



Public Facilities Committee Beaufort County, SC

****AT THE CONCLUSION OF THE FINANCE COMMITTEE BUT NO SOONER THAN 3:00 PM****This meeting was held both in person and at County Council, 100 Ribaut Road, Beaufort, and virtually through Zoom. Please be aware that there is limited seating available for the in-person meeting and attendees must practice social distancing

**Monday, August 16, 2021
3:30 PM**

MINUTES

1. **CALL TO ORDER**

Chairman Rodman called the meeting to order at 3:28 PM

PRESENT

Committee Chairman Stu Rodman
Committee Vice-Chair York Glover
Council Member Brian Flewelling
Council Member Joseph F. Passiment
Council Member D. Paul Sommerville
Council Member Gerald Dawson
Council Member Chris Hervochon
Council Member Alice Howard
Council Member Mark Lawson
Council Member Lawrence McElynn

ABSENT

Council Member Logan Cunningham

2. **PLEDGE OF ALLEGIANCE**

Chairman Rodman led the Pledge of Allegiance.

3. **FOIA**

Chairman Rodman 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 to Amend: It was moved by Council Member Flewelling, seconded by Council Member Sommerville to amend the agenda items in this order: Airport items, citizens comment, add assistant administrators report, the remainder of agenda items.

The Vote – The amended motion was approved without objection.

5. **APPROVAL OF MINUTES**

Motion: It was moved by Council Member Howard, seconded by Committee Vice-Chair Glover to approve minutes from June 21, 2021.

The Vote -The motion was approved without objection.

AGENDA ITEMS

6. **HILTON HEAD ISLAND AIRPORT PRESENTATION & TERMINAL PROJECT FUNDING DISCUSSION**

Discussion: Jon Rembold stated the terminal project and its funding at previous Finance and Public Facilities Committees. The terminal project has been in design for about 18 months with significant input from a stakeholder group made up of a cross-section of community members. It is now nearly ready to bid, but the funding solution must be complete before offering the bid opportunity.

Status: For Informational Purposes Only

To see the full presentation, click the link below.

<https://beaufortcountysc.new.swagit.com/videos/130484>

7. **RESOLUTION AUTHORIZING COUNTY ADMINISTRATOR TO ACCEPT FAA GRANT 47 (FISCAL IMPACT: INCOMING GRANT FUNDS - \$1,233,622)**

Discussion: Jon Rembold stated projects will be 100% funded by this grant include the design and bidding of the runway and taxiway strengthening project and the procurement of a new Aircraft Rescue and Firefighting Vehicle (previously approved by Council in June 2021)

Motion: It was moved by Council Member Flewelling, seconded by Committee Vice-Chair Glover to approve the resolution authorizing County Administrator to accept FAA Grant 47 and move forward to County Council for approval on August 23, 2021.

The Vote -The motion was approved without objection.

To see the full discussion, click the link below.

<https://beaufortcountysc.new.swagit.com/videos/130484>

8. **CITIZEN COMMENT_**

Carol Crutchfield commented about King George Road into the county road system.

9. **REQUEST FOR PRIVATE ROAD ACCEPTANCE OF KING GEORGE ROAD INTO COUNTY ROAD SYSTEM**

Discussion: Jared Fralix stated King George Road is a private road (~872 LF) located in the Verdier View subdivision off SC 46 in Bluffton. The Verdier View Association was incorporated on 03/14/1985 and dissolved on 8/11/1992. Associated covenants state that owners will automatically become a member of Verdier View Association, Inc and shall be entitled to all the rights of membership as well as the obligations imposed upon them. Since this HOA was dissolved, roads have deteriorated with no means to repair. A

particular concern is a commercial property at the entrance of the neighborhood utilizing 18-wheeler delivery trucks causing potholes and road erosion. Neil Desai, P.E., the Public Works Director, has estimated road and drainage repair costs to be around \$70,000 and he has concerns associated with road acceptance.

Status: To move forward to the next Committee meeting.

To see the full discussion, click the link below.

<https://beaufortcountysc.new.swagit.com/videos/130484>

10. **ASSISTANT COUNTY ADMINISTRATORS REPORT - JARED FRALIX**

Status: For Informational Purposes Only

To see the Assistant County Administrators, report, click the link below.

<https://beaufortcountysc.new.swagit.com/videos/130484>

11. **DISCUSSION OF SC 170 IMPROVEMENT PROJECT (NEAR-TERM IMPROVEMENTS)**

Discussion: Jared Fralix stated LATS commissioned an Access Management Study for SC 170 in 2019. The study area included a 4.4-mile segment from US 278 to SC 462. Coming from the report, recommendations were developed for near-term, intermediate-term and long-term improvements. In April, County Council commissioned the design on the short-term improvements (approx. \$200k). It is anticipated the near-term improvements have a construction cost of \$3,000,000.

Motion: It was moved by Council Member Flewelling, seconded by Council Member Lawson to approve 1.5 million from impact fees for the construction of the intersection by Highway 462 and move forward to County Council for approval.

The Vote -The motion was approved without objection.

12. **PUBLIC FACILITIES VACANCIES**

Status: For Informational Purposes Only

13. **ADJOURNMENT**

The meeting adjourned at 4:44 PM