



Public Facilities Committee Beaufort County, SC

This meeting was held in person at the County Council Chambers, 100 Ribaut Road, Beaufort, and virtually through Zoom.

Monday, May 16, 2022
4:00 PM

MINUTES

To hear Council's full discussion on a specific topic, or the complete meeting, watch the video stream available on the County's website. <https://beaufortcountysc.new.swagit.com/videos/173765>

1. CALL TO ORDER

Committee Chairman Rodman called the meeting to order at 4:29 PM

PRESENT

Vice-Chairman D. Paul Sommerville
Council Member Gerald Dawson
Council Member York Glover
Council Member Alice Howard
Council Member Mark Lawson
Council Member Lawrence McElynn
Council Member Stu Rodman

ABSENT

Chairman Joseph F. Passiment
Council Member Brian Flewelling
Council Member Logan Cunningham
Council Member Chris Hervocho

2. PLEDGE OF ALLEGIANCE

Committee Chairman Rodman led the Pledge of Allegiance

3. PUBLIC NOTIFICATION OF THIS MEETING HAS BEEN PUBLISHED, POSTED, AND DISTRIBUTED IN COMPLIANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT

Committee Chairman Rodman noted that the 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 Lawson, Seconded by Council Member Howard to approve the agenda

The Vote: The motion was approved without objection

5. APPROVAL OF MINUTES - APRIL 18, 2022

Motion: It was moved by Council Member Howard, Seconded by Council Member Lawson to approve the minutes from April 18, 2022.

The Vote: The motion was approved without objection

6. CITIZEN COMMENTS - (ANYONE who wishes to speak during the Citizen Comment portion of the meeting will limit their comments to no longer than three (3) minutes (a total of 15 minutes) and will address Council in a respectful manner appropriate to the decorum of the meeting, refraining from the use of profane, abusive, or obscene language)

No Citizen Comments

7. ASSISTANT COUNTY ADMINISTRATOR REPORT

Assistant County Administrator Report- Jared Fralix, Assistant County Administrator

AGENDA ITEMS

8. RECOMMEND APPROVAL OF AN ORDINANCE FOR A 2022 SALES TAX REFERENDUM (TRANSPORTATION ADVISORY COMMITTEE RECOMMENDATION)

Recommendations presented by Dean Moss, Chairman of the Transportation Committee

Motion: It was moved by Council Member Howard, Seconded by Council Member Lawson to recommend approval of an Ordinance for a 2022 Sales Tax Referendum.

The Vote: The motion was approved without objection

Status: Forward to Council for approval

9. UPDATE ON THE SOLID WASTE MANAGEMENT PLAN

Update on the Solid Waste Management Plan- Cindy Carter, Director of Solid Waste & Recycling

10. RECOMMEND APPROVAL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS FOR THE ACQUISITION OF ADDITIONAL RIGHT OF WAY NEEDED FOR THE SIGNALIZATION OF BLUFFTON PARKWAY AT RIVER RIDGE DRIVE AND FLAT CREEK DRIVE

Motion: It was moved by Council Member Lawson, Seconded by Council Member Glover to recommend approval of a Resolution authorizing the County Administrator to execute any and all necessary documents for the acquisition of additional right of way needed for the signalization of Bluffton Parkway at River Ridge Drive and Flat Creek Drive.

The Vote: The motion was approved without objection

Status: Forward to Council for approval

11. RECOMMEND APPROVAL TO AWARD BOUNDARY STREET AND RIBAUT ROAD SIGNAL TIMING AND CRASH ANALYSIS TO KIMLEY HORNE (FISCAL IMPACT: TOTAL PROJECT COST NOT TO EXCEED \$192,830. FUNDING FOR THIS PROJECT IS NORTH OF THE BROAD IMPACT FEES PROFESSIONAL SERVICES ACCOUNT NUMBER 23030011-51160)

Motion: It was moved by Council Member Howard, Seconded by Council Member Sommerville to recommend approval to award Boundary Street and Ribaut Road Signal Timing and Crash Analysis to Kimley Horn.

The Vote: The motion was approved without objection

Status: Forward to Council for approval

12. RECOMMENDATION OF AWARD FOR RFP 040122 BEAUFORT COUNTY HAULING SERVICES- SOLID WASTE AND RECYCLING (\$1,830,000)

Motion: It was moved by Council Member Howard, Seconded by Council Member Sommerville to approve the recommendation of award for RFP 040122 Beaufort County Hauling Services- Solid Waste and Recycling

The Vote: The motion was approved without objection

Status: Forward to Council for approval

13. RECOMMENDATION OF AWARD FOR RFQ #050322E FOR THE DESIGN & ENGINEERING OF A MATERIAL RECYCLING FACILITY (MRF)

Motion: It was moved by Council Member Dawson, Seconded by Council Member Howard to approve the recommendation of award for RFQ #050322E for the design and engineering of a Material Recycling Facility (MRF)

The Vote: The motion was approved without objection

Status: Forward to Council for approval

14. CHAIRMAN'S WRAP UP

Chairman's Wrap Up, Committee Chairman Rodman

15. AGENCIES, BOARDS AND COMMISSIONS VACANCIES

Agencies, Boards, and Commission Vacancies: Country Transportation Committee, District 9.

16. ADJOURNMENT

Adjournment: 5:29 pm

Ratified: June 20, 2022