



**County Council of
Beaufort County
Public Facilities
Committee Meeting**

Chairman

BRIAN FLEWELLING

Vice Chairman

YORK GLOVER

Committee Members

MICHAEL COVERT

MARK LAWSON

JOSEPH PASSIMENT

County Administrator

ASHLEY M. JACOBS

Clerk to Council

SARAH W. BROCK

Staff Support

PATRICK HILL

Administration Building

Beaufort County Government
Robert Smalls Complex
100 Ribaut Road

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Public Facilities Committee Minutes

Tuesday, January 21, 2020 at 3:30 PM

Council Chambers, Administration Building Beaufort County

Government Robert Smalls Complex 100 Ribaut Road, Beaufort

CALL TO ORDER

Chairman Flewelling called the meeting to order at 2:00PM

FOIA

Chairman Flewelling noted that Public notification of this meeting had been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act.

APPROVAL OF MINUTES - October 7, 2019 & December 2, 2019

Motion: It was moved by Council Member Howard, Seconded by Council Member Passiment to approve the minutes with the correction of the spelling of the word "bore" on page 6 of the backup materials. Voting Yea: Chairman Passiment, Vice Chairman Sommerville, Council Member Covert, Council Member Dawson, Council Member Flewelling, Council Member Rodman, Council Member Howard. The motion passed.

APPROVAL OF AGENDA

Motion: It was moved by Council Member Passiment, Seconded by Council Member Rodman to approve the agenda with the correction of the spelling of the word bore on page 6 of the backup materials. Voting Yea: Council Member Passiment, Council Member Sommerville, Council Member Covert, Council Member Dawson, Council Member Flewelling, Council Member Rodman, Council Member Howard. The motion passed.

ACTION ITEMS

Request to Purchase two (2) International HX620 6x4 Dump Trucks from Carolina International Trucks, Inc. for \$329,557.36

Discussion: Dave Thomas, Director of Purchasing, stated that the purchase of these two new dump trucks would replace two current ones that are in terrible shape and due to be replaced. Council Member Flewelling inquired as to what the balance on the account is \$450,000 consist of and Mr. Thomas stated it is the total for all Stormwater vehicle purchases. Niles Desai, Stormwater Director, stated that the \$329,557.36 was just for the two dump trucks and the remainder of the \$450,000 was for some additional pick-up trucks/passenger vehicles.

Council Member Covert asked if Stormwater received any discounts for purchasing 2 in one and Mr. Desai stated that both trucks were purchased through state contracts so it is a set price. Councilman Covert also inquired as to what is wrong with the dump trucks being replaced. Mr. Desai stated the wear and tear is high; there is a wiring issue with one that keeps it in the shop added to the age of the trucks they just felt it was time for them to be retired.

Motion: It was moved by Council Member Passiment, Seconded by Council Member Glover to forward the request to Purchase two (2) International HX620 6x4 Dump Trucks from Carolina International Trucks, Inc. for \$329,557.36 onto County Council at their next scheduled meeting. The Vote - Voting Yea: Council Member Passiment, Council Member Sommerville, Council Member Covert, Council Member Dawson, Council Member Flewelling, Council Member Rodman, Council Member Glover, Council Member Howard. The motion passed.

Approval of an Ordinance authorizing the conveyance of real property known as Automobile Place to the Town of Hilton Head Island

Discussion: Rob McFee stated this was a request from HHI to quitclaim this road so the town could move forward with road improvements. Council Member Flewelling stated he wanted to include a reverter clause in this quitclaim deed.

Motion: It was moved by Council Member Passiment, Seconded by Council Member Covert to approve an Ordinance authorizing the conveyance of real property known as Automobile Place to the Town of Hilton Head Island with the inclusion of a reverter clause. The Votes - Voting Yea: Council Member Passiment, Council Member Sommerville, Council Member Covert, Council Member Dawson, Council Member Flewelling, Council Member Rodman, Council Member Glover, Council Member Howard. The motion passed.

Recommendation of Award to Preferred Materials, Inc. for 3 Year Road Resurfacing Project

Discussion: Dave Thomas, Purchasing Director, stated this the 3rd year of a 5 year road project plan and they only received one bid due to there being only two types of companies that do this type of work.

Council Member Covert stated for the record this is year 3 of the dirt road paving project and not a 3 year contract for a dirt road paving project. He also inquired as to why our local entities were not considered or did not bid and Mr. Thomas said they could do the work but it would cost more because they do not have their own asphalt company.

Motion: It was moved by Council Member Passiment, Seconded by Council Member Howard to approve the Recommendation of Award to Preferred Materials, Inc. for a Road Resurfacing Project. The Vote - Voting Yea: Chairman Passiment, Vice Chairman Sommerville, Council Member Dawson, Council Member Flewelling, Council Member Rodman, Council Member Glover, Council Member Howard. Voting Nay: Council Member Covert. The motion passed.

Authorization for the County Administrator to negotiate a contract for Security Upgrade for the Beaufort County Detention Center

Discussion: Dave Thomas, Purchasing Director, stated the county received three bids for this project and removal of the 2002 system, installation of new equipment room, new door control system, intercom system, monitors, cameras, etc. and it will take 300 days to put in new equipment. Council Member Covert inquired as to cost of extra security while this system is being installed. Phil Foot, Assistant County Administrator, stated yes but he did not want to get far into it due to security reasons.

Motion: It was moved by Council Member Covert, Seconded by Council Member Passiment to authorize the County Administrator to approve a contract with Cornerstone Detention Products, Inc. for Security Upgrades for the Beaufort County Detention Center in the amount of \$1,502,088.50. The Votes - Voting Yea: Chairman Passiment, Vice Chairman Sommerville, Council Member Covert, Council Member Dawson, Council Member Flewelling, Council Member Rodman, Council Member Glover, Council Member Howard. The motion passed.

DISCUSSION ITEMS

Discussion of the Goldsmith Report regarding future use of the convenience centers

Abby Goldsmith, Goldsmith Resources, gave a very detailed PowerPoint presentation detailing Beaufort County Convenience Centers Evaluation and Recommendations. Some recommendations include requiring Beaufort County residents to purchase and display a decal, or sticker, on their vehicle to use the convenience centers. Requiring residents that use the convenience centers to purchase vehicle decals offers major benefits such as the municipality or resident pays for collection directly through user fees while the County pays for disposal with property tax millage. The County currently accepts a wide range of materials at its convenience centers compared to other communities. Even though the convenience centers are intended for use by Beaufort County residents use only, accepting certain types of material, such as C&D, may encourage non-residential generators to deliver solid waste to the centers as well. Beaufort County should consider limiting the type of material accepted at the convenience centers, starting with those materials that frequently are generated by non-residents and for which alternative collection and disposal alternatives are readily available. To view the full report go to www.beaufortcountysc.gov

Status: This item was for Informational purposes only.

Daufuskie Island Ferry embarkation location update

Discussion: Dave Wilhelm, Assistant County Administrator, stated his team looked at nine other sites as potential ferry location and are now focusing on one site, CC Haigh landing as the preferred site. For this site to work the County needs to expand the current parking lot, create secured parking for Daufuskie Island Residents, build new pavilion with restrooms, storage and concession center, and upgrade pier and docks. Council Member Glover asked what the current parking situation at this site is. Council Member Flewelling stated currently the lot fits 40 or 50 vehicles.

Status: This item was for Informational purposes only.

Federal Courthouse Lease

Discussion: Council Member Rodman discussed what he felt the options for the Courthouse Lease were. Council Member Flewelling stated there are a lot of moving parts to this and we need to continue getting recommendations from Administration and Staff about the highest and best use for this property.

Status: This item was for Informational purposes only.

CITIZEN COMMENTS

Shemuel Yisrael, Citizen of Yemassee, spoke regarding recycling center sites giving him a hard time for going to taking items from the piles as well as the fight he is currently having with the Town of Yemassee regarding land and last he spoke about the detention center unlawfully taking his “weapons” without the proper way to store them.

ADJOURNMENT