



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
RAYMOND WILLIAMS
WHITNEY RICHLAND

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Finance Committee Agenda

Tuesday, February 16, 2021 at 2:00 PM

[This meeting is being held virtually in accordance with Beaufort County Resolution 2020-05]

ALL OF OUR MEETINGS ARE AVAILABLE FOR VIEWING ONLINE AT WWW.BEAUFORTCOUNTYSC.GOV AND CAN ALSO BE VIEWED ON HARGRAY CHANNELS 9 AND 113, COMCAST CHANNEL 2, AND SPECTRUM CHANNEL 1304

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 19, 2021
6. UPDATE FROM CHIEF FINANCIAL OFFICER, WHITNEY RICHLAND REGARDING THE YEAR TO DATE FINANCIALS

DISCUSSION ITEMS

7. CAFR AUDIT DISCUSSION
8. DISCUSSION BEFORE THE THIRD READING OF AN ORDINANCE TO ISSUE A TAX ANTICIPATION NOTE (TAN) DUE TO A DELAY OF TAX COLLECTIONS.

ACTION ITEMS

9. RECOMMENDED CHANGES TO COUNTY PROCUREMENT CODE REGARDING PURCHASING THRESHOLDS AND EXEMPT GOODS AND SERVICES
10. FIRST READING OF AN ORDINANCE FOR THE FY2021 BUDGET AMENDMENT

BOARDS AND COMMISSIONS

11. CONSIDERATION OF REAPPOINTMENT FOR KENNETH JOY TO THE BOARD OF ASSESSMENT APPEALS
 - 3rd TERM - DISTRICT 7
 - 1st YEAR - 2019
 - 2nd YEAR - 2020
 - 4-YEAR TERM OF VOLUNTEER SERVICE

12. CONSIDERATION OF REAPPOINTMENT FOR PAUL JERNIGAN TO THE BOARD OF ASSESSMENT APPEALS
 - 3rd TERM - DISTRICT 2
 - 1st TERM -
 - 2nd TERM -
 - 4-YEAR TERM OF VOLUNTEER SERVICE
13. CONSIDERATION OF REAPPOINTMENT FOR ROBERT COON TO THE BOARD OF ASSESSMENT APPEALS
 - 3rd TERM - DISTRICT 11
 - 1st TERM -2013
 - 2nd TERM- 2017
 - 4-YEAR TERM OF VOLUNTEER SERVICE
14. CONSIDERATION OF APPOINTMENT FOR NICHOLAS MESENBURG TO THE AIRPORTS BOARD
 - 1st TERM
 - 2-YEAR TERMS FOR BOARD VOLUNTEERS
 - WILL BE REPACING DAN AHERN

CITIZEN COMMENTS

15. **CITIZENS COMMENTS** – CITIZENS MAY JOIN VIA WEBEX USING THE LINK AND MEETING INFORMATION BELOW:

[MEETING LINK](#)

Meeting number: 179 899 8755

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)

16. ADJOURNMENT