



**County Council of
Beaufort County
Community Services
Committee Meeting**

Chairman
LAWRENCE MCELYNN

Vice Chairman
MICHAEL COVERT

Committee Members
GERALD DAWSON
YORK GLOVER
CHRIS HERVOCHON

County Administrator
ASHLEY M. JACOBS

Clerk to Council
SARAH W. BROCK

Staff Support
MONICA SPELLS
PHIL FOOT

Administration Building
Beaufort County Government
Robert Smalls Complex
100 Ribaut Road

Contact
Post Office Drawer 1228
Beaufort, South Carolina 29901-1228
(843) 255-2180
www.beaufortcountysc.gov

Community Services Committee Agenda

Monday, June 01, 2020 at 2:00 PM

[This meeting is being held virtually in accordance with Beaufort County Resolution 2020-05]

THIS MEETING WILL CLOSED TO THE PUBLIC. CITIZEN COMMENTS AND PUBLIC HEARING COMMENTS WILL BE ACCEPTED IN WRITING VIA EMAIL TO THE CLERK TO COUNCIL AT SBROCK@BCGOV.NET OR PO DRAWER 1228, BEAUFORT SC 29901. CITIZENS MAY ALSO COMMENT DURING THE MEETING THROUGH FACEBOOK LIVE

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 – May 4, 2020

ACTION ITEMS

6. RECOMMENDATION FOR FY 2021 CONTRACT RENEWALS
7. APPROVAL OF CONTRACT RENEWAL FOR FY 20/21 WITH HILTON HEAD HUMANE ASSOCIATION FOR VETERINARY SERVICES FOR A TOTAL COST WITH CHANGE ORDER OF \$505,000

DISCUSSION ITEMS

8. BEAUFORT-JASPER-HAMPTON COMP HEALTH DISCUSSION REGARDING COVID-19 LOCAL TESTING EFFORTS

INFORMATION ITEMS

9. UPDATE ON COUNTY DETENTION CENTER OPERATIONS - Assistant County Administrator Phil Foot

BOARDS AND COMMISSIONS

10. CONSIDERATION OF THE REAPPOINTMENT OF CHAIRWOMAN ELLIS AND TREASURER HARVEY-PALMER TO THE LADY'S ISLAND FIRE DISTRICT
11. CONSIDERATION OF THE REAPPOINTMENT OF GARDENIA SIMMONS-WHITE TO THE DSN BOARD

CITIZEN COMMENTS

12. CITIZEN COMMENT (Every member of the public who is recognized to speak shall limit comments to three minutes - Citizens may email sbrock@bcgov.net or comment on our Facebook Live stream)
13. ADJOURNMENT



BEAUFORT COUNTY COUNCIL

Agenda Item Summary

Item Title:

Approval of Minutes

Council Committee:

Community Services Committee

Meeting Date:

June 1, 2020

Committee Presenter (Name and Title):

Issues for Consideration:

Approval of the May 4, 2020 minutes

Points to Consider:

Funding & Liability Factors:

None.

Council Options:

Approve, Modify or Reject

Recommendation:

Approve



**County Council of
Beaufort County
Community Services
Committee Meeting**

Chairman
LAWRENCE MCELYNN

Vice Chairman
MICHAEL COVERT

Committee Members
GERALD DAWSON
YORK GLOVER
CHRIS HERVOCHON

County Administrator
ASHLEY M. JACOBS

Clerk to Council
SARAH W. BROCK

Staff Support
MONICA SPELLS

Administration Building
Beaufort County Government
Robert Smalls Complex
100 Ribaut Road

Contact
Post Office Drawer 1228
Beaufort, South Carolina 29901-1228
(843) 255-2180
www.beaufortcountysc.gov

Community Services Committee Minutes

Monday, May 04, 2020 at 2:00 PM

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

PRESENT

Council Member Joseph F. Passiment
Council Member D. Paul Sommerville
Vice Chairman Michael Covert
Council Member York Glover
Council Member Chris Hervocho
Council Member Stu Rodman
Council Member Alice Howard
Chairman Lawrence McElynn
Council Member Gerald Dawson
Council Member Brian Flewelling

CALL TO ORDER

Chairman McElynn called the meeting to order at 2:00 p.m.

FOIA COMPLIANCE

Sarah W. Brock, Clerk to Council, confirmed that public notification of the meeting was published, posted, and distributed in compliance with the South Carolina Freedom of Information Act.

APPROVAL OF AGENDA

Motion: It was moved by Vice Chairman Covert, seconded by Council Member Howard, to approve the agenda. The vote: YEAS – Council Member Passiment, Council Member Sommerville, Vice Chairman Covert, Council Member Glover, Council Member Hervocho, Council Member Rodman, Council Member Howard, Chairman McElynn, and Council Member Flewelling. Absent from Voting: Council Member Dawson (connection issues with WebEx) The motion passed 9:0.

APPROVAL OF MINUTES

Motion: It was moved by Vice Chairman Covert, seconded by Council Member Howard, to approve the minutes for February 3, 2020. The vote: YEAS – Council Member Passiment, Council Member Sommerville, Vice Chairman Covert, Council Member Glover, Council Member Hervocho, Council Member Rodman, Council Member Howard, Chairman McElynn, and Council Member Flewelling. Absent from Voting: Council Member Dawson (connection issues with WebEx) The motion passed 9:0.

ACTION ITEMS

Consideration of a Contract Change Order from \$100,000.00 to \$320,000.00 to the Hilton Head Humane Association to provide additional services for Beaufort County's Animal Services.

The Partnership was awarded by the RFP process for Veterinary Services back in 2013. Hilton Head Humane Association (Non-Profit) was the only organization willing to contract with the County. Since moving into the new campus their services have expanded to include supplies for Beaufort County's Animal Services, discounted pharmaceutical supplies, support staff, spay and neuter free vouchers, free federal cat program, crematory services, and general medical care of shelter animals. The additional funds will be redirected from other accounts with no increased budget requests. This partnership will improve customer service and public support for Beaufort County. Original Annual Cost \$100,000.00. Additional services through June 30, 2020, \$220,000.00. Total Contract with change order \$320,000.00. Funding from 1) Account 10001270-51160 Animal Shelter Professional Services Hilton Head Humane \$100,000.00 2) Account 10001270-51165 Animal Shelter Spay/Neuter Services \$100,000.00 (previous contract) 3) Account 10001270-52300 Food Supplies \$20,000.00 4) Account 10001270-52300 Medical/Pharmacy \$100,000.00. Redirecting funds from Account 10001270-50020 Salaries and Wages and Account 10001270-51100 Heating Fuels.

Dave Thomas, Purchasing Director, explained to the Committee that the change order requested by Animal Services Director Tallulah Grice, is not a request for more money but in fact, a request to move money around from other Animal Services Department accounts in order to fund the increased contracted cost with the Hilton Head Humane Society. Mr. Thomas also stated that this contract change is due to additional services being performed for Beaufort County's Animal Services.

Chairman McElynn brought to the Committee's attention a discrepancy between the agenda and the AIS regarding the contract amount and the amount being requested. Mr. Thomas clarified that the amounts reflected on the Agenda are incorrect and the AIS amount provided is the correct amount.

Chairman McElynn asked Mr. Thomas to clarify that this contract change was not an additional request for funding. Mr. Thomas confirmed that the contract change was only a re-appropriation of funds that the Animals Services Department currently has and not a request for additional funds.

Council Member Covert would like to make sure it is noted in the minutes that the dollar figure mentioned was an error on the agenda. Mr. Covert inquired upon the accounts in which the transfers were being made from. Mr. Covert would like to confirm that these accounts are not being put in jeopardy by this action. Mr. Thomas stated from a financial standpoint everything will be fine, that there are enough funds but refers the question to Mr. Phil Foot, Assistant County Administrator. Mr. Foot confirmed that the accounts will be ok after making the transfers.

Council Member Hervochoch inquired on how COVID-19 has affected Animal Services. Mr. Foot responded that shelters have had to shut the doors and have implemented appointment only adoption therefore decreasing the adoptions. Mr. Foot also stated that there has been an increase in animals coming in and very few being adopted. Council Member Hervochoch asked Mr. Foot if the longer stay resulted in additional expenses. Mr. Foot stated yes, the longer the animal stays, the longer Animal Services has to care and feed the animal. Council Member Hervochoch mentioned a difference in the cost on page 24, the original cost reflected \$302,000.00 and AIS reflected \$320,000.00. Mr. Foot clarified that the \$320,000.00 was a high-end estimate and what they don't use will remain in their account.

Council Member Rodman stated that he is confused about the need for an additional \$220,000.00 for sixty days and wanted to know if this takes Animal Services beyond June 30, 2020. Mr. Thomas asked that Mr. Rodman refer to page 3 regarding the breakdown owed to Hilton Head Humane Association, and pointed out that there is a significant amount that Animal Services still owes and this will catch the department up. Council Member Rodman requested information on next year's contract amount. Mr. Foot stated that the new contract will be brought forward to the Finance Committee once it is ready. Mr. Rodman is concerned that the County needs to look at current spending and not to increase what we are spending. County

Administrator, Ashley Jacobs responded that there are sufficient funds to operate for the remainder of the year.

Council Member Sommerville inquired on how the contract went from \$100,000.00 to \$320,000.00. Animal Services Director, Tallulah Grice stated, the Hilton Head Humane Association is providing food, litter, pharmaceuticals, cremation services etc., these services can be provided at a lower rate because Hilton Head Humane Association is a non-profit organization. Ms. Grice also reiterated that this contract change is not a request for additional funds but to move available funds around to meet the contractual amount.

Motion: It was moved by Vice Chairman Covert, seconded by Council Member Flewelling, to approve the contract change order form from \$100,000.00 to \$320,000.00 to the Hilton Head Humane Association to provide additional services for Beaufort County's Animal Services. The vote: YEAS – Council Member Passiment, Council Member Sommerville, Vice Chairman Covert, Council Member Glover, Council Member Hervochon, Council Member Rodman, Council Member Howard, Chairman McElynn, Council Member Dawson and Council Member Flewelling. The motion passed 10:0.

DISCUSSION ITEMS

Discussion regarding the January needs assessment Public Hearings by LowCountry Council of Governments regarding potential Beaufort County Community Development Block Grant projects and referred to this Committee from County Council

Deputy County Administrator, Chris Inglese, reminded the committee that in January County Council was presented an item from LowCountry Council of Government regarding a Community Development Block Grant Projects and then was referred to this Committee from Council. Mr. Inglese provided updated information on the County's development of a Community Development Block Grant to install sewer lines. Mr. Inglese stated that this project is known as the Bonaire State Sewer Line Project and County is not eligible at this time for a Community Development Block Grant opportunity and that staff is preparing for the next cycle of Grants. Mr. Inglese provided an add on memorandum that is being presented which explains where the County stands on this process and informed the Committed that Council will need to vote on areas that are eligible for the next Community Development Block Grant projects. Mr. Inglese noted that this is Federally Funded and is to be used to improve the lives and areas of low-income citizens. Mr. Inglese recommended the following priority project need areas for Beaufort County, which was approved by staff: 1) Public Infrastructure and Improvements project, e.g., water and sewer improvements and drainage systems 2) Neighborhood Improvements Projects, e.g., sidewalks and storm drains 3) Community Facilities, e.g., curbs, gutters streetlights, neighborhood facilities.

Chairman McElynn asked Mr. Inglese if there was an immediate need for action. Mr. Inglese explained that there were not time constraints at the moment and the next process would be for the Committee to vote on a priority area and then forward it to Council which could be done today or the Committee could take time and discuss it further.

Council Member Flewelling pointed out that there was a \$20 Million project pending for sidewalk improvements and that amount was not enough to complete process and questioned Mr. Inglese if this Community Development Block Grant Project was a way to supplement the difference. Mr. Inglese responded that the funding from the referendum could be leveraged if the Committee were to vote for the sidewalks to be a priority but noted that these sidewalks would be for the low-income areas.

Vice Chairman Covert asked Mr. Inglese if there were more specific granular areas to be discussed or just the three topics. Mr. Inglese explained at this time Committee needs to identify the three priority areas or an option would be for the Committee to submit an idea. Mr. Inglese suggested that if a Council Member has an

area of concern in their district that it can be evaluated by LowCountry Council of Governments for a potential Community Development Block Grant noting that at this point suggestions are not granular yet. Vice Chairman Covert asked if the three suggestions provided were in any particular order. Mr. Inglese said no.

Council Member Rodman supported Council Member Flewelling discussion regarding the sidewalk referendum and he recalled that the number on the referendum was \$10 Million but the repairs would cost \$20 Million Council Member Rodman also mentioned that if anything can be done to fill the gap, it would be helpful and to be mindful on which sidewalks are recommended for repairs, that they are the same.

Motion: It was moved by Council Member Howard, seconded by Council Member Flewelling, to approve the recommended priority project need areas for Beaufort County: 1) Public Infrastructure and Improvements project, e.g., water and sewer improvements and drainage systems 2) Neighborhood Improvements Projects, e.g., sidewalks and storm drains 3) Community Facilities, e.g., curbs, gutters streetlights, neighborhood facilities and forward the recommendation to Council. The vote: YEAS – Council Member Passiment, Council Member Sommerville, Vice Chairman Covert, Council Member Glover, Council Member Hervochon, Council Member Rodman, Council Member Howard, Chairman McElynn, and Council Member Flewelling. Absent from Voting: Council Member Dawson (connection issues with WebEx) The motion passed 9:0.

Discussion of potential Beaufort County COVID-19 Small Business and Community Support Relief Program

County Administrator, Ashley Jacobs stated that she tasked with finding a source of funds for Hungry Hearts in the amount of \$25,000.00 and suggested that there is money to fulfill that request from the County Council Professional Services line item and all that would need is a motion. Ms. Jacobs also asked that the Committee take a broader look at this situation and follow Kershaw and Richland County's implementation of allocating \$1 Million which provides grants to small businesses. Ms. Jacobs explained the application process as submissions to United Way or Community Foundation of the Lowcountry as these businesses are set up to review this type of grant funding. Ms. Jacobs wanted to make it clear that this \$1 Million allocation is not extra money that the County but monies set aside for emergencies and disasters. Normally this is the money the County uses when there is a Hurricane. COVID-19 is a different type of a disaster but those funds could be allocated for this program.

Chairman McElynn mentioned that there are several programs presently available for small businesses and unemployment and has suggested to use these funds for businesses in Beaufort County once they are opened. Chairman McElynn felt that even though the businesses are reopening they will still struggle. Chairman McElynn also stated that these businesses will need to be accountable for how they spend the grant money because it is taxpayer money and suggested developing a procedure where the County can disperse the money quarterly for the remainder of the calendar year in the following way: \$125,000.00 increments to the United Way for their consideration of people in need, \$125,000.00 for Community Foundation of the LowCountry for small business and \$125,000.00 to Community Foundation of the LowCountry for people in need.

Council Member Hervochon does not support this because he doesn't believe this is something Council should get involved with.

Chairman McElynn stated that the County will give the application decision to those who are trained in handling this type of grant funding. Council Member Hervochon understood that a third party would handle the application processes but reiterated that the money is still taxpayer money and the County should not be involved.

Council Member Rodman noted that the service workers in the hospitality industry will be the hardest hit and suggested that since the County has sufficient funds in A/Tax and H/Tax could that possibly be a

legitimate use for those funds. Ms. Jacobs stated that the State law dictates how those funds can be used and the County cannot use the funds for that purpose.

Council Member Glover supports the recommendation and feels that there is a need for a more specific desired outcome when using taxpayer's dollars.

Monica Spells, Assistant County Administrator recommended reviewing the following criteria, noting that these are some area the Committee needs specification on; offering consideration for businesses located in Beaufort County, what would constitute a small business 20 or fewer employees, would like Council's feedback to include if this countywide implementation and if it is including unincorporated Beaufort county and municipalities, what are the business licenses requirements. After receiving specification, having the Committee bring this item to Council for consideration and then having additions and deletions to the criteria, as suggested by the Council.

Council Member Sommerville believes that this is well-intended as most programs are but there are federally funded programs still going on and even if the County has a third party vet the applications small businesses will still come to Council anyway. Mr. Sommerville doesn't think this is going to end well for anyone and suggested giving extensions on business licenses. Council Member Flewelling is in agreeance with Council Member Sommerville and wanted the Committee to keep in mind that business licenses will be a big problem for us moving forward and will have a loss in business license revenue and do not support using taxpayer's money at this time.

Council Member Dawson asked when will the recommendations be received from Ms. Spells. Chairman McElynn stated that if the recommendation doesn't get moved out of this committee, there won't be recommendations to receive.

Council Member Hervochon mentioned Ms. Spells indicated funding business with 20 employees and questions how those businesses are going to define employees. Council Member Hervochon stated that federally funded programs are going through a third party program as well and that is the bank, noting that it has not gone well reflecting an indication of what happens when these types of programs are put in place.

Chairman McElynn commented that this program is not meant to replace or compete with any type of federal funded program, the amount of time spent with the businesses will be numberless and a negotiation compromising their experience versus things the County would like to achieve would be endless. He also explained that there are a lot of questions that need to be answered going forward and nothing will be happening in the next 60 days, this is just a first step for discussion.

Council Member Rodman shared others Committee Members concerns and questioned if the County looked at dispersing funds on July 1st, that will be Fiscal Year 21. He also stated that if the County dips into the reserves those funds will have to be replaced and that will need to be taken up during the budgeting process. Ms. Jacobs replied to Council Member Rodman's concern by stating that the funds will not need to run concurrently with the budget process, just appropriating funds from the fund balance. Ms. Jacobs shared the overall general fund balance as being \$43 Million and \$37 Million of that has not been assigned. The County's fiscal policy is that between 17% to 30% is to be kept in reserves and with Hurricane Season coming up, the County has a big question mark for the County regarding COVID-19 and the long term impact.

Chairman McElynn reminded the Committee that this recommendation developed from one request for funding and knows if the County granted that request, the County would have to grant more.

Council Member Sommerville stated that he cannot support spending taxpayer's money selectively on private businesses.

Council Member Rodman asked if this will this require a supplemental appropriation for three readings in which Ms. Jacobs responded, yes.

Vice Chairman Covert asked if we funded the Community Foundation of the Low Country or United Way with A/Tax-H/Tax or in another way. Ms. Spells answered that on behalf of United Way, the funds come through

the community grants program through operational support and Community Services has two funds to allocate United Way and they provide assistance to the County for the VITA program and a variety of other programs administered by the United Way. Vice Chairman Coverts asked if this is funded by budgeted and appropriation etc. Ms. Spells, explained that it depended on the Community Services Grant Program, that is an application program, so the funding may not be the same each fiscal year, but it normally runs between \$20,000.00 to \$25,000.00 a year. Fred Lyda from Community Foundation does not recall receiving money from the County in the past and there isn't an application for next year to receive money.

Vice Chairman Covert that he would like to put on the record that he agrees with Mr. Rodman suggestion for the budgeting proviso and it is definitely appropriate and stated that it was sparked his questions for Mr. Lyda and Ms. Spells.

Motion: It was moved by Council Member Glover, seconded by Council Member Dawson to approve the Beaufort County COVID-19 Small Business and Community Support Relief Program. Voting Yeas: Council Member Dawson, Council Member Glover, Chairman McElynn Voting Nays: Council Member Passiment, Council Member Sommerville, Vice Chairman Covert, Council Member Flewelling, Council Member Rodman, Council Member Hervochon, Council Member Howard. The motion failed 7-3.

Discussion of additional Voting Precinct on Hilton Head Island by the Beaufort County Board of Voter Registration and Election

This item is being presented per request of Council during its Caucus meeting on April 27, 2020. Board to determine whether the HHI Government Center meets exterior and interior site standards. Board to determine availability and whether Providence Presbyterian Church on Cordillo Parkway in HHI meets exterior and interior site standards. Board must ensure compliance with specific Federal and State guidelines when opening voting locations. Board must secure additional staff necessary to operate an additional location and ensure new staff receives prescribed training by the State Elections Commission. Board's FY21 Budget request includes additional support needs necessary to accommodate a location on HHI.

Chairman McElynn informed the committee that recommendation would involve hiring a training officer, which will be a full-time position, and recruiting and training poll workers, who needs an early voting location.

Ron Clifford, Chairman of Board of Voter Registration and Election informed the Committee that there was a site found for the absentee voting location at the Government Office located mid-island and this space provided enough room for a check in office and noted that the board room would serve as the ballot marking location and voting equipment to check in absentee voters. Mr. Clifford stated that more workers will be needed to run the absentee office.

Chairman McElynn agreed that there would be adequate space at this location. He also stated to hire the Training Officer around July 1st. He also commented that the June primary will be missed but would the location would be set up by the Presidential election and be providing absentee voting. Chairman McElynn wanted to make Ms. Jacobs aware that the funding needs for the training officer would be for a full time position. Ms. Jacobs assured the Chairman that everything was addressed regarding the funding and has the recommendation in the budget for the next fiscal year.

Council Member Flewelling asked Mr. Clifford if the facility has been evaluated for with social distancing compliance due to COVID 19. Mr. Clifford responded yes, but it also depended on how many absentee voters show up at once and voters tend to come in spurts but believes there is enough space to spread voters out enough and space out the machines. Mr. Clifford commented that there will be bottlenecking at check-in and that will cause an issue no matter where the location.

Council Member Rodman suggested if getting them in and out becomes a problem, there may be a back door that voters can exit through after voting. Mr. Clifford agreed that would be beneficial and that room does have a side door that can be used for that purpose.

Gerald Dawson commented that this location was going to be Satellite Office around 4-6 weeks before an election, and recalls that there were some security issues and handicap compliance not being met and if it hasn't been it needs to be fixed. Mr. Clifford stated that the parking lot and the building were examined with security issues and the doors are wheelchair accessible and believes everything is being complied with. Council Member Dawson asked Mr. Clifford when he anticipated bringing a training officer on board. Mr. Clifford recommends immediately once approved and hopes to have the Training Officer recruit poll workers.

Council Member Howard asked Mr. Clifford if he thinks there will be a problem recruiting poll workers due to COVID-19. Mr. Clifford responded, yes the number of poll workers have decreased due to the virus.

Council Member Glover wanted to know if Mr. Clifford was prepared to provide PPE for the poll workers. Mr. Clifford responded that the State is funding the PPE equipment and he will do all he can to keep the poll workers safe.

Ms. Spells pointed out that Marie's request, in addition to the training position, was for an election technician to support the equipment and the budget request for the two positions would be about \$90,000.00,

Council Member Rodman commented that he would like to see those positions as county-wide position and questions the need to vote on this today when it will be voted on during the budget session. Ms. Jacobs stated that Council Member Rodman is correct and the item does not need to be voted on at this time because it will be voted on during the budget session.

BOARDS AND COMMISSIONS

Motion: It was moved by Council Member Flewelling, seconded by Council Member Glover to reappoint Phil Kiser and appoint James Mack to the Parks and Recreation Board and reappoint Louis Poindexter and Elaine Lust to the Bluffton Township Fire District. Voting Yeas: Council Member Passiment, Council Member Sommerville, Vice Chairman Covert, Council Member Dawson, Council Member Flewelling, Council Member Rodman, Council Member Glover, Council Member Hervochon, Council Member Hervochon, and Chairman McElynn. The motion passed 10:0

CITIZEN COMMENT

No Citizen Comments via Clerk to Council, Sarah Brock.

Vice Chairman Covert had a comment from Elizabeth, on line wanting to know when Burton Wells Park will be open. Ms. Jacobs stated that there was not a date for reopening the parks at this time.

Council Member Howard stated that the Passive Parks are open.

Council Member Glover asked Ms. Jacobs if there was a possibility of Burton Wells' walking area being open for exercise. Ms. Jacobs responded that there isn't any problem with walking the trails as long as social distancing is being maintained.

ADJOURNMENT

Meeting adjourned at 3:31



BEAUFORT COUNTY COUNCIL

Agenda Item Summary

Item Title:

Recommendation for FY 2021 Contract Renewals

Council Committee:

Community Services Committee

Meeting Date:

June 1, 2020

Committee Presenter (Name and Title):

Dave Thomas, CPPO, Purchasing Director

Issues for Consideration:

To improve our process for renewing annual contracts a summary sheet (see the attached excel sheet) is provided for your committee's review and approval. The summary sheet provides the vendor name, purpose, requesting department, account name and number, prior and current contract cost, term, and remarks. The Department Head responsible for the contract or their representative will be available for questions during the committee meeting.

Points to Consider:

1. Cost increases due to COVID-19 and CPI adjustments.

Funding & Liability Factors:

See the attached Excel Summary Sheet covering contracts 1-9.

Council Options:

Approve or disapprove the contract renewals.

Recommendation:

The Purchasing Department recommends that the Community Services Committee approve and recommend to County Council, approval of the contract renewals (Item 1-9) as stated in the attached summary.

Community Services Committee - June 1, 2020
Contract Renewals

	Vendor	Purpose	Department	Account	FY 20 Cost	FY21 Cost	Term (Beg/End)
1	Physio-Control (now part of Stryker)	EMS Cardiac Monitor/Lucas CPR Unit Maintenance Contract	EMS Contract 1121817	Maintenance Contract 10001230-51110	\$14,535.00	\$14,535.00	08/01/2018 Thru 07/31/2021
	Physio-Control (now part of Stryker)	EMS Cardiac Monitor/Lucas CPR Unit Maintenance Contract	EMS Contract 1121819	Maintenance Contract 10001230-51110	\$15,595.20	\$15,595.20	08/01/2018 Thru 07/31/2021
	Physio-Control (now part of Stryker)	EMS Cardiac Monitor/Lucas CPR Unit Maintenance Contract	EMS Contract 1121818	Maintenance Contract 10001230-51110	\$20,430.60	\$20,430.61	08/01/2017 Thru 07/31/2021
				Total	\$50,560.80	\$50,560.81	
2	Pictometry International Corporation Rochester, New York	License Image Software/Aerial Photos	GIS	Aerial Photos 10001152-51250	\$90,409.26	\$86,161.75	7/1/2020 thru 6/30/2021
3	Thinkguard	Offsite disaster recovery and backup of critical county servers and data This system backs up all the County Servers and Data.	IT	10001150-51110	\$93,528.00	\$95,076.00	07/01/2020 Thru 06/30/2021
4	NWN (Cisco Smartnet)	Phone System and Partial network Gear	IT	10001150-51110	\$144,038.33	\$158,429.00	07/01/2020 Thru 06/30/2021
5	SHI	Microsoft Renewal for Servers and Desktop Operating Systems	IT	Maintenance Contracts 10001150-51110	\$230,447	\$487,568.83	07/01/2020 Thru 06/30/2021
		Microsoft renewal at \$202,191.41 plus \$285,377.42 adding Microsoft 365 licenses to assist with disaster recovery plans and remote work.					
6	EMS Management and Consultants Lewisville, north Carolina	Billing Services for BC EMS	EMS	10000001-44220	\$168,714.82	\$213,375.00	07/01/2020 Thru 06/30/2021
		for FY21 estimated they will bring in 3.4 mil We pay them 6.25 management fee					
7	Clarke Mosquito Control Products, Inc. St. Charles, Illinois	Public Health Insecticide for Mosquito Control	Mosquito Control	Public Health Products 10001400-52320	\$206,236.60	\$222,196.66	8/1/2020 thru 7/31/2021
8	Summit Food Service (formerly ABL Management) Atlanta, Georgia	Food Service Program for the BC Detention Center	Detention Center	10001250-51200	\$307,800	\$320,000	7/1/2020 thru 6/30/2021
		Increase of Cost due to inflation and increase in product purchase					
9	Mediko, Inc.	Healthcare Services for County Detention Center Inmates	Detention Center	Medical/Dental Services 10001250-51190	\$757,374.00	\$1,458,000.00	7/1/2020 thru 6/30/2021
		Change from Southern Health Partners under Emergency Procurement as a result of a new RFP Cost increased due to economic issues and finding qualified nursing staff					

Item 6.



COUNTY COUNCIL OF BEAUFORT COUNTY
PURCHASING DEPARTMENT
106 Industrial Village Road, Bldg. 2, Post Office Drawer 1228
Beaufort, South Carolina 29901-1228

David L Thomas, Purchasing Director
dthomas@bcgov.net 843.255.2353

TO: Councilman Lawrence McElynn, Chairman, Community Services Committee

FROM: David L Thomas, CPPO, Purchasing Director

SUBJ: Contract Renewal
Recommendation for FY 2021 Contract Renewals

DATE: 06/01/2020

BACKGROUND:

In order to improve our process for renewing annual contracts, I have provided a summary sheet (see the attached excel sheet) for your Committee's review and approval. The summary sheet provides the vendor name, purpose, department, account name and number, prior and current contract cost, term, and remarks. The department head responsible for the contract or their representative will be available for questions during the Committee meeting.

VENDOR INFORMATION:

Please see the attached

COST:

Please see the attached

Insert Addition Vendor Info.

FUNDING:

Please see the attached

Funding approved: Yes By: raymond.williams Date: 05/28/2020

FOR ACTION: Community Services Committee meeting occurring on June 1, 2020.

RECOMMENDATION:

The Purchasing Department recommends that the Community Services Committee approve and recommend to County Council, approval of the contract renewals (Item 1-9) as stated in the attached summary.

Attachment: UndatedCommunityServicesPacketwithbackupDave052720.pdf 3.08 MB

Click here to attach a file

cc: Ashley Jacobs, County Administrator

Approved: Yes Date: 05/28/2020

Check to override approval: Overridden by:

Override Date:

Raymond Williams, Finance Director

Approved: Yes Date: 05/28/2020

Item 6.

Approved: Date:
 Check to override approval: Overridden by: Override Date: ready for admin:

Approved: Date:
 Check to override approval: Overridden by: Override Date: ready for admin:

Approved: Date:
 Check to override approval: Overridden by: Override Date: ready for admin:

Approved: Date:
 Check to override approval: Overridden by: Override Date: ready for admin:

Approved: Date:
 Check to override approval: Overridden by: Override Date: ready for admin:

Approved: Date:
 Check to override approval: Overridden by: Override Date: ready for admin:

Approved: Date:
 Check to override approval: Overridden by: Override Date: ready for admin:

CC others

Approved by Committee:

Approved by Council:

After Initial Submission, Use the Save and Close Buttons



COUNTY COUNCIL OF BEAUFORT COUNTY
PURCHASING DEPARTMENT
106 Industrial Village Road
Post Office Drawer 1228
Beaufort, South Carolina 29901-1228

TO: Councilman Lawrence P. McElynn, Chairman, Community Services Committee
FROM: Dave Thomas, CPPO, Purchasing Director
SUBJ: **Recommendation for FY 2021 Contract Renewals**
DATE: June 1, 2020

To improve our process for renewing annual contracts, please see the attached summary sheet for your committee’s review and approval. The summary sheet provides the vendor name, purpose, department, account name and number, prior and current contract cost, term, and remarks. The Department Head responsible for the contract or their representative will be available during the committee meeting to answer questions during.

FOR ACTION: Community Services Committee meeting occurring June 1, 2020.

RECOMMENDATION: The Purchasing Department recommends that the Community Services Committee approve and recommend to County Council, approval of the contract renewal (Item 1-9) as stated in the attached summary.

CC: Ashley Jacobs, County Administrator
Christopher Inglese, Deputy County Administrator
Phil Foot, Assistant County Administrator, Public Safety
Monica Spells, Assistant County Administrator, Civic Engagement and Outreach
Quandara Grant, Detention Center Director
Patrick Hill, IT Systems Management Director
Gregg Hunt, Mosquito Control Director
Daniel Morgan, Mapping and Applications Director
Donna Ownby, EMS Director
Raymond Williams, Finance Director

Att: Contract Renewal Summary List

Community Services ①

Moyer, Victoria

From: Youmans, Howell
Sent: Thursday, May 21, 2020 8:58 AM
To: Moyer, Victoria
Subject: FW: Beaufort County EMS
Attachments: Beaufort County.xlsx

Victoria,

Here is the information for the EMS Cardiac Monitor/Lucas CPR Unit maintenance contract cost.

Howell

1121818 - \$20430.61
1121819 - \$14535.00
1121817 - \$15595.20

From: Arnold, Bart <bart.l.arnold@stryker.com>
Sent: Wednesday, May 20, 2020 3:34 PM
To: Youmans, Howell <howelly@bcgov.net>
Subject: FW: Beaufort County EMS

[EXTERNAL EMAIL] Please report any suspicious attachments, links, or requests for sensitive information to the Beaufort County IT Division at helpdesk@bcgov.net or to 843-255-7000.

Howell,

Here is the invoice totals for the three service plans.

Thanks,

Bart Arnold

Senior Field Service Representative
South Carolina and Western N. Carolina

Physio-Control, now a part of **Stryker**

C: 803-331-7081 | W: <http://www.strykeremergencycare.com/>
D: 800-442-1142 Option 4

From: Sheppard, Damesha <damesha.sheppard@stryker.com>
Sent: Tuesday, May 19, 2020 8:47 AM
To: Arnold, Bart <bart.l.arnold@stryker.com>
Subject: RE: Beaufort County EMS

Good Morning Bart,

Howell Yemans
EMS

Item 6.

Name Beaufort County EMS
PIP Date January
Contract Type On Site Comprehensive
Address 2727 DEPOT RD
Mail Address BEAUFORT, SC 29902
Contact Donna Ownby / Karen Morris / Howell EMS 2555630
Phone 1 843-255-5361 EMS 2555360
Shipping # 02063002
Billing # 02063002
Contract # 1121818 **Contract #** 1121817
Contract Start 8/1/2017 **Contract Start** 8/1/2018

		Battery					2019 2020	
Contract End		2019	2020	Pins	Contract End		2019	2020
7/31/2021	LP-15 44854790	X	X	2020	7/31/2021	Lucas 30113525	X	X
EMS 3	LP-15 44854790	X			EMS 27	Lucas 30124823	X	X
EMS 6	LP-15 44854842	X			EMS 2	Lucas 30137449	X	X
EMS 7	LP-15 44854858	X	X	2020	EMS 28	Lucas 30137535	X	X
EMS 9	LP-15 44855237	X			EMS 5	Lucas 30137542	X	X
EMS 10	LP-15 44855367	X	X	2020	EMS 2	Lucas 30137543	X	X
EMS 11	LP-15 44855369	X	X	2020	EMS 3	Lucas 30137544	X	
EMS 5	LP-15 44855415	X	X	2020	EMS 4	Lucas 30137545	X	
EMS 5	LP-15 44855415	X	X	2020	EMS 6	Lucas 30137547	X	X
EMS 4	LP-15 44855497	X	X	2020	EMS 7	Lucas 30137548	X	X
EMS 4	LP-15 44855497	X	X	2020	EMS 8	Lucas 30137549	X	
EMS 1	LP-15 44855588	X	X	2020	EMS 9	Lucas 30137551	X	X
EMS 2	LP-15 44861713	X	X	2020	EMS 26	Lucas 30137551	X	X
EMS 000	LP-15 46603819	X	X	2020				
	Lucas 35175537	X	X	NA				
EMS 2	Lucas 35185799	NA	X	NA				
	Lucas 35185800	NA	X	NA				
	Lucas 35185801	NA		NA				

Contract # 1121819
Contract Start 8/1/2018
Contract End 7/31/2021

		2019	2020	
RMAT 4 EMS 1	LP-15 40456254	X	X	2020
EMS 102	LP-15 41221006	X	X	2020
EMS 8	LP-15 42480064	X	X	2020
EMS 26	LP-15 43281512	X	X	2020
EMS 24	LP-15 43281843	X	X	2020
EMS 28	LP-15 43739649	X		
EMS 25	LP-15 43739809	X	X	2020
EMS 27	LP-15 43739932	X	X	2020
	LP-1000 43347835	X	X	NA
	LP-1000 43368014	X	X	NA
	LP-1000 43368015	X	x	NA

Contract # 1121820
Contract Start 1/22/2020
Contract End 1/21/2021

		2019	2020	
RMAT 2019	LP-15 47912123	X	X	2020

Community Services 2

Moyer, Victoria

From: Morgan, Daniel
Sent: Tuesday, May 5, 2020 4:59 PM
To: Moyer, Victoria
Subject: RE: Annual Contract Renewal
Attachments: SC Beaufort County_Amendment to Agreement.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Victoria,
Attached is the quote that has been provided by Pictometry for flight #4. The cost will be over two years so FY21 amount will be estimated \$86,161.75.

If you have any questions please let me know.

Best regards,
Dan

From: Moyer, Victoria
Sent: Tuesday, May 05, 2020 4:53 PM
To: Morgan, Daniel
Subject: RE: Annual Contract Renewal

mapping
a Applications
Pictometry

That will be sufficient until you get the revised quote.

Thank you

Victoria Moyer
Contracts Specialist
Beaufort County
Purchasing Department
843-255-2295 O
937-838-7511 C

From: Morgan, Daniel <danielm@bcgov.net>
Sent: Tuesday, May 5, 2020 4:53 PM
To: Moyer, Victoria <victoria.moyer@bcgov.net>
Subject: RE: Annual Contract Renewal

Victoria,
I have not received the updated quote. I am inclined to send you the original quote they sent us just as a place holder and then you can replace it when a new one is produced. Will that be sufficient?

Thank you in advance.

Best regards,
Dan

**AMENDMENT TO AGREEMENT DATED AUGUST 28, 2014 BETWEEN
 PICTOMETRY INTERNATIONAL CORP. ("PICTOMETRY") AND
 BEAUFORT COUNTY, SC ("CUSTOMER")**

1. This Amendment, including all Sections and Appendices referenced herein (collectively, this "Amendment") is entered into by and between Pictometry and Customer and supplements and modifies the terms of the Agreement dated August 28, 2014 as, to the extent applicable, previously modified by addenda or amendments thereto (collectively, the "Agreement"). Any purchase order or similar document issued by Customer in connection with this Amendment is issued solely for Customer's internal administrative purposes and the terms and conditions set forth on such purchase order shall be of no force or effect as between the parties. To the extent that there is any inconsistency between the terms set forth in this Amendment and those set forth in the Agreement, the terms set forth in this Amendment shall prevail.

**Section A: Product Descriptions, Prices and Payment Terms
 Fourth Project Map**

2. **MODIFICATIONS TO AGREEMENT:** An additional two-year term is being added to the Term of the Agreement. Accordingly, an additional project is being added to the Agreement identified as the "Fourth Project" as follows:
 - a. The products, pricing, product parameters and payment schedule set forth in Section A to this Amendment shall supplement the Agreement as the "Fourth Project"; and
 - b. The Fourth Project Map set forth in this Amendment shall supplement the Map(s) set forth in the Agreement.
3. All other terms and conditions set forth in the Agreement not expressly modified herein shall remain in full force and effect
4. All notices under this Agreement shall be in writing and shall be sent to the following respective addresses:

<u>CUSTOMER NOTICE ADDRESS</u>	<u>PICTOMETRY NOTICE ADDRESS</u>
Mapping & Applications Department 104 Industrial Village Road, Building #3 Beaufort, SC 29902	25 Methodist Hill Drive Rochester, NY 14623
Attn: Dan Morgan, Director	Attn: General Counsel
Phone: (843) 255-2535	Phone: (585) 486-0093 Fax: (585) 486-0098

Either party may change their respective notice address by giving written notice of such change to the other party at the other party's then-current notice address. Notices shall be given by any of the following methods: personal delivery; reputable express courier providing written receipt; or postage-paid certified or registered United States mail, return receipt requested. Notice shall be deemed given when actually received or when delivery is refused.

This Amendment shall become effective upon execution by duly authorized officers of Customer and Pictometry and receipt by Pictometry of such fully executed document.

PARTIES:

<u>CUSTOMER</u>	<u>PICTOMETRY</u>
BEAUFORT COUNTY, SC	PICTOMETRY INTERNATIONAL CORP.
(entity type)	a Delaware corporation
SIGNATURE:	SIGNATURE:
NAME:	NAME:
TITLE:	TITLE:
DATE:	EXECUTION DATE:
	DATE OF RECEIPT (EFFECTIVE DATE):

SECTION A PRODUCT DESCRIPTIONS, PRICES AND PAYMENT TERMS

Pictometry International Corp.
 25 Methodist Hill Drive
 Rochester, NY 14623

ORDER #
C152368

BILL TO
Beaufort County, SC
Dan Morgan, Director
Mapping & Applications Department
104 Industrial Village Road, Building #3
Beaufort, SC 29902
(843) 255-2535
danielm@bcgov.net

SHIP TO
Beaufort County, SC
Dan Morgan, Director
Mapping & Applications Department
104 Industrial Village Road, Building #3
Beaufort, SC 29902
(843) 255-2535
danielm@bcgov.net

CUSTOMER ID	SALES REP	FREQUENCY OF PROJECT
A119835	jwilson	Biennial

FOURTH PROJECT					
QTY	PRODUCT NAME	PRODUCT DESCRIPTION	LIST PRICE	DISCOUNT PRICE (%)	AMOUNT
280	IMAGERY - NEIGHBORHOOD - 4-way (NS) (3in) Per Sector	Product includes: 3-inch GSD oblique frame images (4-way), 3-inch GSD orthogonal frame images, 1-meter GSD ortho mosaic sector tiles and one area-wide 1-meter GSD mosaic (ECW format). Orthogonal GSD: 0.25 feet/pixel; Nominal Oblique GSD (all values +/-10%): Front Line: 0.24 feet/pixel, Middle Line: 0.28 feet/pixel, Back Line: 0.34 feet/pixel. Applicable Terms and Conditions: Delivered Content Terms and Conditions of Use	\$450.00	\$427.50 (5% - Long Term Incentive Discount)	\$119,700.00
555	IMAGERY - COMMUNITY - 4-way (CS) (9in) - Per Sector	Product includes 9-inch GSD oblique frame images (4-way), 9-inch GSD orthogonal frame images, 1-meter GSD ortho mosaic sector tiles and one area-wide 1-meter GSD mosaic (ECW format). Orthogonal GSD: 0.75 feet/pixel; Nominal Oblique GSD (all values +/-10%): Front Line: 0.74 feet/pixel, Middle Line: 0.85 feet/pixel, Back Line: 1.00 feet/pixel. Applicable Terms and Conditions: Delivered Content Terms and Conditions of Use	\$75.00	\$71.25 (5% - Long Term Incentive Discount)	\$39,543.75
2	Pictometry Connect - CA - 100	Pictometry Connect - CA - 100 (Custom Access) provides up to 100 concurrent authorized users the ability to login and access the Pictometry-hosted custom imagery libraries specified elsewhere in this Agreement via a web-based, server-based or desktop integration. The default deployment is through web-based Pictometry Connect. Term commences on date of activation. The quantity represents the number of years in the Connect term. Applicable Terms and Conditions: Online Services General Terms and Conditions; Software License Agreement	\$3,300.00	\$2,475.00 (25%)	\$4,950.00
280	Tiles - Standard (3in GSD; TIFF format) Per Sector	Available with corresponding 3" GSD imagery purchase. 3-inch GSD Mosaic Tiles in TIFF Format. Tiles are provided "as is." Refer to Product Parameters for additional details. Applicable Terms and Conditions: Delivered Content Terms and Conditions of Use	\$20.00	\$10.10 (49.5%)	\$2,828.00
555	Tiles - Standard (9in GSD; TIFF format) Per Sector	Available with corresponding 9" GSD imagery purchase. 9-inch GSD Mosaic Tiles in TIFF Format. Tiles are provided "as is." Refer to Product Parameters for additional details. Applicable Terms and Conditions: Delivered Content Terms and Conditions of Use	\$10.00	\$5.05 (49.5%)	\$2,802.75
1	FutureView Adv Training	Full conference registration to advanced training designed to maximize deployment. Includes hotel room for up to three nights, event registration, and round-trip airfare up to \$500. Customer will be provided with discount code to complete FutureView registration. (Air Travel Restrictions - 30 day advance purchase for airfare, per person round trip airfare at standard coach class rates through Pictometry's travel provider only.) Must be redeemed within three years of agreement execution date. Applicable Terms and Conditions: Order Form	\$2,499.00		\$2,499.00

Product: IMAGERY - COMMUNITY - 4-way (C5) (9in) - Per Sector
Leaf: Leaf Off: Less than 10% leaf cover

CONNECT

Product: Pictometry Connect - CA - 100
Admin User Name: Dan Morgan
Admin User Email: danielm@bcgov.net
Geofence: SC Beaufort (Primary Geofence)

CONNECT-SERVER INTEGRATION

Product: Pictometry for Esri Web AppBuilder
Server Integration: Web AppBuilder (Both Visualization and Analytics)
Technical Contact:
Company Name:
Phone Number:
Email Address:

Product: Integrated Pictometry Application
Server Integration: IPA (Both Visualization & Analytics)
Technical Contact:
Company Name:
Phone Number:
Email Address:

STANDARD ORTHO MOSAIC PRODUCTS

Pictometry standard ortho mosaic products are produced through automated mosaicking processes that incorporate digital elevation data with individual Pictometry ortho frames to create large-area mosaics on an extremely cost-effective basis. Because these products are produced through automated processes, rather than more expensive manual review and hand-touched corrective processes, there may be inherent artifacts in some of the resulting mosaics. While Pictometry works to minimize such artifacts, the Pictometry standard ortho mosaic products are provided on an 'AS IS' basis with respect to visible outlines along mosaic seams resulting from the following types of artifacts:

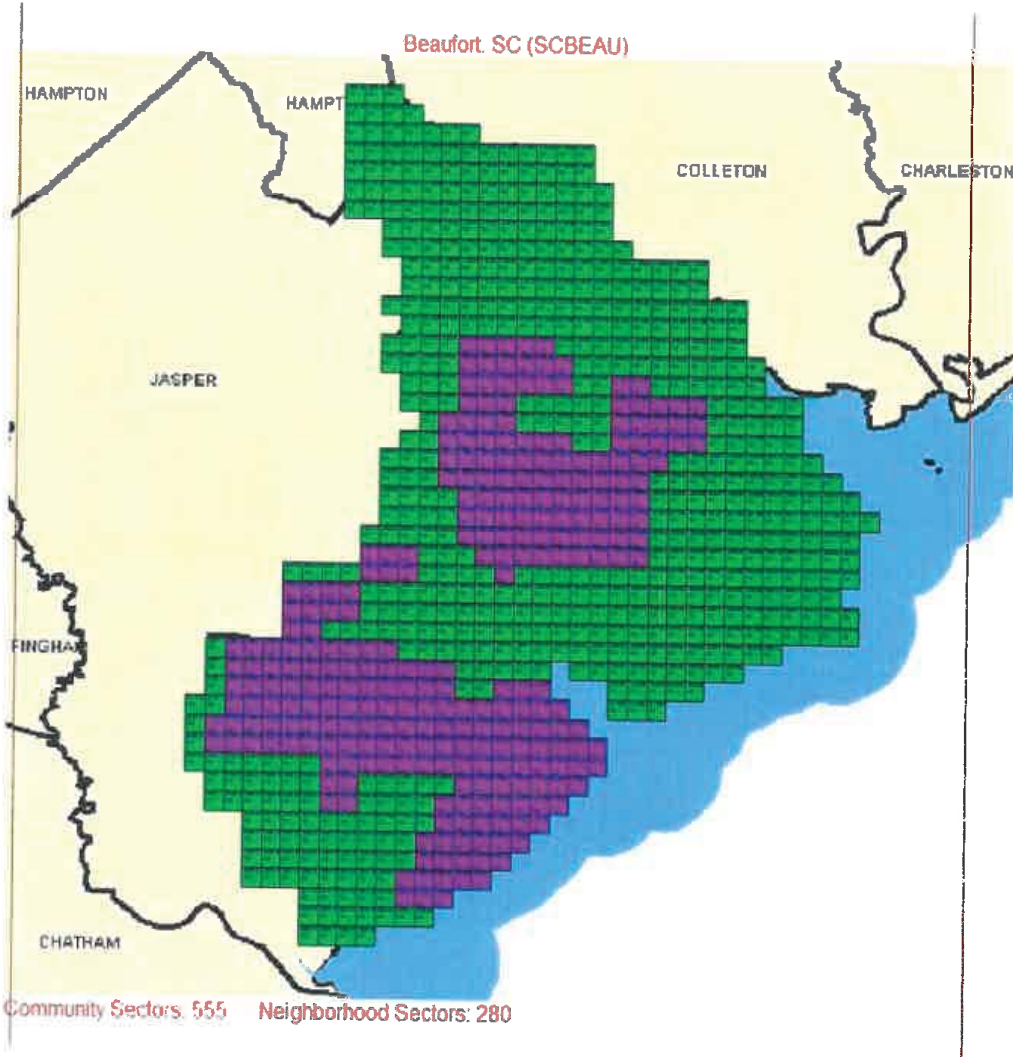
- i. Disconnects in non-elevated surfaces generally caused by inaccurate elevation data;
- ii. Disconnects in elevated surfaces (e.g., roadways, bridges, etc.) generally caused by elevated surfaces not being represented in the elevation data;
- iii. Building intersect and clipping generally caused by buildings not being represented in the elevation data;
- iv. Seasonal variations caused by images taken at different times during a season, or during different seasons;
- v. Ground illumination variations caused by images taken under different illumination (e.g., sunny, high overcast, morning light, afternoon light, etc.) within one flight day or during different flight days;
- vi. Single GSD color variations caused by illumination differences or multiple-aircraft/camera captures;
- vii. Mixed GSD color variations caused by adjacent areas being flown at different ground sample distances (GSDs); and
- viii. Water body color variations caused by multiple individual frames being used to create a mosaic across a body of water (e.g., lakes, ponds, rivers, etc.).

Other Pictometry products may be available that are less prone to such artifacts than the Pictometry standard ortho mosaic products.

RapidAccess—Disaster Response Program (“DRP”)

Customer is eligible for DRP described below from the Effective Date through the second anniversary of the initial Project delivery. Following payment to Pictometry of amounts due with respect to each subsequent Project, Customer will be eligible for the then-current DRP for a period of two years from delivery of such subsequent Project. Customer must be in good-standing with Pictometry to maintain eligibility for DRP.

- A. **Disaster Coverage Imagery at No Additional Charge** – Pictometry will, upon request of Customer and at no additional charge, provide standard quality imagery of up to 200 square miles of affected areas (as determined by Pictometry) upon the occurrence of any of the following events during any period Customer is eligible for DRP:
- Hurricane:** areas affected by hurricanes of Category 2 and higher.
 - Tornado:** areas affected by tornados rated EF4 and higher.
 - Terrorist:** areas affected by damage from terrorist attack.
 - Earthquake:** areas affected by damage to critical infrastructure resulting from earthquakes measured at 6.0 or higher on the Richter scale.
 - Tsunami:** areas affected by damage to critical infrastructure resulting from tsuamamis.
- B. **Discounted Rate** – Coverage for areas affected by the events set forth above exceeding 200 square miles will be, subject to Pictometry resource availability, offered to Customer at the then current DRP rates. Also, coverage for areas affected by hurricanes below Category II, tomados below EF4 or earthquakes rated below 6.0 on the Richter scale will be, subject to Pictometry resource availability, offered to Customer at the then current DRP rates.
- C. **Online Services** – Use of Pictometry Connect Explorer™ – Pictometry’s DRP includes the use of Connect Explorer for a term of ninety days from the date of delivery of the DRP imagery. Customer shall have access to the DRP imagery for as long as they maintain an active Connect account.



From: Morgan, Daniel
Sent: Friday, May 15, 2020 1:42 PM
To: Moyer, Victoria
Subject: FW: Annual Contract Renewal
Attachments: SC Beaufort County_Amendment to Agreement.pdf

Victoria,
I have reached out to the vendor again and this amendment is what they are using for our quote moving forward. If you have any other questions please let me know.

Best regards,
Dan

From: Morgan, Daniel
Sent: Tuesday, May 05, 2020 4:58 PM
To: Moyer, Victoria
Subject: RE: Annual Contract Renewal

Victoria,
Attached is the quote that has been provided by Pictometry for flight #4. The cost will be over two years so FY21 amount will be estimated \$86,161.75.

If you have any questions please let me know.

Best regards,
Dan

From: Moyer, Victoria
Sent: Tuesday, May 05, 2020 4:53 PM
To: Morgan, Daniel
Subject: RE: Annual Contract Renewal

That will be sufficient until you get the revised quote.

Thank you

Victoria Moyer
Contracts Specialist
Beaufort County
Purchasing Department
843-255-2295 O
937-838-7511 C

From: Morgan, Daniel <danielm@bcgov.net>
Sent: Tuesday, May 5, 2020 4:53 PM

To: Moyer, Victoria <victoria.moyer@bcgov.net>
Subject: RE: Annual Contract Renewal

Victoria,
I have not received the updated quote. I am inclined to send you the original quote they sent us just as a place holder and then you can replace it when a new one is produced. Will that be sufficient?

Thank you in advance.

Best regards,
Dan

From: Moyer, Victoria
Sent: Tuesday, May 05, 2020 9:28 AM
To: Morgan, Daniel
Cc: Thomas, Dave
Subject: RE: Annual Contract Renewal

Good Morning

I am following up to see if you happened to have received the quote from Pictometry International yet.

Thank you

Victoria Moyer
Contracts Specialist
Beaufort County
Purchasing Department
843-255-2295 O
937-838-7511 C

From: Moyer, Victoria
Sent: Thursday, April 30, 2020 3:51 PM
To: Morgan, Daniel <danielm@bcgov.net>
Cc: Thomas, Dave <dthomas@bcgov.net>
Subject: RE: Annual Contract Renewal

Thank you

Victoria Moyer
Contracts Specialist
Beaufort County
Purchasing Department
843-255-2295 O
937-838-7511 C

From: Morgan, Daniel <danielm@bcgov.net>
Sent: Thursday, April 30, 2020 3:44 PM
To: Moyer, Victoria <victoria.moyer@bcgov.net>

3,4,5

Moyer, Victoria

From: Hill, Patrick
Sent: Friday, May 15, 2020 8:56 AM
To: Moyer, Victoria; Thomas, Dave
Cc: Polite, Shakeeya
Subject: Annual Contract Renewals
Attachments: renewals.xlsx; SHI Quote-18854658.pdf; SHI Quote-18865455.pdf; ThinkGard - Beaufort County - Annual Quote - July 2020 - June 2021.pdf

Hi Victoria,
 Please see the annual contract renewal adjustments for IT below. Please let me know if you have any questions or need any additional information.

Department	Vendor	FY20 Cost	FY21 Cost	Contract Term	Notes
Information Technology Systems	NWN	\$144,038.00	\$158,429.00	1 year	Cisco Smartnet renewal for phone system and partial network gear. The increase is due to new phone server operating system.
Information Technology Systems	SHI	\$230,447.00	\$202,191.41	1 year	Microsoft renewal for servers and desktop operating systems
Information Technology Systems	SHI	0	\$285,377.00	1 year	Microsoft Office 365: for user base includes email, one drive, teams, office, etc
Information Technology Systems	ThinkGard	\$93,528.00	\$95,076.00	1 year	offsite disaster recovery and backup of critical county servers and data

Thanks,
Patrick Hill
 IT Systems Director
 IT Systems Management
 Beaufort County Government
 843-255-7044





Pricing Proposal
 Quotation #: 18865455
 Reference #: EA# 84375170
 Created On: May-11-2020
 Valid Until: May-29-2020

Item 6.

County of Beaufort

Patrick Hill
 Phone: 843-592-4422
 Fax:
 Email: phill@bcgov.net

Inside Account Manager

James Tsipas
 290 Davidson Ave
 Somerset, NJ 08873
 Phone: 800-211-0831
 Fax: 800-211-7954
 Email: James_Tsipas@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 O365GCCE5 ShrdSvr ALNG SU MVL O365GCCE3 PerUsr Microsoft - Part#: T2N-00005 Contract Name: Microsoft Reseller Contract #: 4400017751 Coverage Term: Jul-01-2020 – Jun-30-2021 Note: Year 3	5	\$161.18	\$805.90
2 M365 E3 GCC Unified ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: aad-34704 Contract Name: Microsoft Reseller Contract #: 4400017751 Coverage Term: Jul-01-2020 – Jun-30-2021 Note: Year 3	1168	\$243.64	\$284,571.52
		Total	\$285,377.42

Additional Comments

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

Hello,

Here is a renewal quote for any items that will be expiring soon. Please send all purchase orders directly to SoutheastTeam@shi.com.

Item 6.

Thanks!
James Tsipas



Pricing Proposal

Quotation #: 18854658
Description: Microsoft EA Annual Payment
Reference #: EA# 84375170
Created On: May-07-2020
Valid Until: Jun-30-2020

County of Beaufort

Inside Account Manager

Patrick Hill
Phone: 843-592-4422
Fax:
Email: phill@bcgov.net

James Tsipas
290 Davidson Ave
Somerset, NJ 08873
Phone: 800-211-0831
Fax: 800-211-7954
Email: James_Tsipas@shi.com

[Click here](#) to order this quote

All Prices are in US Dollar(USD)

Product	Qty	Your Price	Total
1 SQLSvrStd ALNG SA MVL Microsoft - Part#: 228-04433 Contract Name: Microsoft Reseller Contract #: 4400017751 Coverage Term: Jul-01-2020 – Jun-23-2021 Note: Year 3 of 3	1	\$144.14	\$144.14
2 ExchgSvrStd ALNG SA MVL Microsoft - Part#: 312-02257 Contract Name: Microsoft Reseller Contract #: 4400017751 Coverage Term: Jul-01-2020 – Jun-23-2021 Note: Year 3 of 3	1	\$113.84	\$113.84
3 ExchgSvrEnt ALNG SA MVL Microsoft - Part#: 395-02504 Contract Name: Microsoft Reseller Contract #: 4400017751 Coverage Term: Jul-01-2020 – Jun-23-2021 Note: Year 3 of 3	3	\$651.10	\$1,953.30
4 WINVDAPerDvc ALNG SubsVL MVL PerDvc Microsoft - Part#: 4ZF-00019 Contract Name: Microsoft Reseller Contract #: 4400017751 Coverage Term: Jul-01-2020 – Jun-23-2021 Note: Year 3 of 3	50	\$82.56	\$4,128.00
5 SfBSvr ALNG SA MVL Microsoft - Part#: 5HU-00216 Contract Name: Microsoft Reseller Contract #: 4400017751 Coverage Term: Jul-01-2020 – Jun-23-2021	1	\$586.40	\$586.40

Note: Year 3 of 3			
6	WinRmtDsktpSrvcsCAL ALNG SA MVL UsrCAL Microsoft - Part#: 6VC-01254 Contract Name: Microsoft Reseller Contract #: 4400017751 Coverage Term: Jul-01-2020 – Jun-23-2021 Note: Year 3 of 3	10	\$21.29 \$212.90
7	EntCAL ALNG SA MVL UsrCAL wSrvcs Microsoft - Part#: 76A-00034 Contract Name: Microsoft Reseller Contract #: 4400017751 Coverage Term: Jul-01-2020 – Jun-23-2021 Note: Year 3 of 3	1168	\$106.47 \$124,356.96
8	SQLSvrEntCore ALNG SA MVL 2Lic CoreLic Microsoft - Part#: 7JQ-00343 Contract Name: Microsoft Reseller Contract #: 4400017751 Coverage Term: Jul-01-2020 – Jun-23-2021 Note: Year 3 of 3	8	\$2,209.66 \$17,677.28
9	WinSvrDCCore ALNG SA MVL 2Lic CoreLic Microsoft - Part#: 9EA-00278 Contract Name: Microsoft Reseller Contract #: 4400017751 Coverage Term: Jul-01-2020 – Jun-23-2021 Note: Year 3 of 3	248	\$124.49 \$30,873.52
10	SharePointSvr ALNG SA MVL Microsoft - Part#: H04-00268 Contract Name: Microsoft Reseller Contract #: 4400017751 Coverage Term: Jul-01-2020 – Jun-23-2021 Note: Year 3 of 3	4	\$1,092.55 \$4,370.20
11	VSEntSubMSDN ALNG SA MVL Microsoft - Part#: MX3-00117 Contract Name: Microsoft Reseller Contract #: 4400017751 Coverage Term: Jul-01-2020 – Jun-23-2021 Note: Year 3 of 3	1	\$1,054.05 \$1,054.05
12	SQLSvrStdCore ALNG SA MVL 2Lic CoreLic Microsoft - Part#: 7NQ-00292 Contract Name: Microsoft Reseller Contract #: 4400017751 Coverage Term: Jul-01-2020 – Jun-23-2021 Note: Year 3 of 3	29	\$576.58 \$16,720.82
			Total \$202,191.41

Additional Comments

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.



We have prepared a quote for you

Datagard Proposal
Quote # KF000543
Version 1

Prepared for:

Beaufort County SC
Patrick Hill
phill@bcgov.net



DataGard

Description	Price	Qty	Ext. Price
DataGard TBR - E18 Annual Service Agreement: Services Included in Annual Rate* 1 Year Time Based Retention (TBR)* Local Backups - (1 hour - 24 hours)* Backup replication - 2 bicoastal sites * Support to keep backups running * Assist in file and ser Enterprise DataGard - 18TB Monthly Services Services Included in Monthly Rate * 1 Year Time Based Retention (TBR) * Local Backups - (1 hour - 24 hours) * Backup replication - 2 bicoastal sites * Support to keep backups running * Assist in file and server recovery * On Call Troubling Shooting Service * Full technical DR documentation * Annual cloud test * 30 days of off-site virtualization after which a fee of \$200.00 per 24 hours will apply.	\$31,176.00	3	\$93,528.00
DarkWeb ID - Annual Service DarkWeb ID Annual Scanning Services DarkWeb ID Annual Scanning Services	\$1,548.00	1	\$1,548.00
Subtotal:			\$95,076.00



Datagard Proposal

Prepared by:

ThinkGard LLC
Kevin Fuller
(205) 564-2734
kevin@thinkgard.com

Prepared for:

Beaufort County SC
100 Ribaut Rd
PO Drawer 1228
Beaufort, SC 29901
Patrick Hill
(843) 255-7044
phill@bcgov.net

Quote Information:

Quote #: KF000543
Version:
Delivery Date:
Expiration Date:

Quote Summary

Description	Amount
DataGard	\$95,076.00
Total: \$95,076.00	

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors. See Terms and Conditions Section. (.pdf file attached to electronic orders)

ThinkGard LLC

Beaufort County SC

Signature: _____
 Name: Kevin Fuller
 Title: CTO
 Date: 05/11/2020

Signature: _____
 Name: Patrick Hill
 Date: _____

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
Quantity	Product Description	Product Description	Contract Level	Contract Number	Revised Date	End Date	Actual Ship Date	Install Site Name	City	State	Zip	Customer Price		
64	FOC21012485	Cisco Catalyst 3850 48 Port 10G Fibre Switch IP Base	SNT	201800015	7/2/2020	7/1/2021	1033568373	BEAUFORT COUNTY SHERIFFS OFFIC	BEAUFORT	SC	29902	\$1,744.99		
65	FOC2101239H	Cisco Catalyst 3850 48 Port 10G Fibre Switch IP Base	SNT	201800015	7/2/2020	7/1/2021	1033568373	BEAUFORT COUNTY SHERIFFS OFFIC	BEAUFORT	SC	29902	\$1,744.99		
66	FOC205018CZ	Cisco 1921 11 Bundle incl. HWIC-18S1-T1,2&6575120, SEC Lic.	SNT	201800015	7/2/2020	7/1/2021	2001231199	BEAUFORT COUNTY SHERIFFS OFFICE	BEAUFORT	SC	29902	\$56.06		
68	Quote #:	331577841												
69	Quote Name:	SWISS Renewal												
70	Quote Date:	5/8/2020 rev 1244by												
71	Price Projection Ends:	8-June-20												
72														
73														
74	Quantity	Product Description	Contract Level	Contract Number	Revised Date	End Date	Actual Ship Date	Install Site Name	City	State	Zip	Customer Price		
75	2	COX-12.0 EHM Start Qty & LICENSE ONLY	ECMU	201800015	7/2/2020	7/1/2021	419721543	BEAUFORT COUNTY COUNCIL	BEAUFORT	SC	29902	\$399.00		
76	37	COX-12.0 EHM Start Qty & LICENSE ONLY	ECMU	201800015	7/2/2020	7/1/2021	419721543	BEAUFORT COUNTY COUNCIL	BEAUFORT	SC	29902	\$6,826.50		
77	1500	EMERGENCY RSPADR USR LIC 1 PHN FOR NEW 12X SYSTEM	ECMU	201800015	7/2/2020	7/1/2021	419721543	BEAUFORT COUNTY COUNCIL	BEAUFORT	SC	29902	\$3,034.00		
78	100	LIC-CLCM-12X-ENH	ECMU	201800015	7/2/2020	7/1/2021	419721543	BEAUFORT COUNTY COUNCIL	BEAUFORT	SC	29902	\$32.34		
79	91	LIC-CLCM-12X-ESS	ECMU	201800015	7/2/2020	7/1/2021	419721543	BEAUFORT COUNTY COUNCIL	BEAUFORT	SC	29902	\$1,653.12		
80	288	LIC-CLCM-12X-ESS	ECMU	201800015	7/2/2020	7/1/2021	419721543	BEAUFORT COUNTY COUNCIL	BEAUFORT	SC	29902	\$383.76		
81	4	LIC-TP-12X-ROOM	ECMU	201800015	7/2/2020	7/1/2021	419721543	BEAUFORT COUNTY COUNCIL	BEAUFORT	SC	29902	\$383.76		
82	4	LIC-TP-12X-ROOM	ECMU	201800015	7/2/2020	7/1/2021	419721543	BEAUFORT COUNTY COUNCIL	BEAUFORT	SC	29902	\$383.76		
83	2006.1544	UNITYCM12STD-USR	ECMU	201800015	7/2/2020	7/1/2021	200556152	BEAUFORT COUNTY GOVERNMENT	BEAUFORT	SC	29902	\$74,696.70		
84	1	UNITYCM12STD-USR	ECMU	201800015	7/2/2020	7/1/2021	200556152	BEAUFORT COUNTY GOVERNMENT	BEAUFORT	SC	29902	\$12.30		
85	107	LIC-CLCM-12X-ENHP	ECMU	201800015	7/2/2020	7/1/2021	419721543	BEAUFORT COUNTY COUNCIL	BEAUFORT	SC	29902	\$4,650.22		
86														
87	Notes:													
88	13	Quote valid for 30 days unless revised.												
89	21	Please review for accuracy and notify WNW of any changes, moves, adds, or deletes.												
90	13	Quote is not for order.												
91	41	PO required before contract matches.												
92	13	WNW will invoice upon shipment of product from OEM.												
93	13	Payment term is Net 30 days.												
94														
95		Cisco Software Support Service (ECMU - aka SWSS) - Major upgrades and minor updates.												
96		maintenance, and access to online resources, including TAC, from a single contract (formerly ESM, UCS).												
97		SMARTnet Standard 8x5xNBD (SMT) - Next-business-day delivery of advance replacement parts, provided the												
98		request is received prior to 3pm local time.												
99		Cisco Software Application Support (SAS) - Includes 24-hour technical assistance from the Cisco Technical												
100		Assistance Center (TAC) via telephone and the Web, online tools, plus bug fixes, maintenance, and minor releases												
101		for the software application.												
102		88TC-SBPT SW SUPPORT (SUBSCRIPTION-CONTENT)												

Moyer, Victoria

From: Taylor, Marci
Sent: Thursday, May 14, 2020 4:56 PM
To: Moyer, Victoria; Ownby, Donna
CC: Thomas, Dave
Subject: RE: Annual Contract Review
Attachments: Beaufort County EMS FY21 Projections Letter.pdf

Good afternoon Victoria,
This is what we came up with. I also attached the letter I received from EMSMC.
Have a great evening!
Marci

Vendor	Purpose	Department	Account	FY 20 Cost	FY21 Cost
EMS Management and Consultants Lewisville, North Carolina	Billing Services for BC EMS	EMS	10000001-44220	\$168,714.82	\$213,375.00

EMS

From: Taylor, Marci
Sent: Wednesday, May 13, 2020 1:45 PM
To: Moyer, Victoria <victoria.moyer@bcgov.net>; Ownby, Donna <downby@bcgov.net>
Cc: Thomas, Dave <dthomas@bcgov.net>
Subject: RE: Annual Contract Review

Good afternoon Victoria,

I have a conference call with EMSMC tomorrow with projections for FY21. I will get this information to you as soon as I possibly can. I want to be as accurate as possible.

Thank you for your patience.

May 14, 2020

Beaufort County EMS
2727 Depot Road
Attn: Marci Taylor
Beaufort, SC 29902

Dear Marci,

Per your request, we have put together projections and estimate net collections of \$3,414,000 for fiscal year 2021 which at a management fee of 6.25% will result in an overall cost of \$213,375.

We genuinely appreciate our long-term partnership and the trust you have placed in us as your revenue cycle management vendor.

As always, please let me know if you have any questions or if I can assist in any way.

Best regards,



Allan Logie
Chief Performance Officer
EMS Management & Consultants, Inc.

Via: email

RESULTS | SERVICE | COMMUNITY



From: Taylor, Marci
Sent: Friday, May 15, 2020 10:43 AM
To: Thomas, Dave; Moyer, Victoria; Ownby, Donna
Subject: RE: Annual Contract Review

Good morning Dave,
The amount paid to EMS Management and Consultants (EMSMC) is based on the amount they recover for Beaufort County Emergency Medical Services. For the past 4 fiscal years EMSMC has outperformed their projections by 3 to 12%. As a result of this high performance their commission has risen accordingly.

Projections for FY21 indicate a possible amount of recovered funds at \$3,414,000. Their commission rate is 6.25% making their possible commission \$213,375.

Regards,
Marci

From: Thomas, Dave <dthomas@bcgov.net>
Sent: Friday, May 15, 2020 8:44 AM
To: Moyer, Victoria <victoria.moyer@bcgov.net>; Taylor, Marci <marcit@bcgov.net>; Ownby, Donna <downby@bcgov.net>
Subject: RE: Annual Contract Review

All,
Just remember any cost increase we will need to put a sentence or two on why the cost increase for the new FY.
Thank you all,
Dave

David (Dave) L. Thomas, CPPB, CPPO
Purchasing Director, Beaufort County
P.O. Drawer 1228
106 Industrial Village Road, Bld#2
Beaufort, SC 29901
Office: 843-255-2304
Mobile: 843-812-8217
dthomas@bcgov.net

From: Moyer, Victoria <victoria.moyer@bcgov.net>
Sent: Thursday, May 14, 2020 4:58 PM
To: Taylor, Marci <marcit@bcgov.net>; Ownby, Donna <downby@bcgov.net>
Cc: Thomas, Dave <dthomas@bcgov.net>
Subject: RE: Annual Contract Review

Thank you ma'am. I appreciate your help

Have a good evening

Moyer, Victoria

From: Hunt, Gregg
Sent: Wednesday, May 13, 2020 4:02 PM
To: Moyer, Victoria
Subject: FW: FY21 Contracts
Attachments: Copy of FY20 contract renewal list (Mosquito Control),04-27-20.xlsx; Clarke FY21 contract (Mosquito Control),04-29-20.pdf; Clarke FY20 contract (Mosquito Control),04-29-20.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

I was confused because I sent the requested info on April 29 (see below).

From: Hunt, Gregg
Sent: Wednesday, April 29, 2020 8:31 AM
To: Moyer, Victoria <victoria.moyer@bcgov.net>
Cc: Foot, Philip <philipf@bcgov.net>
Subject: FY21 Contracts



(7)

The proposed cost increase is \$13,963.39 for the identical quantity.

Department	Vendor	FY20 Cost	FY21 Cost	Contract Term	Notes
Mosquito Control	Clarke Mosquito Control Products	\$208,500.27	\$222,196.66	July 1 to June 30	Cost increase attributed to inflation

200713

Item 6.



Page: 1(1)
675 Skidwell Ct
St Charles, IL 60174
U S A
www.clarke.com
TOLL-FREE 800-323-5727
PH: 630-894-2000
FAX: 630-443-3070
EMAIL: customerservice@clarke.com

QUOTATION

B Beaufort County M.C.D. (B11310)
I Elizabeth Hager
L 84 Shanklin Rd
L
T Beaufort, SC 29906-8427
O 843-255-5800
843-846-1633

S Beaufort County M.C.D.
H Elizabeth Hager
I 39 Airport Circle
P
T Beaufort, SC 29907-1523
O 843-255-5800

Address ID: 000000

Quotation #	Quote Date	Salesperson	Written by	Valid to
0002022621	07/26/19	Joe Strickhouser	Jamie Dunn - Customer Care	12/31/19

Delivery Method	Terms
Best Way	Net 30 Days

Item #	Item Description	Qty Ordered	Unit Price	Extended Price
11734	DUET HD MINI TOTE	4 tot	48,326.8500/tot	193,307.40

Freight Charge	1,661.36
Tax:	13,531.51
Order total	208,500.27
Total	208,500.27

* For your convenience we also accept Visa and MasterCard

Clarke will charge applicable sales taxes unless a valid exemption certificate is Emailed to accountsreceivable@clarke.com or faxed to 630-872-7439

* A 15% restocking fee plus freight costs may be assessed to any returned items. Items must be returned within 120 days of shipment and in an acceptable condition.

Helping make communities around the world more livable, safe and comfortable



QUOTATION

Page: 1(1)
675 Sidwell Ct
St Charles, IL 60174
U.S.A
www.clarke.com
TOLL-FREE: 800-323-6727
PH: 630-894-2000
FAX: 630-443-3070
EMAIL: customercare@clarke.com

Item 6.

B Beaufort County M.C.D. (B11310)
I Debbie Spencer
L 84 Shanklin Rd
L
T Beaufort, SC 29906-8427
O 843-255-5800
843-846-1633

S Beaufort County M.C.D.
H Elizabeth Hager
I 84 Shanklin Rd
P
T Beaufort, SC 29906-8427
O 843-846-3913
843-846-1633

Address ID: #00001

Table with 5 columns: Quotation #, Quote Date, Salesperson, Written by, Valid to. Row 1: 0002023965, 04/28/20, Sydney Brogden, Gabriela - Sales Associate, 05/31/20

Table with 2 columns: Delivery Method, Terms. Row 1: Best Way, Net 30 Days

Table with 5 columns: Item #, Item Description, Qty Ordered, Unit Price, Extended Price. Row 1: 11734, DUET HD MINI TOTE, 4 tot, 51,511.9100/tot, 206,047.64

Summary table with 2 columns: Description, Amount. Rows: Freight Charge (1,725.68), Tax (14,423.34), Order total (222,196.66), Total (222,196.66)

* For your convenience we also accept Visa and MasterCard

Clarke will charge applicable sales taxes unless a valid exemption certificate is Emailed to: accountsreceivable@clarke.com or faxed to: 630-872-7439

* A 15% restocking fee plus freight costs may be assessed to any returned items. Items must be returned within 120 days of shipment and in an acceptable condition.

Helping make communities around the world more livable, safe and comfortable.



675 Sidwell Court
St. Charles, IL 60174
630 894 2000 P
630 443 3070 F
www.clarke.com

January 1, 2019

Dear Sir or Madam:

This letter serves as confirmation the Clarke Mosquito Control is the exclusive registrant and manufacturer for **Duet® HD adulticide, EPA Registration 8329-105.**

The formulation, developed by and proprietary to Clarke, uses the active ingredients Sumithrin and Prallethrin, supplied by MGK. Clarke has exclusive rights to both of the active ingredients for public health applications.

Should you need further details, please let us know.

Sincerely,


David McLaughlin
Vice President, Marketing



1751 County Road B West, Suite 300
Roseville, MN 55113
Office: 651.631.0940
www.summitfoodservice.com

Item 6.

January 30, 2020

Col. Quandara Grant
Beaufort County Detention Center
106 Ribaut Rd
Beaufort SC 29901

Dear Col. Grant

Summit Food Service, LLC wishes to exercise the option to renew the Contractual Agreement for Inmate food service at the Beaufort County Detention Center as of, July 1, 2020.

Summit respectfully requests that the current rates for meals be adjusted to reflect the increase of the Consumer Price Index, All Urban Consumers, Food Away from Home Index, from December 2019 is 3.3 %, the increase will be effective July 1, 2020, if the increase is agreed upon by both parties. Attached is the Actual CPI scale for the Food away from Home Percentage.

Pricing per meal Current Pricing:

Regular Inmate Portions	1.1320
Double Inmate Portions	1.2179
Regular Staff Portions	1.6177
Staff Double Portions	1.8438

New Pricing

Regular Inmate Portions	1.1694
Double Inmate Portions	1.2581
Regular Staff Portions	1.6711
Staff Double Inmate Portions	1.9046

Please let me know if you have any questions or concerns. Thank you for your continued support and partnership!

Approval Signature _____

Approval Date _____



U.S. BUREAU OF LABOR STATISTICS

Economic News Release

CPI PRINT

Consumer Price Index Summary

Transmission of material in this release is embargoed until 8:30 a.m. (EDT) May 12, 2020 USDL-20-0918

Technical information: (202) 691-7000 • cpi_info@bls.gov • www.bls.gov/cpi
Media Contact: (202) 691-5902 • PressOffice@bls.gov

CONSUMER PRICE INDEX - APRIL 2020

The Consumer Price Index for All Urban Consumers (CPI-U) declined 0.8 percent in April on a seasonally adjusted basis, the largest monthly decline since December 2008, the U.S. Bureau of Labor Statistics reported today. Over the last 12 months, the all items index increased 0.3 percent before seasonal adjustment.

A 20.6-percent decline in the gasoline index was the largest contributor to the monthly decrease in the seasonally adjusted all items index, but the indexes for apparel, motor vehicle insurance, airline fares, and lodging away from home all fell sharply as well. In contrast, food indexes rose in April, with the index for food at home posting its largest monthly increase since February 1974. The energy index declined mostly due to the decrease in the gasoline index, though some energy component indexes rose.

The index for all items less food and energy fell 0.4 percent in April, the largest monthly decline in the history of the series, which dates to 1957. Along with the indexes mentioned above, the indexes for used cars and trucks and recreation also declined. The indexes for rent, owners' equivalent rent, medical care, and household furnishings and operations all increased in April.

The all items index increased 0.3 percent for the 12 months ending April, the smallest 12-month increase since October 2015. The index for all items less food and energy increased 1.4 percent over the last 12 months, its smallest increase since April 2011. The energy index fell 17.7 percent over the last year. In contrast, the food index rose 3.5 percent over the last 12 months, its largest 12-month increase since February 2012.

Table A. Percent changes in CPI for All Urban Consumers (CPI-U): U.S. city average

	Seasonally adjusted changes from preceding month							Un-adjusted 12-mos. ended Apr. 2020
	Oct. 2019	Nov. 2019	Dec. 2019	Jan. 2020	Feb. 2020	Mar. 2020	Apr. 2020	
All items.....	.2	.2	.2	.1	.1	-.4	-.8	.3
Food.....	.2	.1	.2	.2	.4	.3	1.5	3.5
Food at home.....	.2	.1	.0	.1	.5	.5	2.6	4.1
Food away from home (1).....	.2	.2	.3	.4	.2	.2	.2	2.8
Energy.....	1.7	.8	1.6	-.7	-2.0	-5.8	-10.1	-17.7
Energy commodities.....	2.6	1.2	3.0	-1.6	-3.5	-10.4	-20.0	-31.4
Gasoline (all types).....	2.7	1.2	3.1	-1.6	-3.4	-10.5	-20.6	-32.0
Fuel oil.....	1.1	1.0	1.1	-.4	-8.5	-13.7	-15.6	-33.2
Energy services.....	.7	.2	-.2	.6	-.3	-.5	.1	-.2
Electricity.....	.6	.2	-.2	.4	-.1	-.2	.1	.2
Utility (piped) gas service.....	1.2	.5	-.5	1.0	-.9	-1.4	.2	-1.9
All items less food and energy.....	.1	.2	.1	.2	.2	-.1	-.4	1.4
Commodities less food and energy.....	-.4	-.1	.0	.0	.2	-.3	-.7	-.9
New vehicles.....	-.1	-.1	.1	.0	.1	-.4	.0	-.6
Used cars and trucks.....	-1.2	-.7	-.4	-1.2	.4	.8	-.4	-.7
Apparel.....	-1.7	.6	.1	.7	.4	-2.0	-4.7	-5.7
Medical care commodities.....	1.0	.0	1.0	-.6	-.6	.0	-.1	.7
Services less energy.....	.3	.3	.2	.3	.2	.0	-.4	2.2
Shelter.....	.1	.3	.2	.4	.3	.0	.0	2.6



**COUNTY COUNCIL OF BEAUFORT COUNTY
PURCHASING DEPARTMENT**
106 Industrial Village Road, Bldg 2—Post Office Drawer 1228
Beaufort, South Carolina 29901-1228

TO: Ashley Jacobs, County Administrator
Christopher S. Inglese, Deputy County Administrator
Alicia Holland, Assistant County Administrator, Finance
Philip A. Foot, Assistant County Administrator for Public Safety

FROM: Dave Thomas, CPPO, Purchasing Director

SUBJ: Approval of Emergency Procurement for Inmate Health Service with MEDIKO

DATE: October 23, 2019

On October 21, 2019, Philip Foot, Assistant County Administrator for Public Safety requested approval for an emergency procurement to cover our Inmate Health Services until the end of Fiscal year 2020. This was due to an early termination letter that we received on August 21, 2019 from our current contractor Southern Health Partners. The Notice of Termination letter stated their last day for providing the service would be October 31, 2019.

In accordance to both State and Federal guidelines, Beaufort County Detention Center is required to provide a healthcare program that can properly serve our inmate population. In accordance with our procurement code, the Detention Center staff contacted several Inmate Healthcare providers for quotes and to assist us during our transition to contract with a new vendor. We received one quote from MEDIKO, who are located in Richmond, Virginia. They provided a fair and reasonable monthly price of \$63,155 (Southern Health Partners current monthly price \$68,335). The contract term will cover an eight-month period and will begin November 1, 2019 and end June 30, 2020. The total contract price for the eight-month period will be \$505,240.

This procurement action is in accordance with our County Code for Procurement, Section 2-519, which states the following:

Notwithstanding any other section of this division, the purchasing director may make or authorize others to make emergency procurements of supplies, services, or construction items when there exists a threat to the functioning of county government: for the preservation or protection of property; or for the health, welfare or safety of any person, provided that such emergency procurements shall be made with such competition as is practicable under the circumstances. A written determination of the basis for the emergency and for the selection of the particular contractor shall be included in the contract file. As soon as practicable, a record of each emergency procurement shall be made and shall set forth the contractor's name, the amount and type of the contract, a listing of the items procured under the contract, and the identification number of the contract file.

As a matter of record, this procurement is approved in accordance with our County Code for Procurement, Section 2-519, Emergency procurements. A new Request for Proposal is already advertised to the public with the intent of awarding a new contract for Fiscal Year 2021.

Respectfully,

David L. Thomas, Procurement Director
Beaufort County, South Carolina

Cc: Marlene Myers, Contract Manager.

Grant, Quandara

From: Foot, Philip
Sent: Monday, May 11, 2020 4:35 PM
To: Grant, Quandara
Subject: FW: Beaufort County and MEDIKO 2020-2021

I guess this is the corrected one.

From: Megan King <Mking@medikopc.com>
Sent: Monday, May 11, 2020 4:34 PM
To: Foot, Philip <philipf@bcgov.net>
Subject: Beaufort County and MEDIKO 2020-2021

[EXTERNAL EMAIL] Please report any suspicious attachments, links, or requests for sensitive information to the Beaufort County IT Division at helpdesk@bcgov.net or to 843-255-7000.

Please disregard the previous e-mail and accept this corrected e-mail with corrected totals in the chart.
Thank you!

Hi Philip,

We are working on finalizing the new contract for 2020-2021 with renewals. In the meantime, below is the breakdown of costs and the current payout schedule for sign-on bonuses, which will be billed to the county for payment. Of course, these are subject to change should employees resign, move to part time status etc. and there is still an ongoing negotiation for one position so I recommend building in a buffer to cover additional bonuses. I am happy to say that all positions have been hired for and things seem to be going great! Please let me know if there is anything that I am able to help with.

Annual Contract Cost: \$1,403,046
Monthly Cost: \$116,920.50

Sign-on Bonus payout schedule, as of now:

2020	May	June	July	August	September	October	November	December
	1,076.50	538.25	3,902.31	4,575.13		3,364.06	2,018.44	3,094.94

2021	January	February	March	April	May	June	July
	1,076.50	1,076.50		2,691.25	12,110.63		

2020 Total Through July 1: \$1,614.75
July 1 2020-June 30 2021 Currently Scheduled Payout Total: \$33,909.76
Recommended Additional Budget for Bonuses: \$35,000

Total July 1, 2020-June 2021 Recommended Budget: \$1,471,955.76

I will have an updated contract to you as soon as I receive it.
Thank you!

Megan King



BEAUFORT COUNTY COUNCIL

Agenda Item Summary

Item Title:

Request Contract Renewal approval for FY2021 with Hilton Head Humane Association for Veterinary Services for Beaufort County's Animal Services

Council Committee:

Community Services

Meeting Date:

June 1, 2020

Committee Presenter (Name and Title):

Dave Thomas, CPPO, CPPB, Tallulah Trice, Director Animal Services

Issues for Consideration:

The Partnership was awarded by the RFP process for Veterinary Services back in 2013. Hilton Head Humane Association (Non-Profit) was the only organization willing to contract with the County. Since moving into the new campus their services has expanded to include supplies for Beaufort County's Animal Services, discounted pharmaceutical supplies, support staff, spay and neuter free vouchers, free feral cat program, crematory services and general medical care of shelter animals. The additional funds will be redirected from other accounts with no increased budget request. This partnership will improve customer services and public support for Beaufort County.

Points to Consider:

CONTRACTOR:	Annual Cost
1. Hilton Head Humane Association, HHI, SC	\$320,000*
2. Additional services through June 30, 2021	\$185,000
Total cost of contract with change order: \$505,000	
*Previous contract was \$320,000	

Funding & Liability Factors:

1. Account 10001270-51160 Professional services \$300,000
2. Account 10001270-52030 Cleaning Supplies \$10,000
3. Account 10001270-52040 Food Supplies \$20,000
4. Account 10001270-51165 Animal Shelter Spay/Neuter Services \$100,000
5. Account 10001270-52300 Medical/Pharmaceuticals \$75,000

Redirecting funds from Account 10001270-50020 Salaries and Wages
Total requested new contract amount within Hilton Head Humane Association's contract: \$185,000 + \$320,000* = \$505,000

Council Options:

Approve or disapprove the contract renewal.

Recommendation:

The Community Services Committee approves and recommends the new contract amount of \$505,000 to County Council for the Hilton Head Human Association to provide the FY 2021 aforementioned services for Beaufort County's Animal Services.



COUNTY COUNCIL OF BEAUFORT COUNTY

PURCHASING DEPARTMENT

106 Industrial Village Road, Bldg. 2, Post Office Drawer 1228
Beaufort, South Carolina 29901-1228

David L Thomas, Purchasing Director
dthomas@bcgov.net 843.255.2353

TO: Councilman Lawrence McElynn, Chairman, Community Services Committee

FROM: David L Thomas, CPPO, Purchasing Director

SUBJ: Contract Renewal
Request Contract Renewal Approval for FY 2021 with Hilton Head Humane Association for Veterinary Services for Beaufort County Animal Services Department

DATE: 06/01/2020

BACKGROUND:

The partnership was awarded by the RFP process for veterinary services back in 2013. Hilton Head Humane Association (non-profit) was the only organization willing to contract with the County. Since moving into the new campus, their services have expanded to include supplies for Beaufort County's Animal Services, discounted pharmaceutical supplies, support staff, spay and neuter free vouchers, free feral cat program, crematory services and general medical care of shelter animals. The additional funds will be redirected from other accounts with no increased budget request. This partnership will improve customer services and public support for Beaufort County.

VENDOR INFORMATION:

Hilton Head Humane Association, Hilton Head Island, SC	\$320,000*
Additional Services through June 30, 2021	\$185,000
Total Cost of Contract:	\$505,000
*Previous contract was \$320,000	

COST:

Insert Addition Vendor Info.

FUNDING:

Available Funds: \$505,000

- Account 10001270 -51160 Professional services \$300,000
- Account 10001270 -52030 Cleaning Supplies \$10,000
- Account 10001270- 52040 Food Supplies \$20,000
- Account 10001270-51165 Animal Shelter Spay/Neuter Services \$100,000
- Account 10001270- 52300 Medical/Pharmaceuticals \$75,000

Redirecting funds from Account 10001270-50020 Salaries and Wages
Total requested new contract amount within Hilton Head Humane Association's contract: \$185,000 + \$320,000* = \$505,000

Funding approved: Yes By: raymond.williams Date: 05/26/2020

FOR ACTION: Community Services Committee meeting occurring on June 1, 2020.

RECOMMENDATION:

The Community Services Committee approves and recommends the new contract amount of \$505,000 to County Council for the Hilton Head Human Association to provide the FY 2021 aforementioned services for Beaufort County Animal Services.

Attachment: [Animal Shelter.pdf](#) 66.52 KB [Click here to attach a file](#)

Item 7.

cc: Ashley Jacobs, County Administrator

Approved: Yes Date: 05/26/2020

Check to override approval: Overridden by: Override Date:

Raymond Williams, Finance Director

Approved: Yes Date: 05/26/2020

Phil Foot, Assistant County Administrator, Public Safety

Approved: Yes Date: 05/26/2020

Check to override approval: Overridden by: Override Date: ready for admin:

Tallulah Trice, Director, Animal Services Department

Approved: Yes Date: 05/26/2020

Check to override approval: Overridden by: Override Date: ready for admin:

CC others

Approved by Committee:

Approved by Council:

After Initial Submission, Use the Save and Close Buttons

Item 7.



COUNTY COUNCIL OF BEAUFORT COUNTY

PURCHASING DEPARTMENT

106 Industrial Village Road, Bldg 3 Post Office Drawer 1228

Beaufort, South Carolina 29901-1228

TO: Councilman Larry McElynn, Chairman, Community Services Committee

FROM: Dave Thomas, CPPO, Purchasing Director

SUBJ: **Request Contract Renewal approval for FY2021 with Hilton Head Humane Association for Veterinary Services for Beaufort County’s Animal Services**

DATE: June 1, 2020

BACKGROUND: The Partnership was awarded by the RFP process for Veterinary Services back in 2013. Hilton Head Humane Association (Non-Profit) was the only organization willing to contract with the County. Since moving into the new campus their services has expanded to include supplies for Beaufort County’s Animal Services, discounted pharmaceutical supplies, support staff, spay and neuter free vouchers, free feral cat program, crematory services and general medical care of shelter animals. The additional funds will be redirected from other accounts with no increased budget request. This partnership will improve customer services and public support for Beaufort County.

<u>CONTRACTOR:</u>	<u>Annual Cost</u>
1. Hilton Head Humane Association, HHI, SC	\$320,000*
2. Additional services through June 30, 2021	<u>\$185,000</u>
Total cost of contract with change order:	\$505,000

*Previous contract was \$320,000

FUNDING: Available Funds: \$505,000

1. Account 10001270 -51160 Professional services \$300,000
2. Account 10001270 -52030 Cleaning Supplies \$10,000
3. Account 10001270- 52040 Food Supplies \$20,000
4. Account 10001270-51165 Animal Shelter Spay/Neuter Services \$100,000
5. Account 10001270- 52300 Medical/Pharmaceuticals \$75,000

Redirecting funds from Account 10001270-50020 Salaries and Wages

Total requested new contract amount within Hilton Head Humane Association’s contract: \$185,000 + \$320,000* = \$505,000

FOR ACTION: Community Services Committee meeting occurring on June 1, 2020.

RECOMMENDATION: The Community Services Committee approves and recommends the new contract amount of \$505,000 to County Council for the Hilton Head Human Association to provide the FY 2021 aforementioned services for Beaufort County’s Animal Services.

CC: Ashley Jacobs, County Administrator
Philip Foot, Assistant County Administrator, Public Safety
Raymond Williams, Director of Finance
Tallulah Trice, Director Animal Shelter

Att: HSHA New Scope of Services



Scope of Service

Perform all animal sheltering and impoundment services (related to sheltering, but not include animal control) on behalf of Beaufort County.

Provide administrative duties available to the public 6 days a week
Receive found and surrendered animals from within Beaufort County
Collect fees related to Animal Control enforcement and reclaim or surrender.

Provide crematory for the deceased animals

Conduct outreach and coordinate placement of animals.

Provide medical, food, and cleaning supplies

Provide spay/neuter services and TNR

Provide professional services to assist with animal control.

Payroll for Office and kennel staff and Professional services \$300,000

Cleaning Supplies \$10,000

Food Supplies \$20,000

Spay/Neuter \$100,000

Medical/Pharmaceuticals \$75,000

TOTAL \$505,000



BEAUFORT COUNTY COUNCIL

Agenda Item Summary

Item Title:

COVID-19 Local Testing Efforts

Council Committee:

Community Services

Meeting Date:

June 1, 2020

Committee Presenter (Name and Title):

Beaufort Jasper Hampton Comprehensive Health Services, Inc.

Issues for Consideration:

- This item is being presented as information only.

Points to Consider:

- This item is being presented as information only.

Funding & Liability Factors:

- This item is being presented as information only.

Council Options:

- N/A

Recommendation:

- N/A



BEAUFORT COUNTY COUNCIL

Agenda Item Summary

Item Title:

Council Committee:

Meeting Date:

Committee Presenter (Name and Title):

Issues for Consideration:

Points to Consider:

Funding & Liability Factors:

Council Options:

Recommendation:



LADY'S ISLAND – ST. HELENA FIRE DISTRICT
146 LADY'S ISLAND DRIVE
BEAUFORT, SOUTH CAROLINA 29907
PHONE: 843-525-7692



BRUCE KLINE, CHIEF

MELINDA ELLIS, CHAIRWOMAN

May 6, 2020

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

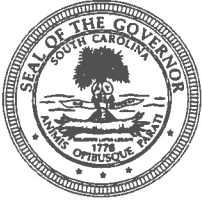
Re: Reappointment to the Lady's Island - St. Helena Fire District Commission

Dear Mr. Passiment:

I hereby respectfully request that I be considered for reappointment to serve as a member of the Board, effective May 15, 2020.

Sincerely,

Melinda Ellis



Office of the Governor
State of South Carolina

Application for Boards, Commissions, and Committees

Your nomination will not be complete until this application is filed with the Office of the Governor,
Attn: Madison Walker, 1205 Pendleton Street, Columbia, South Carolina 29201.

1] Your Name:

Dr./Mr./Mrs./Ms. Ellis Melinda M.
Last First Middle

2] Name of Board, Commission, or Committee you are being considered for:

Lady's Island - St. Helena Fire District

3] Your Current Address, City, Zip Code and County:

Your Congressional District: 1

[Redacted address information]

4] Home Telephone: [Redacted] 5] Office Telephone: [Redacted] 6] Fax: [Redacted]

7] Mobile Telephone: [Redacted] 8] Email Address: [Redacted]

9] Drivers License #: [Redacted] 10] Social Security #: [Redacted]

11] Voter Registration #: [Redacted] 12] Date of Birth: [Redacted]

13] Race: Caucasian

14] Sex: Male / Female

15] Level of Educational Background Completed:

- Some High School
High School graduate or equivalence (G.E.D.)
Some College
College graduate ADN 1997
Professional degree (please specify)

16] Present Employer Beaufert Memorial Hospital

Address [Redacted]

Current Position [Redacted]

17] Years of residence in South Carolina: 51 years

18] Have you ever been arrested for a crime other than a minor traffic violation? NO If so, give details.*

- 19] Have you filed state and federal income tax returns for the past five years? yes If not, give details.*
- 20] Are you or any company in which you have a controlling interest delinquent in any local, state or federal taxes? no If so, give details.*
- 21] Have you ever defaulted on any state or federal student loan? no If so, give details.*
- 22] Have you been treated for any alcohol, drug addiction, or substance abuse for the preceding five years? no
If so, give details.*
- 23] Have you been party (plaintiff or defendant) in any state or federal litigation for the preceding five years? no
If so, give details.*
- 24] Have you ever served in the military? no
Were you honorably discharged? _____ If not, give details.*
- 25] Have you ever been terminated from employment for cause? no If so, give details.*
- 26] Have you or any employer in the preceding ten years been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency? no If so, give details.*
- 27] Have you ever been disciplined or fined by the State Ethics Commission? no If so, give details.*
- 28] Have you ever been disciplined or fined by any professional or regulatory agency? no If so, give details.*
- 29] Do you serve on any local or state board, commission, committee, or elected office? yes If so, list.*
Lady's Island - St. Helena Fire District
- 30] Are you a registered lobbyist in the State of South Carolina? no
- 31] Do you or any member of your immediate family receive any income, compensation or benefits from state and local agencies in South Carolina? no If so, give details.*
- 32] Do you or any member of your immediate family have any interest in any business that has, is, or will do business with the State of South Carolina or the entity for which you are applying? no If so, give details.*
- 33] Are you or any member of your immediate family associated with any business regulated by the entity to which you are applying? no If yes, give details.*

34] Have you or any member of your immediate family sold, leased, or rented personal property to any state or local public agency in South Carolina? NO If so, please identify *:

- a) the type of property,
- b) the name of the agency(s) involved,
- c) the value of the transaction(s).

35] Do you or any member of your immediate family owe a debt in excess of \$500 to any creditor regulated by the entity to which you are applying? NO If so, give details.* (Do not disclose debt promised or loaned by a bank, savings and loan or other licensed financial institution.)

36] Do you or any member of your immediate family owe a debt in excess of \$500 to any creditor seeking a business relationship with the entity for which you are applying? NO If so, give details.* (Do not disclose debt promised or loaned by a bank, savings and loan or other licensed financial institution.)

37] Do you or any member of your immediate family receive compensation from any individual or business that contracts with the entity for which you are applying? NO If yes, please identify *:

- a) the individual or business,
- b) the amount of compensation paid to you,
- c) the nature and amount of the contract,
- d) the governmental entity involved.

38] I, Melinda M. Eakin, agree that, if I am appointed to the Lady's Isl. - St. Helena Fire District I will attend all stated or called meetings of this entity. If I am absent from three consecutive meetings, or if I am absent from half of the meetings within a six-month period, then I will resign my appointment. However, if the Chairperson excuses my absence prior to the meeting, in recognition of circumstances beyond my control (illness, family emergency, etc.), then I am entitled to retain my position.

*Use extra sheet if necessary.

CERTIFICATION OF APPLICANT

Personally appeared before me, the applicant, who being duly sworn, disposed, and says that all his/her statements are true, accurate and complete: and that he/she knows and agrees that any misrepresentation or omission of the facts may result in his/her being disqualified or being discharged should he/she already be appointed by the Governor. He/she authorizes the State Law Enforcement Division to conduct a background investigation including, but not limited to, a criminal history, driving record and credit check. He/she also authorizes the Governor's Office to provide the nominating authorities with copies of this application, the criminal history and credit report and any other information gathered in processing this appointment.

Melinda M. Eakin
Applicant's Signature

Sworn and subscribed before me this 7th day of May, Two Thousand and 20.

Amanda Demitrov
Notary Public for South Carolina

My commission expires 12/31/2025





LADY'S ISLAND – ST. HELENA FIRE DISTRICT
146 LADY'S ISLAND DRIVE
BEAUFORT, SOUTH CAROLINA 29907
PHONE: 843-525-7692



BRUCE KLINE, CHIEF

MELINDA ELLIS, CHAIRWOMAN

May 6, 2020

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

Re: Reappointment to the Lady's Island - St. Helena Fire District Commission

Dear Mr. Passiment:

I hereby respectfully request that I be considered for reappointment to serve as a member of the Board, effective May 15, 2020.

Sincerely,

Pat Harvey-Palmer



Office of the Governor
State of South Carolina

Application for Boards, Commissions, and Committees

Your nomination will not be complete until this application is filed with the Office of the Governor, Attn: Madison Walker, 1205 Pendleton Street, Columbia, South Carolina 29201.

1] Your Name:

Dr./Mr./Mrs./Ms. PALMER PATRICIA HARVEY -
Last First Middle

2] Name of Board, Commission, or Committee you are being considered for:

LADY'S ISLAND - ST. HELENA FIRE DISTRICT

3] Your Current Address, City, Zip Code and County:

Your Congressional District: 02

[Redacted address block]

4] Home Telephone: N/A 5] Office Telephone: 6] Fax:

7] Mobile Telephone: [Redacted] 8] Email Address: [Redacted]

9] Drivers License #: [Redacted] 10] Social Security #: [Redacted]

11] Voter Registration #: [Redacted] 12] Date of Birth: [Redacted]

13] Race: WHITE 14] Sex: Male / Female

15] Level of Educational Background Completed:

- Some High School
High School graduate or equivalence (G.E.D.)
Some College 1/2 YEAR
College graduate
Professional degree (please specify)

16] Present Employer SELF - REAL ESTATE BROKER

Address [Redacted]

Current Position [Redacted]

17] Years of residence in South Carolina: 42 YEARS

18] Have you ever been arrested for a crime other than a minor traffic violation? NO If so, give details.*

- 19] Have you filed state and federal income tax returns for the past five years? YES If not, give details.*
- 20] Are you or any company in which you have a controlling interest delinquent in any local, state or federal taxes? NO If so, give details.*
- 21] Have you ever defaulted on any state or federal student loan? NO If so, give details.*
- 22] Have you been treated for any alcohol, drug addiction, or substance abuse for the preceding five years? NO
If so, give details.*
- 23] Have you been party (plaintiff or defendant) in any state or federal litigation for the preceding five years? NO
If so, give details.*
- 24] Have you ever served in the military? NO
Were you honorably discharged? N/A If not, give details.*
- 25] Have you ever been terminated from employment for cause? NO If so, give details.*
- 26] Have you or any employer in the preceding ten years been investigated, reprimanded, fined, or suspended for doing business with any state or federal agency? NO If so, give details.*
- 27] Have you ever been disciplined or fined by the State Ethics Commission? NO If so, give details.*
- 28] Have you ever been disciplined or fined by any professional or regulatory agency? NO If so, give details.*
- 29] Do you serve on any local or state board, commission, committee, or elected office? YES If so, list.*
THE LADY'S IS. ST. HELENA
FIRE DISTRICT
- 30] Are you a registered lobbyist in the State of South Carolina? NO
- 31] Do you or any member of your immediate family receive any income, compensation or benefits from state and local agencies in South Carolina? NO If so, give details.*
- 32] Do you or any member of your immediate family have any interest in any business that has, is, or will do business with the State of South Carolina or the entity for which you are applying? NO If so, give details.*
- 33] Are you or any member of your immediate family associated with any business regulated by the entity to which you are applying? NO If yes, give details.*

- 34] Have you or any member of your immediate family sold, leased, or rented personal property to any state or local public agency in South Carolina? NO If so, please identify *:
- a) the type of property,
 - b) the name of the agency(s) involved,
 - c) the value of the transaction(s).
- 35] Do you or any member of your immediate family owe a debt in excess of \$500 to any creditor regulated by the entity to which you are applying? NO If so, give details.* (Do not disclose debt promised or loaned by a bank, savings and loan or other licensed financial institution.)
- 36] Do you or any member of your immediate family owe a debt in excess of \$500 to any creditor seeking a business relationship with the entity for which you are applying? NO If so, give details.* (Do not disclose debt promised or loaned by a bank, savings and loan or other licensed financial institution.)
- 37] Do you or any member of your immediate family receive compensation from any individual or business that contracts with the entity for which you are applying? NO If yes, please identify *:
- a) the individual or business,
 - b) the amount of compensation paid to you,
 - c) the nature and amount of the contract,
 - d) the governmental entity involved.
- 38] I, PATRICIA R. HARVEY PALMER agree that, if I am appointed to the LADY'S IS. ST. HELENA FIRE DISTRICT, I will attend all stated or called meetings of this entity. If I am absent from three consecutive meetings, or if I am absent from half of the meetings within a six-month period, then I will resign my appointment. However, if the Chairperson excuses my absence prior to the meeting, in recognition of circumstances beyond my control (illness, family emergency, etc.), then I am entitled to retain my position.

*Use extra sheet if necessary.

CERTIFICATION OF APPLICANT

Personally appeared before me, the applicant, who being duly sworn, disposed, and says that all his/her statements are true, accurate and complete: and that he/she knows and agrees that any misrepresentation or omission of the facts may result in his/her being disqualified or being discharged should he/she already be appointed by the Governor. He/she authorizes the State Law Enforcement Division to conduct a background investigation including, but not limited to, a criminal history, driving record and credit check. He/she also authorizes the Governor's Office to provide the nominating authorities with copies of this application, the criminal history and credit report and any other information gathered in processing this appointment.

Patricia R. Harvey Palmer
Applicant's Signature

Sworn and subscribed before me this 10th day of May, **Two Thousand and** 20.

Amanda Smith
Notary Public for South Carolina

My commission expires 12/31/2025





BEAUFORT COUNTY COUNCIL

Agenda Item Summary

Item Title:

reappointment for Disability and Special Needs

Council Committee:

Community Services

Meeting Date:

June 1, 2020

Committee Presenter (Name and Title):

Issues for Consideration:

reappointment of Gardenia Simmons-White

Points to Consider:

Funding & Liability Factors:

none

Council Options:

Approve, Modify, Reject

Recommendation:



Beaufort County Disabilities and Special Needs Department
100 Clear Water Way
Beaufort, SC 29906
Telephone: (843) 255-6300 Fax: (843) 255-9417

October 25, 2019

Mr. D. Paul Sommerville, Chairman
Beaufort County Council
P. O. Drawer 1228
Beaufort, SC 29901-1228

Re: Reappointment to: Disabilities and Special Needs Advisory Board

Dear Mr. Sommerville:

I hereby respectfully request that I be considered for reappointment to serve as a member of the Disabilities and Special Needs Advisory Board, effective February 2020.

Sincerely,

Gardenia Simmons-White