



Public Facilities and Safety Committee Beaufort County, SC

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

**Monday, April 22, 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/303320>

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 3:00pm.

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
Council Member Alice Howard

ABSENT

Council Member Gerald Dawson
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 Howard, Seconded by Council Member Brown.

The Vote: Motion was approved without objection.

5. **APPROVAL OF MINUTES - March 25, 2024**

Motion: It was moved by Council Member Tabernik, Seconded by Council Member Howard to approve the minutes of March 25, 2024.

The Vote: Motion was approved without objection.

6. **CITIZEN COMMENT PERIOD**

There were no citizen comments.

7. **ASSISTANT COUNTY ADMINISTRATOR REPORT- Jared Fralix**

The presentation was made by Robert Cartner, Mosquito Control Director.

Please watch the video stream to view the full presentation.

<https://beaufortcountysc.new.swagit.com/videos/303320?ts=119>

AGENDA ITEMS

8. **PRESENTATION ON THE UPDATED STATUS OF THE BROAD RIVER FISHING PIER**

An update was given on The Broad River Fishing Pier.

Please watch the video stream to view the full presentation.

<https://beaufortcountysc.new.swagit.com/videos/303320?ts=1405>

9. **RECOMMEND APPROVAL TO COUNCIL OF AN ORDINANCE AUTHORIZING THE CONVEYANCE OF MULTIPLE PARCELS OF REAL PROPERTY FROM BEAUFORT COUNTY TO SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH SC 802 SAMS POINT ROAD RIGHT TURN LANE**

Motion: It was moved by Vice-Chairman Bartholomew, Seconded by Council Member Glover to recommend approval to council of an ordinance authorizing the conveyance of multiple parcels of real property from Beaufort county to South Carolina department of transportation in connection with SC 802 Sams Point Road right turn lane.

The Vote: Motion was approved without objection.

10. **RECOMMEND APPROVAL TO COUNCIL OF AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS AND PROVIDE FUNDING FOR THE PURCHASE OF A PORTION OF REAL PROPERTY ABUTTING THE HILTON HEAD ISLAND AIRPORT LOCATED ON SUMMIT DRIVE WITH TMS NO. R510 005 000 271A 0000**

Motion: It was moved by Council Member Reitz, Seconded by Vice-Chairman Bartholomew to recommend approval to Council of an ordinance authorizing the Interim County Administrator to execute the necessary documents and provide funding for the purchase of a portion of real property abutting the Hilton Head Island Airport located on Summit Drive with TMS NO. R510 005 000 271a 0000.

The Vote: Motion was approved without objection.

11. **RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO ENTER INTO A NON-TENANT COMMERCIAL OPERATING AGREEMENT BETWEEN BEAUFORT COUNTY AND M&L MOBILE DETAILING**

Motion: It was moved by Council Member Glover, Seconded by Council Member Reitz to recommend approval to council of a resolution authorizing the Interim County Administrator to enter into a non-tenant commercial operating agreement between Beaufort County and M&L mobile detailing.

The Vote: Motion was approved without objection.

12. **RECOMMEND APPROVAL TO COUNCIL TO AWARD A CONTRACT TO TALBERT, BRIGHT, & ELLINGTON FOR PROFESSIONAL AIRPORT PLANNING SERVICES**

Motion: It was moved by Ex-Officio Passiment, seconded by Committee Vice-Chair Bartholomew to recommend approval to council to award a contract to Talbert, Bright, & Ellington for professional airport planning services.

The Vote: Motion was approved without objection.

13. **RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO PURSUE CONDEMNATION FOR PORTIONS OF PARCELS R120 003 000 0609 0000 & R120 003 000 0682 0000 ASSOCIATED WITH RIGHT OF WAY ACQUISITION FOR A PATHWAY LOCATED ON DEPOT ROAD AS PART OF THE 2018 ONE CENT REFERENDUM**

Motion: It was move by Council Member Glover, Seconded by Council Member Howard to recommend approval to Council of a resolution authorizing the Interim County Administrator to pursue condemnation for portions of parcels R120 003 000 0609 0000 & R120 003 000 0682 0000 associated with right of way acquisition for a pathway located on Depot Road as part of the 2018 one cent referendum.

The Vote: Motion was approved without objection.

14. **RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION TO ACCEPT THE USDA COMPOSTING AND FOOD WASTE REDUCTION PROGRAM GRANT IN THE AMOUNT OF \$273,600 FOR A COUNTY PILOT COMPOST PROGRAM**

Motion: It was moved by Council Member Glover, Seconded by Vice-Chairman Bartholomew to recommend approval to Council of a resolution to accept the USDA Composting and Food Waste Reduction Program grant in the amount of \$273,600 for a County Pilot Compost Program.

The Vote: Motion was approved without objection.

15. **RECOMMEND APPROVAL TO COUNCIL TO AWARD A CONTRACT TO J.H. HIERS CONSTRUCTION FOR RFP #032124 DIRT ROAD PAVING CONTRACT #55 IN THE AMOUNT OF \$2,966,517.00**

Motion: It was moved by Council Member Glover, Seconded by Council Member Reitz to recommend approval to Council to award a contract to J.H. Hiers Construction for RFP #032124 dirt road paving contract #55 in the amount of \$2,966,517.00.

The Vote: Motion was approved without objection.

16. **RECOMMEND APPROVAL TO COUNCIL FOR A REQUEST TO PURCHASE A TEK84 BODY SCANNER FOR THE DETENTION CENTER \$207,000**

Motion: It was moved by Council Member Tabernik, Seconded by Council Member Glover to recommend approval to Council for a request to purchase a TEK84 body scanner for the Detention Center \$207,000.

The Vote: Motion was approved without objection.

EXECUTIVE SESSION

17. **PURSUANT TO S.C. CODE SECTION 30-4-70(A)(2) TO ENGAGE IN DISCUSSION AND NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS (EXECUTIVE SEARCH)**

Motion: It was moved by Council Member Glover, Seconded by Council Member Howard to go into Executive Session.

The Vote: Motion was approved without objection.

END OF EXECUTIVE SESSION

18. **MATTERS ARISING OUT OF EXECUTIVE SESSION**

There were no matters arising out of the Executive Session.

19. **ADJOURNMENT**

Committee Chairman adjourned the meeting at 4:48pm.

TO WATCH COMMITTEE OR COUNTY COUNCIL MEETINGS OR FOR A COMPLETE LIST OF AGENDAS AND BACKUP PACKAGES, PLEASE VISIT:

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

Ratified: May 28, 2024