



Public Facilities and Safety Committee Beaufort County, SC

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

**Monday, June 24, 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/308648>

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 3:00 pm

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 (arrived late)
Council Member Alice Howard
Council Member Gerald Dawson

ABSENT

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 the 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 Brown, seconded by Committee Vice-Chair Bartholomew, to approve the agenda.

Vote: Motion was approved without objection.

5. **APPROVAL OF MINUTES - May 28, 2024**

Motion: It was moved by Council Member Howard, seconded by Council Member Tabernik, to approve the minutes from May 28, 2024.

Vote: Motion was approved without objection.

6. **CITIZEN COMMENT PERIOD**

No Citizen Comments.

7. **ASSISTANT COUNTY ADMINISTRATOR REPORT**

Special Assistant to County Administrator- Hank Amundson

Please watch the video stream to view the full presentation.

<https://beaufortcountysc.new.swagit.com/videos/308648?ts=95>

AGENDA ITEMS

8. **RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO ACCEPT AN INFRASTRUCTURE PLANNING GRANT FROM THE SOUTH CAROLINA RURAL INFRASTRUCTURE AUTHORITY (RIA) FOR THE ALJOY COMMUNITY**

Motion: It was moved by Council Member Brown, seconded by Council Member Howard, to Recommend Approval to Council of a Resolution Authorizing the Interim County Administrator to Accept an Infrastructure Planning Grant from the South Carolina Rural Infrastructure Authority (RIA) for the Alljoy Community.

Vote: Motion was approved without objection

9. **RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO PURSUE CONDEMNATION ON PARCEL R200 011 000 0007 0000 ASSOCIATED WITH SHEPPARD ROAD, CAUSEY WAY AND DOCK BUILDERS DRIVE ON LADY'S ISLAND**

Motion: It was moved by Council Member Glover, seconded by Council Member Tabernik, to Recommend Approval to Council of a Resolution Authorizing the Interim County Administrator to Pursue Condemnation on Parcel R200 001 000 0007 0000 Associated with Sheppard Road, Causey Way and Dock Builders Drive on Lady's Island.

Committee Vice-Chairman Bartholomew recused himself from voting on this item.

Vote: Motion was approved without objection.

10. **RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION TO ACCEPT FAA BIL AIRPORT TERMINAL PROGRAM GRANT IN THE AMOUNT OF \$5,000,000 FOR HXD TERMINAL IMPROVEMENTS - CONTINGENT UPON FINAL FAA OFFER**

Motion: It was moved by Council Member Reitz, seconded by Committee Vice-Chair Bartholomew, to Recommend Approval to Council of a Resolution to Accept FAA BIL Airport Terminal Program Grant in the Amount of \$5,000,000 for HXD Terminal Improvements Contingent Upon Final FAA Offer.

Vote: Motion was approved without objection.

11. **RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION TO ACCEPT FAA GRANT FUNDING FOR THE HILTON HEAD ISLAND AIRPORT (HXD) TAXIWAY F REHABILITATION PROJECT- CONTINGENT UPON FINAL FAA OFFER**

Motion: It was moved by Council Member Reitz, seconded by Council Member Tabernik, to Recommend Approval to Council of a Resolution to Accept FAA Grant Funding for the Hilton Head Island Airport (HXD) Taxiway F Rehabilitation Project- Contingent Upon Final FAA Offer.

Vote: Motion was approved without objection.

12. **RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION TO ACCEPT FAA GRANT IN THE AMOUNT OF \$137,209 FOR HXD AIRFIELD DRAINAGE IMPROVEMENTS – DESIGN AND BIDDING CONTINGENT UPON FINAL FAA OFFER**

Motion: It was moved by Council Member Reitz, seconded by Council Member Dawson, to Recommend to Council a Resolution to Accept FAA Grant in the Amount of \$137,209 for HXD Airfield Drainage Improvements - Design and Bidding Contingent Upon Final FAA Offer.

Vote: Motion was approved without objection.

13. **RECOMMEND APPROVAL TO AWARD CONSOR ENGINEERS, LLC THE DESIGN CONTRACT FOR PAUKIE ISLAND CAUSEWAY CULVERT REPLACEMENT**

Motion: It was moved by Council Member Dawson, seconded by Council Member Howard, to Recommend Approval to Award Consor Engineers, LLC the Design Contract for Puakie Island Causeway Culvert Replacement.

Vote: Motion was approved without objection.

14. **RECOMMEND APPROVAL OF A SIGNAL MAINTENANCE AGREEMENT BETWEEN BEAUFORT COUNTY AND SCDOT**

Motion: It was moved by Council Member Tabernik, seconded by Council Member Glover to Recommend Approval of a Signal Maintenance Agreement Between Beaufort County and SCDOT.

Vote: Motion was approved without objection.

15. **RECOMMEND APPROVAL OF A CONTRACT AWARD TO BEAUFORT METAL OF BEAUFORT, SC FOR RFP #032624 SCRAP AND WHITE GOODS, PROCESSING, RECYCLING, AND MARKETING (\$0.00)**

Motion: It was moved by Council Member Howard, seconded by Committee Vice-Chair Bartholomew, to Recommend Approval of a Contract Award to Beaufort Metal of Beaufort, SC, for RFP #032624 Scrap and White Goods, Processing, Recycling, and Marketing.

Vote: Motion was approved without objection.

16. **ADJOURNMENT**

Committee Chairman adjourned the meeting at 3:47 pm.

Ratified: August 19, 2024

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<https://beaufortcountysc.gov/council/council-committee-meetings/index.html>