



Finance Committee Beaufort County, SC

This meeting will be held both in person in Council Chambers at 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, October 18, 2021
2:00 PM**

MINUTES

1. **CALL TO ORDER**

Chairman Lawson called the meeting to order at 2:00 PM

PRESENT

Committee Chairman Mark Lawson
Council Member Logan Cunningham
Council Member Joseph F. Passiment
Council Member Lawrence McElynn
Council Member Gerald Dawson
Council Member Brian Flewelling
Council Member Stu Rodman
Council Member York Glover
Council Member Alice Howard

ABSENT

Committee Vice-Chair Chris Hervochon
Council Member D. Paul Sommerville

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 Rodman, seconded by Council Member Glover to approve the agenda. The motion was approved without objection.

5. **CITIZEN COMMENTS**

No Citizen Comments

6. **UPDATE FROM DALE BUTTS, ASSISTANT COUNTY ADMINISTRATOR; PINKY HARRIOT, BUDGET DIRECTOR; AND HAYES WILLIAMS, CFO**

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

<https://beaufortcountysc.new.swagit.com/videos/141770>

Status: For Informational Purposes Only

AGENDA ITEMS

7. **DISCUSSION AND PRESENTATION OF YEAR-TO-DATE FINANCIAL STATEMENTS FOR FY 2022- HAYES WILLIAMS, CFO**

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

<https://beaufortcountysc.new.swagit.com/videos/141770>

Status: For Informational Purposes Only

8. **PRESENTATION FROM EVERGREEN SOLUTIONS, LLC- Angele**

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

<https://beaufortcountysc.new.swagit.com/videos/141770>

Status: For Informational Purposes Only

9. **APPROVAL OF A RESOLUTION FORMALLY ADOPTING THE BEAUFORT COUNTY CLASSIFICATION AND COMPENSATION PLAN. INCLUDED IN THE RESOLUTION IS EXHIBIT A- 2021 CLASSIFICATION AND COMPENSATION PLAN**

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

<https://beaufortcountysc.new.swagit.com/videos/141770>

Motion: It Was Moved by Council Member Flewelling, Seconded by Council Member Passiment For the Approval of a Resolution Formally Adopting the Beaufort County Classification and Compensation Plan. Included in The Resolution Is Exhibit A- 2021 Classification and Compensation Plan. Recommended to Full Council Without Objection.

10. **APPROVAL TO ACCEPT THE FUNDING AND APPROVE THE ATTACHED SPENDING PLAN FOR BCADAD \$79,212- Steve Donaldson, Director of BCADAD**

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

<https://beaufortcountysc.new.swagit.com/videos/141770>

Motion: It Was Moved by Council Member Flewelling, Seconded by Council Member Rodman for The Approval to Accept the Funding and Approve the Attached Spending Plan For BCADAD. The Motion Was Approved Without Objection.

11. **APPROVAL OF AN ORDINANCE CHANGING BEAUFORT COUNTY'S PROCUREMENT CODE, DIVISION 4 CONCERNING APPROVAL THRESHOLDS AND ADDITIONS TO THE CURRENT EXEMPTION SECTION – Dave Thomas, Purchasing Director**

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

<https://beaufortcountysc.new.swagit.com/videos/141770>

Motion: It was moved by Council Member Passiment, seconded by Council Member Flewelling to approve an ordinance changing Beaufort County's Procurement Code, Division 4 Concerning Approval Thresholds and Additions to the Current Exemption Section. This Is to Include Increasing the Administrator's Threshold To \$150,000.00. the motion was approved without objection.

Abstained: Council Member Cunningham

12. **APPROVAL OF AN ORDINANCE TO AMEND THE FY2022 BUDGET ORDINANCE 2021/30 TO INCLUDE AN ADDITIONAL \$150,000.00 TO THE SOLICITOR'S OFFICE- Pinky Harriot, Budget Director**

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

<https://beaufortcountysc.new.swagit.com/videos/141770>

Motion: It was moved by Council Member Cunningham, seconded by Council Member Rodman to approve the Ordinance to Amend the FY2022 Budget Ordinance 2021/30 to Include an Additional \$150,000.00 to the Solicitor's Office and forward to Council. The motion was approved. 7:2

13. **APPROVAL OF AN ORDINANCE DECLARING CERTAIN COUNTY-OWNED REAL PROPERTY AS SURPLUS PROPERTY AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS TO SELL REAL PROPERTY IDENTIFIED AS TMS NO. R700 036 000 13J 0000, R700 036 000 0112 0000, R700 036 000 0109 0000, R700 036 000 002C 0000 AND R600 036 000 001B 0000**

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

<https://beaufortcountysc.new.swagit.com/videos/141770>

Motion: It Was Moved by Council Member Flewelling, Seconded by Council Member Rodman to Approve an Ordinance Declaring Certain County-Owned Real Property as Surplus Property and Authorizing the County Administrator to Execute Any and All Necessary Documents to Sell Real Property Identified as TMS NO. R700 036 000 13J 0000, R700 036 000 0112 0000, R700 036 000 0109 0000, R700 036 000 002C 0000 AND R600 036 000 001B 0000. Approved without objection.

14. **ADJOURNMENT**

The meeting was adjourned at 3:30

Ratified by Committee: January 18, 2022