



**County Council of
Beaufort County
Executive Committee
Meeting**

Committee Members

STU RODMAN, CHAIRMAN

PAUL SOMMERVILLE, VICE CHAIRMAN

BRIAN FLEWELLING,

ALICE HOWARD

LAWRENCE MCELYNN

JOSEPH PASSIMENT

County Administrator

ASHLEY M. JACOBS

Clerk to Council

SARAH W. BROCK

Administration Building

Beaufort County Government

Robert Smalls Complex

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Executive Committee Agenda

Monday, March 09, 2020 at 5:30 PM

Large Meeting Room, Hilton Head Island Branch Library

11 Beach City Road, Hilton Head Island

1. CALL TO ORDER
2. *[Public notification of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act]*
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES

ACTION ITEMS

5. Approval of a Resolution supporting certifications and assurances to the SC Department of Transportation for a State Mass Transit Funds (SMTF) Grant
6. Approval of purchasing Munis Software as a Service (SaaS) from Tyler Technologies with a recurring annual fee of \$210,095 and onetime fee of \$4,000.
7. Approval of Securitas Security Services at Hilton Head Island Airport
8. Gate Reassignment Project - United Airlines
9. Approval of a Resolution authorizing the County Administrator to negotiate and execute the documents necessary for the purchase of properties for the expansion project at the Hilton Head Island Airport

BOARDS AND COMMISSIONS

10. Airports Board Vacancy
11. Beaufort Memorial Hospital Board of Trustee's Appointments and Reappointments

CITIZEN COMMENTS

12. CITIZEN COMMENT
13. ADJOURNMENT