



## Public Facilities and Safety Committee Beaufort County, SC

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

Monday, April 24, 2023  
4:30 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/224623>

#### 1. CALL TO ORDER

Committee Vice-Chairman Bartholomew called the meeting to order at 4:30 PM.

Committee Vice Chairman Bartholomew led the meeting since Committee Chairman Cunningham was participating via Zoom.

#### PRESENT

Chairman Logan Cunningham  
Vice-Chairman David P. Bartholomew  
Council Member Paula Brown  
Council Member Anna Maria Tabernik  
Ex-Officio Joseph F. Passiment  
Council Member York Glover  
Council Member Alice Howard  
Council Member Lawrence McElynn  
Council Member Gerald Dawson (arrived late)

#### ABSENT

Council Member Mark Lawson  
Council Member Thomas Reitz

#### 2. PLEDGE OF ALLEGIANCE

Committee Vice-Chairman Bartholomew led the Pledge of Allegiance.

#### 3. FOIA

Committee Vice-Chairman Bartholomew noted that 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 Tabernik, seconded by Council Member Brown, to approve the agenda.

**The Vote** - The motion was approved without objection.

5. **APPROVAL OF MINUTES**

**Motion:** It was moved by Council Member McElynn, seconded by Council Member Tabernik, to approve the minutes of February 27, 2023.

**The Vote** - The motion was approved without objection.

6. **CITIZEN COMMENT PERIOD**

No citizen comments.

7. **RECOMMEND APPROVAL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT FOR REAL PROPERTY LOCATED AT 32 HUNTER ROAD WITH ACE HARDWARE OF HILTON HEAD**

Please watch the video stream available on the County's website to view the full discussion.

<https://beaufortcountysc.new.swagit.com/videos/224623?ts=114>

**Motion:** It was moved by Council Member Brown, seconded by Council Member Passiment, to recommend approval of a resolution authorizing the County Administrator to enter into a lease agreement for real property located at 32 Hunter Road with Ace Hardware of Hilton Head.

**Discussion:** Council Member Glover asked about the purpose of the item.

County Administrator Greenway briefed the Committee on how the properties in items 7 and 8 are around the boundary of Hilton Head Island Airport, and that the plan is to lease these properties until the buildings get torn down with the airport improvements.

Committee Vice-Chairman Bartholomew commented that the lease would generate \$24,795.00 in annual lease revenue.

**The Vote** - The motion was approved without objection.

8. **RECOMMEND APPROVAL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT AND COMMERCIAL OPERATING AGREEMENT FOR REAL PROPERTY LOCATED AT 32 HUNTER ROAD WITH GITIBIN & ASSOCIATES, LLC DBA GO RENTALS**

Please watch the video stream available on the County's website to view the full discussion.

<https://beaufortcountysc.new.swagit.com/videos/224623?ts=207>

**Motion:** It was moved by Council Member McElynn, seconded by Council Member Howard, to recommend approval of a resolution authorizing the County Administrator to enter into a lease agreement and commercial operating agreement for real property located at 32 Hunter Road with Gitibin & Associates, LLC doing business as Go Rentals.

**Discussion:** Council Member Tabernik commented that the rental car business would serve the people arriving at Hilton Head Airport well.

Committee Vice-Chairman Bartholomew commented that the lease would generate \$16,947.72 annually in addition to the 10% of the gross revenues for the parking spaces.

**The Vote** - The motion was approved without objection.

9. **RECOMMEND APPROVAL TO AWARD IFB #011223E BEAUFORT COUNTY DIRT ROAD ROCKING CONTRACT #54 TO J.H. HIERS FOR COUNTY OWNED ROADS (\$5,291,646.80)**

Please watch the video stream available on the County's website to view the full discussion.

<https://beaufortcountysc.new.swagit.com/videos/224623?ts=280>

**Motion:** It was moved by Council Member McElynn, seconded by Council Member Passiment, to recommend approval to award IFB #011223E Beaufort County Dirt Road Rocking Contract #54 to J.H. Hiers for county-owned roads.

**Discussion:** Council Member Brown and County Administrator Greenway discussed the bidding process for this contract.

Council Member Glover asked about legacy roads on Daufuskie Island. County Administrator Greenway replied that litigation for Prospect Road is ongoing.

Assistant County Administrator Fralix discussed the dirt road paving through the TAG program, the paving schedule for Prospect Road, School Road, and Church Road, Daufuskie Island Council's requests regarding road pavement, and consolidation of the paving projects to get economies of scale for transportation and logistics.

Committee Vice-Chairman Bartholomew asked if the roads are county roads. ACA Fralix replied that the dirt road paving program is only for county-owned roads.

Committee Chairman Cunningham asked if there was an estimate of money saved by consolidating the road projects. ACA Fralix replied that there is not an estimate, but that there will be thousands of dollars saved in logistics costs.

**The Vote** - The motion was approved without objection.

**10. RECOMMEND APPROVAL TO AWARD THE CONSTRUCTION MANAGEMENT AND INSPECTION FOR THE SC 170 NEAR-TERM IMPROVEMENTS TO HDR (\$673,351.48)**

Please watch the video stream available on the County's website to view the full discussion.

<https://beaufortcountysc.new.swagit.com/videos/224623?ts=500>

**Motion:** It was moved by Council Member Passiment, seconded by Council Member McElynn, to recommend approval to award the construction management and inspection for the SC 170 near-term improvements to HDR.

**Discussion:** Council Member Tabernik asked about safety and capacity improvements along 170 from Okatie Center South to SC 462.

ACA Fralix discussed a 2019 study commissioned to determine improvement and safety recommendations for SC 170. The long-term recommendation was to widen to six lanes a four-and-a-half-mile segment from Okatie Center South to SC 462 and to add safety initiatives at specific intersections. The short-term recommendation was to make improvements at five intersections to provide immediate relief.

Council Member Tabernik asked about the timeline. ACA Fralix replied that planning would go out for bid in a couple of weeks, with improvements to start in the middle of the summer and be finished by the end of the year.

Council Member Glover asked about drainage and raised concerns with catch basins. ACA Fralix replied that they are trying to stay within the confines of existing pavement, so drainage on this project is minimal. He also discussed the types of drainage systems and required maintenance.

**The Vote** - The motion was approved without objection.

**11. ADJOURNMENT**

Adjourned: 4:46 PM

Ratified: May 22, 2023