



## 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, April 17, 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- February 21, 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.*

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#### AGENDA ITEMS

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7. DISCUSSION AND PRESENTATION OF YEAR TO DATE FINANCIAL STATEMENTS FOR FY 2023
8. FISCAL YEAR 2024 BUDGET FUNDING REQUEST PRESENTATIONS:
  - Beaufort Memorial Hospital- Russell Baxley, MHA
  - Beaufort County Economic Development Corporation- John O'Toole
  - Military Enhancement Committee of Beaufort County- Ian Scott or MEC Chairman Neil Pugliese
  - Hilton Head Island - Bluffton Chamber of Commerce- Kayla Boyter

9. PRELIMINARY GENERAL FUND BUDGET STATUS
10. RECOMMEND APPROVAL OF AN ORDINANCE AUTHORIZING THE REDEMPTION OF THE OUTSTANDING BEAUFORT COUNTY, SOUTH CAROLINA GENERAL OBLIGATION BONDS, SERIES 2013A, AND OTHER MATTERS RELATED THERETO
11. RECOMMEND APPROVAL OF A RESOLUTION TO PURCHASE AN AMBULANCE FROM BEAUFORT COUNTY EMERGENCY MEDICAL SERVICE BUDGET SURPLUS (\$328,530.00)
12. RECOMMEND APPROVAL OF THE APPOINTMENT OF LARRY MCELYNN, GERALD DAWSON, YORK GLOVER, ALICE HOWARD, AND ANNA MARIA TABERNIK TO THE LOWCOUNTRY COUNCIL OF GOVERNMENT AS THE COUNTY COUNCIL APPOINTEES.
13. RECOMMEND APPROVAL OF THE REAPPOINTMENTS OF WARREN PARKER AND ED SAXON TO THE MILITARY ENHANCEMENT COMMITTEE AS BEAUFORT COUNTY'S REPRESENTATIVES FOR A THREE-YEAR TERM WITH THE EXPIRATION DATE OF JULY 2026.
14. AGENCIES, BOARDS, AND COMMISSIONS APPOINTMENTS AND REAPPOINTMENTS
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>**