



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

**Chairman**  
MARK LAWSON

**Vice Chairman**  
CHRIS HERVOCHON

**Committee Members**  
GERALD DAWSON  
STU RODMAN  
BRIAN FLEWELLING

**Interim County Administrator**  
ERIC GREENWAY

**Clerk to Council**  
SARAH W. BROCK

**Staff Support**  
WHITNEY RICHLAND  
PHIL FOOT

**Administration Building**  
Beaufort County Government  
Robert Smalls Complex  
100 Ribaut Road

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Beaufort, South Carolina 29901-1228  
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## Finance Committee Meeting Agenda

**Monday, June 21, 2021 at 2:00 PM**

This meeting will be held both in person at Executive Conference Room 100 Ribaut Road, Beaufort, and virtually through Zoom. Please be aware that there is limited seating available for the in-person meeting and attendees must practice social distancing

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- April 19, 2021
6. **CITIZEN COMMENTS-** CITIZENS MAY JOIN VIA ZOOM USING THE LINK AND MEETING INFORMATION BELOW:

[MEETING LINK](#)

Meeting number: 161 4154 7770

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)**

7. UPDATE FROM CHIEF FINANCIAL OFFICER WHITNEY RICHLAND REGARDING YEAR TO DATE FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2021

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### AGENDA ITEMS

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8. DISCUSSION ON THE PROGRESS OF THE PENN CENTER RENOVATIONS.
9. RECOMMENDATION FOR FY22 CONTRACT RENEWAL APPROVALS FROM VARIOUS DEPARTMENTS TO THE FINANCE COMMITTEE.
  - A. NEW VISION SYSTEM - OFFICIAL RECORDS SOFTWARE AND MAINTENANCE - \$54,838
  - B. PICTOMETRY INTERNATION CORP - LICENSE IMAGE SOFTWARE - \$120,875.36
  - C. ANDREWS TECHNOLOGY NOVATIME - NOVATIME MAINTENANCE AND HOSTING - \$75,369

- D. MANATRON (AUMENTUM) - PROPERTY ASSESSMENT TAX SOFTWARE - \$241,922.72
- E. TYLER TECHNOLOGIES - ANNUAL SUPPORT LICENSE MUNIS - \$233,365.93
- F. THINKGUARD - OFFSITE DISASTER RECOVERY - \$121,543
- G. NWN (CISCO SMARTNET) - PHONE SYSTEM GEAR NETWORK - \$172,820
- H. CDW-G- PROOFPOINT - \$62,385
- I. SHI - MICROSOFT 365 RENEWAL - \$471,148.03
- J. TYLER TECHNOLOGIES (ENERGOV) - \$174,535.28

- 10. 2021-2022 SOUTHERN BEAUFORT MARKETING PLAN PRESENTATION- HILTON HEAD ISLAND/BLUFFTON CHAMBER OF COMMERCE
- 11. GREATER BEAUFORT-PORT ROYAL CVB 2021- 2022 MARKETING PLAN PRESENTATION
- 12. PRESENTATION OF FISCAL YEAR 2021-2022 BUDGETS BY THE FIRE DISTRICTS LOCATED WITHIN BEAUFORT COUNTY.
- 13. ADJOURNMENT