



Finance Committee Beaufort County, SC

This meeting will be held both in person in Council Chambers at 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

**Monday, October 18, 2021
2:00 PM**

AGENDA

COMMITTEE MEMBERS:

MARK LAWSON, CHAIRMAN CHRIS HERVOCHON, VICE CHAIRMAN
GERALD DAWSON, BRIAN FLEWELLING,
STEWART RODMAN

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. **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)**
6. UPDATE FROM DALE BUTTS, ASSISTANT COUNTY ADMINISTRATOR; PINKY HARRIOTT, BUDGET DIRECTOR; AND HAYES WILLIAMS, CFO

AGENDA ITEMS

7. DISCUSSION AND PRESENTATION OF YEAR-TO-DATE FINANCIAL STATEMENTS FOR FY 2022.
8. PRESENTATION FROM EVERGREEN SOLUTIONS, LLC
9. APPROVAL OF A RESOLUTION FORMALLY ADOPTING THE BEAUFORT COUNTY EMPLOYEE CLASSIFICATION AND COMPENSATION PLAN. INCLUDED IN THE RESOLUTION IS EXHIBIT A - 2021 CLASSIFICATION AND COMPENSATION PLAN.
10. APPROVAL TO ACCEPT THE FUNDING AND APPROVE THE ATTACHED SPENDING PLAN FOR BCADAD'S \$79,212

11. APPROVAL OF AN ORDINANCE CHANGING BEAUFORT COUNTY'S PROCUREMENT CODE, DIVISION 4 CONCERNING APPROVAL THRESHOLDS AND ADDITIONS TO THE CURRENT EXEMPTION SECTION.
12. APPROVAL OF AN ORDINANCE TO AMEND THE FY2022 BUDGET ORDINANCE 2021/30 TO INCLUDE AN ADDITIONAL \$150,000 TO THE SOLICITOR'S OFFICE
13. APPROVAL OF AN ORDINANCE DECLARING CERTAIN COUNTY OWNED REAL PROPERTY AS SURPLUS PROPERTY AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS TO SELL REAL PROPERTY IDENTIFIED AS TMS NO. R700 036 000 13J 0000, R700 036 000 0112 0000, R700 036 000 0109 0000, R700 036 000 002C 0000 AND R600 036 000 001B 0000
14. 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>