

## Public Facilities Committee Beaufort County, SC

The meeting will be held at the County Council Chambers, 100 Ribaut Road, Beaufort, and virtually through Zoom

Monday, June 20, 2022 3:00 PM

## **AGENDA**

## **COMMITTEE MEMBERS:**

STU RODMAN, CHAIRMAN CHRIS HERVOCHON, MARK LAWSON YORK GLOVER, 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- MAY 16, 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, JARED FRALIX

## **AGENDA ITEMS**

- 8. RECOMMEND APPROVAL TO APPLY FOR SC AERONAUTICS COMMISSION (SCAC) GRANT TO FUND A PORTION OF THE PROPOSED EXTERIOR TERMINAL RENOVATIONS AT BEAUFORT EXECUTIVE AIRPORT (ARW). (FISCAL IMPACT: \$112,500 REQUESTED FROM SCAC; 60/40 SHARE & \$75,000 IN LOCAL H-TAX FUNDS)
- 9. RECOMMEND APPROVAL TO AWARD IFB#050522E US 21 (RIBAUT ROAD) SIDEWALK PROJECT (FISCAL IMPACT: \$218,521.50)
- 10. APPROVAL OF COUNTY DIRT ROAD PAVING PRIORITIZATION CRITERIA
- 11. A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE AGREEMENT BETWEEN BEAUFORT COUNTY AND BEAUFORT-JASPER-HAMPTON COMPREHENSIVE HEALTH SERVICES,

- INC. FOR THE PROPERTY AT 6315 JONATHAN FRANCIS, SR. ROAD (\$90,000: \$18,000 ANNUALLY FOR A PERIOD OF FIVE YEARS)
- 12. A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCEPT CONVEYANCE OF THE REAL PROPERTY IDENTIFIED AS TMS NO. R200 014 000 0139 0000 (WHITE HALL) (IF APPROVED, PUBLIC HEARING AND APPROVAL OF THIS RESOLUTION WILL OCCUR AT THE JULY 11TH COUNCIL MEETING)
- 13. RECOMMEND APPROVAL OF THE UPDATED SOLID WASTE MANAGEMENT PLAN, UPDATE FROM A. GOLDSMITH RESOURCES, LLC (JUNE 2022)
- 14. RECOMMEND APPROVAL OF DESIGN ALTERNATIVE 4 FOR THE BEAUFORT HIGH SCHOOL ACCESS REALIGNMENT ALTERNATIVE
- 15. CHAIRMAN'S WRAP UP
- 16. 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