



## Finance Committee Beaufort County, SC

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

Monday, March 21, 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- February 22, 2022
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. DIVISION 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. RECOMMEND APPROVAL OF FIRST READING OF AN ORDINANCE FOR A BUDGET AMENDMENT YEAR FISCAL YEAR 2022. *FISCAL IMPACT - FUNDING WILL BE FROM THE OPERATING SURPLUS OF FISCAL YEAR 2022.*
10. RECOMMEND APPROVAL OF A RESOLUTION FOR THE HILTON HEAD ISLAND AIRPORT TERMINAL FINANCING PLAN.

11. RECOMMEND APPROVAL TO SUBMIT A GRANT APPLICATION FOR THE DRUG-FREE COMMUNITY SUPPORT PROGRAM- *FISCAL IMPACT: FUNDING OF \$125,000 WILL BE OBTAINED ANNUALLY FOR FIVE YEARS AND ASSIST THE PREVENTION DEPARTMENT WITH OFF-SETTING EXPENDITURES AND INCREASE PROGRAMMING*
12. RECOMMEND APPROVAL FOR THE BEAUFORT COUNTY ASSESSOR TO EXTEND THE TIME FOR FILING FOR AN "AGRICULTURAL USE" VALUATION FOR THE TAX YEAR 2021 (R600 037 000 020H 000)
13. RECOMMEND APPROVAL OF A RESOLUTION AUTHORIZING THE PARKS & RECREATION DEPARTMENT TO APPLY FOR A \$300,000 GRANT FROM SOUTH CAROLINA PARKS, RECREATION & TOURISM

---

**EXECUTIVE SESSION**

---

14. PURSUANT TO S.C. CODE SECTION 30-4-70(A)(2): DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS AND PROPOSED SALE OR PURCHASE OF REAL PROPERTY WITH TMS NOS. R120-005-000-0105-0000, R120-005-000-0133-0000, R120-005-000-0132-0000, R120-005-132A-0000, and R120-005-000-0127-0000 (PROPERTY OWNED BY TCL)
15. PURSUANT TO S.C. CODE SEC. 30-4-70(A)(2): RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (ELECTED & APPOINTED OFFICIALS BUDGETS)
16. MATTERS ARISING OUT OF EXECUTIVE SESSION
17. 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>