

Community Services and Public Safety Committee Beaufort County, SC

This meeting was held both in person at Executive Conference Room, 100 Ribaut Road, Beaufort, and also virtually through Zoom.

> Monday, August 9, 2021 2:00 PM

> > MINUTES

1. CALL TO ORDER

Committee Chairman McElynn called the meeting to order at 2:00PM.

PRESENT

Committee Chairman Lawrence McElynn Committee Vice Chairman Logan Cunningham Council Member Gerald Dawson Council Member York Glover Council Member Alice Howard Council Member Chris Hervochon Council Member Mark Lawson Council Chairman Joseph Passiment Council Vice Chairman Paul Sommerville

2. PLEDGE OF ALLEGIANCE

Committee Chairman McElynn led the Pledge of Allegiance.

3. FOIA

Committee Chairman McElynn stated public notice of this meeting had been published, posted, and distributed in compliance with the SC FOIA Act.

4. APPROVAL OF AGENDA

Motion: <u>It was moved by Committee Vice-Chairman Dawson, Seconded by Council Member Lawson to approve the agenda.</u> Motion approved without objection.

5. APPROVAL OF MINUTES

Motion: <u>It was moved by Council Member Howard, Seconded by Committee Vice Chairman Cunningham</u> <u>to approve the minutes of June 7, 2021</u>. <u>Motion approved without objection</u>.

6. CITIZEN COMMENTS

No Citizen Comments

Committee Chairman McElynn spoke regarding COVID-19 cases and statistics in South Carolina and locally.

AGENDA ITEMS

7. COMMUNITY SERVICES GRANT UPDATE

To view discussion and presentation: <u>https://beaufortcountysc.new.swagit.com/videos/130148</u>

8. FOOD SERVICE FOR DETENTION CENTER CONTRACT RFP#043021

To view discussion and presentation: https://beaufortcountysc.new.swagit.com/videos/130148

Motion: It was moved by Council Member Glover, Seconded by Council Chairman Passiment to approve the Food Service for Detention Center Contract RFP#043021 and forward to Council. Motion approved without objection.

9. ANNUAL CONTRACT RENEWALS FOR DEPARTMENTS IN COMMUNITY/PUBLIC SAFETY DEPARTMENTS FOR FISCAL YEAR 2022

To view discussion and presentation: <u>https://beaufortcountysc.new.swagit.com/videos/130148</u>

 4D: Stryker contract for EMS Cardiac Monitor/Lucas CPR Unit Maintenance \$ 64,452.00 and 6F: contract for Election Systems and Software, LLC: Maintenance of ExpreeVote Voting System for Beaufort County \$83,810.00 can be approved at Committee.

Motion: <u>It was moved by Council Member Dawson, seconded by Committee Vice Chairman Cunningham</u> to approve items 4D: Stryker contract and 6F: Election Systems and Software, LLC contract. Motion approved without objection.

1A: Hilton Head Human Association contract to provide animal services \$505,000.00; 2B: Mediko contract for Healthcare Services for County Detention Center Inmates \$1,550,000.00; 3C: OWL Transportation contract to provide transportation of Individuals from DSN to Day services; 5E: Clarke Mosquito Control Products, Inc. St. Charles, Illinois for Public Health Insecticide for Mosquito Control \$218,427.66. Will need to be approved by Council.

Motion: <u>It was moved by Council Member Dawson, seconded by Council Member Glover to approve the</u> <u>following contracts and forward to Council.</u> <u>1A: Hilton Head Humane Association;</u> <u>2B Mediko;</u> <u>3C OWL</u> <u>Transportation;</u> <u>and 5E Clarke Mosquito Control Products, Inc. Motion approved without objection.</u>

10. TEXT AMENDMENT TO CODE OF ORDINANCES, CHAPTER 42, ARTICLE II, DIVISION 3 (SHELDON FIRE DISTRICT)

To view discussion and presentation: https://beaufortcountysc.new.swagit.com/videos/130148

Motion: It was moved by Council Member Sommerville, Seconded by Council Member Dawson to approve and forward to Council the Text Amendment to Code of Ordinances, Chapter 42, Article II, Division 3 (Sheldon Fire District). Motion approved without objection.

11. BOARD AND COMMISSION VACANIES

To view discussion and presentation: <u>https://beaufortcountysc.new.swagit.com/videos/130148</u>

12. ADJOURNMENT

Meeting adjourned at 2:31 PM.