



## 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, March 20, 2023**

**2:00 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- January 17, 2023
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)**

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#### AGENDA ITEMS

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7. RECOMMEND APPROVAL TO PROCEED WITH THE PURCHASE OF FURNITURE, FIXTURES, AND EQUIPMENT FROM FSI OFFICE, A STATE CONTRACT VENDOR, FOR PROBATE COURT OFFICES IN BEAUFORT AND HILTON HEAD (*FISCAL IMPACT: \$234,459.47 FUNDING IS VIA THE CIP FUND*)
8. RECOMMEND APPROVAL TO AWARD MUSCO THE CONTRACT FOR FIELD LIGHTING AT CORSEN TATE PARK ON LADY'S ISLAND (*FISCAL IMPACT: MUSCO PROVIDED A COST FOR \$799,325.00. FUNDS COME FROM PARKS IMPACT FEES NORTH OF THE BROAD*)
9. RECOMMEND APPROVAL OF A RESOLUTION TO ACCEPT A GRANT FROM THE SC DEPARTMENT OF AGRICULTURE IN THE AMOUNT OF \$50,000 FOR THE COMBINED PROJECTS OF PROJECT PACKET AND PROJECT LAWN.

10. RECOMMEND APPROVAL OF THE APPOINTMENT OF JOSHUA GIBSON TO THE CITY OF BEAUFORT'S METROPOLITAN PLANNING COMMISSION AS THE COUNCIL APPOINTEE.
11. AGENCIES, BOARDS, AND COMMISSIONS APPOINTMENTS AND REAPPOINTMENTS
12. FISCAL YEAR 2024 BUDGET FUNDING REQUEST PRESENTATIONS:
  - Beaufort Jasper Hampton Comprehensive Health- Dr. Faith Polkey
  - Beaufort Port Royal CVB- Robb Wells
  - Beaufort Area Small Business Development Center- Martin Goodman
  - Beaufort Conservation District- Denise Parsick
  - Island Recreation Center- Frank Soule
  - Lowcountry Regional Transportation Authority- Mary Lou Franzoni
  - Technical College of the Lowcountry- Mary Lee Carns
  - Black Chamber of Commerce- Larry Holman and Kevin Holman
  - Beaufort County Economic Development Corporation- John O'Toole
  - Beaufort Memorial Hospital- Russell Baxley, MHA
  - University of South Carolina, Beaufort- Chancellor Al M. Panu and Beth Patrick
  - Lowcountry Council of Government- Sabrena Graham
  - Military Enhancement Committee of Beaufort County- Ian Scott or MEC Chair Neal Pugliese

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**EXECUTIVE SESSION**

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13. PURSUANT TO S.C. CODE SEC. 30-4-70 (A) (1) DISCUSSION OF APPOINTMENTS OF PERSONS TO A PUBLIC BODY (GREEN SPACE ADVISORY COMMITTEE)
14. MATTERS ARISING OUT OF EXECUTIVE SESSION
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>