeted for the year in this account. \$120,000 is for the Southern Carolina. \$375,000 is for the Beaufort County Economic Development Corporation**)
13. DISCUSSION OF ELECTED OFFICIALS' COMPENSATION
14. DISCUSSION AND REVIEW OF COUNTY COUNCIL'S RULES AND PROCEDURES DRAFT DOCUMENT (**FISCAL IMPACT: No Fiscal Impact**)

EXECUTIVE SESSION

15. PURSUANT TO S. C. CODE SECTION 30-4-70(A)(2) TO ENGAGE IN DISCUSSIONS AND NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS AND PROPOSED PURCHASE OF REAL PROPERTY (PROJECT TEAMWORK)
16. PURSUANT TO S. C. CODE SECTION 30-4-70(A)(2) TO ENGAGE IN DISCUSSIONS AND NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS (BURR FORMAN ANNUAL LOBBYING CONTRACT)
17. PURSUANT TO S. C. CODE SECTION 30-4-70(A)(2) TO ENGAGE IN DISCUSSIONS AND NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS (LOWCOUNTRY INSIDE TRACK, LTD.)
18. PURSUANT TO S. C. CODE SECTION 30-4-70(A)(2) TO RECEIVE LEGAL ADVICE WHERE THE ADVICE RELATES TO THREATENED OR POTENTIAL LITIGATION (FORMER EMPLOYEES AND FORMER INDEPENDENT CONTRACTOR)
19. MATTERS ARISING OUT OF EXECUTIVE SESSION
20. 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>