

**ADD-ONS**

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## **Executive Committee Beaufort County, SC**

This meeting will be held in person at the County Council Chambers, 100 Ribaut Road, Beaufort, and virtually through Zoom.

**Monday, March 07, 2022  
1:00 PM**

### **AGENDA**

#### **COMMITTEE MEMBERS:**

**PAUL SOMMERVILLE, CHAIRMAN  
ALICE HOWARD  
MARK LAWSON**

**LAWRENCE MCELYNN  
STU RODMAN**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC NOTIFICATION OF THIS MEETING HAS BEEN PUBLISHED, POSTED, AND DISTRIBUTED IN COMPLIANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES- February 7, 2022
6. **CITIZEN COMMENTS - (ANYONE who wishes to speak during the Citizen Comment portion of the meeting will limit their comments to no longer than three (3) minutes ( a total of 15 minutes ) and will address Council in a respectful manner appropriate to the decorum of the meeting, refraining from the use of profane, abusive, or obscene language)**

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### **AGENDA ITEMS**

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7. DISCUSSION ON ESTABLISHING A RESOLUTION TO FORM A SUBCOMMITTEE REPRESENTING BEAUFORT COUNTY FOR THE STATE LEGISLATIONS- 250TH ANNIVERSARY OF THE AMERICAN REVOLUTIONARY WAR
8. RE-APPOINTMENT OF STEPHEN F. LARSON, M.D., TO THE BEAUFORT MEMORIAL HOSPITAL BOARD OF TRUSTEES FOR A SECOND FOUR-YEAR TERM WITH AN EXPIRATION DATE OF 2026
9. RE-APPOINTMENT OF WILLIAM HIMMELSBACH TO THE BEAUFORT MEMORIAL HOSPITAL BOARD OF TRUSTEES FOR A THIRD FOUR-YEAR TERM WITH AN EXPIRATION DATE OF 2026

10. RECOMMEND APPROVAL OF THE APPOINTMENT OF ALVIN GREEN TO THE BEAUFORT-JASPER ECONOMIC OPPORTUNITY COMMISSION FOR A FIRST TERM WITH AN EXPIRATION DATE OF 2026

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**EXECUTIVE SESSION**

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11. PURSUANT TO S.C. CODE SEC. 30-4-70(A)(2): RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (BCSD FISCAL AUTONOMY)
12. MATTERS ARISING OUT OF EXECUTIVE SESSION
13. ADJOURNMENT

**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>



## **Executive Committee Beaufort County, SC**

This meeting was held both in-person in Council Chambers at 100 Ribaut Road, Beaufort, and virtually through Zoom.

**Monday, February 7, 2022  
1:00 PM**

### **MINUTES**

1. **CALL TO ORDER**

Committee Chairman Sommerville called the meeting to order at 1:00 PM.

**PRESENT**

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

2. **PLEDGE OF ALLEGIANCE**

Committee Chairman Sommerville led the Pledge of Allegiance

3. **FOIA**

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

4. **APPROVAL OF AGENDA**

**Motion:** It Was Moved by Council Member Passiment, Seconded by Council Member Howard to Approve the Agenda. The Motion Was Approved Without Objection.

5. **APPROVAL OF MINUTES**

**Motion:** It Was Moved by Council Member Passiment, Seconded by Council Member Howard, To Approve January 3, 2022, Minutes. The Motion Was Approved Without Objection.

6. **CITIZEN COMMENTS**

No Citizen Comments

**AGENDA ITEMS**

7. **DISCUSSION REGARDING THE ELEMENTS OF THE RULES AND PROCEDURES HANDBOOK**

- Handbook is complete; members of Council have a copy to review to make changes if needed. If not, formatting will begin.

**Discussion:** To view the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/154011>

**Status:** Informational purposes only.

8. **2021-22 BUDGET AMENDMENT TO RECOGNIZE ARPA FUNDS- WHITNEY RICHLAND, DEPUTY COUNTY ADMINISTRATOR**

- Recommendation for Splash Pad/ Aquatic Facility for St. Helena has been removed and replaced with two items 1) Partnership with the Gullah/Geechee Farmer Co-Op for \$250,000.00 2) A generic use for the remaining \$1.25 Million for Recreational Facilities or improvements on St. Helena Island
- Recommendation by Administration to utilize \$2.5 Million of ARPA funds to provide for premium pay under the final rule. This would compensate employees who worked during the pandemic's height, specifically between April 2020- January 2022. The total any one employee would receive will not exceed \$3,000.00. Final estimates are still being worked on. If the amount exceeds \$2.5 Million, the Administration's recommendation is to use General Fund Surplus from each of the two fiscal years completed during the pandemic.
- Council Member Hervochon requested the number of members that make up the Gullah/Geechee Farmer Co-Op.

**Discussion:** To view the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/154011>

**Motion:** It Was Moved by Council Member Howard, Seconded by Council Member Passiment to Approve the Recommendation to Amend The 2021-22 Budget to Recognize ARPA Funds as explained. The Motion Was Approved Without Objection.

**Status:** Forward to County Council for Approval

9. **RECOMMENDATION TO APPROVE CHANGE ORDER 2 TO MYRTLE PARK COMMERCIAL SITE DEVELOPMENT (IFB 021121E) – JARED FRALIX, ASSISTANT COUNTY ADMINISTRATOR**

- Beaufort County entered into an incentive agreement with CSD Myrtle Park, LLC to invest up to \$577,000 toward site development and utilities for Myrtle Park. Beaufort County approved a contract award to JS Construction Service for Earthwork & Site Utilities at Myrtle Business Park Commercial Development for \$344,147 with a 10% contingency totaling \$367,561.70.
- In addition to the original scope, asphalt paving is needed to improve the site. Negotiations with JS Construction Services have yielded a package providing: a 6-8" rock base, 2" binder asphalt course, and 1670 linear feet of concrete curbing, for a total of \$180,000.00.
- The original contract minus contingency totals \$334,147.00. Change order 1 was a total of \$25,223.16, bringing the contract total to \$359,370.16. Change Order 2 will increase JS Construction Services contract by \$180,000.00 to a total of \$539,370.16. A contingency of 3% is requested of \$16,181.10 to bring the total to \$555,551.26. This will be funded from utility tax credits.

**Discussion:** To view the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/154011>

**Motion:** It Was Moved by Council Member Passiment, Seconded by Council Member Howard to Approve the Recommendation to Approve the Change Order 2 To Myrtle Park Commercial Site Development (IFB 021121e). Motion Approved Without Objection.

**Status:** Forward to County Council for approval.

10. **DISCUSSION/ACTION ON MODIFICATIONS TO THE RESOLUTION CREATING A CITIZEN'S ADVISORY COMMITTEE FOR THE PROPOSED TRANSPORTATION SALES TAX REFERENDUM- JOSEPH PASSIMENT, CHAIRMAN, COUNTY COUNCIL**

- Discussion to clearly define what the Citizens Advisory Committee is and who should be on the committee.

**Discussion:** To view the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/154011>

**Motion:** It Was Moved by Council Member Rodman, Seconded by Council Member Dawson to Approve the Modification to The Resolution Creating a Citizen's Advisory Committee for The Proposed Transportation Sales Tax Referendum and Forward to The Special Called Meeting of The County Council. The Motion Was Approved Without Objection.

**Status:** Forward to the Special Called Meeting of Council for Approval

13. **ADJOURNMENT**

The meeting adjourned at 1:43 PM.

**Ratified by Committee:**



***Resolution of Beaufort County***  
***Supporting the South Carolina American Revolution Sestercentennial Commission***  
***and***  
***Recognizing and Approving of the Beaufort County 250 Committee***

Whereas South Carolina created the South Carolina American Revolution Sestercentennial Commission (250th Anniversary Commission also known as SC250);

Whereas the mission of the SC250 Commission is to celebrate and promote South Carolina's role in the American Revolution by educating, engaging, and inspiring South Carolinians and visitors;

Whereas the SC250 Commission is seeking partnerships with counties and municipalities to further its mission;

Whereas this partnership will be formed by creating a local committee called the Beaufort County 250 Committee;

Whereas the Beaufort County 250 Committee will focus on important events, people, and places during the Revolutionary War within Beaufort County to promote, observe and celebrate Beaufort County's role in the American Revolution by educating, engaging, and inspiring South Carolinians and visitors; and

Whereas local projects (i.e. creating visitable historical sites to attract tourists, supporting celebrations, restoring local historical markers, rebuilding local historical infrastructure, etc.) will enhance historical tourism opportunities

**Now, therefore be it**

***RESOLVED, that Beaufort County Council:***

1. Hereby recognizes the Beaufort County 250 Committee as its official committee.
2. Will partner with the South Carolina American Revolution Sestercentennial Commission (SC250).
3. Will support initiatives of the SC250 Commission; and
4. Will support the Beaufort County 250 Committee in their local efforts to educate, engage, and inspire South Carolinians and our visitors, thereby enhancing historical tourism opportunities in Beaufort County.



February 8, 2022

Mr. Joseph Passiment, Chairman  
Beaufort County Council  
P. O. Drawer 1228  
Beaufort, SC 29901-1228

Re: Reappointment

Dear Mr. Passiment:

I hereby respectfully request that I be considered for reappointment to serve as a member of the Beaufort Memorial Board of Trustees effective March 1, 2022.

Sincerely,

Stephen F. Larson, M.D.

cc: Mr. Russell Baxley  
Mr. D. Paul Sommerville  
Mr. David House





February 8, 2022

Mr. Joseph Passiment, Chairman  
Beaufort County Council  
P. O. Drawer 1228  
Beaufort, SC 29901-1228

Re: Reappointment

Dear Mr. Passiment:

I hereby respectfully request that I be considered for reappointment to serve as a member of the Beaufort Memorial Board of Trustees effective March 1, 2022.

Sincerely,

William Himmelsbach

cc: Mr. Russell Baxley  
Mr. D. Paul Sommerville  
Mr. David House