



Public Facilities and Safety Committee Beaufort County, SC

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

**Monday, August 19, 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/312701>

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 3:09pm.

PRESENT

Committee Chair Logan Cunningham
Committee Vice-Chair David Bartholomew
Ex-Officio Joseph Passiment
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 Mark Lawson
Council Member Lawrence McElynn

2. PLEDGE OF ALLEGIANCE

Committee Chairman led the Pledge of Allegiance.

3. **FOIA**

Committee Chairman noted the public notification of this 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 Vice-Chairman Bartholomew to approve the agenda.

Vote: Motion was approved without objection.

5. **APPROVAL OF MINUTES- June 04, 2024 & June 24, 2024**

Motion: It was moved by Council Member Tabernik, Seconded by Vice-Chairman Bartholomew to approve the minutes of June 04, 2024, and June 24, 2024.

Vote: Motion was approved without objection.

6. **CITIZEN COMMENT PERIOD**

No Citizen Comments.

7. **ASSISTANT COUNTY ADMINISTRATOR REPORT- Jared Fralix, Infrastructure**

Please watch the video stream to view the full presentation.

<https://beaufortcountysc.new.swagit.com/videos/312701?ts=116>

AGENDA ITEMS

8. **2018 ONE CENT TRANSPORTATION SALES TAX UPDATE**

Please watch the video stream to view the full update.

<https://beaufortcountysc.new.swagit.com/videos/312701?ts=978>

9. **PRESENTATION ON ROAD AND SIGNAL ASSETS**

Please watch the video stream to view the full presentation.

<https://beaufortcountysc.new.swagit.com/videos/312701?ts=3687>

10. **RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION TO ADOPT THE 2023 BEAUFORT COUNTY TRAFFIC CALMING POLICY**

Motion: It was moved by Council Member Tabernik, Seconded by Council Member Howard to recommend approval to council of a resolution to adopt the 2023 Beaufort County Traffic Calming Policy.

Vote: Motion was approved without objection.

11. **RECOMMEND APPROVAL TO COUNCIL TO AUTHORIZE THE COUNTY ADMINISTRATOR TO ENTER A LOCAL PUBLIC AGENCY (LPA) AGREEMENT WITH THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION (SCDOT) FOR THREE PROJECTS: US 278 CORRIDOR STUDY, SC 170 CORRIDOR STUDY, AND INTELLIGENT TRANSPORTATION SYSTEM (ITS) MASTER PLAN**

Motion: It was moved by Ex-Officio Passiment, Seconded by Council Member Glover to recommend approval to Council to authorize the County Administrator to enter a local public agency (LPA) agreement with the South Carolina department of transportation (SCDOT) for three projects: US 278 corridor study, SC 170 corridor study, and intelligent transportation system (ITS) master plan.

Vote: Motion was approved without objection.

12. **RECOMMEND APPROVAL TO COUNCIL OF AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS, TO PROVIDE FUNDING FOR THE PURCHASE OF REAL PROPERTY IDENTIFIED AS COOLER TRACT B**

Motion: It was moved by Council Member Tabernik, Seconded by Council Member Howard to recommend approval to Council of an ordinance authorizing the County Administrator to execute the necessary documents, to provide funding for the purchase of real property identified as Cooler Tract B.

Vote: Motion was approved without objection.

13. **RECOMMEND APPROVAL TO COUNCIL TO AWARD A CONTRACT TO WOOD & PARTNERS FOR IFB #030524 CAMP ST. MARY'S PARK A&E SERVICE**

Motion: It was moved by Council Member Glover, Seconded by Council Member Tabernik to recommend approval to Council to award a contract to Wood & Partners for IFB #030524 camp St. Mary's Park A&E service.

Vote: Motion was approved without objection.

Noted: The total amount of funding was adjusted to \$312,565.00.

14. **RECOMMEND APPROVAL OF CONTRACT AWARD TO WILMA'S TANK & PUMP COMPANY FOR IFB #061124, CAMP ST. MARY'S BUILDING DEMOLITION**

Motion: It was moved by Council Member Tabernik, Seconded by Ex-Officio Passiment to recommend approval of contract award to Wilma's Tank & Pump company for IFB #061124, Camp St. Mary's building demolition.

Vote: Motion was approved without objection.

15. **APPROVAL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ACCEPT A SOLID WASTE MANAGEMENT GRANT FROM THE SOUTH CAROLINA DEPARTMENT OF ENVIRONMENTAL SERVICES (DES) FOR \$115,750.00**

Motion: It was moved by Ex-Officio Passiment, Seconded by Council Member Glover to approve an approval of a resolution authorizing the County Administrator to accept a Solid Waste Management grant from the South Carolina Department of Environmental Services (DES) for \$115,750.00.

Vote: Motion was approved without objection.

16. **RECOMMEND APPROVAL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ACCEPT A WASTE OIL GRANT FROM THE SOUTH CAROLINA DEPARTMENT OF ENVIRONMENTAL SERVICES (DES) FOR \$68,403.60**

Motion: It was moved by Council Member Howard, Seconded by Council Member Tabernik to recommend approval of a resolution authorizing the County Administrator to accept a Waste Oil grant from the South Carolina Department of Environmental Services (DES) for \$68,403.60.

Vote: Motion was approved without objection.

17. **DISCUSSION REGARDING FUNDING OF A HANGAR CONSTRUCTION PROJECT AT THE BEAUFORT EXECUTIVE AIRPORT**

Please watch the video stream to view the full discussion.

<https://beaufortcountysc.new.swagit.com/videos/312701?ts=6310>

18. **RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION TO ACCEPT FAA AIRPORT IMPROVEMENT PROJECT GRANT (AIP) FOR ST. JAMES BAPTIST CHURCH RELOCATION ENVIRONMENTAL DOCUMENTATION PHASE I - CONTINGENT UPON FINAL FAA OFFER**

Motion: It was moved by Council Member Howard, Seconded by Council Member Reitz to recommend approval to Council of a resolution to accept FAA Airport Improvement Project Grant (AIP) for St. James Baptist church relocation environmental documentation phase I - contingent upon final FAA offer.

Vote: Motion was approved without objection.

19. **RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION TO ACCEPT FAA BIL AIG GRANT FUNDING FOR THE BEAUFORT EXECUTIVE AIRPORT (ARW) RUNWAY 07/25 REHABILITATION (CONSTRUCTION) PROJECT**

Motion: It was moved by Council Member Reitz, Seconded by Council Member Glover to recommend approval to Council of a resolution to accept FAA BIL AIG grant funding for the Beaufort Executive Airport (ARW) runway 07/25 rehabilitation (construction) project.

Vote: Motion was approved without objection.

20. **A RESOLUTION TO ACCEPT FAA AIP GRANT FUNDING FOR THE BEAUFORT EXECUTIVE AIRPORT (ARW) RUNWAY 07/25 REHABILITATION (CONSTRUCTION) PROJECT**

Motion: It was moved by Vice-Chairman Bartholomew, Seconded by Council Member Glover to approve a resolution to accept FAA AIP grant funding for the Beaufort Executive Airport (ARW) runway 07/25 rehabilitation (construction) project.

Vote: Motion was approved without objection.

21. **RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION TO ACCEPT FAA BIPARTISAN INFRASTRUCTURE LAW (BIL) AIRPORT INFRASTRUCTURE GRANT (AIG) FOR THE HILTON HEAD ISLAND AIRPORT (HXD) AIRPORT LAYOUT PLAN (ALP)**

Motion: It was moved by Council Member Tabernik, Seconded by Council Member Brown to recommend approval to council of a resolution to accept FAA Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grant (AIG) for the Hilton Head Island Airport (HXD) Airport Layout Plan (ALP).

Vote: Motion was approved without objection.

(Items #22 – 25 were taken together)

Motion: It was moved by Council Member Reitz, Seconded by Council Member Tabernik to take items 22-25 together.

Vote: Motion was approved without objection

22. **RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A LETTER OF AGREEMENT FOR TAXI/LIMOUSINE SERVICE BETWEEN BEAUFORT COUNTY AND S & J EXPRESSWAY TAXI, INC.**

Motion: It was moved by Council Member Reitz, Seconded by Council Member Tabernik to recommend approval to Council of a resolution authorizing the County Administrator to enter into a letter of agreement for taxi/limousine service between Beaufort County and S & J Expressway Taxi, inc.

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 TAXI/LIMOUSINE SERVICE BETWEEN BEAUFORT COUNTY AND NATIVE ISLANDER'S TRANSPORTATION, LLC**

Motion: It was moved by Council Member Reitz, Seconded by Council Member Tabernik to recommend approval to council of a resolution authorizing the County Administrator to enter into a letter of agreement for taxi/limousine service between Beaufort County and Native Islander's Transportation, LLC.

Vote: Motion was approved without objection

24. **RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A LETTER OF AGREEMENT FOR TAXI/LIMOUSINE SERVICE BETWEEN BEAUFORT COUNTY AND FERGUSON TRANSPORTATION**

Motion: It was moved by Council Member Reitz, Seconded by Council Member Tabernik to recommend approval to Council of a resolution authorizing the County Administrator to enter into a letter of agreement for taxi/limousine service between Beaufort County and Ferguson Transportation.

Vote: Motion was approved without objection

25. **RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A LETTER OF AGREEMENT FOR TAXI/LIMOUSINE SERVICE BETWEEN BEAUFORT COUNTY AND APPLE TRANSPORTATION**

Motion: It was moved by Council Member Reitz, Seconded by Council Member Tabernik to recommend approval to Council of a resolution authorizing the County Administrator to enter into a letter of agreement for taxi/limousine service between Beaufort County and Apple Transportation.

Vote: Motion was approved without objection

(Items #26 – 28 were taken together)

Motion: It was moved by Council Member Reitz, Seconded by Council Member Howard to take items 22-25 together.

Vote: Motion was approved without objection

26. **RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A NON-TENANT COMMERCIAL OPERATING AGREEMENT BETWEEN BEAUFORT COUNTY AND STEVENS AEROSPACE AND DEFENSE SYSTEM**

Motion: It was moved by Ex-Officio Passiment, Seconded by Council Member Reitz to recommend approval to Council of a resolution authorizing the County Administrator to enter into a non-tenant commercial operating agreement between Beaufort County and Stevens Aerospace and Defense System.

Vote: Motion was approved without objection.

27. **RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A NON-TENANT COMMERCIAL OPERATING AGREEMENT BETWEEN BEAUFORT COUNTY AND EGA AERO SPECIALTY SERVICES LLC**

Motion: It was moved by Ex-Officio Passiment, Seconded by Council Member Reitz to recommend approval to Council of a resolution authorizing the County Administrator to enter into a non-tenant commercial operating agreement between Beaufort County and EGA Aero Specialty Services LLC.

Vote: Motion was approved without objection.

28. **RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A NON-TENANT COMMERCIAL OPERATING AGREEMENT BETWEEN BEAUFORT COUNTY AND CONSTANT AVIATION**

Motion: It was moved by Ex-Officio Passiment, Seconded by Council Member Reitz to recommend approval to Council of a resolution authorizing the County Administrator to enter into a non-tenant commercial operating agreement between Beaufort County and Constant Aviation.

Vote: Motion was approved without objection.

29. **ADJOURNMENT**

Committee Chairman adjourned the meeting at 5:23pm.

Ratified: September 16, 2024