



Finance Committee Beaufort County, SC

Monday, June 21, 2021
2:00 PM

MINUTES

1. **CALL TO ORDER**

Chairman Lawson called the meeting to order at 2 PM

PRESENT

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

ABSENT

Council Member York Glover

2. **PLEDGE OF ALLEGIANCE**

Chairman Lawson led the Pledge of Allegiance.

3. **FOIA**

Chairman Lawson 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 Flewelling, seconded by Council Member Howard to approve the agenda. The agenda was approved without objection.

5. **APPROVAL OF MINUTES**

Motion: It was moved by Council Member Howard, seconded by Council Member McElynn to approve April 19, 2021. The motion was approved without objection.

6. **CITIZENS COMMENTS**

No citizens comment

7. **UPDATE FROM CHIEF FINANCIAL OFFICER WHITNEY RICHLAND REGARDING YEAR-TO-DATE FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2021**

Discussion: To see the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/123127>

Status: For Informational Purposes Only

AGENDA ITEMS

8. **DISCUSSION ON THE PROGRESS ON THE PENN CENTER RENOVATIONS.**

David Hill stated since Ordinance 2019/56 was awarded the construction costs have increased and the Penn Center has changed the scope of the work that will need to be done. Beaufort County Council awarded the Penn Center \$822,000 to assist with Phase I Building Preservation with Ordinance 2019/56.

Discussion: To see the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/123127>

Status: For Informational Purposes Only

9. **RECOMMENDATION FOR FY22 CONTRACT RENEWAL APPROVALS FROM VARIOUS DEPARTMENTS TO THE FINANCE COMMITTEE.**

Dave Thomas stated to improve our process for renewing annual contracts a summary sheet (see the attached excel sheet) is provided for your committee's review and approval. The summary sheet provides the vendor's name, purpose, requesting department, account name and number, prior and current contract cost, term, and notes. The Department Head responsible for the contract or their representative will be available for questions during the committee meeting.

Motion: It was moved by Council Member Flewelling, seconded by Committee Vice-Chair Hervochoch to approve contract renewals for FY22. The motion was approved without objection.

Discussion: To see the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/123127>

The Vote - Committee Chairman Lawson, Committee Vice-Chair Hervochoch, Council Member Passiment, Council Member Sommerville, Council Member Dawson, Council Member Flewelling, Council Member Rodman, Council Member Howard, Council Member McElynn, Council Member Cunningham

10. **2021-2022 SOUTHERN BEAUFORT MARKETING PLAN PRESENTATION- HILTON HEAD ISLAND/BLUFFTON CHAMBER OF COMMERCE**

Discussion: To see the full presentation click the link below.

<https://beaufortcountysc.new.swagit.com/videos/123127>

STATUS: INFORMATIONAL PURPOSES ONLY

11. **GREATER BEAUFORT-PORT ROYAL CVB PRESENTATION**

Discussion: To see the full presentation click the link below.

<https://beaufortcountysc.new.swagit.com/videos/123127>

STATUS: INFORMATIONAL PURPOSES ONLY

12. **PRESENTATION OF FISCAL YEAR 2021-2022 BUDGETS BY THE FIRE DISTRICTS LOCATED WITHIN BEAUFORT COUNTY.**

Motion: It was moved by Council Member Sommerville, seconded by Council Member Dawson to approve Fire District's Budget. The motion was approved without objection.

Discussion: To see the full discussion click the link below

The vote: Committee Chairman Lawson, Committee Vice-Chair Hervochon, Council Member Passiment, Council Member Sommerville, Council Member Dawson, Council Member Flewelling, Council Member Rodman, Council Member Howard, Council Member McElynn, Council Member Cunningham

13. **ADJOURNMENT**

The meeting was adjourned at 3:34 PM