



Public Facilities and Safety Committee Beaufort County, SC

Council Chambers, Administration Building Beaufort County Government Robert Smalls
Complex 100 Ribaut Road, Beaufort

**Monday, October 21, 2024
3:00 PM**

MINUTES

Watch the video stream available on the County's website to hear the Council's discussion of a specific topic or the complete meeting. <https://beaufortcountysc.new.swagit.com/videos/318146>

COMMITTEE MEMBERS:

LOGAN CUNNINGHAM, CHAIRMAN
THOMAS REITZ
ANNA MARIA TABERNIK

DAVID P. BARTHOLOMEW, VICE-CHAIRMAN
PAULA BROWN
JOSEPH F. PASSIMENT, EX-OFFICIO

1. CALL TO ORDER

Committee Chairman Cunningham called the meeting to order at 3:00 pm

PRESENT

Committee Chair Logan Cunningham
Committee Vice-Chair David Bartholomew
Council Member Paula Brown
Council Member Thomas Reitz
Council Member Anna Maria Tabernik
Council Member York Glover
Council Member Alice Howard
Council Member Gerald Dawson
Council Member Lawrence McElynn

ABSENT

Council Member Mark Lawson
Ex-Officio Joseph Passiment

2. PLEDGE OF ALLEGIANCE

Committee Chairman led the Pledge of Allegiance.

3. **FOIA**

Committee Chairman noted the public notification of the meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act.

4. **APPROVAL OF AGENDA**

Motion: It was moved by Council Member Tabernik, Seconded by Council Member Dawson to approve the agenda.

Vote: Motion was approved without objection.

5. **APPROVAL OF MINUTES - September 16, 2024**

Motion: It was moved by Council Member Howard, Seconded by Council Member Brown to approve the minutes from September 16, 2024.

Vote: Motion was approved without objection.

6. **CITIZEN COMMENT PERIOD**

No Citizens Comments.

7. **ASSISTANT COUNTY ADMINISTRATOR REPORT**

Please watch the video stream to view the full report.

<https://beaufortcountysc.new.swagit.com/videos/318146?ts=100>

AGENDA ITEMS

8. **2024 SALES TAX UPDATE PRESENTATION (FOR INFORMATION ONLY)**

Please watch the video stream for full presentation.

<https://beaufortcountysc.new.swagit.com/videos/318146?ts=898>

Motion: It was moved by Council Member Tabernik, Seconded by Council Member to recommend to Council for the Chairman to Create a Subcommittee for the Purpose of Reviewing Applications and Making Recommendations to Council for the Appointment of three County Appointed Members of the Citizen Oversight Committee for the 1% Sales Tax Projects and that Council ask Staff to Create a Web Portal and an Application for the Oversight Committee.

Vote: Motion was approved without objection.

9. **RECOMMEND APPROVAL TO COUNCIL OF AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE ACCEPTANCE OF A DRAINAGE EASEMENT LOCATED AT 1 FLAMINGO COVE ON PARCEL R200 005 00A 0040 0000**

Motion: It was moved by Vice-Chairman Bartholomew, Seconded by Council Member Tabernik to recommend approval to Council of an ordinance authorizing the Administrator to execute all documents necessary for the acceptance of a drainage easement located at 1 flamingo cove on parcel R200 005 00a 0040 0000.

Vote: Motion was approved with one objection.

10. **RECOMMEND APPROVAL TO COUNCIL OF AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A DRAINAGE EASEMENT LOCATED AT 10 QUAIL RIDGE CIRCLE SOUTH ON PARCEL R100 030 000 0268 0000**

Motion: It was moved by Council Member Howard, Seconded by Vice-Chairman Bartholomew to recommend approval to Council of an ordinance authorizing the acceptance of a drainage easement located at 10 Quail Ridge Circle South on parcel R100 030 000 0268 0000.

Vote: Motion was approved with one objection.

11. **RECOMMEND APPROVAL TO COUNCIL OF AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCEPT RIGHT OF WAY ON FISH HAUL ROAD**

Motion: It was moved by Council Member Reitz, Seconded by Council Member Howard to recommend approval to Council of an ordinance authorizing the County Administrator to execute any and all documents necessary to accept right of way on Fish Haul Road.

Vote: Motion was approved with one objection.

12. **RECOMMEND APPROVAL TO COUNCIL OF AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS FOR THE ACCEPTANCE OF RIGHT OF WAY PROPERTIES ON PARCEL R200 011 000 0007 0000 ASSOCIATED WITH SHEPPARD ROAD, CAUSEY WAY AND DOCK BUILDERS DRIVE ON LADY'S ISLAND**

Motion: It was moved by Council Member Glover, Seconded by Council Member Tabernik to recommend approval to Council of an ordinance authorizing the County Administrator to execute any and all necessary documents for the acceptance of right of way properties on parcel R200 011 000 0007 0000 associated with Sheppard Road, Causey Way and Dock Builders Drive on Lady's Island.

Vote: Motion was approved without objection.
Committee Vice-Chairman Bartholomew recused himself.

13. **RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION TO ACCEPT THE MILITARY ENHANCEMENT PLAN FUND GRANT FROM THE SOUTH CAROLINA DEPARTMENT OF VETERANS AFFAIRS FOR THE AMOUNT OF \$1,600,000 FOR THE PORT ROYAL RECLAMATION FACILITY PROJECT.**

Motion: It was moved by Vice-Chairman Bartholomew, Seconded by Council Member Dawson to recommend approval to Council of a resolution to accept the Military Enhancement Plan Fund grant from the South Carolina Department of Veterans Affairs for the amount of \$1,600,000 for the Port Royal Reclamation Facility Project.

Vote: Motion was approved without objection.

14. **RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION TO ACCEPT THE MILITARY ENHANCEMENT PLAN FUND GRANT FROM THE SOUTH CAROLINA DEPARTMENT OF VETERANS AFFAIRS FOR THE AMOUNT OF \$3,000,000 FOR THE LAUREL BAY TREATMENT PLANT PROJECT**

Motion: It was moved by Council Member Howard, Seconded by Council Member Dawson to recommend approval to Council of a resolution to accept the Military Enhancement Plan Fund grant from the South Carolina Department of Veterans Affairs for the amount of \$3,000,000 for the Laurel Bay Treatment Plant Project.

Vote: Motion was approved without objection.

15. **APPROVAL OF A RESOLUTION TO ENTER INTO A LOCAL PUBLIC AGENCY (LPA) AGREEMENT BETWEEN THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION AND BEAUFORT COUNTY FOR THE ITS MASTER PLAN FOR VARIOUS CORRIDORS IN BEAUFORT AND JASPER COUNTY**

Motion: It was moved by Council Member Tabernik, Seconded by Vice-Chairman Bartholomew approval of a resolution to enter into a Local Public Agency (LPA) agreement between the South Carolina Department of Transportation and Beaufort County for the ITS Master Plan for various corridors in Beaufort and Jasper County.

Vote: Motion was approved without objection.

16. **RECOMMEND APPROVAL TO COUNCIL OF CONTRACT AWARD FOR A DESIGN CONTRACT TO KIMLEY HORN FOR THE REALIGNMENT OF SC 462 AT SC 170**

Motion: It was moved by Council Member Tabernik, Seconded by Council Member Dawson to recommend approval to Council of contract award for a design contract to Kimley Horn for the realignment of SC 462 at SC 170.

Vote: Motion was approved without objection.

17. **RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO APPROVE A PARKING SPACE RENTAL AGREEMENT BETWEEN BEAUFORT COUNTY AND UNITED PARCEL SERVICE, INC., AN OHIO CORPORATION**

Motion: It was moved by Council Member Reitz, Seconded by Council Member Howard to recommend approval to Council of a resolution authorizing the County Administrator to approve a parking space rental agreement between Beaufort County and United Parcel Service, Inc., an Ohio corporation.

Vote: Motion was approved without objection.

18. **RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO APPROVE A COOPERATIVE SERVICE AGREEMENT BETWEEN BEAUFORT COUNTY AND UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE (APHIS) WILDLIFE SERVICES (WS)**

Motion: It was moved by Council Member Howard, Seconded by Council Member Brown to recommend approval to Council of a resolution authorizing the County Administrator to approve a cooperative service agreement between Beaufort County and United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS).

Vote: Motion was approved without objection.

It was moved by Council Member Reitz, Seconded by Council Member Brown to take Items 19 and 20 together.

19. **RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION TO ACCEPT SCAC Grant 24-026 IN THE AMOUNT OF \$140,405.00 for HXD AIR TRAFFIC CONTROL TOWER RADIO SUITE EQUIPMENT REPLACEMENT**

Motion: It was moved by Council Member Reitz, Seconded by Council Member Brown to recommend approval to Council of a resolution to accept SCAC Grant 24-026 in the amount of \$140,405.00 for HXD air traffic control tower radio suite equipment replacement.

Vote: Motion was approved without objection.

20. **RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION TO ACCEPT SCAC Grant 24-027 IN THE AMOUNT OF \$157,006.00 for ARW RUNWAY 07/25 REHABILITATION PROJECT**

Motion: It was moved by Council Member Reitz, Seconded by Council Member Brown to recommend approval to Council of a resolution to accept SCAC Grant 24-027 in the amount of \$157,006.00 for ARW Runway 07/25 Rehabilitation Project.

Vote: Motion was approved without objection.

21. **RECOMMEND APPROVAL TO COUNCIL FOR A TALBERT, BRIGHT AND ELLINGTON (TBE) WORK AUTHORIZATION 2119-2401 FOR ARW RUNWAY 07/25 REHABILITATION PROJECT**

Motion: It was moved by Council Member Reitz, Seconded by Vice-Chairman Bartholomew to recommend approval to Council for a Talbert, Bright and Ellington (TBE) work authorization 2119-2401 for ARW Runway 07/25 Rehabilitation Project.

Vote: Motion was approved without objection.

22. **RECOMMEND APPROVAL TO COUNCIL OF CONTRACT AWARD TO QUALITY ENTERPRISES USA FOR IFB # 070924 ARW RUNWAY REHABILITATION CONSTRUCTION PROJECT**

Motion: It was moved by Council Member Tabernik, Seconded by Council Member Reitz to recommend approval to Council of contract award to Quality Enterprises USA for IFB # 070924 ARW Runway Rehabilitation Construction Project.

Vote: Motion was approved without objection.

23. **RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A LETTER OF AGREEMENT FOR SHUTTLE SERVICE BETWEEN BEAUFORT COUNTY AND THE BEST OF HILTON HEAD**

Motion: It was moved by Council Member Reitz, Seconded by Council Member Brown to recommend approval to Council of a resolution authorizing the County Administrator to enter into a letter of agreement for shuttle service between Beaufort County and The Best of Hilton Head.

Vote: Motion was approved without objection.

24. **RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ACCEPT A GRANT IN AID FROM THE SOUTH CAROLINA DEPARTMENT OF PUBLIC HEALTH**

Motion: It was moved by Council Member Dawson, Seconded by Council Member Tabernik to recommend approval to Council of a resolution authorizing the County Administrator to accept a Grant in Aid from the South Carolina Department of Public Health.

Vote: Motion was approved without objection.

25. **RECOMMEND APPROVAL TO COUNCIL OF AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS TO PURCHASE AND TO FUND THE PURCHASE OF THE REAL PROPERTY LOCATED AT 247 ROBERT SMALLS PARKWAY**

Motion: it was moved by Council Member Tabernik, Seconded by Council Member Dawson to recommend approval to Council of an ordinance authorizing the County Administrator to execute the necessary documents to purchase and to fund the purchase of the real property located at 247 Robert Smalls Parkway.

Vote: Motion was approved without objection.

26. **RECOMMEND APPROVAL TO COUNCIL OF AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS TO ACCEPT CONVEYANCE OF A PORTION OF PROPERTY OWNED BY THE TOWN OF BLUFFTON LOCATED AT 140 BUCK ISLAND ROAD WITH TMS NO. R610-031-000-00003-0000**

Motion: It was moved by Council Member Brown, Seconded by Council Member Tabernik to recommend approval to Council of an ordinance authorizing the County Administrator to execute the necessary documents to accept conveyance of a portion of property owned by the Town of Bluffton located at 140 Buck Island Road with TMS NO. R610-031-000-00003-0000.

Vote: Motion was approved without objection.

27. **RECOMMEND APPROVAL TO COUNCIL OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF BEAUFORT AND THE APPROVAL OF A CHANGE ORDER TO EUROVIA ATLANTIC DBA BLYTHE FOR IFB #011224E YEAR 7 RESURFACING PROJECT FOR THE PAVING OF CITY-OWNED ROADS IN BATTERY SHORE NEIGHBORHOOD**

Motion: It was moved by Council Member Howard, Seconded by Vice-Chairman Bartholomew to recommend approval to Council of an Intergovernmental Agreement with the City of Beaufort and the approval of a change order to Eurovia Atlantic dba Blythe for IFB #011224e year 7 resurfacing project for the paving of city-owned roads in Battery Shore Neighborhood.

Vote: Motion was approved without objection.

28. **ADJOURNMENT**

Committee Chairman adjourned the meeting at 4:16pm.

Ratified: November 18, 2024