



## Public Facilities Committee Beaufort County, SC

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

Monday, June 20, 2022  
3:00 PM

### MINUTES

*Watch the video stream available on the County's website to hear the full discussion or presentation on a specific topic or the complete meeting. <https://beaufortcountysc.new.swagit.com/videos/174929>*

#### 1. CALL TO ORDER

Committee Chairman Stu Rodman called the meeting to order at 3:17 PM.

#### PRESENT

Committee Chairman Stu Rodman  
Committee Vice-Chairman York Glover  
Council Member Brian Flewelling  
Council Member Joseph F. Passiment  
Council Member Gerald Dawson  
Council Member Alice Howard  
Council Member Mark Lawson

#### ABSENT

Council Member Paul Sommerville  
Council Member Chris Hervocho  
Council Member Lawrence McElynn  
Council Member Logan Cunningham

#### 2. PLEDGE OF ALLEGIANCE

Committee Chairman Rodman led the Pledge of Allegiance.

#### 3. FOIA

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 Flewelling, Seconded by Council Member Glover, to amend the agenda to add the Board and Commissions appointment to the County Transportation Committee as item

7a and to update item number 10 to reflect the item as a discussion instead of a recommendation to approve.

**The Vote** - The motion was approved as amended without objection.

**5. APPROVAL OF MINUTES**

**Motion:** It was moved by Council Member Glover, Seconded by Council Member Lawson, to approve the minutes from May 16, 2022.

**The Vote** - The motion was approved without objection.

**6. CITIZEN COMMENTS**

No Citizen Comments.

**7. DIVISION UPDATE FROM ASSISTANT COUNTY ADMINISTRATOR, JARED FRALIX**

Update from Assistant County Administrator Jared Fralix.

Hank Amundson, Capital Projects, gave the committee an update on ARPA funds.

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**AGENDA ITEMS**

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**8. RECOMMEND APPROVAL TO APPLY FOR SC AERONAUTICS COMMISSION (SCAC) GRANT TO FUND A PORTION OF THE PROPOSED EXTERIOR TERMINAL RENOVATIONS AT BEAUFORT EXECUTIVE AIRPORT (ARW). (FISCAL IMPACT: \$112,500 REQUESTED FROM SCAC; 60/40 SHARE & \$75,000 IN LOCAL H-TAX FUNDS)**

**Motion:** It was moved by Council Member Glover, Seconded by Council Member Lawson, to recommend approval to apply for SC Aeronautics Commission (SCAC) Grant to fund a portion of the proposed exterior terminal renovations at Beaufort Executive Airport (ARW).

**The Vote** - The motion was approved without objection.

**Status:** The item was forwarded to Council for approval.

**9. RECOMMEND APPROVAL TO AWARD IFB#050522E US 21 (RIBAUT ROAD) SIDEWALK PROJECT (FISCAL IMPACT: \$218,521.50)**

**Motion:** It was moved by Council Member Howard, Seconded by Council Member Glover, to recommend approval to award IFB# 050522E US 21 (Ribaut Road) Sidewalk Project.

**The Vote** - The motion was approved without objection

**Status:** The item was forwarded to Council for approval.

**10. APPROVAL OF COUNTY DIRT ROAD PAVING PRIORITIZATION CRITERIA**

Discussion of the County Dirt Road Paving Prioritization Criteria, Jared Fralix, Assistant County Administrator, and Brian Bower, Transportation Manager.

**11. A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE AGREEMENT BETWEEN BEAUFORT COUNTY AND BEAUFORT-JASPER-HAMPTON COMPREHENSIVE HEALTH SERVICES, INC. FOR THE PROPERTY AT 6315 JONATHAN FRANCIS, SR. ROAD (\$90,000: \$18,000 ANNUALLY FOR A PERIOD OF FIVE YEARS)**

**Motion:** It was moved by Council Member Glover, Seconded by Council Member Howard, to recommend approval of a Resolution authorizing the County Administrator to execute a lease agreement between Beaufort County and Beaufort-Jasper-Hampton Comprehensive Health Services, Inc. for the property at 6315 Jonathan Francis, Sr. Road.

**The Vote** - The motion was approved without objection.

**Status:** The item was approved by Committee.

**12. A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCEPT CONVEYANCE OF THE REAL PROPERTY IDENTIFIED AS TMS NO. R200 014 000 0139 0000 (WHITE HALL)**

*(IF APPROVED, A PUBLIC HEARING AND APPROVAL OF THIS RESOLUTION WILL OCCUR AT THE JULY 11TH COUNCIL MEETING)*

**Motion:** It was moved by Council Member Howard, Seconded by Council Member Glover, to recommend approval of a Resolution authorizing the County Administrator to execute any and all documents necessary to accept conveyance of the real property identified as TMS No. R200 014 000 0139 0000.

**The Vote** - The motion was approved without objection.

**Status:** The item was forwarded to Council on July 11th for approval.

**13. RECOMMEND VOTE TO APPROVE UPDATED SOLID WASTE MANAGEMENT PLAN, UPDATE FROM A. GOLDSMITH RESOURCES, LLC (JUNE 2022)**

**Motion:** It was moved by Council Member Glover, Seconded by Council Member Howard, to recommend approval of the updated Solid Waste Management Plan.

**The Vote** - The motion was approved without objection.

**Status:** The item was forwarded to Council for approval.

**14. RECOMMEND APPROVAL OF DESIGN ALTERNATIVE 4 FOR THE BEAUFORT HIGH SCHOOL ACCESS REALIGNMENT ALTERNATIVE**

Jennifer Bragg with Bragg, Consulting presented design alternatives for Lady's Island Drive.

Jessie White with Sea Island Coastal Conservation League spoke about the preference for Alternative 5.

Rob Merchant, Director of Planning and Zoning, and Stefanie Nagid, Passive Park Manager, spoke regarding the design alternatives and impact on Crystal Lake Park.

Kate Schaeffer with Open Land Trust raised concerns about using land protected by the rural and critical lands program.

Recommendation to narrow down the alternatives and return to the committee with additional information.

**15. CHAIRMAN'S WRAP UP**

Committee Chairman Rodman did not conduct a chairman's wrap-up during this meeting.

**16. ADJOURNMENT**

Adjournment: 4:49 PM

Ratified: August 22, 2022