



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

**Chairman**  
CHRIS HERVOCHON

**Vice Chairman**  
MARK LAWSON

**Committee Members**  
GERALD DAWSON  
STU RODMAN  
PAUL SOMMERVILLE

**County Administrator**  
ASHLEY M. JACOBS

**Clerk to Council**  
SARAH W. BROCK

**Staff Support**  
RAYMOND WILLIAMS

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

**Contact**  
Post Office Drawer 1228  
Beaufort, South Carolina 29901-1228  
(843) 255-2180  
[www.beaufortcountysc.gov](http://www.beaufortcountysc.gov)

## Finance Committee Agenda

Monday, August 17, 2020 at 2:00 PM

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

THIS MEETING WILL BE CLOSED TO THE PUBLIC. CITIZEN COMMENTS AND PUBLIC HEARING COMMENTS WILL BE ACCEPTED IN WRITING VIA EMAIL TO THE CLERK TO COUNCIL AT [SBROCK@BCGOV.NET](mailto:SBROCK@BCGOV.NET) OR PO DRAWER 1228, BEAUFORT SC 29901. CITIZENS MAY ALSO CALL 843-255-2041 TO SIGN UP FOR PUBLIC COMMENT PARTICIPATION BY PHONE AND CAN COMMENT DURING THE MEETING THROUGH FACEBOOK LIVE.

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- March 16, 2020, April 9, 2020, & May 21, 2020

---

### ACTION ITEMS

---

6. CONSIDERATION OF A RESOLUTION APPROVING THE MITCHELVILLE FREEDOM PARK MASTER PLAN
7. APPROVAL OF AN ORDINANCE TO AUTHORIZE \$575,000 TO THE HISTORIC MITCHELVILLE FREEDOM PARK FOR PHASE I BUILD OUT OF THE MITCHELVILLE FREEDOM PARK MASTER PLAN.
8. APPROVAL FOR PURCHASE OF TWO (2) EMERGENCY MEDICAL SERVICE (EMS) AMBULANCES - REMOUNTS FOR A TOTAL COST OF \$ 310,878.
9. APPROVAL OF AN ORDINANCE TO AUTHORIZE AND APPROVE A MULTI-COUNTY PARK AGREEMENT BY AND BETWEEN BEAUFORT COUNTY AND JASPER COUNTY RELATING TO THE TRASK EAST SOLAR, LLC, PROJECT.
10. APPROVAL OF A CONTRACT AWARD RECOMMENDATION TO PURCHASE ON NEW (DEMO) 2020 PUMP TRUCK IN THE AMOUNT OF \$551,200.00 FROM AHRENS-FOX ENGINE CO. IN THE AMOUNT OF FOR SHELDON TOWNSHIP FIRE DISTRICT
11. APPROVAL OF A CONTRACT AWARD FOR A COMMERCIAL RAMP EXPANSION AT HILTON HEAD ISLAND AIRPORT FOR A TOTAL COST OF \$3,307,934.00.
12. CONSIDERATION FOR APPROVAL OF HILTON HEAD ISLAND AIRPORT - WETLANDS MITIGATION PAYMENT FOR A TOTAL COST OF \$414,000.00

---

### BOARDS AND COMMISSIONS

---

13. CONSIDERATION FOR APPROVAL TO THE AIRPORTS BOARD- DAVID MIXSON
- 

**CITIZEN COMMENTS**

---

14. CITIZEN COMMENT *(Every member of the public who is recognized to speak shall limit comments to three minutes- Citizens may email sbrock@bcgov.net, or comment on our Facebook Live stream to participate in Citizen Comment)*
15. ADJOURNMENT