

ADD-ONS

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Finance Beaufort County, SC

This meeting will be held both in person at the County Council Chambers, 100 Ribaut Road, Beaufort and also virtually through Zoom.

**Tuesday, February 22, 2022
2:00 PM**

AGENDA

COMMITTEE MEMBERS:

**MARK LAWSON, CHAIRMAN
GERALD DAWSON
STEWART RODMAN**

**CHRIS HERVOCHON, VICE CHAIRMAN
BRIAN FLEWELLING**

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- January 18, 2021
6. **CITIZEN COMMENTS - (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)**
7. UPDATE FROM ASSISTANT COUNTY ADMINISTRATOR, DALE BUTTS

AGENDA ITEMS

8. DISCUSSION AND PRESENTATION OF YEAR-TO-DATE FINANCIAL STATEMENTS FOR FY 2022, CHIEF FINANCIAL OFFICER, HAYES WILLIAMS
9. PRESENTATION OF THE FISCAL YEAR 2021 ANNUAL COMPREHENSIVE FINANCIAL STATEMENT - *FISCAL IMPACT: BEAUFORT COUNTY HAD A CHANGE IN NET POSITION OF \$17,857,147 IN THE GENERAL FUND DURING FISCAL YEAR 2021*

10. DISCUSSION REGARDING FORENSIC AUDIT - *FISCAL IMPACT: BEAUFORT COUNTY COULD REDUCE EXPENSES AND SAVE MONEY BY USING INTERNAL PERSONNEL TO PERFORM THE ACTIONS THAT WOULD BE PERFORMED IN THE FORENSIC AUDIT. IT WOULD HELP WITH FINANCIAL REPORTING AND TRANSPARENCY*
11. UPDATE FROM BUDGET DIRECTOR PINKY HARRIOTT ON THE FY 2023 BUDGET PROCESS
12. RECOMMEND FIRST READING OF AN ORDINANCE FOR APPROVAL OF FY 2022 LOCAL ACCOMMODATIONS & LOCAL HOSPITALITY TAX GRANT AWARDS – *FISCAL IMPACT: RECOMMENDATIONS OF \$2,149,808 TO BE PROVIDED OUT OF THE LOCAL ACCOMMODATIONS TAX FUND AND THE LOCAL HOSPITALITY TAX FUND*
13. RECOMMEND FIRST READING OF AN ORDINANCE OF THE COUNTY COUNCIL OF BEAUFORT COUNTY, SOUTH CAROLINA ("COUNCIL") ESTABLISHING AND ADOPTING AN EMERGENCY MEDICAL SERVICES ("EMS") DEVELOPMENT IMPACT FEE ("IMPACT FEE") TO BE IMPOSED ON ALL NEW DEVELOPMENT IN THE COUNTY EXCEPT FOR NEW DEVELOPMENT IN THE TOWN OF HILTON HEAD ISLAND; TO ENSURE THAT EMS FACILITIES (EMS STATIONS AND EMERGENCY VEHICLES) WILL BE AVAILABLE AND ADEQUATE TO ACCOMMODATE THE NEED EXPECTED TO BE GENERATED FROM NEW DEVELOPMENT IN THE COUNTY (EXCEPT WITHIN HILTON HEAD ISLAND) BASED ON THE COUNTY'S LEVEL OF SERVICE STANDARDS FOR EMS FACILITIES AND CAPITAL IMPROVEMENTS PLAN (CIP), AND TO ASSIGN THE COSTS OF SUCH EMS FACILITIES ON A PROPORTIONATE SHARE BASIS TO NEW DEVELOPMENT
14. RECOMMEND FIRST READING OF AN ORDINANCE FOR APPROVAL OF A TEXT AMENDMENT TO THE BEAUFORT COUNTY CODE OF ORDINANCES, CHAPTER 82: IMPACT FEES, ARTICLE I, IN GENERAL; ARTICLE II, DEVELOPMENT IMPACT FEE PROCEDURES; ARTICLE III, PARKS AND RECREATION FACILITIES; ARTICLE V, LIBRARY FACILITIES; ARTICLE VI, FIRE FACILITIES; AND EFFECTIVE DATES
15. RECOMMENDATION FOR CONTRACT AWARD FOR EXTERNAL AUDITING SERVICES RFP 120121 FOR BEAUFORT COUNTY TO MAULDIN & JENKINS, SAVANNAH, GA - *FISCAL IMPACT: CONTRACT REQUEST IS \$260,500 FOR THE THREE-YEAR CONTRACT APPROVAL. THE FEES WILL BE SPLIT BETWEEN DSN, HILTON HEAD ISLAND AIRPORT, AND FINANCE BASED ON THE BREAKDOWN OF THE FEES FROM THE PROPOSAL ON A YEARLY BASIS.*
16. RECOMMEND APPROVAL OF A RESOLUTION FOR THE ACCEPTANCE OF A GRANT AWARD FROM THE SC DEPARTMENT OF TRANSPORTATION FOR THE DAUFUSKIE ISLAND FERRY
17. APPOINTMENT OF ROBERT BIBLE TO THE BOARD OF ASSESSMENT APPEALS FOR A FIRST-TERM WITH AN EXPIRATION DATE OF 2026
18. 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>