



Finance Committee Beaufort County, SC

This meeting was both in person at the County Council Chambers, 100 Ribaut Road, Beaufort, and virtually through Zoom.

**Monday, May 16, 2022
2:00 PM**

MINUTES

To hear Council's full discussion on a specific topic, or the complete meeting, watch the video stream available on the County's website. <https://beaufortcountysc.new.swagit.com/videos/173759>

*****Items 1-6 are available without audio; part of item 7 is without audio*****

1. CALL TO ORDER

Committee Chairman Lawson called the meeting to order at 2:00 PM

PRESENT

Vice-Chairman D. Paul Sommerville

Council Member Gerald Dawson
Council Member York Glover
Council Member Chris Hervochon
Council Member Alice Howard
Council Member Mark Lawson
Council Member Lawrence McElynn
Council Member Stu Rodman

ABSENT

Chairman Joseph F. Passiment
Council Member Brian Flewelling
Council Member Logan Cunningham

2. PLEDGE OF ALLEGIANCE

Committee Chairman Lawson led the 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

Committee Chairman Lawson noted that the Public Notification of this meeting had 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 Howard, Seconded by Council Member Hervochoch to approve the agenda

The Vote: The motion was approved without objection

5. APPROVAL OF MINUTES- April 18, 2022

Motion: It was moved by Council Member Howard, Seconded by Council Member Dawson to approve the minutes from April 18, 2022.

The Vote: The motion was approved without objection

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)

No Citizen Comments

AGENDA ITEMS

7. PRESENTATION OF THE 2022-2023 SOUTHERN BEAUFORT MARKETING PLAN- HILTON HEAD ISLAND/BLUFFTON CHAMBER OF COMMERCE

Presentation of the 2022-2023 Southern Beaufort Marketing Plan- Hilton Head Island/ Bluffton Chamber of Commerce- Ariana Pernice and Ray Deal

8. DISCUSSION AND PRESENTATION OF YEAR TO DATE FINANCIAL STATEMENTS FOR FY 2022

Discussion and Presentation of Year to Date Financial Statements for FY 2022- Chief Financial Officer, Hayes Williams

9. DISCUSSION OF GENERAL FUND- FUND BALANCE

Discussion of General Fund- Fund Balance- Chief Financial Officer, Hayes Williams

10. PRESENTATION OF FY2022-2023 BUDGET REQUESTS BY LADY'S ISLAND-ST. HELENA AND BURTON FIRE DISTRICTS.

Presentation of FY2022-2023 budget requests by Lady's Island, St. Helena, and Burton Fire Districts

Fire Chief Kline, Lady's Island/St. Helena Fire District

Fire Chief Rountree, Burton Fire District

11. PRESENTATION OF FY2022-2023 LOWCOUNTRY REGIONAL TRANSPORTATION AUTHORITY (LRTA) BUDGET

Presentation of FY2022-2023 Lowcountry Regional Transportation Authority (LRTA) budget- Henry Criss, Director of Finance and Administration

12. FY2023 BEAUFORT COUNTY SHERIFF'S OFFICE BUDGET PRESENTATION

Presentation of the FY2023 Beaufort County Sheriff's office budget presentation- Suzanne Cook, Financial Officer

13. FY2023 TREASURER'S OFFICE BUDGET PRESENTATION

Presentation of the FY2023 Treasurer's Office budget presentation- Maria Walls, Treasurer

14. FY2023 BEAUFORT COUNTY SCHOOL DISTRICT BUDGET PRESENTATION

Presentation of the FY2023 Beaufort County School District Budget Presentation - Tonya Crosby, Chief Financial Officer

- Council Member Rodman present

15. RECOMMEND APPROVAL OF AN ORDINANCE TO MAKE APPROPRIATIONS FOR COUNTY GOVERNMENT, SPECIAL PURPOSE DISTRICTS FOR BEAUFORT COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023

Presentation of an Ordinance to make appropriations for County Government, Special Purpose Districts for Beaufort County for the fiscal year beginning July 1, 2022, and ending June 30, 2023- Pinky Harriott, Budget Director

Motion: It was moved by Council Member Howard, seconded by Council Member Rodman to recommend approval of an Ordinance to make appropriations for County Government, Special Purpose Districts for Beaufort County for the fiscal year beginning July 1, 2022, and ending June 30, 2023

The Vote: The motion was approved without objection

Status: Forward to Council for approval

16. AGENCIES, BOARDS, AND COMMISSIONS VACANCIES

Board of Assessment Appeals - 6 Vacancies

17. ADJOURNMENT

Adjournment: 4:22

Ratified: June 20, 2022