



**County Council of
Beaufort County
Community Services
Committee Meeting**

Chairman
MARK LAWSON

Vice Chairman
CHRIS HERVOCHON

Committee Members
GERALD DAWSON
BRIAN FLEWELLING
STU RODMAN

Interim County Administrator
ERIC GREENWAY

Clerk to Council
SARAH W. BROCK

STAFF SUPPORT
RAYMOND WILLIAMS
WHITNEY RICHLAND

Administration Building
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Finance Committee Minutes

Monday, March 15, 2021 at 2:00 PM

[This meeting is being held virtually in accordance with Beaufort County Resolution 2020-05]

ALL OF OUR MEETINGS ARE AVAILABLE FOR VIEWING ONLINE AT WWW.BEAUFORTCOUNTYSC.GOV AND CAN ALSO BE VIEWED ON HARGRAY CHANNELS 9 AND 113, COMCAST CHANNEL 2, AND SPECTRUM CHANNEL 1304

CALL TO ORDER

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

PRESENT

Committee Chairman Lawson
Committee Vice-Chairman Hervochoch
Council Member Glover
Council Member Flewelling
Council Member Dawson
Council Member Howard
Council Member Passiment
Council Member Rodman
Council Member McElynn
Council Member Sommerville

ABSENT

Council Member Cunningham

PLEDGE OF ALLEGIANCE

Committee Chairman Lawson led the Pledge of Allegiance.

FOIA

Committee Chairman Lawson noted that the Public Notification of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act.

APPROVAL OF AGENDA

It was moved by Council Member Dawson, seconded by Council Member Passiment to **"approve the agenda"**. 10:0 Motion carried

APPROVAL OF MINUTES: February 16, 2021

It was moved by Council Member Dawson, seconded by Council Member Passiment to **"approve the minutes from February 16, 2021, 2021"**. 10:0 Motion carried

UPDATE FROM CHIEF FINANCIAL OFFICER, WHITNEY RICHLAND REGARDING YEAR TO DATE FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2021 AND BUDGET CALENDAR

[Link to Video and Graphs](#)

PRESENTATION ITEMS

Presentation by Beaufort Area Hospitality Association

- Presentation of painting to Council

Budget Presentation from Solicitor, Duffie Stone

[Link to Video and Graphs](#)

- office is not fully staffed to handle case load coming out of this year, budget request includes three additional staff members
- child abuse/sexual assault nurse, examiner and special victims' unit is federally funded for the next three years
- budget request is consistent with what to expect recovering from a pandemic and request is considered favorable

DISCUSSION ITEMS

Discussion of Budget Workshop

- review of budget calendar
- April 16th is the week of the Heritage; meeting needs to be changed
-

Discussion of the Possible Uses of Fund Balance from 2020

- Proposed a Budget amendment to use some of the general fund balance in the current fiscal year to use as additional capital outlay
- Pay off 2012 USDA loan- saving of \$5.2 Million in total

It was moved by Council Member Rodman, seconded by Council Member Rodman to **"approve the use of the 2020 Fund Balance to pay off debt "**. 10:0 Motion carried. Forward to Council

- Rather save taxpayers money instead of increasing millage

BOARDS AND COMMISSIONS

An Appointment for Andrew Disalvo for Board of Assessment Appeals

It was moved by Council Member Flewelling, seconded by Council Member McElynn to approve **"an appointment for Andrew Disalvo for Board of Assessment Appeals"**. 10:0 Motion Carried. Forward to Council

A Reappointment for James Buckley to the Airports Board

It was moved by Council Member Flewelling, seconded by Council Member McElynn to approve **"a reappointment for James Buckley to the Airports Board"**. 10:0 Motion Carried. Forward to Council

CITIZEN COMMENTS

No Citizen Comments.

ADJOURNMENT

The meeting adjourned at 3:16 pm.

Ratified by Committee: May 18, 2021