

COUNTY COUNCIL OF BEAUFORT COUNTY
ADMINISTRATION BUILDING
100 RIBAUT ROAD
POST OFFICE DRAWER 1228
BEAUFORT, SOUTH CAROLINA 29901-1228
TELEPHONE: (843) 255-1000
FAX: (843) 255-9401
www.bcgov.net

D. PAUL SOMMERVILLE
CHAIRMAN

STEWART H. RODMAN
VICE CHAIRMAN

COUNCIL MEMBERS

CYNTHIA M. BENSCH
RICK CAPORALE
GERALD DAWSON
BRIAN E. FLEWELLING
STEVEN G. FOBES
WILLIAM L. MCBRIDE
GERALD W. STEWART
ROBERTS "TABOR" VAUX, JR
LAURA L. VON HARTEN

GARY KUBIC
COUNTY ADMINISTRATOR

BRYAN J. HILL
DEPUTY COUNTY ADMINISTRATOR

JOSHUA A. GRUBER
COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
Monday, December 9, 2013
4:00 p.m.
Council Chambers, Administration Building
Government Center, 100 Ribaut Road, Beaufort

Citizens may participate in the public comment periods and public hearings from telecast sites at the Hilton Head Island Branch Library as well as Mary Field School, Daufuskie Island.

1. CAUCUS - 4:00 P.M.
 - A. Discussion of Consent Agenda
 - B. Executive Session
 1. Discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property;
 2. Receipt of legal advice relating to pending and potential claims covered by the attorney-client privilege
 - C. Discussion is not limited to agenda items
2. REGULAR MEETING - 5:00 P.M.
3. CALL TO ORDER
4. PLEDGE OF ALLEGIANCE
5. INVOCATION – Councilman Gerald Dawson
6. SANTA’S BLESSED HELPERS
7. ADMINISTRATIVE CONSENT AGENDA
 - A. Approval of Minutes – November 18, 2013 ([backup](#))
 - B. Receipt of County Administrator’s Two-Week Progress Report ([backup](#))
 - C. Receipt of Deputy County Administrator’s Two-Week Progress Report ([backup](#))
 - D. Appointments to Boards and Commissions
 - E. Committee Reports ([backup](#))
8. PUBLIC COMMENT



9. RECESS – HOLIDAY TREE LIGHTING – 5:30 P.M.

10. COUNTY ADMINISTRATOR’S REPORT

Mr. Gary Kubic, County Administrator

A. The County Channel / Broadcast Services

B. Unveiling of 2014 Beaufort County Land Preservation Calendar

11. CONSENT AGENDA

A. SOUTHERN BEAUFORT COUNTY ZONING MAP AMENDMENT / REZONING REQUEST FOR R601 031 000 0048 0000 (1 ACRE AT THE NORTHWEST CORNER OF GOETHE ROAD AND BLUFFTON ROAD (S.C. HIGHWAY 46) FROM SUBURBAN (S) TO COMMERCIAL SUBURBAN (CS) ([backup](#))

1. Consideration of second reading approval to occur December 9, 2013
2. Consideration of first reading approval occurred November 18, 2013 / Vote 11:0
3. Public Hearing – Monday, January 13, 2014 beginning at 6:00 p.m., in Council Chambers of the Administration Building, Government Center, 100 Ribaut Road, Beaufort
4. Natural Resources Committee discussion and recommendation to approve occurred November 5, 2013 / Vote 5:0

B. TEXT AMENDMENTS TO THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE/ZDSO, ARTICLE V. USE REGULATIONS, TABLE 106-1098. LIGHT INDUSTRY USES, AND SECTION 106-1359 AND SECTION 106-1366, LIMITED AND SPECIAL USE STANDARDS (ADDS LIGHT INDUSTRIAL AND WAREHOUSING / DISTRIBUTION AS ALLOWED USE IN COMMERCIAL REGIONAL DISTRICTS AND ESTABLISHES LIMITED STANDARDS FOR THESE USES) ([backup](#))

1. Consideration of second reading approval to occur December 9, 2013
2. Consideration of first reading approval occurred November 18, 2013 / Vote 11:0
3. Public Hearing – Monday, January 13, 2014 beginning at 6:00 p.m., in Council Chambers of the Administration Building, Government Center, 100 Ribaut Road, Beaufort
4. Natural Resources Committee discussion and recommendation to approve occurred November 5, 2013 / Vote 5:0

C. COURTHOUSE AND HILTON HEAD ISLAND BRANCH LIBRARY AUDIO VISUAL RENOVATION ([backup](#))

1. Contract award: AVI-SPL, Greensboro, North Carolina
2. Contract amount: \$272,799
3. Funding sources: Account 10001030-54200, General Fund, Clerk of Court Specialized Equipment; Account 26000011-54200, Hilton Head Library Impact Fees, Specialized Capital Equipment; Account 10001620-54200, General Fund, Library Administration, Specialized Capital Equipment
4. Finance Committee discussion and recommendation to award contract occurred December 2, 2013 / Vote 6:0

D. TIME AND ATTENDANCE SOFTWARE AND EQUIPMENT SERVICES FOR BEAUFORT COUNTY ([backup](#))

1. Contract award: Andrews Technology, Wilmington, North Carolina
2. Contract amount: \$449,180
3. Funding sources: Account 40040011-54114, 2005 General Obligation Bonds, Munis Upgrades (Year 1 Equipment Cost); Account 10001160-54110, General Fund, Employee Services, Data Processing Equipment
4. Finance Committee discussion and recommendation to award contract occurred December 2, 2013 / Vote 6:0

E. SOUTH CAROLINA JUDICIAL DEPARTMENT COURT CASE MANAGEMENT SYSTEM SUPPORT CONTRACT RENEWAL ([backup](#))

1. Contract award: South Carolina Judicial Department
2. Contract amount: \$60,000
3. Funding sources: Account 10001030-51110, Clerk of Court, Maintenance Contracts; Account 10001081-51110, Magistrate-Beaufort, Maintenance Contracts; Account 10001082-51110, Magistrate-Bluffton, Maintenance Contracts; Account 10001085-51110, Magistrate-Bond Court, Maintenance Contracts
4. Finance Committee discussion and recommendation to award contract occurred December 2, 2013 / Vote 6:0

F. AN ORDINANCE TO ESTABLISH A GENERAL FUND RESERVE POLICY FOR BEAUFORT COUNTY, SOUTH CAROLINA ([backup](#))

1. Consideration of first reading to occur December 9, 2013

G. AN ORDINANCE TO AMEND SECTIONS 2-509 AND 2-512 OF THE BEAUFORT COUNTY CODE OF ORDINANCES SO AS TO EFFECT CHANGES TO THE BEAUFORT COUNTY PURCHASING ORDINANCE ([backup](#))

1. Consideration of first reading to occur December 9, 2013

H. AN ORDINANCE TO AMEND ORDINANCE 2004-36 TO ESTABLISH THE SALARIES FOR VARIOUS ELECTED AND APPOINTED OFFICIALS

1. Consideration of first reading, by title only, to occur December 9, 2013

12. CONSIDERATION OF A FUNDING REQUEST FOR THE CHAMBERS OF COMMERCE FOR ADDITIONAL FUNDING FOR THE UNINCORPORATED AREAS OF BEAUFORT COUNTY

13. PUBLIC HEARINGS – 6:00 P.M.

A. AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN ASSIGNMENT OF AN EASEMENT OWNED BY BEAUFORT COUNTY FOR THE CONSTRUCTION AND MAINTENANCE OF A ROADWAY IDENTIFIED AS BOWLING LANE AND ANY RIGHTS TO UNPAVED ROADWAYS EXTENDING THEREFROM ([backup](#))

1. Consideration of third and final reading approval to occur December 9, 2013
2. Second reading approval occurred November 18, 2013 / Vote 11:0
3. First reading approval occurred October 28, 2013 / Vote 11:0
4. Public Facilities Committee discussion and recommendation to approve occurred October 21, 2013 / Vote 6:0

B. AN ORDINANCE AUTHORIZING ISSUANCE OF AN EASEMENT TO
PALMETTO ELECTRIC COOPERATIVE UTILITY ON COUNTY PROPERTY
([backup](#))

1. Consideration of third and final reading approval to occur December 9, 2013
2. Second reading approval occurred November 18, 2013 / Vote 11:0
3. First reading approval occurred October 28, 2013 / Vote 11:0
4. Public Facilities Committee discussion and recommendation to approve occurred
October 21, 2013 / Vote 6:0

14. PUBLIC COMMENT

15. ADJOURNMENT

Official Proceedings
County Council of Beaufort County
November 18, 2013

The electronic and print media duly notified in
accordance with the State Freedom of Information Act.

CAUCUS

A caucus of the County Council of Beaufort County was held at 4:00 p.m., Monday, November 18, 2013 in the Executive Conference Room of the Administration Building, 100 Ribaut Road, Beaufort, South Carolina.

ATTENDANCE

Chairman D. Paul Sommerville, Vice Chairman Stu Rodman and Councilmen Cynthia Bensch, Rick Caporale, Gerald Dawson, Brian Flewelling, Steven Fobes, William McBride, Gerald Stewart, Roberts "Tabor" Vaux and Laura Von Harten.

PLEDGE OF ALLEGIANCE

The Chairman led those present in the Pledge of Allegiance to the Flag.

DISCUSSION ITEMS

During caucus Council discussed removing from the consent agenda item 10F, a resolution directing it is no longer the intention of County Council to build a trash transfer facility on property identified as 43.57 acres in the Chechessee area, known as R600 010 000 001A 0000.

CALL FOR EXECUTIVE SESSION

It was moved by Mr. Rodman, seconded by Mr. Vaux, that Council go immediately into executive session for the purpose of receiving information regarding employment of a person regulated by the County Council; negotiations incident to proposed contractual arrangements and proposed purchase of property; receipt of legal advice relating to pending and potential claims covered by the attorney-client privilege. The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

Mr. Vaux recused himself, left the room, and was not present for any of the discussion regarding negotiations incident to proposed contractual arrangements.

EXECUTIVE SESSION

Mr. Vaux reentered the room.

REGULAR SESSION

The regular meeting of the County Council of Beaufort County was held at 5:00 p.m., Monday, Monday, November 18, 2013 in the Executive Conference Room of the Administration Building, 100 Ribaut Road, Beaufort, South Carolina.

ATTENDANCE

Chairman D. Paul Sommerville, Vice Chairman Stu Rodman and Councilmen Cynthia Bensch, Rick Caporale, Gerald Dawson, Brian Flewelling, Steven Fobes, William McBride, Gerald Stewart, Roberts “Tabor” Vaux and Laura Von Harten.

PLEDGE OF ALLEGIANCE

The Chairman led those present in the Pledge of Allegiance to the Flag.

INVOCATION

Councilwoman Cynthia Bensch gave the Invocation.

The Chairman passed the gavel to the Vice Chairman in order to receive the administrative consent agenda.

ADMINISTRATIVE CONSENT AGENDA

Review of Proceedings of the Regular Meeting held October 28, 2013

This item comes before Council under the Administrative Consent Agenda

It was moved by Mr. Flewelling, seconded by Mr. Dawson, that Council approve the minutes of the regular meeting held October 28, 2013. The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

County Administrator’s Three-Week Progress Report

This item comes before Council under the Administrative Consent Agenda.

Mr. Gary Kubic, County Administrator, presented his Three-Week Progress Report, which summarized his activities from October 28, 2013 through November 15, 2013.

Deputy County Administrator’s Three-Week Progress Report

This item comes before Council under the Administrative Consent Agenda.

Mr. Bryan Hill, Deputy County Administrator, presented his Three-Week Progress Report, which summarized his activities from October 28, 2013 through November 15, 2013.

Appointments to Boards and Commissions

This item comes before Council under the Administrative Consent Agenda

Community Services Committee

Beaufort Memorial Hospital Board

Mr. McBride, as Community Services Committee Chairman, nominated Dr. Patricia Thompson to serve as a member of the Beaufort Memorial Hospital Board.

The Vice Chairman passed the gavel back to the Chairman in order to continue the meeting.

PUBLIC COMMENT

The Chairman recognized Rev. Venus Young, a resident of Burton, who said Mr. Smalls, a County employee, ignored the no trespassing sign posted on Robert Washington's property and, while on the property, he was rude to him and to Robert Washington.

Dr. Chris Marsh, Executive Director of the Lowcountry Institute, talked about the proposed use of approximately 42 acres at the junction of Chechessee Road and Sutler Road Council is considering for a possible trash transfer station. This site is approximately 500 feet from the salt marsh of Chechessee Creek. He encouraged Council to look for alternative sites further from the water.

Mr. Parker Sutler, a resident of Okatie, asked Council to support the resolution directing it is no longer the intention of Council to build a trash transfer facility on property identified at 43.47 acres in the Chechessee area, known as R600 010 000 001A 0000.

COUNTY ADMINISTRATOR'S REPORT

The County Channel / Broadcast Services Update

Mr. Gary Kubic, County Administrator, said The County Channel has all programs, events and meetings available to watch online, on-demand at www.bcgov.net. November 4 was the annual Hilton Head Chamber of Commerce State of the Region. Governor Nikki Haley was the keynote speaker. Chairman Sommerville also spoke about the progress Beaufort County is making on projects and spoke about some of the challenges the County has faced this year. Hilton Head Island Town Mayor Laughlin and Bluffton Town Mayor Sulka also spoke.

Mr. Kubic and Councilman Stewart had a great discussion on Flow Control in Sun City. This has been a topic of many conversations about who will control the state's garbage service: local governments or national trash corporations.

The County Channel covered two parades so far this season: The Heritage Days Celebration parade on November 9 as well as the Veterans Day parade and ceremony on November 11. Chairman Paul Sommerville spoke as well as Lt. Col. Patrick Fitzgerald, Marine Corps Air Station Beaufort, who served as the keynote speaker.

Beaufort County Disabilities and Special Needs Department offers many wonderful programs for its consumers. The Great Expectations program not only improves the lives of the consumers, who are part of it, but it also improves our entire Beaufort County community as a whole.

Introduction of Eric Larson, new Stormwater Manager/Engineer

Mr. Gary Kubic, County Administrator, introduced Mr. Eric W. Larson, PE, CPSWQ, AICP, CFM, the new Stormwater Manager. Mr. Larson has an extensive background in civil engineering and stormwater management, to include public infrastructure projects. Mr. Larson comes to Beaufort County from the University of Kentucky, where he served as the Water Quality Compliance Manager specifically concentrating in MS-4 regulations. In addition to being a Professional Engineer, Mr. Larson is a Certified Professional in Stormwater Quality, Certified Floodplain Manager, and a Certified Land Use Planner by the American Institute of Certified Planners.

Rural Development Act (RDA) Grant Funds

Mr. Jimmy Baker, Vice President of Marketing and Public Relations, presented a check in the amount of \$400,000 in Rural Development Act grant funds for the purchase of land and infrastructure in the Lowcountry Center for Industry and Business located in Beaufort County. Chairman Sommerville accepted the check.

Mr. Chris McCorkendale, Vice President Operations, Hargray Communications, presented a check in the amount of \$350,000 in Rural Development Act grant funds for the purchase of land and infrastructure in the Lowcountry Center for Industry and Business located in Beaufort County. Chairman Sommerville accepted the check.

Result of Executive Session

It was moved by Mr. Vaux, seconded by Mr. Rodman, that Council approve the purchase of 7.7 acres of property being a portion of a larger 53-acre tract of property identified as parcel R601 031 0033 000 in the amount of \$1,150,000 for the creation of the Lowcountry Center for Industry and Business. The funding for this purchase shall come in the form of Rural Development grant funding from Palmetto Electric in the amount of \$400,000, Hargray Communications in the amount of \$350,000, and from the proceeds of surplus County property sales. The vote: YEAS -

Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

Presentation / Crystal Lake Park Development

Mr. Tony Criscitiello, Division Director, Planning and Development, reported Phase 1 of Crystal Lake Park is complete and the walkway out to the lake is finished.

Mrs. Amanda Flake, County Natural Resources Planner, narrated a video story of how the Park looks and what is next for the project.

Mrs. Peggy Allard, President, Friends of Crystal Lake, thanked Council for its continued support for this Park. Mr. O'Quinn and his construction company did a terrific job building a walkway and viewing pier, and leaving the construction site in pristine condition. Without an official opening people have been using the Park already. The team is in the process of working on Phase II, which will include the interpretive center and the area around that building.

DEPUTY COUNTY ADMINISTRATOR'S REPORT

Construction Projects Updates

Mr. Rob McFee, Division-Director Engineering and Infrastructure, narrated a video highlighting the status of various construction projects: U.S. Highway 278, S.C. Highway 170, Bluffton Parkway 5A, Courthouse Reskin, and the Coroner's facility.

Mosquito Control Overview

Mr. Gregg Hunt, Mosquito Control Department Director, gave a PowerPoint presentation on mosquito abatement strategies to include source reduction, control of immature mosquitoes, treatment of 19,500 catch basins, and control of adult mosquitoes. He presented maps showing work zones and requests for service, and a graph of the number of monthly complaints for the 2012 and 2013 mosquito seasons (2012 had 1,084 complaints; 2013 had 619). The County Mosquito Control laboratory, DHEC laboratory (Columbia) and Clemson Veterinary Diagnostic Center (Columbia) serve as the government's surveillance for West Nile virus and Eastern Equine Encephalitis virus. Beaufort County reported two birds tested positive with the West Nile virus while Savannah reported four birds and one horse with the Eastern Equine Encephalitis virus.

DELINQUENT TAX SALE 2013 REPORT

Mr. Doug Henderson, Treasurer, gave an update on the office, tax bills and cash flow, tax sale process, and tax sale results. The County mailed 170,363 tax bills, totaling \$332,857,771 in taxes billed, on November 13, 2013. Cash balances as of November 15, 2013 are \$29,866,993 (unrestricted cash on hand) and \$177,313,504 (restricted cash on hand).

The Treasurer's Office held the 2013 delinquent tax sale on October 7, 2013. Real property tax value was \$2,244,731. Real property sale was \$40,014,909. There were 897 properties, 273 bidders, 580 parcels sold, three parcel forfeits, 116 parcels sent to the Forfeited Land Commission, and 201 parcels were add-ons.

CONSENT AGENDA

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN ASSIGNMENT OF AN EASEMENT OWNED BY BEAUFORT COUNTY FOR THE CONSTRUCTION AND MAINTENANCE OF A ROADWAY IDENTIFIED AS BOWLING LANE AND ANY RIGHTS TO UNPAVED ROADWAYS EXTENDING THEREFROM

This item comes before Council under the Consent Agenda. Discussion occurred at the October 21, 2013 meeting of the Public Facilities Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Bensch, that Council approve on second reading an ordinance authorizing the execution and delivery of an assignment of an easement owned by Beaufort County for the construction and maintenance of a roadway identified as Bowling Lane and any rights to unpaved roadways extending therefrom. The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

The Chairman announced a public hearing Monday, December 9, 2013, beginning at 6:00 p.m. in Council Chambers of the Administration Building, Government Center, 100 Ribaut Road, Beaufort.

AN ORDINANCE AUTHORIZING ISSUANCE OF AN EASEMENT TO PALMETTO ELECTRIC COOPERATIVE UTILITY ON COUNTY PROPERTY

This item comes before Council under the Consent Agenda. Discussion occurred at the October 21, 2013 meeting of the Public Facilities Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Bensch, that Council approve on second reading an ordinance authorizing the execution and delivery of an easement encumbering property owned by Beaufort County, South Carolina to Palmetto Electric Cooperative Utility. The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

The Chairman announced a public hearing Monday, December 9, 2013, beginning at 6:00 p.m. in Council Chambers of the Administration Building, Government Center, 100 Ribaut Road, Beaufort.

NEW SIGNAL CONSTRUCTION ON US 278 AT NEW HAMPTON PARKWAY WITHIN THE TOWN OF BLUFFTON

This item comes before Council under the Consent Agenda. Discussion occurred at the October 21, 2013 meeting of the Public Facilities Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Bensch, that Council award a contract to Carolina Traffic Controls in the amount of \$155,469.03 plus \$25,000 for a total project cost of \$180,469.03 for County provided equipment and the installation of the mast arm traffic signal at the New Hampton Parkway and US 278. Funding will come from the Sales Tax Project 2D for the US 278 Frontage Road, account 33402-54504. Harris Teeter will be contributing \$100,000 for the signalization of the intersection with New Hampton Parkway and US 278. County Council approved an eligible one-cent sales tax project with a funding allocation of \$800,000 on April 9, 2012. The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

SOUTHERN BEAUFORT COUNTY ZONING MAP AMENDMENT / REZONING REQUEST FOR R601 031 000 0048 0000 (1 ACRE AT THE NORTHWEST CORNER OF GOETHE ROAD AND BLUFFTON ROAD (S.C. HIGHWAY 46) FROM SUBURBAN (S) TO COMMERCIAL SUBURBAN (CS)

This item comes before Council under the Consent Agenda. Discussion occurred at the November 5, 2013 meeting of the Natural Resources Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Bensch, that Council approve on first reading a Southern Beaufort County Zoning Map Amendment / Rezoning Request R601 031 000 0048 0000 (1 acre at the northwest corner of Goethe Road and Bluffton Road (S.C. Highway 46) from Suburban (S) to Commercial Suburban (CS). The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

TEXT AMENDMENTS TO THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE/ZDSO, ARTICLE V. USE REGULATIONS, TABLE 106-1098. LIGHT INDUSTRY USES, AND SECTION 106-1359 AND SECTION 106-1366, LIMITED AND SPECIAL USE STANDARDS (ADDS LIGHT INDUSTRIAL AND WAREHOUSING / DISTRIBUTION AS ALLOWED USE IN COMMERCIAL REGIONAL DISTRICTS AND ESTABLISHES LIMITED STANDARDS FOR THESE USES)

This item comes before Council under the Consent Agenda. Discussion occurred at the November 5, 2013 meeting of the Natural Resources Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Bensch, that Council approve on first reading text amendments to the Beaufort County Zoning and Development Standards Ordinance/ZDSO.

Article V. Use Regulations, Table 106-1098. Light Industry Uses, and Section 106-1359 and Section 106-1366, Limited and Special Use Standards (adds light industrial and warehousing / distribution as allowed use in commercial regional districts and establishes limited standards for these uses.) The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

PUBLIC SAFETY SOFTWARE SOLUTION SERVICES AND EQUIPMENT

This item comes before Council under the Consent Agenda. Discussion occurred at the November 7, 2013 joint meeting of the Governmental and Finance Committees.

It was moved by Mr. Flewelling, seconded by Mrs. Bensch, that Council award a contract to Spillman Technologies, Inc., Salt Lake City, Utah, in the amount of \$2,506,926 for an initial contract term of seven years with one additional five-year contract renewal period. Funding will come from the Sheriff's Office General Fund, Emergency Management General Fund, Detention Center and E911 Special Revenue Fund. The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

TWO NEW 2014 AMBULANCES AND REMOUNTING SERVICES FOR TWO AMBULANCES FOR EMERGENCY MEDICAL SERVICE

This item comes before Council under the Consent Agenda. Discussion occurred at the November 7, 2013 joint meeting of the Governmental and Finance Committees.

It was moved by Mr. Flewelling, seconded by Mrs. Bensch, that Council award a contract to AEV/Northwestern Emergency Vehicles, Jefferson, North Carolina, in the amount of \$529,140 for the purchase of two new AEV Dodge ambulances and remounting of two existing ambulances. Funding will come from account 10001230-54000, EMS, Vehicle Purchases. The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

EXTENSION WITH SOUTHERN HEALTH PARTNERS FOR MEDICAL SERVICES FOR DETENTION CENTER

This item comes before Council under the Consent Agenda. Discussion occurred at the November 7, 2013 joint meeting of the Governmental and Finance Committees.

It was moved by Mr. Flewelling, seconded by Mrs. Bensch, that Council award a contract to Southern Health Partners, Chattanooga, Tennessee, in the amount of \$314,665 to provide medical services for Beaufort County's Detention Center. Funding will come from account 10001250-51190, Detention Center Medical Services. The vote: YEAS - Mrs. Bensch, Mr.

Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

SOLE SOURCE VENDOR FOR TEN LUCAS 2 COMPRESSION SYSTEMS FOR EMERGENCY MEDICAL SERVICE

This item comes before Council under the Consent Agenda. Discussion occurred at the November 7, 2013 joint meeting of the Governmental and Finance Committees.

It was moved by Mr. Flewelling, seconded by Mrs. Bensch, that Council award a contract to Physio-Control, Inc., Redmond, Washington, a sole source vendor, in the amount of \$132,316 for ten Lucas 2 Compression Systems for Emergency Medical Services. Funding will come from account 10001230-54200 EMS, Specialized Capital Equipment. The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

RENEWAL OF PHOTOCOPIER LEASE CONTRACT

This item comes before Council under the Consent Agenda. Discussion occurred at the November 7, 2013 joint meeting of the Governmental and Finance Committees.

It was moved by Mr. Flewelling, seconded by Mrs. Bensch, that Council award a contract to Alford Leasing Company, Inc., Raleigh, North Carolina, \$132,378.49 and Automated Business Resources, Savannah, Georgia, \$69,309.45 for a total amount \$201,688. Funding will come from various department accounts 51140-Equipment Rental, 52360 Copies/Supplies. The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

HUMAN SERVICES ALLIANCE / 2014 AGENCIES' GRANT FUNDING RECOMMENDATIONS

This item comes before Council under the Consent Agenda. Discussion occurred at the November 18, 2013 meeting of the Community Services Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Bensch, that Council approve the Human Services Alliance 2014 agencies' grant funding recommendations in the amount of \$598,000 as follows: Access Health Lowcountry \$10,000; Adequacy of Prenatal Care Coalition \$8,000; Alliance Grant Writers/match \$17,000; Beaufort County Early Childhood Coalition \$5,000; Beaufort Soil and Water Conservation \$21,000; B/J Economic Opportunity Commission \$5,000; B/J Volunteers in Medicine \$18,000; Coastal Empire Mental Health Center \$73,000; Child Abuse Prevention Association \$14,000; Citizens Opposed to Domestic Abuse \$15,000; Clemson Extension \$3,000; Community Services Organization \$10,000; Crossroads \$5,000; DHEC \$18,000; Family Promise \$5,000; Good Neighbor Medicine Clinic \$18,000; Hope Haven \$17,000; Literary Volunteers of the Lowcountry \$5,000; Love House Ministries \$5,000; Lowcountry Legal Volunteers \$13,000; Memory Matters \$8,000; Mental Health Access \$9,000;

Neighborhood Outreach \$7,000; Our Lady’s Food Pantry \$3,000; Palmetto Breeze/LRTA \$220,000; Partnership for Adult Literary \$10,000; Senior Services of Beaufort County \$45,000; The Lending Room \$1,000; Under One Roof \$5,000; and Hilton Head Island Volunteers in Medicine \$5,000. The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

JANITORIAL CONTRACT RENEWAL WITH CAROLINA CLEANING FOR THE MONTHS OF NOVEMBER AND DECEMBER 2013 AND JANUARY 2014

This item comes before Council under the Consent Agenda. Discussion occurred at the November 18, 2013 meeting of the Community Services Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Bensch, that Council approve a janitorial contract extension of services for the months of November and December 2013 and January 2014 with Carolina Cleaning of Hilton Head Island, South Carolina with a total cost of \$126,806. Funding will come from General Fund – Facilities Management \$108,798 and Enterprise Funds – Hilton Head Island and Lady’s Island Airports \$18,008. The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

CALL FOR EXECUTIVE SESSION

It was moved by Mr. Rodman, seconded by Mr. Flewelling, that Council go immediately into executive session for the purpose of receiving information regarding matters relating to negotiations incident to proposed contractual arrangements and proposed purchase of property. The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

EXECUTIVE SESSION

RECONVENE OF REGULAR SESSION

A RESOLUTION DIRECTING IT IS NO LONGER THE INTENTION OF COUNTY COUNCIL TO BUILD A TRASH TRANSFER FACILITY ON PROPERTY IDENTIFIED AS 43.57 ACRES IN THE CHECHESSEE AREA, KNOWN AS R600 010 000 001A 0000

Main motion: It was moved by Mr. Flewelling, seconded by Mr. Caporale, that Council adopt a resolution directing it is no longer the intention of County Council to build a trash transfer facility on property identified as 43.57 acres in the Chechessee area, known as R600 010 000 001A 0000.

Motion to postpone: It was moved by Mr. Rodman, seconded by Mr. Flewelling, that Council postpone consideration of this issue until its January 13, 2014 meeting.

Mr. Rodman, as maker of the motion, and with the permission of Mr. Flewelling, as the second, withdrew the motion to postpone.

Vote on the main motion: The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Flewelling, Mr. Fobes, Mr. Stewart and Mr. Vaux. NAYS – Mr. Dawson, Mr. McBride, Mr. Rodman, Mr. Sommerville and Ms. Von Harten. The motion passed.

PUBLIC HEARINGS

TEXT AMENDMENTS TO THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE/ZDSO: ARTICLE XII. SUBDIVISION DESIGN, DIVISION 3—TYPES OF SUBDIVISIONS; ARTICLE XIII. SUBDIVISION AND LAND DEVELOPMENT STANDARDS, DIVISION 2—STREET STANDARDS; AND ARTICLE XV. SIGNS, DIVISION 2—STANDARDS (ADDS ADDITIONAL REQUIREMENTS FOR SUBDIVISIONS, STREET DESIGNS AND SIGNS)

The Chairman opened a public hearing beginning at 6:00 p.m. for the purpose of receiving information from the public regarding text amendments to the Beaufort County Zoning and Development Standards Ordinance/ZDSO: Article XII, Subdivision Design, Division 3—Types of Subdivisions; Article XIII, Subdivision and Land Development Standards, Division 2—Street Standards; and Article XV, Signs, Division 2—Standards (adds additional requirements for subdivisions, street designs and signs). After calling three times for public comment and receiving none, the Chairman declared the hearing closed at 6:01 p.m.

It was moved by Mr. Flewelling, as Natural Resources Committee Chairman (no second required), that Council approve on third and final reading text amendments to the Beaufort County Zoning and Development Standards Ordinance/ZDSO: Article XII. Subdivision Design, Division 3—Types of Subdivisions; Article XIII. Subdivision and Land Development Standards, Division 2—Street Standards; and Article XV. Signs, Division 2—Standards (adds additional requirements for subdivisions, street designs and signs). The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

AGRICULTURAL TEXT AMENDMENT TO CHAPTER 18, ARTICLE III (BUSINESS AND PROFESSIONAL LICENSE) OF THE BEAUFORT COUNTY CODE OF ORDINANCES AND PROVIDING FOR THE SEVERABILITY AND EFFECTIVE DATE

The Chairman opened a public hearing beginning at 6:03 p.m. for the purpose of receiving information from the public regarding an agricultural text amendment to the Business License Fee Ordinance, Article III, Business and Professional Licenses, Section 18-54(b), Deductions and exemptions. “The provisions of this article shall not extend to those businesses which are contained within NAICS Major Business Group 01: agriculture production; crops, or Group 02: agriculture production; livestock and animal specialties, or Group 08: forestry, or Group 09:

fishing, nor shall it apply to the manufacture or sale of sea island grass products, but shall extend and apply to vendors of every other class and kind of goods.” After calling once for public comment, the Chairman recognized Mr. Alan Ulmer, a resident of Bluffton and speaking on behalf of the Beaufort County Farm Bureau, asked Council to pass the agricultural text amendment to the Business License Fee Ordinance.

After twice calling twice more for public comment and receiving none, the Chairman declared the hearing closed at 6:07 p.m.

It was moved by Mr. Flewelling, seconded by Mr. Dawson, that Council approve on third reading an agricultural text amendment to the Business License Fee Ordinance, Article III. Business and Professional Licenses, Section 18-54(b). Deductions and exemptions. “The provisions of this article shall not extend to those businesses which are contained within NAICS Major Business Group 01: agriculture production; crops, or Group 02: agriculture production; livestock and animal specialties, or Group 08: forestry, or Group 09: fishing, nor shall it apply to the manufacture or sale of sea island grass products, but shall extend and apply to vendors of every other class and kind of goods.” The vote: YEAS - Mr. Dawson, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. NAYS – Mrs. Bensch, Mr. Caporale and Mr. Flewelling. The motion passed.

NATIONAL INSTITUTE OF JUSTICE FY 2013 DNA BACKLOG REDUCTION PROGRAM GRANT IN THE AMOUNT OF \$100,000 (SHERIFF’S OFFICE)

The Chairman opened a public hearing beginning at 6:19 p.m. for the purpose of receiving information on a National Institute of Justice FY 2013 DNA backlog reduction program grant in the amount of \$100,000 for the Sheriff’s Office. This is a 100% federally funded grant in the amount of \$100,000. The grant funds will be used for the following goals: (i) reduce the backlog of forensic DNA/biology cases by purchasing additional consumables and testing supplies; (ii) increase the capacity of the laboratory by purchasing additional equipment to be used for extraction of sexual assault samples; (iii) upgrade outdated software and instrument operating systems for the 3130 Genetic Analyzer; (iv) prepare the laboratory for the expansion of the CODIS DNA database CORE LOCI; and (v) maintain laboratory capabilities through the purchase of a service contract for equipment to be acquired under this grant award. After calling three times for public comment and receiving none, the Chairman declared the hearing closed at 6:20 p.m.

BUREAU OF JUSTICE ASSISTANCE (BJA) FY13 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: LOCAL (SHERIFF’S OFFICE)

The Chairman opened a public hearing beginning at 6:21 p.m. for the purpose of receiving information on the Bureau of Justice Assistance (BJA) FY13 Edward Byrne Memorial Justice Assistance Grant (JAG) Program: Local). This is a 100% federally funded grant in the amount of \$49,121. The 2013 JAG Grant funding will be used to advance the intelligence and pro-active policing initiatives being utilized by the Beaufort County Sheriff’s Office (BCSO). Specifically the funding will be used to purchase software and hardware for the purpose of sharing

information between the BCSO and our citizens, businesses, schools, and communities; to train Sheriff's Office personnel and the participating member agencies in the Regional Information Sharing System (RISS) in pro-active policing philosophies and intelligence. It is well documented that the more interaction there is between law enforcement and citizens will result in an increase in trust and communication. Over the past two years, the BCSO has dedicated manpower, programs, and embraced the pro-active policing concepts. In an effort to provide our communities with open source information on crime, criminal activity, media information, etc. We plan to implement a program using the 2013 JAG funds to communicate by email, telephone, etc. this information to the citizens who request it. After calling three times for public comment and receiving none, the Chairman declared the hearing closed at 6:22 p.m.

PUBLIC COMMENT

The Chairman recognized Ms. Lelani Bessinger, who is with the Beaufort County Black Chamber of Commerce and one of seven navigators certified in helping consumers prepare electronic and paper applications to establish eligibility and enroll in coverage through the Health Insurance Marketplace, Patient Protection and Affordable Care Act. She asked Council to support community outreach, education, and enrollment events in their districts.

CALL FOR EXECUTIVE SESSION

It was moved by Mr. Rodman, seconded by Mr. Fobes, that Council go immediately into executive session for the purpose of receiving information regarding matters relating to negotiations incident to proposed contractual arrangements and proposed purchase of property. The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

MOTION TO EXTEND BEYOND 8:00 P.M.

It was moved by Mr. Rodman, seconded by Mr. Fobes, that Council extend the meeting beyond 8:00 p.m. The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

EXECUTIVE SESSION

RECONVENE OF REGULAR SESSION

It was moved by Mr. McBride, seconded by Mr. Flewelling, that Council approve the purchase of conservation easements for a property on St. Helena Island with the United States Department of Agriculture as part of its Farm and Ranchland Protection Program administered by the Natural Resource Conservation Service. The property is 77 acres, more or less (legally identified as PIN: R300 023 000 0010 and R300 022 000 0233 0000), for a total price of \$305,575 of which the Council will pay 50% and the USDA will pay 50%. Acquisitions will be made utilizing funds

from the Beaufort County Rural and Critical Lands Preservation Program. The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

It was moved by Mr. McBride, seconded by Mr. Flewelling, that Council approve the purchase of conservation easements for a property on St. Helena Island with the United States Department of Agriculture as part of its Farm and Ranchland Protection Program administered by the Natural Resource Conservation Service. The property is 13.91 acres, more or less (legally identified as PIN: R300 016 000 0179 and R300 016 000 0178), for a total price of \$123,332 of which the Council will pay 50% and the USDA will pay 50%. Acquisitions will be made utilizing funds from the Beaufort County Rural and Critical Lands Preservation Program. The vote: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

ADJOURNMENT

Council adjourned at 8:49 p.m.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: _____

D. Paul Sommerville, Chairman

ATTEST _____

Suzanne M. Rainey, Clerk to Council

Ratified:



Memorandum

DATE: December 6, 2013
TO: County Council
FROM: Gary Kubic, County Administrator *Gary Kubic*
SUBJ: County Administrator's Progress Report

The following is a summary of activities that took place November 18, 2013 through December 6, 2013:

November 18, 2013

- Employee orientation
- Staff meeting re: SC 170 Budget / Change Orders
- Meeting with Joshua Gruber, County Attorney re: Southern Corridor Beautification Board
- Community Services Committee meeting
- Caucus
- County Council

November 19, 2013

- Hilton Head Island Town Council meeting

November 20, 2013

- Meeting with BFG representatives
- Site tour of Coroner's new facility
- County Assessor bimonthly meeting
- County Joint Code Review Committee meeting

November 21, 2013

- Atlanta Intracoastal Waterway Association Annual Meeting, Charleston, SC

November 22, 2013

- No scheduled appointments

COUNTY COUNCIL

December 6, 2013

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November 25 – 27, 2013

- Personal leave

November 28 – 29, 2013

- Thanksgiving holidays

December 2, 2013

- Employee orientation
- Meeting with Southern Beaufort County Corridor Beautification Board members Steve Wilson, Chairman; and Glenn Stanford; along with Joshua Gruber, County Attorney; and Allison Coppage, Assistant County Attorney re: Southern Corridor Beautification Board matters
- Finance Committee meeting
- Governmental Committee meeting

December 3, 2013

- Joint meeting of Beaufort County Council and Jasper County Council

December 4, 2013

- Agenda review with Chairman, Vice Chairman and Executive Staff re: Review draft agenda for December 9th Council meeting

December 5, 2013

- Meeting with Wes Jones, Attorney, and Tony Criscitiello, Division Director – Planning and Development re: Hilton Head National PUD

December 6, 2013

- Speak to Hilton Head Island-Bluffton Chamber of Commerce Governmental Affairs Committee
- Meeting with Susan Thomas of Hilton Head Island-Bluffton and Rob Wells of Beaufort Chambers of Commerce
- PALS weekly meeting with Scott Marshall and Bryan Hill
- Introductory meeting with Carl Wedler, Legislative Delegation appointee / Veterans Affairs Officer



Memorandum

DATE: December 6, 2013
TO: County Council
FROM: Bryan Hill, Deputy County Administrator
SUBJECT: Deputy County Administrator's Progress Report

The following is a summary of activities that took place November 18, 2013 through December 6, 2013:

November 18, 2013 (Monday):

- Meeting to Discuss SC 170 Widening Project Budget and Change Orders
- Meet with Dan Morgan, GIS/MIS Director
- Meet with Suzanne Gregory, Employee Services and Alicia Holland, CFO
- Prepare for County Council
- Community Services Committee Meeting
- County Council

November 19, 2013 (Tuesday):

- Bluffton Hours A.M.
- Meet with Jon Rembold, Airports Director
- Attend United Way Meeting
- Meet with Marc Orlando, Town of Bluffton Manager

November 20, 2013 (Wednesday):

- Work on Fins Revenue Report with Scott Marshall, PALS Director
- Meet with Suzanne Gregory, Employee Services re: Payroll
- Meet with Anthony Criscitiello, Planning Director to Review Land Plats
- Telephone conference with Lisa Sulka, Mayor for the Town of Bluffton
- Meet with Gary Kubic, County Administrator

November 21, 2013 (Thursday):

- Attend Atlantic Intracoastal Waterway Association Meeting in Charleston
- Meet with Gary Kubic, County Administrator

November 22, 2013 (Friday)--Bluffton:

- Bluffton Hours

November 25, 2013 (Monday):

- Meet with Alicia Holland, CFO
- Meet with Phil Foot, Public Safety Director
- Handle Various Administrative Functions

November 26, 2013 (Tuesday):

- PLD

November 27, 2013 (Wednesday):

- Meet with Marie Smalls, Voter Registration Director
- Meet with Alicia Holland, CFO and Mark Roseneau, Public Facilities Director re: Bond Resizing
- Meet with Rob McFee, Infrastructure & Engineering
- Meet with Monica Spells, Compliance Officer
- Meet with Suzanne Gregory, Employee Services Director

November 28, 2013 (Thursday)--THANKSGIVING:

- Closed

November 29, 2013 (Friday)--THANKSGIVING:

- Closed

December 2, 2013 (Monday):

- DA Meeting
- Meet with Alicia Holland, CFO re: CAFR
- Meet with Gary Kubic, County Administrator
- Finance Committee Meeting
- Governmental Committee Meeting

December 3, 2013 (Tuesday)--Bluffton:

- Meet with Gary Kubic, County Administrator
- Attend Joint Session of Beaufort County Council and Jasper County Council
- Attend United Way December Board Meeting

December 4, 2013 (Wednesday):

- Agenda Review
- Meet with Rob McFee, Engineering & Infrastructure

December 5, 2013 (Thursday)--Bluffton:

- Meet with Eric Larson, Stormwater Engineer
- Telephone Conference with Judy Elder-Lincke, Talbert, Bright & Ellington
- Bluffton Hours

December 6, 2013 (Friday):

- Attend HHI Airport Broadcast Services Filming - Tour of Airport
- Attend Scott Marshall, PALS Director Status Meeting
- Attend Chief Turner Retirement Ceremony

Budget FY 2014
As of 12/6/2013

Actual Year to Date Comparison
For the Period Ending October 31st

December 6, 2013
Actual to Date
Adopted
Budget

Description	Organization	ORG	FY 2011	FY 2012	FY 2013	FY 2014	FY 2014	FY 2014	
	Taxes	41000	(3,948,425)	(2,883,874)	(3,843,929)	(3,866,381)	(10,418,718)	(75,817,001)	
	Licenses & Permits	42000	(302,338)	(683,917)	(399,860)	(407,982)	(592,246)	(2,293,000)	
	Intergovernmental	43000	(1,398,565)	(1,430,777)	(2,230,731)	(1,505,310)	(1,564,464)	(7,865,416)	
	Charges for Services	44000	(2,683,863)	(2,668,354)	(2,966,385)	(3,157,856)	(4,289,619)	(10,662,398)	
	Fines & Forfeitures	45000	(322,993)	(261,021)	(272,699)	(246,481)	(246,956)	(1,107,531)	
	Interest	46000	(33,372)	(59,791)	(62,692)	(40,355)	(40,246)	(105,000)	
	Miscellaneous	47000	(193,227)	(177,153)	(173,582)	(203,772)	(249,077)	(232,000)	
	Other Financing Sources	48000	(366,667)	(412,081)	(783,164)	(30,310)	(30,310)	(1,268,750)	
	General Fund Revenue		(9,249,450)	(8,576,968)	(10,733,042)	(9,458,447)	(17,431,636)	(99,351,096)	
General	Elected	COUNTY COUNCIL	1000	190,964	149,216	170,762	149,629	174,049	681,962
General	Elected	AUDITOR	1010	185,578	167,124	162,416	176,762	210,532	558,533
General	Elected	TREASURER	1020	312,622	311,694	339,448	357,617	397,157	967,364
General	Elected	TREASURER TAX BILLS & CC FEES	1021	80,094	54,248	-	-	-	-
General	Elected	CLERK OF COURT	1030	296,797	279,100	262,369	301,902	346,562	1,037,944
General	Elected	FAMILY COURT	1031	75,243	85,633	72,418	54,054	64,430	242,574
General	Elected	PROBATE COURT	1040	241,983	243,738	225,107	246,540	288,763	727,213
General	Elected	CORONER	1060	106,202	107,063	132,234	141,230	157,874	444,032
General	State	HILTON HEAD MAGISTRATE	1080	227	-	-	-	-	-
General	State	BEAUFORT MAGISTRATE	1081	225,614	236,941	274,488	207,287	240,192	757,189
General	State	BLUFFTON MAGISTRATE	1082	132,215	135,006	110,399	128,393	151,330	415,508
General	State	SHELDON MAGISTRATE	1083	21,824	22,103	24,551	24,455	28,793	73,782
General	State	ST HELENA MAGISTRATE	1084	24,720	27,084	868	32,382	38,023	96,100
General	State	MAGISTRATE BOND COURT	1085	27,433	31,592	33,982	34,854	47,881	106,375
General	State	MAGISTRATE AT-LARGE	1086	34,922	39,858	68,950	78,886	94,066	196,760
General	State	MASTER IN EQUITY	1090	97,478	96,581	99,316	90,057	106,645	357,911
General	Elected/Sta	GENERAL GOVT ELECTED BENEFITS POOL	1099	-	-	-	251,245	376,868	753,736
General	Allocation	GEN GOVT DIRECT SUBSIDIES	1198	449,659	366,513	450,960	611,376	817,064	1,496,629
General	Admin	COUNTY ADMINISTRATOR	1100	236,724	181,309	195,971	193,956	223,513	551,121
General	Admin	PUBLIC INFORMATION OFFICER	1101	36,898	30,009	43,096	56,665	66,483	152,919
General	Admin	BROADCAST SERVICES	1102	51,042	59,761	94,186	122,689	135,147	254,677
General	Admin	COUNTY ATTORNEY	1103	159,865	220,801	26,836	137,462	149,957	319,714
General	Admin	VOTER REGISTRATION/ELECTIONS	1143	250,848	191,003	255,172	185,792	227,976	732,808
General	Admin	ELECTION WORKERS	1144	-	820	-	-	-	-
General	Admin	ASSESSOR	1120	651,418	600,158	611,773	693,845	809,466	2,153,656
General	Admin	REGISTER OF DEEDS	1122	202,911	193,609	215,246	200,841	223,970	482,153

Budget FY 2014
As of 12/6/2013

Actual Year to Date Comparison
For the Period Ending October 31st

December 6, 2013
Actual to Date

Adopted
Budget

Description	Organization	ORG	FY 2011	FY 2012	FY 2013	FY 2014	FY 2014	FY 2014	
General	Admin	RISK MANAGEMENT	1115	31,573	29,317	31,192	34,647	40,568	101,689
General	State	LEGISLATIVE DELEGATION	1070	22,223	22,220	24,859	20,278	24,427	72,415
General	Admin	ZONING & DEVELOPMENT ADM	1130	64,972	68,785	51,803	57,002	67,163	171,934
General	Admin	PLANNING	1131	240,557	236,079	242,657	202,988	235,991	551,640
General	Admin	COMPREHENSIVE PLAN	1132	184,390	80,998	-	74,751	74,751	27,270
General	Admin	AUTOMATED MAPPING/GIS	1152	169,702	121,235	135,225	137,652	156,109	441,043
General	Admin	DIRECTOR OF COMMUNITY SERVICES	1140	49,120	48,621	35,952	36,901	43,254	143,025
General	Admin	EMPLOYEE SERVICES	1160	308,691	340,469	329,976	364,644	419,579	994,544
General	Admin	RECORDS MANAGEMENT	1154	87,148	64,421	112,949	133,701	137,642	349,872
General	Admin	FINANCE DEPARTMENT	1111	179,109	212,584	227,911	170,822	196,254	648,510
General	Admin	PURCHASING	1116	72,191	81,699	69,833	61,727	68,326	217,754
General	Admin	BUSINESS LICENSES	1134	98,594	19,745	17,200	16,164	19,160	48,161
General	Admin	MANAGEMENT INFORMATION SYSTEMS	1150	954,923	887,982	927,882	1,072,359	1,150,915	2,495,535
General	Admin	DIRECTOR OF PUBLIC SERVICES	1300	70,497	69,485	72,713	74,690	88,082	219,074
General	Fringe	GENERAL GOVT BENEFITS POOL	1199	785,085	747,295	841,856	320,691	481,036	962,073
Public Safety	Elected	SHERIFF	1201	2,380,399	2,050,792	2,222,715	2,531,253	2,931,782	7,579,076
Public Safety	Elected	SHERIFF	1202	3,967,454	3,565,488	3,607,905	4,003,881	4,612,953	11,537,858
Public Safety	Elected	SHERIFF	1203	(4,705)	197,765	246,504	226,302	256,412	686,110
Public Safety	Elected	SHERIFF	1205	442,980	376,245	372,180	357,664	409,381	1,200,984
Public Safety	Elected	PUB SAFETY ELECTED POOLED BENEFITS	1209	-	-	-	731,585	1,097,377	2,194,754
Public Safety	Admin	EMERGENCY MANAGEMENT	1210	197,244	172,431	176,398	154,665	178,256	463,159
Public Safety	Admin	EMERGENCY MANAGEMENT	1212	49,008	41,920	6,039	5,944	7,013	17,377
Public Safety	Admin	EMERGENCY MANAGEMENT - Comm	1220	1,387,032	1,552,276	1,798,587	1,884,316	2,215,887	5,692,452
Public Safety	Admin	EMERGENCY MANAGEMENT - DATA	1240	153,998	195,043	173,873	215,767	247,013	512,768
Public Safety	Admin	EMERGENCY MEDICAL SERVICE	1230	1,634,618	1,692,530	1,718,874	1,773,511	2,088,675	4,972,901
Public Safety	Admin	DETENTION CENTER	1250	2,019,003	1,669,625	1,750,696	1,784,605	2,157,570	5,527,543
Public Safety	Admin	TRAFFIC - Signal Management	1241	72,757	80,356	192,428	139,687	160,597	430,757
Public Safety	Admin	TRAFFIC - Signal Management	1242	14,964	46,187	59,951	22,980	24,137	129,750
Public Safety	Admin	BUILDING CODES	1260	327,598	224,227	195,848	216,145	252,654	591,095
Public Safety	Admin	BUILDING CODES ENFORCEMENT	1261	-	62,919	84,081	79,248	91,886	244,002
Public Safety	Fringe	PUBLIC SAFETY BENEFITS POOL	1299	995,381	1,780,742	1,799,009	831,541	1,247,312	2,494,623
Public Works	Admin	FACILITIES MANAGEMENT	1310	730,001	662,785	657,665	727,909	848,699	1,944,103
Public Works	Admin	BUILDINGS MAINTENANCE	1311	362,293	344,595	305,022	360,233	399,153	1,107,433
Public Works	Admin	GROUPS MAINTENANCE - NORTH	1312	353,214	409,439	498,694	678,579	771,080	1,885,649
Public Works	Admin	GROUPS MAINTENANCE - SOUTH	1313	300,542	214,110	172,109	-	-	28,704
Public Works	Admin	PUBLIC WORKS GEN SUPPORT	1301	224,246	231,872	201,798	206,151	238,869	625,608
Public Works	Admin	ROADS/DRAINAGE - NORTH	1320	295,316	279,142	284,072	274,164	313,512	901,384
Public Works	Admin	ROADS/DRAINAGE - SOUTH	1321	197,796	148,089	158,248	164,956	193,781	435,329
Public Works	Admin	PUBLIC WORKS ADMINISTRATION	1302	96,764	90,516	114,553	77,746	90,578	237,329
Public Works	Admin	ENGINEERING	1330	126,325	83,784	122,194	94,612	110,031	348,014

Budget FY 2014
As of 12/6/2013

Actual Year to Date Comparison
For the Period Ending October 31st

December 6, 2013
Actual to Date

Adopted
Budget

Description	Organization	ORG	FY 2011	FY 2012	FY 2013	FY 2014	FY 2014	FY 2014	
Public Works	Admin	SWR ADMINISTRATION	1340	1,484,429	1,438,162	1,505,768	2,386,979	2,423,667	4,852,684
Public Works	Admin	SWR HILTON HEAD	1343	36,008	32,251	35,032	38,830	45,335	104,112
Public Works	Admin	SWR BLUFFTON	1344	45,078	49,757	48,885	57,224	67,086	170,307
Public Works	Admin	SWR BURTON	1345	53,152	46,811	46,001	38,002	43,759	122,114
Public Works	Admin	SWR DAUFUSKIE	1346	203	-	-	-	-	7,200
Public Works	Admin	SWR ST HELENA	1347	44,353	44,605	57,923	56,106	66,721	176,420
Public Works	Admin	SWR SHELDON	1348	32,541	36,819	36,410	42,402	50,277	124,214
Public Works	Fringe	PUBLIC WORKS BENEFITS POOL	1399	571,156	465,496	511,832	405,861	608,792	1,217,584
Public Health	Admin	ANIMAL SHELTER & CONTROL	1270	246,662	282,130	331,463	232,019	260,102	561,967
Public Health	Admin	MOSQUITO CONTROL	1400	451,901	388,432	497,139	396,997	440,534	1,370,377
Public Health	Allocation	PUBLIC HEALTH DIRECT SUBSIDIES	1498	891,813	686,167	545,767	646,585	832,307	1,697,947
Public Health	Fringe	PUBLIC HEALTH BENEFITS POOL	1499	126,753	105,121	143,636	51,018	76,527	153,054
Public Welfare	Admin	VETERANS AFFAIRS	1500	47,284	47,368	48,907	48,262	53,806	191,950
Public Welfare	State	DEPT OF SOCIAL SERVICES	1510	65,032	40,976	35,932	59,118	85,926	147,349
Public Welfare	Allocation	PUBLIC WELFARE DIRECT SUBSIDIES	1598	1,840	2,340	907	3,800	3,800	598,000
Public Welfare	Fringe	PUBLIC WELFARE BENEFITS POOL	1599	14,576	10,150	11,047	10,215	15,322	30,644
Cultural	Admin	PALS CENTRAL ADMINISTRATION	1600	133,019	83,094	122,143	125,596	143,958	300,185
Cultural	Admin	PALS SUMMER PROGRAM	1601	101,385	94,416	135,536	131,681	131,681	107,500
Cultural	Admin	PALS AQUATICS PROGRAM	1602	403,202	362,994	370,056	410,518	468,294	1,089,007
Cultural	Admin	PALS HILTON HEAD PROGRAMS	1603	40,000	40,000	40,000	40,000	40,000	80,000
Cultural	Admin	PALS BLUFFTON PROGRAMS	1604	264,858	77,088	34,839	38,210	41,502	146,010
Cultural	Admin	PALS ATHLETIC PROGRAMS	1605	151,347	227,886	240,692	281,492	324,190	1,024,870
Cultural	Admin	PALS RECREATION CENTERS	1606	238,282	214,743	200,372	193,598	214,453	515,025
Cultural	Admin	LIBRARY ADMINISTRATION	1620	216,838	210,616	232,583	236,634	269,146	709,546
Cultural	Admin	LIBRARY BEAUFORT BRANCH	1621	181,873	163,308	174,582	162,912	189,945	489,825
Cultural	Admin	LIBRARY BLUFFTON BRANCH	1622	218,612	149,268	149,576	159,092	191,008	570,194
Cultural	Admin	LIBRARY HILTON HEAD BRANCH	1623	217,978	187,160	169,221	177,529	212,282	492,569
Cultural	Admin	LIBRARY LOBECO BRANCH	1624	46,760	40,602	43,651	33,188	37,550	139,474
Cultural	Admin	LIBRARY ST HELENA BRANCH	1625	31,285	30,288	72,652	176,841	209,542	571,647
Cultural	Admin	LIBRARY TECHNICAL SERVICES	1626	214,085	150,268	169,134	203,529	219,474	437,128
Cultural	Admin	LIBRARY SC ROOM	1627	32,221	31,831	33,534	34,412	40,536	101,636
Cultural	Fringe	CULTURAL & RECRE BENEFITS POOL	1699	344,261	283,673	262,625	235,834	353,751	707,502
General Fund Expenditures				30,846,026	29,196,997	30,220,315	31,914,915	37,685,930	91,802,002

Budget FY 2014
As of 12/6/2013
Description

Actual Year to Date Comparison
For the Period Ending October 31st

December 6, 2013
Actual to Date
FY 2014

Adopted
Budget
FY 2014

Description	Organization	ORG	FY 2011	FY 2012	FY 2013	FY 2014	FY 2014	FY 2014
Transfers	Allocation	GENERAL FUND XFERS OUT	1999					
		Miscellaneous Grant	59200	-	-	-	-	-
		Daufuskie Ferry	59202	33,333	33,333	33,333	50,000	150,000
		Public Safety Grants	59206	-	-	7,788	-	-
		EMS Grants	59207	2,000	2,000	-	-	-
		Real Property	59209	-	-	-	-	-
		Energy Grant	59225	-	-	444	-	-
		Tire Recycling	59226	-	-	-	-	-
		Dale Water Line	59229	-	-	-	-	-
		PALS Programs Fund	59231	-	-	-	-	-
		DSN Programs Fund	59241	540,204	453,167	566,667	666,667	2,000,000
		A&D Programs Fund	59261	121,521	99,896	116,667	133,333	400,000
		DNA Laboratory	59270	110,831	-	-	-	-
		Victims Assistance	59271	31,278	35,878	39,763	39,839	119,516
		School Resource Officer	59273	48,618	44,484	47,613	43,107	129,322
		Sheriff Grant	59274	9,072	1,602	-	256	256
		DNA Grant Fund	59280	-	-	-	-	-
		COSY Program	59281	43,333	46,667	46,667	50,000	150,000
		Debt Service Fund	59300	-	-	-	-	-
		LI Airport	59570	-	-	-	-	-
		HHI Airport	59580	-	-	-	-	-
		Treasurer's Execution Fund	59603	-	-	41,302	-	-
		Clerk of Court	59619	-	-	-	-	-
		Public Defender	59651	167,611	100,000	100,000	200,000	600,000
		Sheriff's Trust	59663	10,000	-	-	-	-
		Total General Fund Transfers Out		1,117,801	817,027	1,000,244	1,183,202	3,549,094
Education	Education	Education Allocation	1698	-	-	-	1,358,333	4,000,000
		General Fund Expenditures (including Transfers and Education Allocation)		31,963,827	30,014,024	31,220,559	34,456,450	99,351,096
		Net (Surplus)/Deficit		22,714,377	21,437,056	20,487,517	24,998,003	-

Client: **BCC - Bryan - County Council of Beaufort County**
 Engagement: **Monthly County Council Report**
 Period Ending: **10/31/2013**
 Trial Balance: **1000.05 - FY 2014 TRIAL BALANCE**
 Workpaper: **1500.16 - FY 2014 TRIAL BALANCE Summary of Object Characters - Revenue**

Account	Description	ORIG APPROP 10/31/2013	FY 2014 10/31/2013	FY 2013 10/31/2012	FY 2012 10/31/2011	FY 2011 10/31/2010
Group : [40000]	REVENUES					
41000	Taxes	(75,817,001.00)	(3,866,381.49)	(3,843,929.43)	(2,883,874.48)	(3,948,424.73)
42000	Licenses & Permits	(2,293,000.00)	(407,981.90)	(399,860.28)	(683,917.12)	(302,337.79)
43000	Intergovernmental	(7,865,416.00)	(1,505,310.21)	(2,230,731.21)	(1,430,776.99)	(1,398,564.92)
44000	Charges for Services	(10,662,398.00)	(3,157,856.33)	(2,966,385.37)	(2,668,354.12)	(2,683,863.18)
45000	Fines & Forfeitures	(1,107,531.00)	(246,481.04)	(272,699.25)	(261,021.45)	(322,993.36)
46000	Interest	(105,000.00)	(40,354.58)	(62,692.37)	(59,790.67)	(33,372.07)
47000	Miscellaneous	(232,000.00)	(203,772.35)	(173,582.03)	(177,152.79)	(193,227.26)
48000	Other Financing Sources	(1,268,750.00)	(30,310.24)	(783,163.65)	(412,080.80)	(366,666.64)
40000 Total		<u>(99,351,096.00)</u>	<u>(9,458,448.14)</u>	<u>(10,733,043.59)</u>	<u>(8,576,968.42)</u>	<u>(9,249,449.95)</u>
	Sum of Account Groups	(99,351,096.00)	(9,458,448.14)	(10,733,043.59)	(8,576,968.42)	(9,249,449.95)

Client: **BCC - Bryan - County Council of Beaufort County**
 Engagement: **Monthly County Council Report**
 Period Ending: **10/31/2013**
 Trial Balance: **1000.05 - FY 2014 TRIAL BALANCE**
 Workpaper: **1500.15 - FY 2014 TRIAL BALANCE Summary of Object Characters**

Account	Description	ORIG APPROP	FY 2014	FY 2013	FY 2012	FY 2011
		10/31/2013	10/31/2013	10/31/2012	10/31/2011	10/31/2010
40000	REVENUES	(99,351,096.00)	(9,458,448.14)	(10,733,043.59)	(8,576,968.42)	(9,249,449.95)
50000	SALARIES, WAGES, OT, HOLIDAY	44,893,286.00	14,694,518.01	14,273,200.56	13,733,568.62	13,988,992.32
50100	EMPLYR COST OF EE	8,423,311.00	2,736,693.61	2,631,365.83	2,405,734.90	2,434,445.04
50140	POOLED BENEFITS	8,513,970.00	2,837,989.84	3,570,004.68	3,392,476.25	3,830,451.00
50500	EMPLOYEE RECOGNITION AWARD	327,000.00	106,411.89	99,017.56	93,070.56	82,201.49
51000	PURCHASED SVCS	19,187,508.00	7,057,557.09	6,403,781.92	6,304,989.33	6,404,214.37
52000	SUPPLIES	5,126,693.00	1,491,330.63	1,844,275.63	1,745,996.66	1,808,610.84
54000	CAPITAL	971,991.00	1,540,913.95	206,547.54	250,464.10	641,780.16
55000	SUBSIDIES	8,092,243.00	2,750,817.11	1,148,967.14	1,216,354.01	1,575,062.31
56000	CONTINGENCY	18,000.00	6,900.00	0.00	0.00	0.00
57000	UNCLASSIFIED	248,000.00	50,117.41	43,154.59	54,342.03	80,263.09
58000	DEPRECIATION	0.00	0.00	0.00	0.00	0.00
59000	TRANSFERS OUT	3,549,094.00	1,183,202.00	1,000,244.57	817,026.34	1,117,802.32
Total		0.00	24,998,003.40	20,487,516.43	21,437,054.38	22,714,372.99

Committee Reports

December 9, 2013

A. COMMITTEES REPORTING

1. Community Services

① [Minutes](#) provided from the November 18 meeting. Action is required.

<i>Nominated</i>	<i>Name</i>	<i>Position/Area/Expertise</i>	<i>Reappoint/Appoint</i>	<i>Votes Required</i>
11.18.13	Pat Thompson	At-Large	Reappoint	10 of 11 (1 st term)

2. Finance

① [Minutes](#) provided from the December 2 meeting. Action is required. See main agenda 11C, 11D, 11E.

3. Government

① [Minutes](#) provided from the December 2 meeting. No action is required.

B. COMMITTEE MEETINGS

1. Community Services

William McBride, Chairman

Tabor Vaux, Vice Chairman

➔ Next Meeting – Monday, January 27 at 2:00 p.m., Executive Conference Room, Administration Building

2. Executive

Paul Sommerville, Chairman

➔ Next Meeting – Monday, January 13 at 2:00 p.m., Executive Conference Room, Administration Building

3. Finance

Stu Rodman, Chairman

Rick Caporale, Vice Chairman

➔ Next Meeting – Tuesday, January 21 at 2:00 p.m., Building 2, Beaufort Industrial Village

4. Governmental

Jerry Stewart, Chairman

Laura Von Harten, Vice Chairman

➔ Next Meeting – Monday, January 6 at 4:00 p.m., Executive Conference Room, Administration Building

5. Natural Resources

Brian Flewelling, Chairman

Cynthia Bensch, Vice Chairman

➔ Next Meeting – Monday, January 6 at 2:00 p.m., Executive Conference Room, Administration Building

6. Public Facilities

Gerald Dawson, Chairman

Steve Fobes, Vice Chairman

➔ Next Meeting – Monday, December 16 at 4:00 p.m., Building 2, Beaufort Industrial Village

7. Transportation Advisory Group

Paul Sommerville, Chairman

➔ Next Meeting – To be announced.

COMMUNITY SERVICES COMMITTEE

November 18, 2013

The electronic and print media duly notified in accordance with the State Freedom of Information Act.

The Community Services Committee met Monday, November 18, 2013 at 2:00 p.m. in the Executive Conference Room, Administration Building, 100 Ribaut Road, Beaufort, South Carolina.

ATTENDANCE

Chairman William McBride, Vice Chairman Tabor Vaux and Committee members Rick Caporale, Gerald Dawson, Steven Fobes, Laura Von Harten and Paul Sommerville. (Paul Sommerville, as County Council Chairman, serves as an *ex-officio* member of each standing committee of Council and is entitled to vote.) Non-committee member Brian Flewelling also present.

County staff: Morris Campbell, Division Director – Community Services; Allison Coppage, Assistant County Attorney; Joshua Gruber, County Attorney; Bryan Hill, Deputy County Administrator; Gary Kubic, County Administrator; Fred Leyda, Facilitator/Director of Human Services Alliance; and Dave Thomas, Purchasing Director.

Public: Terry Gibson, Chairman, Senior Services of Beaufort County; Terry Murray, Beaufort Memorial Hospital Board of Trustees; David Tedder, Beaufort Memorial Hospital Board of Trustees; Jerry Shultz, Chairman, Beaufort Memorial Hospital Board of Trustees; Rick Toomey, President and CEO, Beaufort Memorial Hospital; Fred Washington, Human Services Alliance; Jeannette Williams, Executive Director, Senior Services of Beaufort County.

Committee Chairman William McBride chaired the meeting.

ACTION ITEMS

1. Consideration – Human Services Alliance 2014 Agencies' Funding Recommendations

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Community Services Division Director Morris Campbell and Fred Washington with the Human Services Alliance provided the Committee an overview of this topic and introduced Fred Leyda, Facilitator/Director of Human Services Alliance, who provided the Committee a PowerPoint presentation regarding allocation submissions. Mr. Leyda's presentation reviewed the standards, review process, and the Human Services Alliance's 2014 grant recommendations, which are as follows:

Access Health Lowcountry	\$10,000
Adequacy of Prenatal Care Coalition	\$8,000
Alliance Grantwriters / Match	\$17,000
Beaufort County Early Childhood Coalition	\$5,000
Beaufort Soil/Water Conservation	\$21,000
B/J Economic Opportunity Commission	\$5,000
Bluffton-Jasper Volunteers in Medicine	\$18,000
Coastal Empire Mental Health Center	\$73,000
Child Abuse Preservation Association	\$14,000
Citizens Opposed to Domestic Abuse	\$15,000
Clemson Extension	\$3,000
Community Services Organization	\$10,000
Crossroads	\$5,000
DHEC	\$18,000
Family Promise	\$5,000
Good Neighbor Medicine Clinic	\$18,000
Hope Haven	\$17,000
Literacy Volunteers of the Lowcountry	\$5,000
Love House Ministries	\$5,000
Lowcountry Legal Volunteers	\$13,000
Memory Matters	\$8,000
Mental Health Access	\$9,000
Neighborhood Outreach	\$7,000
Our Lady's Food Pantry	\$3,000
Palmetto Breeze LRTA	\$220,000
Partnership for Adult Literacy	\$10,000
Senior Services of Beaufort County	\$45,000
The Lending Room	\$1,000
Under One Roof	\$5,000
Hilton Head Island Volunteers in Medicine	\$5,000

Motion: It was moved by Mr. Dawson, seconded by Mr. Fobes, that Committee recommend to Council approval of the Human Services Alliance 2014 agencies' grant funding recommendations in the amount of \$598,000 as follows: Access Health Lowcountry \$10,000; Adequacy of Prenatal Care Coalition \$8,000; Alliance Grant writers/match \$17,000; Beaufort County Early Childhood Coalition \$5,000; Beaufort Soil and Water Conservation \$21,000; B/J Economic Opportunity Commission \$5,000; B/J Volunteers in Medicine \$18,000; Coastal Empire Mental Health Center \$73,000; Child Abuse Prevention Association \$14,000; Citizens Opposed to Domestic Abuse \$15,000; Clemson Extension \$3,000; Community Services Organization \$10,000; Crossroads \$5,000; DHEC \$18,000; Family Promise \$5,000; Good Neighbor Medicine Clinic \$18,000; Hope Haven \$17,000; Literary Volunteers of the Lowcountry \$5,000; Love House Ministries \$5,000; Lowcountry Legal Volunteers \$13,000; Memory Matters \$8,000; Mental Health Access \$9,000; Neighborhood Outreach \$7,000; Our Lady's Food Pantry \$3,000; Palmetto Breeze/LRTA \$220,000; Partnership for Adult Literacy

\$10,000; Senior Services of Beaufort County \$45,000; The Lending Room \$1,000; Under One Roof \$5,000; and Hilton Head Island Volunteers in Medicine \$5,000. The vote: YEAS – Mr. Caporale, Mr. Dawson, Mr. Fobes, Mr. McBride, Mr. Vaux and Ms. Von Harten. The motion passed.

Recommendation: Council approve the Human Services Alliance 2014 agencies' grant funding recommendations in the amount of \$598,000 as follows: Access Health Lowcountry \$10,000; Adequacy of Prenatal Care Coalition \$8,000; Alliance Grant writers/match \$17,000; Beaufort County Early Childhood Coalition \$5,000; Beaufort Soil and Water Conservation \$21,000; B/J Economic Opportunity Commission \$5,000; B/J Volunteers in Medicine \$18,000; Coastal Empire Mental Health Center \$73,000; Child Abuse Prevention Association \$14,000; Citizens Opposed to Domestic Abuse \$15,000; Clemson Extension \$3,000; Community Services Organization \$10,000; Crossroads \$5,000; DHEC \$18,000; Family Promise \$5,000; Good Neighbor Medicine Clinic \$18,000; Hope Haven \$17,000; Literary Volunteers of the Lowcountry \$5,000; Love House Ministries \$5,000; Lowcountry Legal Volunteers \$13,000; Memory Matters \$8,000; Mental Health Access \$9,000; Neighborhood Outreach \$7,000; Our Lady's Food Pantry \$3,000; Palmetto Breeze/LRTA \$220,000; Partnership for Adult Literacy \$10,000; Senior Services of Beaufort County \$45,000; The Lending Room \$1,000; Under One Roof \$5,000; and Hilton Head Island Volunteers in Medicine \$5,000.

2. Consideration of Contract Award

- **Janitorial contract renewal with Carolina Cleaning for the months of November and December 2013 and January 2014**

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Motion: It was moved by Mr. Dawson, seconded by Mr. Vaux, that Committee recommend Council approve a janitorial contract extension of services for the months of November and December 2013 and January 2014 with Carolina Cleaning of Hilton Head Island, South Carolina with a total cost of \$126,806. Funding will come from General Fund – Facilities Management \$108,798 and Enterprise Funds – Hilton Head Island and Lady's Island Airports \$18,008. The vote: YEAS – Mr. Caporale, Mr. Dawson, Mr. Fobes, Mr. McBride, Mr. Vaux and Ms. Von Harten. The motion passed.

Recommendation: Council approve a janitorial contract extension of services for the months of November and December 2013 and January 2014 with Carolina Cleaning of Hilton Head Island, South Carolina with a total cost of \$126,806. Funding will come from General Fund – Facilities Management \$108,798 and Enterprise Funds – Hilton Head Island and Lady's Island Airports \$18,008.

3. Consideration of Reappointments and Appointments
• **Beaufort Memorial Hospital Board**

Motion: It was moved by Ms. Von Harten, seconded by Mr. Fobes, that Committee recommend to Council the nomination of Dr. Patricia Thompson for reappointment to serve as a member of the Beaufort Memorial Hospital Board. The vote: YEAS – Mr. Caporale, Mr. Dawson, Mr. Fobes, Mr. McBride, Mr. Vaux and Ms. Von Harten. The motion passed.

Recommendation: Council nominate Dr. Patricia Thompson for reappointment to serve as a member of the Beaufort Memorial Hospital Board.

INFORMATION ITEMS

4. Presentation – Beaufort Memorial Hospital

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Beaufort Memorial Hospital President and CEO Rick Toomey provided the Committee a PowerPoint presentation that covered the following topics: financial challenges, physicians, outreach, market strategy, healthcare information technology, and governance.

Status: This item was intended for informational purposes only.

5. Status of Senior Services of Beaufort County Operation and Request for Financial Assistance

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Ms. Jeannette Williams, Executive Director, Senior Services of Beaufort County, provided the Committee an overview of Senior Services for Beaufort County. The overview provided information relative to the services provided, communities served, unfunded programs, other contributors, and Beaufort County's demographics.

Status: This item was intended for informational purposes only.

FINANCE COMMITTEE

December 2, 2013

The electronic and print media duly notified in accordance with the State Freedom of Information Act.

The Finance Committee met Monday, December 2, 2013 at 2:00 p.m., in the Executive Conference Room, Administration Building, 100 Ribaut Road, Beaufort, South Carolina.

ATTENDANCE

Chairman Stu Rodman, Vice Chairman Rick Caporale, and members Steve Fobes, William McBride, and Jerry Stewart present. Committee member Brian Flewelling absent. Non-Committee members Cynthia Bensch, Gerald Dawson, Paul Sommerville, Tabor Vaux and Laura Von Harten present. (Paul Sommerville, as County Council Chairman, serves as an *ex-officio* member of each standing committee of Council and is entitled to vote.)

County staff: Morris Campbell, Division Director – Community Service; Allison Coppage, Assistant County Attorney; Alan Eisenman, Financial Supervisor; Suzanne Gregory, Employee Services Director; Joshua Gruber, County Attorney; Bryan Hill, Deputy County Administrator; Alicia Holland, Chief Financial Officer; Gary Kubic, County Administrator; Dan Morgan, MIS Director; Jonathan Rembold, Airports Director; Dave Thomas, Purchasing Director; and Maria Walls, Deputy Treasurer.

Public: Jim Bequette; Daryl Ferguson; Larry Rowland, Beaufort County Historical Society; and Dick Stewart; Jonathan Smith.

Media: Joe Croley, Hilton Head Island-Bluffton Chamber of Commerce; Zach Murdaugh, *The Beaufort Gazette*.

Councilman Rodman chaired the meeting.

ACTION ITEMS

1. Consideration of Contract Award

- **Courthouse and Hilton Head Island Branch Library Audio Visual Renovation**

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Motion: It was moved by Mr. Fobes, seconded by Mr. Caporale, that Finance Committee approve and recommend Council award a contract to SVI-SPL, Greensboro, North Carolina in the amount of \$272,799 for the Beaufort County Courthouse and the Hilton Head Island Library Audio Visual Renovation Project. Funding will come from the following accounts: 10001030-

54200, General Fund, Clerk of Court, Specialized Capital Equipment; 26000011-54200, Hilton Head Library Impact Fees, Specialized Capital Equipment; and 10001620-54200, General Fund, Library Administration, Specialized Capital Equipment. The vote: YEAS - Mr. Caporale, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville and Mr. Stewart. ABSENT – Mr. Flewelling. The motion passed.

Recommendation: Council award a contract to SVI-SPL, Greensboro, North Carolina in the amount of \$272,799 for the Beaufort County Court House and the Hilton Head Island Library Audio Visual Renovation Project. Funding will come from the following accounts: 10001030-54200, General Fund, Clerk of Court, Specialized Capital Equipment; 26000011-54200, Hilton Head Library Impact Fees, Specialized Capital Equipment; and 10001620-54200, General Fund, Library Administration, Specialized Capital Equipment.

2. Consideration of Contract Awards

• Time and Attendance Software and Equipment Services for Beaufort County

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Motion: It was moved by Mr. Fobes, seconded by Mr. Caporale, that Finance Committee approve and recommend Council award a contract to Andrews Technology, Wilmington, North Carolina in the amount of \$449,180 (total 5-year cost) for time and attendance software and equipment for Beaufort County. Funding will come from the following accounts: 40040011-54114, 2005 GO Bonds, Munis Upgrades; and 10001160-54110, General Fund, Employee Services, Data Processing Equipment. The vote: YEAS - Mr. Caporale, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville and Mr. Stewart. ABSENT – Mr. Flewelling. The motion passed.

Recommendation: Council award a contract to Andrews Technology, Wilmington, North Carolina in the amount of \$449,180 (total 5 year cost) for time and attendance software and equipment for Beaufort County. Funding will come from the following accounts: 40040011-54114, 2005 GO Bonds, Munis Upgrades; and 10001160-54110, General Fund, Employee Services, Data Processing Equipment.

3. Consideration of Contract Awards

• SC Judicial Department Court Case Management System Support Contract Renewal

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Motion: It was moved by Mr. Fobes, seconded by Mr. Caporale, that Finance Committee approve and recommend Council renew a contract with South Carolina Judicial Department in the amount of \$60,000 for Statewide Court Case Management System Software support and hosting services. Funding will come from the following accounts: 10001030-51110, Clerk of

Court, Maintenance Contracts; 10001081-51110, Magistrate – Beaufort, Maintenance Contracts; 10001082-51110, Magistrate – Bluffton, Maintenance Contracts; and 10001085-51110, Magistrate – Bond Court, Maintenance Contracts. The vote: YEAS - Mr. Caporale, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville and Mr. Stewart. ABSENT – Mr. Flewelling. The motion passed.

Recommendation: Council renew a contract with South Carolina Judicial Department in the amount of \$60,000 for Statewide Court Case Management System Software support and hosting services. Funding will come from the following accounts: 10001030-51110, Clerk of Court, Maintenance Contracts; 10001081-51110, Magistrate – Beaufort, Maintenance Contracts; 10001082-51110, Magistrate – Bluffton, Maintenance Contracts; and 10001085-51110, Magistrate – Bond Court, Maintenance Contracts.

INFORMATION ITEMS

4. Discussion – Tourism and Accommodations Tax

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Messrs. Daryl Ferguson, Larry Rowland, and Dick Stewart spoke on this issue. Informational topics included the historical value of MCRD Parris Island and information about Santa Elena. They expressed their desire to move forward in preserving the site of Santa Elena, advancing the site, and developing a plan for sharing the history with the country without compromising the military mission of MCRD Parris Island. They are requesting, on behalf of the Port Royal Foundation (a 501c(3) organization), \$25,000 of local (3%) accommodations tax/cultural, recreation or historic facilities, to be used toward the preservation of the Santa Elena site.

Committee Chairman Stu Rodman distributed the various handouts to include graphs of State and Local Accommodations Taxes, Hospitality and Admissions Taxes, a conjectural sketch of Town's Plan, information on Gullah Geechee/Cultural Heritage Corridor, table of occupations listed and total job growth for Beaufort County-2016, and a table relative to Coastal Tourism.

Motion: It was moved by Mr. Caporale, seconded by Mr. Fobes, that Committee authorize the County Administrator to allocate \$25,000 of local (3%) accommodations tax (cultural, recreation or historic facilities) to the Port Royal Foundation as seed money to assist with the Santa Elena Project. The vote: YEAS - Mr. Caporale, Mr. Fobes, Mr. McBride, Mr. Rodman, Mr. Sommerville and Mr. Stewart. ABSENT – Mr. Flewelling. The motion passed.

Status: Committee authorized the County Administrator to allocate \$25,000 of local (3%) accommodations tax (cultural, recreation or historic facilities) to the Port Royal Foundation (a 501c(3) organization) as seed money to assist with the Santa Elena Project.

5. Off Agenda – Treasurer Compensation Plan

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Committee Chairman Stu Rodman presented the Committee various handouts corresponding to the Treasurer's Office proposed compensation plan. One handout dealt with a response from select Council members, Mr. Stewart and Mr. Caporale, who were responsible for reviewing the request and who felt an increase is not justified at this time.

Status: This item could come back before Committee for further discussion at the request of the Treasurer.

6. Off Agenda – Magistrate's Compensation Plan

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Motion: It was moved by Mr. Sommerville, seconded by Mr. Caporale, that Finance Committee hear off agenda in order to discuss the Magistrate's proposed Compensation Plan. The vote: YEAS - Mr. Caporale, Mr. Fobes, Mr. Rodman, Mr. Sommerville and Mr. Stewart. ABSENT – Mr. Flewelling. NAYS – Mr. McBride. The motion passed.

Discussion: Committee Chairman Stu Rodman presented the Committee various handouts corresponding to the Magistrate's proposed compensation plan.

Status: This item will come before the January 2014 Finance Committee meeting for Committee action.

7. Discussion / Fund Balance Ordinance / Reserve Policy Ordinance

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Status: Due to time constraints, this item will be taken up at the January 2014 meeting of the Finance Committee.

8. Discussion / Text Amendments to Procurement Ordinance (Dollar Limitations Provided that Funds have been Preapproved by County Council as Part of the Budget)

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Status: Due to time constraints, this item will be taken up at the January 2014 meeting of the Finance Committee.

9. Discussion / Hangar Lease Rate at Hilton Head Island Airport / HXD

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Status: Due to time constraints, this item will be taken up at the January 2014 meeting of the Finance Committee.

DRAFT

GOVERNMENTAL COMMITTEE

December 2, 2013

The electronic and print media duly notified in accordance with the State Freedom of Information Act.

The Governmental Committee met Monday, December 2, 2013, at 4:00 p.m. in the Executive Conference Room of the Administration Building, Beaufort, South Carolina.

ATTENDANCE

Chairman Jerry Stewart, Vice Chairman Laura Von Harten, and Committee members Cynthia Bensch, Rick Caporale, Gerald Dawson, and Tabor Vaux present. Committee member Brian Flewelling absent. Non-Committee members Steve Fobes and Paul Sommerville present.

County Staff: Allison Coppage, Assistant County Attorney; Phil Foot, Division Director – Public Safety; Joshua Gruber, County Attorney; Bryan Hill, Deputy County Administrator; Alicia Holland, Chief Financial Officer; Gary Kubic, County Administrator; Dan Morgan, Division - Director - Information Technology; Jon Rembold, Airports Director and Dave Thomas, Purchasing Director.

Public: Jim Bequette; Kim Statler, Executive Director, Lowcountry Economic Alliance, and Jessica Bridges, Business Development Director, Lowcountry Economic Alliance.

Media: Joe Croley, Hilton Head Island-Bluffton Chamber of Commerce, and Zack Murdaugh, *The Beaufort Gazette*.

Mr. Stewart chaired the meeting.

INFORMATION ITEMS

1. **Consideration of Contract Award**
 - **Scorpion Light Bars for Sherriff's Office**

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Motion: It was moved by Mr. Caporale, seconded by Mr. Vaux, that Governmental Committee award a contract to Tar-Fix Public Safety Supply, North Charleston, South Carolina in the total amount of \$34,317 (\$32,375 plus \$1,942 sales tax) to provide 25 Scorpion Light Bars for the Beaufort County Sheriff's Office. Funding will come from account 10001202-51295, Other Vehicle Operating Costs. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Stewart, Mr. Vaux and Ms. Von Harten. ABSENT – Mr. Flewelling. The motion passed.

Status: Committee awarded a contract to Tra-Fix Public Safety Supply, North Charleston, South Carolina in the total amount of \$34,317 (\$32,375 plus \$1,942 sales tax) to provide 25 Scorpion Light Bars for the Beaufort County Sheriff's Office. Funding will come from account 10001202-51295, Other Vehicle Operating Costs.

2. Discussion – Fire Districts Under Control of State Legislature

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Beaufort County Council is currently responsible for the management and operation of three chartered fire districts identified as the Sheldon Fire District, the Bluffton Township Fire District and the Daufuskie Fire District.

Lady's Island/St. Helena Fire District and Burton Fire District were established prior to the implementation of local home rule and operate as a public service district. There are significant operational efficiencies that can be obtained through the consolidation of all fire districts operating in Beaufort County, that are not currently operated by a municipal entity, as a chartered entity of Beaufort County Council. Mr. Joshua Gruber, County Attorney, put together a resolution to move forward. The fire districts would like more input in the process and would like to work with County staff to discuss the process in more detail before moving this item forward.

Status: This item will come back before the Committee after County staff, Fire District Commissioners, and Fire Chief's discuss the process and charters.

3. Discussion – Potential Issues for 2014 Referendum Ballot

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Committee Chairman Stewart brought this issue forward in order to discuss potential items that Council would like to go on the 2014 Referendum Ballot. One item to be carried over from last year would be the Local Option Sales Tax. If we bring items forward, we need time to inform the citizens of such items. He asked the County Administrator to bring forward items for Council to consider.

Mr. Kubic spoke about the One Percent Sales Tax Referendum and the advantages of duplicating that type of process. Going through a public relations campaign tells folks that we have a chance to elevate our community on our own, without looking for assistance from the state or federal government. In January 2011, he wrote an "Issue" paper regarding potential projects for sales tax funding. The majority of grants require a local match such as sales tax referendum dollars. Mr. Kubic then went through a list of various projects/concepts.

Status: This item will continue to be discussed in the Governmental Committee.

4. Discussion – Transfer of Barrel Landing School Property

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Motion: It was moved by Mr. Caporale, seconded Mr. Dawson, that Governmental Committee instruct County staff to pursue legal action relative to the transfer of Barrel Landing School property. The vote: YEAS –Mr. Caporale, Mr. Dawson, Mr. Stewart, Mr. Vaux and Ms. Von Harten. NAYS – Mrs. Bensch. ABSENT – Mr. Flewelling. The motion passed.

Status: Committee directed County staff to pursue legal action relative to the transfer of the Barrel Landing School property.

5. Announcement / Work Session / To Receive Public Input Regarding Business license Fee Ordinance / Mid-to-Late January 2014

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Status: A work session to receive public input on the Business License Fee Ordinance will be held mid-to-late January 2014.

6. Report – Lowcountry Economic Alliance Memorandum of Understanding

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Lowcountry Economic Alliance Director Kim Statler briefed the Committee on the status of the Memorandum of Understanding between Beaufort County and Lowcountry Economic Alliance.

Status: Intended for informational purposes only.

7. Executive Session

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Motion: It was moved by Ms. Von Harten, seconded Mr. Vaux, that Governmental Committee go into Executive Session for discussions of matters relating to the proposed location, expansion or the provision of services encouraging location or expansion of industries or other businesses in Beaufort County. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Stewart, Mr. Vaux and Ms. Von Harten. ABSENT – Mr. Flewelling. The motion passed.

Status: Committee went into Executive Session for discussions of matters relating to the proposed location, expansion or the provision of services encouraging location or expansion of industries or other businesses in Beaufort County.

DRAFT

2013 /

SOUTHERN BEAUFORT COUNTY ZONING MAP AMENDMENT / REZONING REQUEST R601 031 000 0048 0000 (1 ACRE AT THE NORTHWEST CORNER OF GOETHE ROAD AND BLUFFTON ROAD (S.C. HIGHWAY 46) FROM SUBURBAN (S) TO COMMERCIAL SUBURBAN.

Adopted this ____ day of _____, 2013.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: _____
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

Joshua A. Gruber, Staff Attorney

ATTEST:

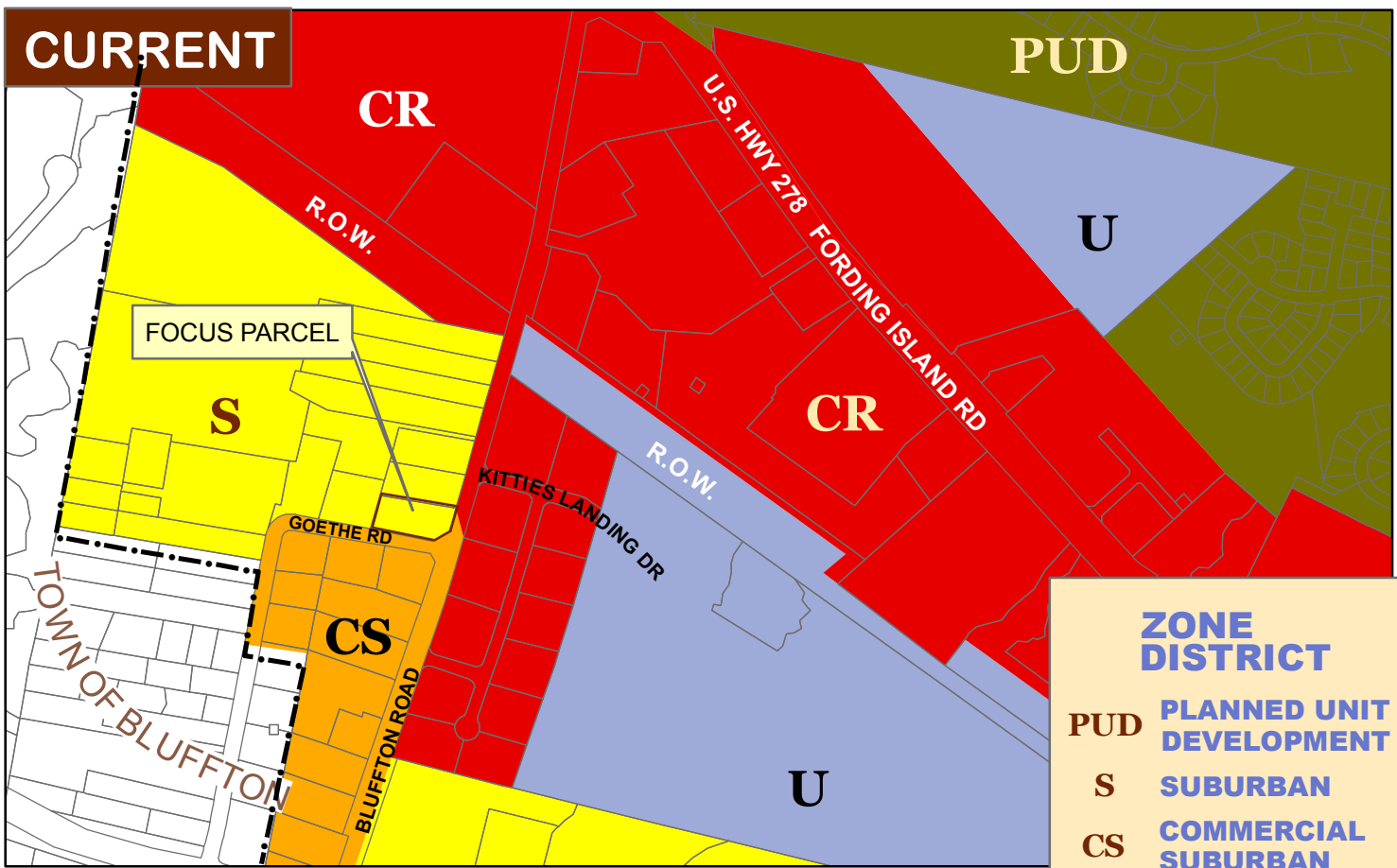
Suzanne M. Rainey, Clerk to Council

First Reading: November 18, 2013

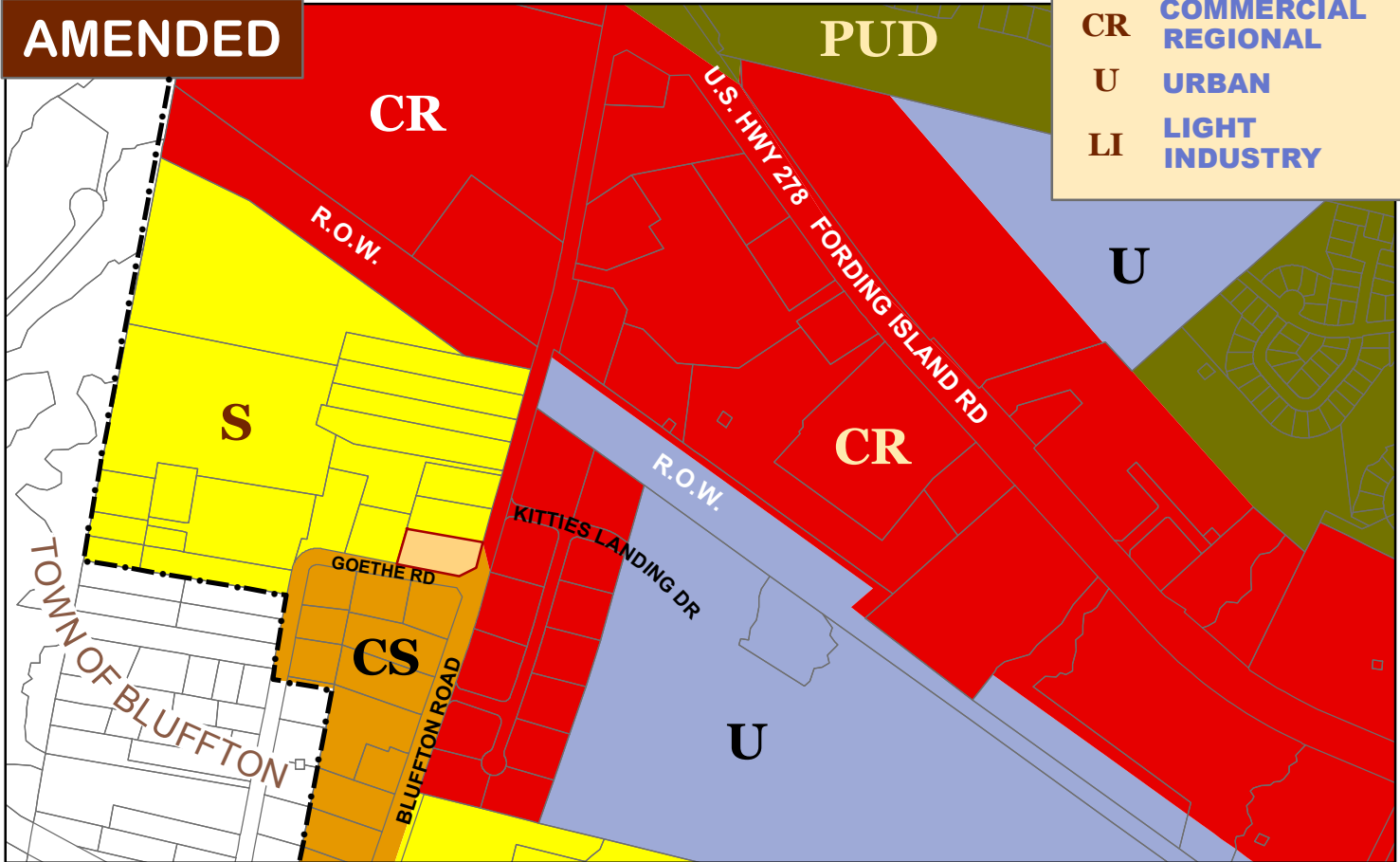
Second Reading:

Public Hearing:

Third and Final Reading:



ZONE DISTRICT	
PUD	PLANNED UNIT DEVELOPMENT
S	SUBURBAN
CS	COMMERCIAL SUBURBAN
CR	COMMERCIAL REGIONAL
U	URBAN
LI	LIGHT INDUSTRY



REZONING AMENDMENT

Parcel: R601 031 000 0048 0000

2013 /

TEXT AMENDMENTS TO THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE/ZDSO, ARTICLE V. USE REGULATIONS, TABLE 106-1098. LIGHT INDUSTRY USES, AND SECTION 106-1359 AND SECTION 106-1366, LIMITED AND SPECIAL USE STANDARDS (ADDS LIGHT INDUSTRIAL AND WAREHOUSING / DISTRIBUTION AS ALLOWED USE IN COMMERCIAL REGIONAL DISTRICTS AND ESTABLISHES LIMITED STANDARDS FOR THESE USES.)

Whereas, Standards that are underscored shall be added text and Standards ~~lined through~~ shall be deleted text.

Adopted this day of _____, 2013.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _____
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

Joshua A. Gruber, Staff Attorney

ATTEST:

Suzanne M. Rainey, Clerk to Council

First Reading: November 18, 2013

Second Reading:

Public Hearing:

Third and Final Reading:

TABLE 106-1098. GENERAL USE TABLE [Excerpt]

Land Use	Priority Areas							Rural Areas				Additional Standards (See Section)	Use Definition
	U	S	CR	CS	RD	LI	IP	R	RR	RB	RC		
INDUSTRIAL USES													
Light industry	N	N	N <u>L</u>	N	L	Y	Y	N	N	L	N	106-1359	[no changes proposed]
STORAGE													
Warehousing/distribution	N	N	N <u>L</u>	N	L	Y	Y	N	N	N	N	106-1366	[no changes proposed]

Sec. 106-1359. Light Industry.

(a) *Limited/special standards for use in all applicable districts.* Limited/special standards for light industry uses in all applicable districts are as follows:

- (1) A setback of at least 100 feet from the district boundary shall be required for all uses having such a boundary.
- (2) Operators of this use shall ensure that no residentially zoned district receives levels of noise beyond 70 decibels between 6:00 a.m. and 7:00 p.m. The maximum receiving noise between 7:01 p.m. and 5:59 a.m. shall be 55 decibels.
- (3) No use shall produce vibration levels that are received at residential property lines.
- (4) No use shall produce noxious or nuisance-oriented emissions.
- (5) No light industry use shall exceed a maximum square footage of 200,000 square feet of floor area per building.

(b) *Reports/studies required.* All applications for this use shall include an environmental impact assessment.

(c) *Research and development district.* In the research and development district, light industrial uses shall be permitted only where it is a pilot plant or manufacturing facility that produces products developed at the research facility and occupies no more than 40 percent of the floor area. The manufacturing facility shall be built of the same materials and be in the same architectural style as the research and development facilities.

(d) *Rural business district.* Limited standards for light industrial uses within rural business districts are as follows:

- (1) This use is limited to 5,000 square feet of floor area.
- (2) The following uses are not permitted as part of this use:
 - a. Mini-warehouses (NAICS 53113);
 - b. Heavy truck, recreational vehicle and mobile homes sales (NAICS 441222, 441229, 44121, 45393); and

c. Heavy truck rental (NAICS 53212).

(e) Commercial regional district. Limited standards for light industrial uses within commercial regional districts are as follows:

(1) Outdoor loading areas shall be located to the rear of the principal structure and screened from adjacent roads and properties.

(2) Loading and unloading of goods and supplies shall not interfere with the on-site circulation of vehicles and pedestrians.

Sec. 106-1366. Warehousing/distribution.

(a) *Limited/special standards for this use in all applicable districts.* Limited/special standards for warehousing/distribution uses in all applicable districts are that there shall be no bulk storage of materials that are toxic, flammable, explosive, or create hazardous conditions.

(b) *Reports/studies required.* All applications for this use shall include a traffic impact analysis.

(c) *Additional standards for research and development district.* In the research and development district, light warehousing shall be permitted only where it is an accessory use to the primary research facility and occupies no more than ten percent of the floor area. The warehouse shall be built of the same materials and be in the same architectural style as the research and development facilities.

(d) Additional standards for commercial regional district.

(1) The use shall have direct access onto an arterial or major collector road.

(2) Outdoor storage and loading areas shall be located to the rear of the principal structure to the maximum extent practicable and be screened from adjacent roads and properties.

2013 /

TEXT AMENDMENTS TO THE BEAUFORT COUNTY ZONING AND DEVELOPMENT STANDARDS ORDINANCE/ZDSO, ARTICLE V. USE REGULATIONS, TABLE 106-1098. LIGHT INDUSTRY USES, AND SECTION 106-1359 AND SECTION 106-1366, LIMITED AND SPECIAL USE STANDARDS (ADDS LIGHT INDUSTRIAL AND WAREHOUSING / DISTRIBUTION AS ALLOWED USE IN COMMERCIAL REGIONAL DISTRICTS AND ESTABLISHES LIMITED STANDARDS FOR THESE USES.)

Whereas, Standards that are underscored shall be added text and Standards ~~lined through~~ shall be deleted text.

Adopted this day of _____, 2013.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _____
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

Joshua A. Gruber, Staff Attorney

ATTEST:

Suzanne M. Rainey, Clerk to Council

First Reading: November 18, 2013

Second Reading:

Public Hearing:

Third and Final Reading:

TABLE 106-1098. GENERAL USE TABLE [Excerpt]

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Light industry	N	N	N <u>L</u>	N	L	Y	Y	N	N	L	N	106-1359	[no changes proposed]
STORAGE													
Warehousing/distribution	N	N	N <u>L</u>	N	L	Y	Y	N	N	N	N	106-1366	[no changes proposed]

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COUNTY COUNCIL OF BEAUFORT COUNTY
PURCHASING DEPARTMENT
102 Industrial Village Road, Bldg 3 Post Office Drawer 1228
Beaufort, South Carolina 29901-1228

TO: Councilman Stewart H. Rodman, Chairman, Finance Committee

FROM: Dave Thomas, CPPO, Purchasing Director

SUBJ: **RFP# 093013 Beaufort County Court House and the Hilton Head Island Library Audio Visual Renovation Project**

DATE: December 2, 2013

BACKGROUND: Beaufort County issued an Invitation for Bid (IFB) from firms capable of providing audio visual renovation services and equipment for Beaufort County in September 2013. The requested renovation services consist of two project locations, the Beaufort County Court House and the Hilton Head Island Library. In the Court House the work consists of installing upgraded audio visual equipment in the five court rooms and lobby areas. In the Hilton Head Island Library the work consists of installing upgraded audio visual equipment in the large meeting room, small meeting room, and children's room. The bid proposals included a requirement to provide a warranty for both locations covering installation and equipment for five years.

<u>BIDDERS:</u>	<u>Equipment/Installation Cost</u>	<u>Warranty</u>	<u>Total Cost</u>
1. AVI-SPL, Greensboro, NC	\$227,698	\$45,101	\$272,799
2. Stage Front, Savannah, GA	\$318,981	\$31,600	\$350,581

PRIOR YEAR COST: NA

FUNDING: 10001030-54200, General Fund, Clerk of Court, Specialized Capital Equipment
26000011-54200, Hilton Head Library Impact Fees, Specialized Capital Equipment
10001620-54200, General Fund, Library Administration, Specialized Capital Equipment

FOR ACTION: Finance Committee meeting occurring December 2, 2013.

RECOMMENDATION: The Purchasing Department recommends that Finance Committee approves and recommends to County Council the contract award to the aforementioned vendor for a total amount of \$272,799.

CC: Gary Kubic, County Administrator
Bryan Hill, Deputy Administrator
Alicia Holland, Chief Financial Officer
Jerri Roseneau, Clerk of Court
Scott Grooms, Broadcast Services Director
Morris Campbell, Community Services Director
Wlodek Zaryczny, Library Director

PRELIMINARY BID TABULATION
PURCHASING DEPARTMENT



Project Name:	Courthouse and HHI Library Audio Visual Renovation
Project Number:	IFB # 093013
Project Budget:	
Bid Opening Date:	16-Oct-13
Time:	3:00 p.m.
Location:	BIV #3 Conference Room, 102 Industrial Village Road, Beaufort, SC 29906
Bid Administrator:	Dave Thomas, CPPO
Bid Recorder:	Richard Dimont

The following bids were received for the above referenced project:

BIDDER	BID FORM	BID BOND	ALL ADDENDA	Total Price for Court House Option 1	Total Price Court House	Number of work days to complete the job	Total Cost HHI Library	Number of work days to complete the job	Grand Total both locations without Option 1	Grand Total for both locations with option 1
Clark Powell Did not Bid										
AVI-SPL	Yes	Yes	Yes	\$4,917.46	\$87,474.89	20	\$135,305.94	25	\$222,780.83	\$227,698.29
StageFront	Yes	Yes	Yes	\$7,598.00	\$ 134,413.00	21	\$176,970.00	30	\$311,383.00	\$318,981.00
Advanced Fiber Optic Tech, LLC Did not Bid										

Beaufort County posts PRELIMINARY bid tabulation information within 2 business days of the advertised bid opening. Information on the PRELIMINARY bid tabulation is posted as it was read during the bid opening. Beaufort County makes no guarantees as to the accuracy of any information on the PRELIMINARY tabulation. The bid results indicated here do not necessarily represent the final compliance review by Beaufort County and are subject to change. After the review, the final award will be made by Beaufort County Council and a certified bid tab will be posted online.

Dave Thomas, CPPO
Bid Administrator Signature


Bid Recorder Signature



COUNTY COUNCIL OF BEAUFORT COUNTY
PURCHASING DEPARTMENT
 102 Industrial Village Road, Bldg 3 Post Office Drawer 1228
 Beaufort, South Carolina 29901-1228

TO: Councilman Stewart H. Rodman, Chairman, Finance Committee
 FROM: Dave Thomas, CPPO, Purchasing Director *DT*
 SUBJ: **RFP# 1310001160130627 Time and Attendance Software and Equipment Services for Beaufort County**
 DATE: December 2, 2013

BACKGROUND: Beaufort County issued a Request for Proposals (RFP) from firms capable of providing time and attendance software and equipment for Beaufort County in May 2013. The intent of the RFP was to select the most qualified responsive/responsible contractor whose time and attendance software, equipment, services, and cost provided the best automated timekeeping solution to the County. The scope of services will require the contractor to provide a turn-key solution that provides new time and attendance software, hardware, training, maintenance, and support. The new automated timekeeping solution will provide a uniform, county-wide system and replace the various manual, burdensome timekeeping methods used previously by county departments. The RFP requested pricing for the first year to include purchased time clocks, vendor hosted software, implementation, training, maintenance, and support, and years 2-5 pricing to include vendor hosting and maintenance.

VENDOR INFORMATION:

Andrews Technology
 1213 Culbreth Drive
 Wilmington, NC 28405

Cost

\$241,056	Yr. 1
<u>\$ 52,031</u>	Yrs. 2 – 5 (each)
\$449,180	Total 5 Year Cost

VENDOR RANK ORDER:

1. Andrews Technology
2. Infinisource
3. ADP
4. Kronos
5. American Time Data
6. Intellitime
7. Davisco

PRIOR YEAR COST: NA

FUNDING: 40040011-54114, 2005 GO Bonds, Munis Upgrades (Year 1 Equipment Cost)
 10001160-54110, General Fund, Employee Services, Data Processing Equipment

FOR ACTION: Finance Committee meeting occurring December 2, 2013.

RECOMMENDATION: The Purchasing Department recommends that Finance Committee approves and recommends to County Council the contract award to the aforementioned vendor for a total 5 year cost of \$449,180.

CC: Gary Kubic, County Administrator *GK*
 Bryan Hill, Deputy Administrator *BHill*
 Alicia Holland, Chief Financial Officer *AH*
 Dan Morgan, MIS Director *D/M*
 Suzanne Gregory, Employee Services Director *SG/OT*

HIGHLIGHTS OF ANDREWS TECHNOLOGY PROPOSAL:

- ❖ Inlusiveness of offered package
- ❖ Style of biometric time clock offered
- ❖ Price
- ❖ 1 Year Unconditional Money-Back Guarantee
- ❖ Unlimited Training
- ❖ 24/7 Support

BENEFITS OF AN AUTOMATED TIMEKEEPING SYSTEM:

- ❖ Greater efficiency within individual departments (eliminating time-consuming redundant recordkeeping and manual time calculations).
- ❖ Reduction of errors within individual departments (due to information transfer from individual timesheets to departmental timesheets, etc.).
- ❖ Reduction or elimination of fraudulent time records.
- ❖ Reduction of errors due to necessity of early submittal. Some larger departments start collecting timesheets from outlying areas as early as Wednesday to submit to Employee Services by Friday at noon. Time for Thursday and Friday is therefore estimated, with necessary corrections made manually on the next pay run.
- ❖ Decreased overtime costs through real-time reports and scheduling assistance.
- ❖ Reduced paper usage and storage costs through elimination of paper departmental timesheets.

Industry studies indicate a savings of 1% - 5% of gross payroll through automation of the payroll process. At 1% this would be a savings of almost \$500,000 per year.

RECOMMENDED VENDOR

Andrews Technology

Year 1	\$241,056	Includes:	Timeclock purchase 60 @ \$1,495 ea. = \$89,700 Software = \$57,375 Misc. Hardware = \$29,400 1 time hrdwr disc-\$5,955 Implementation = \$44,980 Vendor Hosting = \$25,556
Year 2	\$25,556 <u>\$26,475</u> \$52,031		Vendor Hosting Fee Hardware/Software Maint. Fee
Year 3	\$25,556 <u>\$26,475</u> \$52,031		Vendor Hosting Fee Hardware/Software Maint. Fee
Year 4	\$25,556 <u>\$26,475</u> \$52,031		Vendor Hosting Fee Hardware/Software Maint. Fee
Year 5	\$25,556 <u>\$26,475</u> \$52,031		Vendor Hosting Fee Hardware/Software Maint. Fee

Andrews Technology has offered a 12 month unconditional money-back guarantee from the date of contract execution.



Andrews Technology HMS, Inc.
 1213 Culbreth Drive
 Wilmington, NC 28405
sales@andrewstechnology.net
 (800) 319-8096 Fax: (516) 674-8119



PURCHASE ORDER FORM (Vendor Hosted)

Invoice To: Beaufort County		Hosted By: Vendor	
Ship To: TBD		Terms: To Be Discussed	
Account Executive: Jamie Blundell			
Qty	Description	Item	Total
Novatime Web-Based Time & Attendance System			
60	NT450 Biometric Finger Terminal	\$1,495	\$89,700
60	Ethernet Module	\$195	\$11,700
60	Power Over Ethernet Module	\$295	\$17,700
	One Time Hardware Discount	5%	-\$5,955
1500	Employee Web Services (PC Entry)	\$8	\$12,000
1500	Novatime Web-Based Time & Attendance Software	\$24	\$36,000
125	Supervisor Module: Approval/Reporting/Review/Modification	\$75	\$9,375
1	MUNIS Bidirectional Interface (Guaranteed Interface)	Existing	Existing
1	Electronic In-Out Board	N/C	N/C
1	Labor Tracking (Activity Based Reporting - 8 Levels)	N/C	N/C
1	Advanced Supply & Demand Scheduling Module	N/C	N/C
1	Accrual Module (Includes Sick, Vacation, Personal, etc.)	N/C	N/C
1	Employee Profile/Evaluation/Probation/Attendance Review Modules	N/C	N/C
	Implementation		\$44,980
	Annual Software Maintenance	\$11,475/yr	1st yr free
	Annual Hardware Maintenance	\$15,000/yr	1st yr free
1374	12 Months Vendor Hosting Fee	\$1.55/ee/mo	<u>25,556</u>
	System Total		\$241,056
One Time Implementation Fees			
	Initial Planning Session	Included	
	Rules Questionnaire Assistance	\$4,995	
	Install Novatime Web-Based Software	\$995	
	Install Payroll Rules and Employee File	\$995	
	Unlimited Administrative/Supervisor Training	\$4,995	
	Cabling (up to 100 ft run for each clock)	\$18,000	
	Install & Program Hardware	\$15,000	
	System Test/Go Live	<u>Included</u>	
	Total One Time Fees		\$44,980
Note: All travel and expenses associated with installation and training will be at the cost of Andrews Technology. Absolutely no travel or expenses will be billed to Beaufort County.			

Customer Authorization _____ Title _____
 Andrews Technology HMS, Inc. _____ Title _____

_____ Date _____
 _____ Date _____



Andrews Technology HMS, Inc.
 1213 Culbreth Drive
 Wilmington, NC 28405
 sales@andrewstechnology.net
 (800) 319-8096 Fax:(516) 674-8119



5 YEAR TOTAL COST (Vendor Hosted Purchase)

Invoice To: Beaufort County		Hosted By: VENDOR	
Ship To: TBD		Terms: To Be Discussed	
Account Executive: Jamie Blundell			
Qty	Description	Item	Total
	Novatime Web-Based Time & Attendance System		
	Year 1 Cost (Includes 12 months Vendor Hosting & 1st year maintenance)	\$241,056	\$241,056
	Additional 4 Year Maintenance & Vendor Hosting Cost		
	Year 2 Cost (Annual Software & Hardware Maintenance)	\$26,475	\$26,475
	Year 2 Vendor Hosting Fee (12 months)	\$25,556	\$25,556
	Year 3 Cost (Annual Software & Hardware Maintenance)	\$26,475	\$26,475
	Year 3 Vendor Hosting Fee (12 months)	\$25,556	\$25,556
	Year 4 Cost (Annual Software & Hardware Maintenance)	\$26,475	\$26,475
	Year 4 Vendor Hosting Fee (12 months)	\$25,556	\$25,556
	Year 5 Cost (Annual Software & Hardware Maintenance)	\$26,475	\$26,475
	Year 5 Vendor Hosting Fee (12 months)	\$25,556	\$25,556
	5 Year Total Cost		\$449,180

 Customer Authorization Title
 Andrews Technology HMS, Inc. Title

 Date

 Date



Product Overview

Utilizing the latest technology, the NT450 provides a reliable and easy-to-use platform for all types of workforce and workplace environments. The vibrant TFT color display and large keypad deliver a simple interface to facilitate many Time and Attendance features, as well as many self-service options for your workforce. Proximity, HID, and biometric options ensure an input method that will best suit your environment, and included within the NT450 clock are access control relays that can be used with existing 3rd party controls (i.e. bells, door locks, etc.).

The standard NT450PX model features a proximity card reader, while the optional NT450H model includes an alternative HID badge reader. Additionally, the NT450FP biometric option features an innovative Lumidigm's fingerprint reader that will verify each employee in order to reduce time theft and 'buddy' punching. This device offers unparalleled performance through the use of the fastest commercial-based fingerprint matching algorithm. The patented, high-performance, high-image quality optical fingerprint sensor ensures reliability, precision, and excellent matching speed, while also being resistant to scratches, impact, vibration, and electrostatic shock.

Push Technology – Built for the Cloud

Designed for today's cloud computing environment, NT450 uses the innovative Push Technology and automatically "pushes" employee punch data from your time clocks to the server in real-time or periodically.

Easy-to-use Time and Attendance features, allowing you to:

- Punch In and Out using your fingers, proximity badges, HID badges, or key-in using badge numbers
- Transfer multi-level groups to support labor tracking needs
- Input sick leave hours, vacation hours, personal leave time, etc.
- Support input of tips, bonus dollars, etc.
- Support employee schedule lockouts
- Support employee meal lockouts

An extension of your HR department that will support afterhours inquiries, allowing you to have:

- 24/7 operations without 24/7 Human Resource personnel
- Real-time access to your employees' accrual information (Vacation Hours, Sick Leave, Personal Leave Time, etc.)

Amazing kiosk features and functions including:

- Real-time access to employee timesheets
- Real-time access to employee work schedules
- Real-time access to employee performance tracking data (point system)
- Private messages distribution to employees
- Greater employee satisfaction—with information at their fingertips!



Gregory, Suzanne

From: Jamie Blundell [jamie@andrewstechnology.net]
Sent: Friday, August 16, 2013 3:05 PM
To: Thomas, Dave
Cc: Gregory, Suzanne; Foot, Phillip; Morgan, Daniel
Subject: RE: Andrews Technology Best and Final

Dave,

I forgot to mention the most important item.. With our Best and Final we are pleased to offer Beaufort County with a 12 month unconditional money back guarantee from the date of contract execution. Meaning if for any reason the County is not fully satisfied with the Novatime system any time in the first 12 months from the date the contract is executed, the County has the right to request a full refund.

I apologize that I left off such an important item in the prior email.

If you have any additional questions please feel free to contact me directly. I look forward to the County's final decision.

1



COUNTY COUNCIL OF BEAUFORT COUNTY
PURCHASING DEPARTMENT
102 Industrial Village Road, Bldg 3—Post Office Drawer 1228
Beaufort, South Carolina 29901-1228

TO: Councilman Stewart H. Rodman, Chairman, Finance Committee
FROM: Dave Thomas, CPPO, Purchasing Director *DT*
SUBJ: Statewide Court Case Management System (CMS) Software Support and Hosting Services
DATE: December 2, 2013

BACKGROUND: The Purchasing Department received a request from Beaufort County's Clerk of Court and Magistrate Court to renew the annual contract for the CMS software used by these courts. CMS is an application that is developed, maintained, trained and supported by the South Carolina Judicial Department (SCJD) to serve the operational needs of the Summary and Circuit Courts of South Carolina. The current term of this contract began July 1, 2013 and ends June 30, 2014 for a total cost of \$60,000.

VENDOR INFORMATION:

South Carolina Judicial Department

COST

\$60,000

FUNDING: 10001030-51110, Clerk of Court, Maintenance Contracts
10001081-51110, Magistrate – Beaufort, Maintenance Contracts
10001082-51110, Magistrate – Bluffton, Maintenance Contracts
10001085-51110, Magistrate – Bond Court, Maintenance Contracts

FY 2013 COST: \$30,000

FOR ACTION: Finance Committee meeting occurring December 2, 2013

RECOMMENDATION: The Purchasing Department recommends that the Finance Committee approve and recommend to County Council the renewal of the CMS contract with the above referenced vendor for a total cost of \$60,000.

CC: Gary Kubic, County Administrator *GK*
Bryan Hill, Deputy Administrator *BH*
Alicia Holland, Chief Financial Officer *AH*
Jeri Roseneau, Clerk of Court *JR*
Lawrence P. McElynn, Chief Magistrate *LM*
Dan Morgan, MIS Director *DM*

Att: South Carolina Judicial Department Invoice
Software Support and Hosting Services MOU

2013-11-26 15:28:38

1/12

12-02-2013 Fin Comm - SCJD CMS Contract
Renewal.pdf (#21)

2013-11-27 07:28:10

1/12

Written-Pages-2013-11-26-15-28-41.pdf (#39)



**COUNTY COUNCIL OF BEAUFORT COUNTY
PURCHASING DEPARTMENT**

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Beaufort, South Carolina 29901-1228

TO: Councilman Stewart H. Rodman, Chairman, Finance Committee
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Alicia Holland, Chief Financial Officer
Jerri Roseneau, Clerk of Court
Lawrence P. McElynn, Chief Magistrate
Dan Morgan, MIS Director

Att: South Carolina Judicial Department Invoice
Software Support and Hosting Services MOU



INVOICE

South Carolina Judicial Department
Office of Finance and Personnel

1015 Sumter Street, Suite 101
Columbia, South Carolina 29201
Phone 803.734.1970 Fax 803.734.1963

INVOICE #2013-07
DATE: SEPTEMBER 16, 2013

TO:
Dan Morgan
Beaufort County MIS Director
PO Drawer 1228
Beaufort, South Carolina 29901

FOR:
Court Case Management System (CMS) Support
July 2013 – June 2014

DESCRIPTION	AMOUNT
Court CMS Support for Beaufort County for the period of July 1, 2013 – June 30, 2014	\$60,000
TOTAL	\$60,000

Make all checks payable to **South Carolina Judicial Department**
Payment is due within 30 days.
If you have any questions concerning this invoice, contact **Deborah Tilley, 803.734.1970, dtilley@sccourts.org**

County Invoice

SOUTH CAROLINA JUDICIAL DEPARTMENT (SCJD)

**Statewide
Court Case Management System
(CMS)**

**Software Support and Hosting Services
Memorandum of Understanding
for Counties Hosted by SCJD**

BEAUFORT COUNTY

June 30, 2011

This document identifies the responsibilities of Beaufort County and the South Carolina Judicial Department for ongoing support and hosting services for the Statewide Court Case Management System (CMS).

SOUTH CAROLINA JUDICIAL DEPARTMENT (SCJD)

INTRODUCTION

The South Carolina Judicial Department (SCJD) is hosting the statewide Court Case Management System for the counties of South Carolina in accordance with this document. Each county decides whether or not to have SCJD host, operate, and support this application for them on an individual basis. If a county decides to have SCJD host them, then this document serves as the description of the responsibilities of both the county and SCJD.

The statewide Court Case Management System is an application that is developed, maintained, trained and supported by the South Carolina Judicial Department (SCJD) to serve the operational needs of the Summary and Circuit Courts of South Carolina. SCJD has an in-house Court CMS application and support staff that work full-time on the Court CMS.

This document identifies the responsibilities for ongoing support and hosting services for the Court CMS by SCJD for the counties. Specifically, this document identifies the following:

- I. Period of Memorandum of Understanding (MOU)
- II. County Responsibilities
- III. SCJD Responsibilities
- IV. Ownership of Data
- V. Support Procedures
- VI. Performance Measures
- VII. Costs to the County
- VIII. Signatures

SOUTH CAROLINA JUDICIAL DEPARTMENT (SCJD)

Memorandum of Understanding (MOU)

This Memorandum of Understanding, is entered into this _____ day of _____, _____, by and between **BEAUFORT COUNTY**, hereinafter referred to as the **COUNTY**,

AND

SOUTH CAROLINA JUDICIAL DEPARTMENT hereinafter referred to as the **SCJD**.

SCJD is providing the County with the statewide Court Case Management System, hereinafter referred to as *Court CMS*.

I. PERIOD OF MEMORANDUM OF UNDERSTANDING (MOU)

This MOU shall be in effect during the time the County utilizes the Court CMS hosting by SCJD.

II. COUNTY RESPONSIBILITIES

- A. The County must keep all court computers, scanners, and printers in good working condition.
- B. The County must keep all computers up-to-date with critical security (including virus and spyware) and operating system patches and updates.
- C. The County must keep all court computers up-to-date with the minimum hardware, operating system, and Microsoft Office versions as identified as minimum system requirements for the court as documented in the *SCJD Hardware, Software, and Networking Guidelines*.
- D. The County must maintain reliable county email such that all court users in the County have a valid and working email address.
- E. The County must maintain a reliable, high-speed internet connection of adequate bandwidth as mutually agreed to by the County and SCJD.
- F. The County must maintain local area network wiring and/or wireless connections within the judicial facilities in good working condition for use and access by the court users.
- G. The County must provide written notice of staff changes to SCJD within five (5) working days so credentials can be created, updated, or scheduled for deletion as appropriate. In cases of emergency departure of staff, the county should provide written notice to SCJD within 24 hours of the change.
- H. The County must follow the procedures identified in the Support Procedures section of this document when requesting support from SCJD.

SOUTH CAROLINA JUDICIAL DEPARTMENT (SCJD)

- I. The County is responsible for enforcing an Acceptable Use Policy (AUP) for all county CMS users.
- J. The County shall support and assist SCJD in identifying and clarifying problems encountered by the County and shall make available source documents or data files as may be necessary to isolate or replicate a problem condition.

III. SCJD RESPONSIBILITIES

- A. For the hosting of the Court CMS, SCJD will follow industry best practices and standards for the operation and support of this system. SCJD will employ the same rigor and standards to the hosting of the Court CMS for the counties as it does for its own internal systems for the Supreme Court, Court of Appeals, Office of the Chief Justice, and Court Administration. For the hosting of the Court CMS, SCJD has the following responsibilities pertaining to the production environment:
 - 1. SCJD will maintain the Court CMS operational on dedicated servers within the SCJD data center.
 - 2. SCJD will utilize a Citrix hosting platform that enables the users to access the Court CMS through an Internet Explorer browser.
 - 3. SCJD will keep the Court CMS production servers current with all security and operating system patches.
 - 4. SCJD will keep the licensing of the required commercial-off-the-shelf (COTS) software current (i.e., SQL Server, Citrix, Microsoft operating systems, etc.) on the Court CMS production servers.
 - 5. SCJD will keep the hardware components of the Court CMS production servers operational and in good working condition.
 - 6. SCJD will configure the Court CMS production environment such that each hosted county has its data maintained separately from other hosted county's data. Note that the County maintains ownership of its own data. If the County chooses to use the imaging functionality of the Court CMS, the County will be allocated a minimum of 10 GB of online disk space for the storage of court images. The use of disk storage will be actively monitored and managed to maintain acceptable response and performance times. If the County uses significantly more than 10 GB for the storage of images, SCJD reserves the right to review with the County additional and/or supplementary options with performance and costs being the primary factors of consideration.
 - 7. SCJD will operate the current release of the Court CMS in the hosted production environment. Note that upon distribution of a new release of the Court CMS, the hosted production environment will be operating one (1) release back until production testing is successfully completed on the new release of the Court CMS.

SOUTH CAROLINA JUDICIAL DEPARTMENT (SCJD)

8. SCJD will perform data and system backups in accordance with the SCJD System and Data Backup Schedule:
 - a) Incremental system and data backups are conducted nightly.
 - b) Complete system and data backups are conducted weekly.
 - c) Backup media are stored and maintained in accordance with the SCJD System and Data Backup Schedule.
9. SCJD will follow the procedures as defined in the SCJD Disaster Recovery Plan (in process) in the event that data needs to be restored.
10. SCJD will provide Court CMS production environment security in accordance with the SCJD Technology Security Policy (in process).
11. SCJD will provide system administration to the Court CMS production environment by SCJD authorized system administrators only.
12. SCJD will perform general system maintenance after normal business hours. Counties will be provided with at least one (1) week of notice of general system maintenance.
13. SCJD will perform emergency system maintenance when issues are severely impacting system integrity and/or performance. In these situations, SCJD will address the issues in the production environment utilizing every available means to rectify the problem. In some severe cases, the production environment servers may be shut down immediately. When emergency system maintenance is needed and/or taking place, notification will be sent to the county Court CMS users with an estimated time when service will resume. Note that SCJD reserves the right to restrict or stop all system operations in the event of any major system issues that may cause loss of operational integrity, unauthorized data movement or loss and/or potential corruption across the system.
14. SCJD will install, configure, and put into the production environment, new releases, patches, upgrades, and versions to the Court CMS after it has been issued to the counties for production and it has been tested and validated for production by the CMS support team on behalf of the hosted counties.

SOUTH CAROLINA JUDICIAL DEPARTMENT (SCJD)

- B. SCJD has the following responsibilities for the software support, maintenance, and enhancements of the Court CMS.
1. Application software support services for the current version of the Court CMS and one (1) version back from the current version of the Court CMS.
 2. Application software support services through the SCJD Call Center for the Court CMS during normal working hours of Monday through Friday, 8:30 am – 5:00 pm. Services include technical assistance in troubleshooting and resolving problems/questions associated with the Court CMS.
 3. Application software support services are available through the SCJD paging notification system after hours, during holidays, and weekends.
 4. Court CMS enhancements developed by the SCJD shall be made available to the County as an update to the current version.
 5. New releases of the Court CMS are made available periodically for the County, which include major and significant technical updates and functional improvements.
 6. Testing of new releases, patches, upgrades, and versions of the Court CMS on behalf of the County to validate its readiness for the production environment.
 7. Table configuration changes, e.g., the addition of officers or new users, will be performed by the authorized SCJD system administrator support person.
 8. Updates to the Court CMS which are required as a result of changes to the laws, regulations, legislation, administrative directives, or rules of the State of South Carolina or the uniform rules of South Carolina Courts.
 9. If system issues arise that require modifications of the application or non-development data that are not a result or caused by the operations of the SCJD production environment, the procedures defined for modifications to the Court CMS as documented in the *SCJD Court CMS Application Modification Procedures* will be followed.

IV. OWNERSHIP OF DATA

Data collected is the property of the County and no use shall be made thereof without the written permission of the County.

SOUTH CAROLINA JUDICIAL DEPARTMENT (SCJD)

V. SUPPORT PROCEDURES

The SCJD Call Center is the means of communication between the County and the SCJD regarding Court CMS issues.

- A. During normal working hours of Monday through Friday, 8:30 am through 5:00 pm, SCJD will provide support through the SCJD Call Center utilizing the standard Court CMS support procedures:
 - 1. The County will designate a person in each court agency, i.e., Clerk of Court's office and Magistrate Court's office, as the first level of support (Tier I support).
 - 2. End users will contact the designated Tier I person in their court agency when Court CMS questions or issues arise.
 - 3. If the problem cannot be resolved by the Tier I support person, that person will log a support ticket in the SCJD call tracking system. The call tracking system is monitored by the SCJD support team at the SCJD Call Center. The SCJD support team will communicate with the Tier I support person to answer the question or resolve the issue.
 - 4. Requests for table configuration changes, e.g., the addition of officers or new users, will be submitted through the SCJD call tracking system.
- B. After hours, during holidays, and weekends, end users may access the SCJD paging notification system by calling 803-734-1200 to request technical assistance for emergency issues.

VI. PERFORMANCE MEASURES

Three primary performance measures will be monitored, reported, and reviewed by SCJD with each hosted county on a periodic basis.

- A. Court CMS system uptime of the hosting operations production servers will average 99% on an annual basis.
- B. SCJD will acknowledge support calls during normal business hours within 20 minutes. Note that SCJD will make best effort to readily resolve the issue; however, depending upon the magnitude, scope, difficulty of troubleshooting, and criticality of the issue, resolution may take longer than 20 minutes.
- C. SCJD will acknowledge support calls during holidays, weekends, and after hours within 30 minutes. Note that SCJD will make best effort to readily resolve the issue; however, depending upon the magnitude, scope, difficulty of troubleshooting, and criticality of the issue, resolution may take longer than 30 minutes.

SOUTH CAROLINA JUDICIAL DEPARTMENT (SCJD)

VII. COSTS TO THE COUNTY

A. **Hosting Operations**

The County will pay a hosting cost of **\$30,000.00** to SCJD on an annual basis beginning on **July 1, 2013**.

B. **Application Support**

The County will continue to pay an application support cost of **\$25,000.00** to SCJD until **July 1, 2012**. This amount was calculated based on 2000 Census population data. The application support cost will increase to **\$30,000.00** on an annual basis beginning on **July 1, 2012**, due to the increase in County population in the 2010 census data.

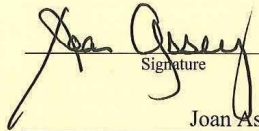
Effective Date	County Costs	Description of Costs
July 1, 2011	\$25,000.00	Application Support (2000 Census)
July 1, 2012	\$30,000.00	Application Support (2010 Census)
July 1, 2013	\$60,000.00	Application Support and Hosting Costs

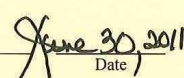
SOUTH CAROLINA JUDICIAL DEPARTMENT (SCJD)

VIII. SIGNATURES

SOUTH CAROLINA JUDICIAL DEPARTMENT


BEAUFORT COUNTY

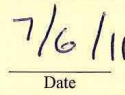

Signature


Date

Joan Assey
Name (Please Print.)

Director of Information Technology
Title

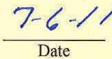

Signature


Date

Gary Kubic
Name (Please Print.)


County Administrator
Title


Signature


Date

Jerri Ann Roseneau
Name (Please Print.)

Clerk of Court
Title

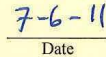

Signature


Date

Darlene Rogers Smith
Name (Please Print.)

Chief Magistrate
Title


Signature


Date

Dan Morgan
Name (Please Print.)

Information Technology Director
Title

ORDINANCE NO. _____

**AN ORDINANCE TO ESTABLISH A GENERAL FUND RESERVE POLICY FOR
BEAUFORT COUNTY, SOUTH CAROLINA**

WHEREAS, Beaufort County Council operates as a Council-Administrator form of government; and,

WHEREAS, the County Council has the power to establish by ordinance a General Fund Reserve Policy and has identified the need for such a policy as a top fiscal priority at its last two annual retreats; and,

WHEREAS, the County Council desires, as part of its long range financial planning, to achieve a goal of maintaining a fund balance of at least five (5) months of anticipated total General Fund expenditures as an undedicated General Fund, fund balance reserve; and,

WHEREAS, a formal reserve policy is recommended by various finance and accounting professional organizations and independent bond rating agencies; and,

WHEREAS, it is recognized by the Government Accounting Standards Board and the Government Finance Officers Association that it is prudent for local government entities to establish a formal reserve policy for General Operating Funds.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COUNCIL OF
BEAUFORT COUNTY, SOUTH CAROLINA, THAT SECTIONS 2-403 THROUGH 2-405
OF THE BEAUFORT COUNTY CODE OF ORDINANCES ARE HEREBY CREATED AND
PROVIDE AS FOLLOWS:**

SECTION 2-403. Establishment of General Fund Reserve Policy

Beaufort County Council hereby establishes a General Fund Reserve Policy which shall require the maintenance of a fund balance of at least five (5) months of anticipated total General Fund expenditures as an undedicated General Fund, fund balance reserve.

SECTION 2-404. Use of General Fund Reserve Balances, Minimum Maintained Fund Balance

The General Fund, fund balance reserve may only be used in certain limited situations such as to stabilize revenues, mitigate a projected deficit in the current operating period, retire or defease outstanding bonds or notes of the County, fund one-time or unanticipated expenditures, and pay judgments or otherwise settle legal disputes and claims.

Any legislative action that results in reducing General Fund reserves below the five (5) month threshold shall contain a provision specifically authorizing the use of such reserves.

The County Administrator shall use his or her best efforts to inform the Council, when possible, and with as much advance time as may be practical under the circumstances, whenever the

County has obligations that would reasonably be expected to result in the General Fund reserves to decline below the five (5) month threshold.

At any other time that the Council determines that the use of General Fund reserves within the five (5) month threshold is needed for one or more of the reasons provided for in this section, the Council shall by resolution, authorize the use of such reserves.

At no time shall County Council take action which shall have the effect of reducing the General Fund, fund balance reserve to an amount below an average of two (2) months worth of total General Fund expenditures without first declaring that an emergency exists within the County thereby necessitating the use of such funds.

SECTION 2-405. Effective Date and Date of Compliance.

It is necessary that this Ordinance become effective immediately upon its adoption to ensure the long term financial health and stability of Beaufort County, South Carolina.

It is acknowledged that the current amount of General Fund reserves would not be sufficient to meet the five (5) month threshold established by this Ordinance. Additionally, it is anticipated that it will take several years of prudent and responsible financial management to build up the General Fund reserves in order to satisfy the goals of this policy. Therefore, Beaufort County Council shall strive to reach compliance with this stated General Fund, fund balance reserve policy within six (6) years of its adoption, or July 1, 2020, whichever is later. If Beaufort County Council shall not have reached compliance with this policy by this date, it shall, by appropriate legislation, take such actions as it may deem necessary to achieve compliance with this policy.

Adopted this ____ day of _____, 2014.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _____
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

Joshua A. Gruber, Staff Attorney

ATTEST:

Suzanne M. Rainey, Clerk to Council

First Reading:

Second Reading:

Public Hearing:

Third and Final Reading:

ORDINANCE NO. _____

**AN ORDINANCE TO AMEND SECTIONS 2-509 AND 2-512 OF THE BEAUFORT COUNTY
CODE OF ORDINANCES SO AS TO EFFECT CHANGES TO THE BEAUFORT COUNTY
PURCHASING ORDINANCE**

WHEREAS, Beaufort County is required to adopt competitive purchasing policies pursuant to South Carolina Code of Laws Section 11-35-50; and

WHEREAS, certain requirements and limitation contained within Beaufort County’s Purchasing Ordinance have not been updated since the year 1999; and

WHEREAS, general increases in costs as well as the rate of economic inflation have created administrative inefficiencies in terms of contracting for goods and services thereby necessitating changes to the County’s Purchasing Ordinance; and

WHEREAS, the constitutionally elected and appointed officials within Beaufort County have inherent authority to contract for goods and services so long as they remain compliant with all necessary competitive procurement regulations and do not exceed their annual fiscal appropriations provided to them by County Council; and

WHEREAS, it is now in the County’s best interests to update its Purchasing Ordinance to reflect these changes.

NOW, THEREFORE, BE IT ORDAINED by Beaufort County Council that Sections 2-509 and 2-512 of the Beaufort County Purchasing Ordinance are hereby amended as follows:

NOTE: **Underlined and bold-face typed** portions indicate additions to the County Code. ~~Stricken~~ portions indicate deletions to the County Code.

Sec. 2-509. Authority and duties of purchasing director.

- (a) *Principal public procurement official.* The purchasing director shall serve as the principal public procurement official of the county and shall be responsible for the procurement of supplies, services, and construction in accordance with this division, as well as the management and disposal of supplies.

- (b) *Duties.* In accordance with this division, the purchasing director shall:
 - (1) *Purchase.* Purchase all supplies, materials, equipment, and contractual services required by county agencies and perform the purchasing-related functions required of the purchasing director in this division.

- (2) *Negotiate contracts.* Negotiate contracts for personal services and submit them for approval and award as provided in this division.
 - (3) *Use standard specifications.* Use standard specifications wherever they are applicable to purchase orders and contracts, and ensure compliance with such specifications through adequate inspection of deliveries.
 - (4) *Transfer between agencies.* Transfer between agencies supplies, materials, and equipment that are no longer needed by a holding agency but that can be used by the receiving agency.
 - (5) *Exchange, trade in and sell.* Exchange, trade in or sell those supplies, materials and equipment which are surplus, obsolete or unused and which are found by the county administrator not to be required for public use.
 - (6) *Develop standard forms and conditions.* Develop, with the approval of the county attorney as to legal sufficiency, standard forms and conditions of invitations to bid and purchase orders and contracts; develop and prescribe the use by agencies of other forms required in carrying out this division, and amend or eliminate any such forms.
 - (7) *Acquire and dispose of real property.* Upon request of the county council and subject to its approval of each transaction, perform all delegable functions in connection with acquisition and disposal of real property.
 - (8) *Perform other duties.* Perform other duties as assigned by the county administrator and comptroller.
- (c) *Operational procedures.* Consistent with this division, the purchasing director shall adopt operational procedures relating to the execution of his duties.
- (d) *Dollar limitations.* Provided that funds have been preapproved by the county council as part of the budget process, an award is made to the lowest responsive and responsible bidder, the contracting authority for the county, except as otherwise provided in section 2-512 pertaining to authority to contract for certain services, section 2-513 pertaining to exemption and section 2-514 pertaining to exemption for real property, shall be as follows:
- (1) ~~Purchasing director or his designee, \$5,000.00 or less.~~

- (2) ~~(1)~~ ~~Comptroller or his designee, over \$5,000.00, but less than \$10,000.00.~~
Purchasing director, comptroller, chief financial officer, and deputy county administrator or his/her designee, over \$5,000.00, but less than \$10,000.00.
- ~~(3)~~ ~~(2)~~ county administrator or his designee, over \$10,000.00, but less than ~~\$25,000.00~~
\$50,000.00.
- ~~(4)~~ ~~(3)~~ Council committee, over ~~\$25,000.00~~ **\$50,000.00**, but less than ~~\$50,000.00~~
\$100,000.00.
- ~~(5)~~ ~~(4)~~ The county council, ~~\$50,000.00~~ **\$100,000.00** and over.

(e) Elected and Appointed Officials. Provided that funds have been approved by the County Council as part of the annual budget appropriation process, and that any expenditure of funds regardless of the amount will not result in a budget deficit within any elected official's office, the Sheriff, Auditor, Treasurer, Clerk of Court, Coroner, Solicitor, Public Defender, Probate Judge, and Magistrates shall be exempt from the dollar limitations on expenditure authority identified above provided that they shall comply with all of provisions of competitive purchasing as may be required by South Carolina law and the Beaufort County Purchasing Ordinance. The County Council may request such reports and information as it deems necessary and prudent on the purchasing activities of these offices to ensure compliance with these provisions.

Sec. 2-512. Authority to contract for certain services.

- (a) *General authority.* Departments needing to procure the professional services of clergy, physicians, dentists or undertakers may do so on their own behalf subject to subsection 2-516(h).
- (b) *Contracts for legal services.* No contract for the services of legal counsel may be awarded without the approval of the county council **or the county administrator.**
- (c) *Auditing, consulting and other professional services.* Auditing, consulting and other professional services shall be procured in accordance with section 2-542.
- (d) *Fixed base operators, etc.* Contracts for fixed base operators and other private services operating on county airports shall be subject to the ordinance and the approval of the county council.

Adopted this ____ day of _____, 2014.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _____
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

Joshua A. Gruber, Staff Attorney

ATTEST:

Suzanne M. Rainey, Clerk to Council

First Reading:

Second Reading:

Public Hearing:

Third and Final Reading:

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN ASSIGNMENT OF AN EASEMENT OWNED BY BEAUFORT COUNTY FOR THE CONSTRUCTION AND MAINTENANCE OF A ROADWAY IDENTIFIED AS BOWLING LANE AND ANY RIGHTS TO UNPAVED ROADWAYS EXTENDING THEREFROM.

WHEREAS, Beaufort County was provided an easement across real property for the establishment and maintenance of a roadway identified as Bowling Lane located in the City of Beaufort, South Carolina; and

WHEREAS, Beaufort County may or may not have a prescriptive easement and/or other property rights for the unpaved portion of roadway that extends from Bowling Lane to Pine Court Lane; and

WHEREAS, The City of Beaufort has requested that the County assign to it, any easement rights, if any, that it may have in and over Bowling Lane and the unpaved roadway extending from Bowling Lane to Pine Court Lane; and

WHEREAS, Beaufort County Council has determined that it is in the best interests of its citizens to consent to the requested Assignment of its easement rights, be they dedicated, prescriptive or otherwise that it may current possess; and

WHEREAS, S.C. Code Ann. § 4-9-130 requires that the transfer of any interest in real property vested with the County must be authorized by the adoption of an Ordinance by Beaufort County Council.

NOW, THEREFORE, BE IT ORDAINED BY BEAUFORT COUNTY COUNCIL AS FOLLOWS:

SECTION 1. Execution of Assignment of Easement encumbering County Owned Land:

- (a) The County Administrator is hereby authorized to execute any and all documents as may be necessary to effectuate the transfer of the County's Easement rights, if any, to the City of Beaufort for Bowling Lane and the unpaved roadway that extends from Bowling Lane to Pine Court Drive.
- (b) The County Administrator is hereby authorized to take all other and further actions as may be necessary to complete the conveyance of these property rights.

SECTION 2. Severability:

If any section, phrase, sentence or portion of this Ordinance is, for any reason, held or deemed to be invalid or unconstitutional by any court of competent jurisdiction, then such section, phrase, sentence or portion shall be deemed a separate, distinct and independent provision and shall not affect the remaining portion thereof.

SECTION 3. Effective Date:

This Ordinance shall become effective upon its adoption by Beaufort County Council.

ADOPTED BY BEAUFORT COUNTY COUNCIL, BEAUFORT, SOUTH CAROLINA, ON THIS _____ DAY OF _____, 2013.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _____
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

Joshua A. Gruber, Staff Attorney

ATTEST:

Suzanne M. Rainey, Clerk to Council

First Reading: October 28, 2013
Second Reading: November 18, 2013
Public Hearing:
Third and Final Reading:

DB 112, 293

The State of South Carolina,

KNOW ALL MEN BY THESE PRESENTS, That

Ribaut Road Improvement Co., A corporation by and under the Laws of the State of South Carolina,

In the State aforesaid, -----for and ----- in consideration of the sum of Seven Thousand Five Hundred and No/100 (\$7,500.00) ----- Dollars

to it in hand paid at and before the sealing of these presents, by Taddeo Construction and Leasing Corporation, A corporation by and under the laws of one of the States of the United States, (the receipt whereof is hereby acknowledged)

have granted, bargained, sold and released, and by these Presents do grant, bargain, sell and release, unto the said Taddeo Construction and Leasing Corporation, its successors and assigns:

All that certain piece, parcel or lot of land, situate, lying and being on Port Royal Island, Beaufort County, State of South Carolina, being a part of what is known as the "Spanish Point Property" sometimes referred to as the "Fort Lytleton Property" being the Southern part of the Eastern half of Lot Thirteen (13) and the Southwestern corner of Lot Fourteen (14), Section 18, 1S1W, and being more particularly bounded and described as follows, to-wit:

Starting at a stone on the Southern line of said Lot #13, which stone is three hundred and thirty (330') feet East from the Southwestern corner of said Lot #13, thence extending North at right angles for a distance of one hundred (100') feet, thence extending East at right angles for a distance of three hundred seventy-one and nine-tenths (371.9') feet, more or less, to a concrete monument located on the Western side of the present right of way of South Carolina Highway #281, thence extending in a Southeasterly direction along the Western edge of the right of way of the present S. C. Highway #281 for a distance of One Hundred and three (103') feet, more or less, to the point where it intersects the Southern boundary of said Lot #14, Section 18, thence extending in a Westerly direction along the Southern boundary lines of said Lots #14 and #13 of said Section 18, for a distance of three hundred ninety-four (394') feet, more or less, to the point of beginning. The Northern and Southern boundary lines of the within property are parallel throughout, being One Hundred (100') feet distance between the said boundary lines. Bounded on the North by other property owned by Grantor herein, on the East by right of way of said S. C. Highway #281, on the South by property now or formerly owned by Coastal Security Corporation and previously owned by Thelma P. Thomas and Lucy Mitchell, and on the West by property formerly owned by Moria Green. This is the Southern part of the property conveyed by Thelma P. Thomas to Ribaut Road Improvement Co. by Deed dated June 28, 1956, and recorded in Deed Book 81, page 346, Office of the Clerk of Court for Beaufort County, South Carolina.

The within conveyance of the above described property is made and accepted by the purchasers herein subject to a _____ feet right of way over, on and across the Western portion of the above described property, being an Easement in writing given by Ribaut Road Improvement Co. to Beaufort County for the construction and maintenance of such roadway.

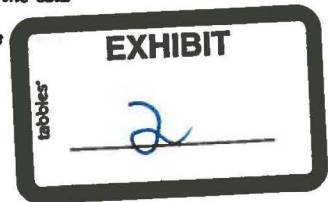
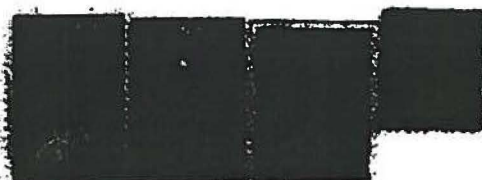
The grantee herein binds itself, its successors and assigns, to the following as an additional consideration for the purchase by it of the above described

property, to-wit:

- (a) That no building or permanent structure of any nature or kind will be constructed or placed upon the above described property which shall extend closer to or be within a distance of 175' of the Western right of way of S. C. Highway #281.
- (b) That the above described property, nor will any improvements placed thereon, be used at any time for the maintenance or operation of a retail food store or grocery store.

TOGETHER with all and singular the Rights, Members, Hereditaments and Appurtenances to the said Premises belonging, or in anywise incident or appertaining.

TO HAVE AND TO HOLD, all and singular the said premises before mentioned unto the said Taddeo Construction and Leasing Corporation, its successors and Assigns



And the said Ribaut Road Improvement Co. does hereby bind itself and its successors, to warrant and forever defend all and singular the said premises unto the said Taddeo Construction and Leasing Corporation, its successors Here and Assigns, against itself and its successors and all other persons lawfully claiming or to claim the same, or any part thereof.

IN WITNESS WHEREOF Ribaut Road Improvement Co. has caused these presents to be executed in its name by John M. Trask its President and by Calhoun Thomas its Secretary-Treasurer and its corporate seal to be hereto affixed this day of July in the year of our Lord one thousand nine hundred and sixty-two, and in the one hundred and eighty-seventh year of the Sovereignty and Independence of the United States of America.

Signed, Sealed and Delivered in Presence of Ribaut Road Improvement Co. (Seal)

Eva C. Walker Witness John M. Trask President Calhoun Thomas Sec. & Treas. Myrtle H. Collins Witness Myrtle G. Epps Witness Marjorie T. Brown Witness

NORTH The State of South Carolina, COUNTY OF NEW HANOVER

PERSONALLY appeared before me Eva C. Walker Ribaut Road Improvement Co. who, on oath, says that he saw the within named John M. Trask its President sign the within Deed, and

attest the same, and the said Corporation, by said officers, seal said Deed, and, as its act and deed, deliver the same, and that he with Serena H. Collins witnessed the execution thereof.

Eva C. Walker (Witness)

SWORN to before me, this 10 day of July A. D. 19 62

Eva C. Walker (Seal) Notary Public, S.C. N. C.

My Commission expires 6-30-63

The State of South Carolina, COUNTY OF Beaufort

PERSONALLY appeared before me Marjorie T. Brown Ribaut Road Improvement Co. who, on oath, says that she saw the within-named Calhoun Thomas its Secretary-Treasurer

attest the same, and the said Corporation, by said officers, seal said Deed, and, as its act and deed, deliver the same, and that she with Myrtle G. Epps witnessed the execution thereof.

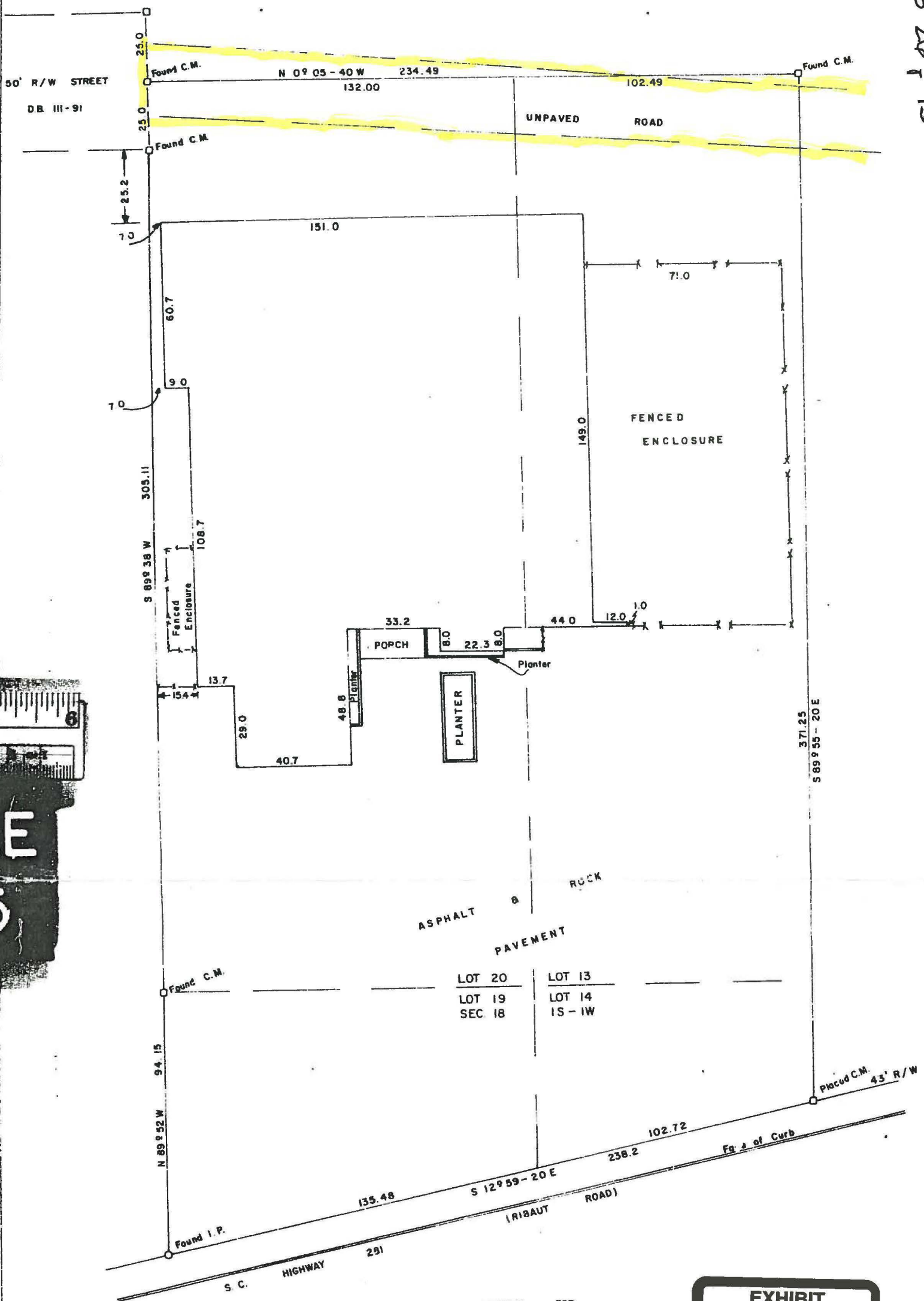
Myrtle G. Epps (Witness)

SWORN to before me, this 10th day of July A. D. 19 62

Myrtle G. Epps (Seal)



DB 210 1 75



FILE
S. 75

PLAT PREPARED FOR
ALL AMERICAN
BOWLING CORPORATION
 CITY OF BEAUFORT
 BEAUFORT COUNTY SOUTH CAROLINA

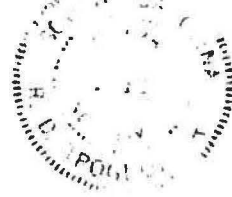
EXHIBIT
 tabbler
 1

THE SAME BEING THE SOUTHERN PART OF THE EASTERN HALF OF LOT 13 AND THE SOUTHWESTERN CORNER OF LOT 14 AND THE NORTHWESTERN CORNER OF LOT 19 AND THE NORTHERN PART OF THE EASTERN HALF OF LOT 20, SECTION 18, 1S-1W.

I HEREBY CERTIFY THAT THE MEASUREMENTS ON THIS PLAT ARE CORRECT AND THERE ARE NO ENCROACHMENTS OR PROJECTIONS OTHER THAN SHOWN.

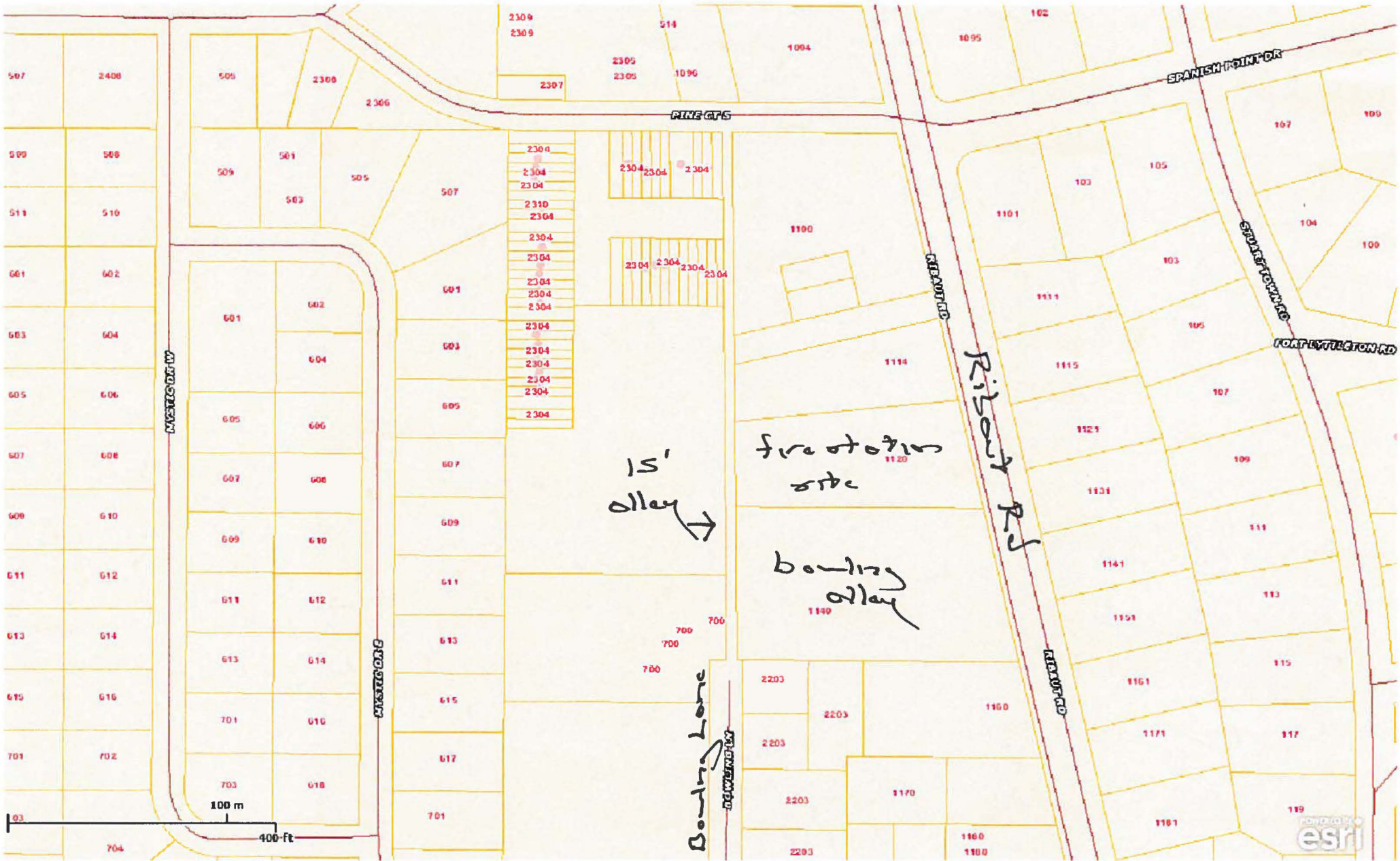
THIS PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA AS DETERMINED BY HUD, MAP #05.

SCALE 1" = 30'
 AUGUST 11, 1977



R. D. Trogdon, Jr.
 R. D. TROGDON, JR.
 R.L.S. 2712

Alley Behind New Fire Station



ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN EASEMENT ENCUMBERING PROPERTY OWNED BY BEAUFORT COUNTY, SOUTH CAROLINA.

WHEREAS, Beaufort County owns real property located on Highway 278 and Fording Road Extension, which is known and described as the Bluffton Parkway Flyover; and

WHEREAS, due to the construction of the Bluffton Parkway Flyover it is necessary for Palmetto Electric Cooperative, Inc. to relocate its existing electric and communication systems that serves residents in the Bluffton and Hilton Head Island areas; and

WHEREAS, Palmetto Electric Cooperative, Inc. has requested that Beaufort County grant it a Utility Easement for erecting, operating, and maintaining electric and communications systems overhead and/or underground across portions of the County’s property; and

WHEREAS, County staff have worked diligently with Palmetto Electric Cooperative, Inc. to develop a proposed easement path across the County’s property that ensures a minimal impact to the property itself as well as a minimal impact to the natural vegetation currently on the property; and

WHEREAS, Beaufort County Council has determined that it is in its best interests to authorize the execution and delivery of the requested Easement attached hereto and incorporated by reference as “Exhibit A”; and

WHEREAS, S.C. Code Ann. § 4-9-130 requires that the transfer of any interest in real property owned by the County must be authorized by the adoption of an Ordinance by Beaufort County Council.

NOW, THEREFORE, BE IT ORDAINED BY BEAUFORT COUNTY COUNCIL AS FOLLOWS:

SECTION 1. Execution of Easement encumbering County Owned Land:

- (a) The County Administrator is hereby authorized to execute the Easement which is attached hereto as “Exhibit A”; and,
- (b) The County Administrator is hereby authorized to take all other actions as may be necessary to complete the conveyance of the Easement and ensure the construction and installation of the new power line occur as agreed upon by the County and Palmetto Electric Cooperative, Inc.

SECTION 2. Severability:

If any section, phrase, sentence or portion of this Ordinance is, for any reason, held or deemed to be invalid or unconstitutional by any court of competent jurisdiction, then such section, phrase, sentence or portion shall be deemed a separate, distinct and independent provision and shall not affect the remaining portion thereof.

SECTION 3. Effective Date:

This Ordinance shall become effective upon its adoption by Beaufort County Council.

ADOPTED BY BEAUFORT COUNTY COUNCIL, BEAUFORT, SOUTH CAROLINA, ON THIS _____ DAY OF _____, 2013.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _____
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

Joshua A. Gruber, Staff Attorney

ATTEST:

Suzanne M. Rainey, Clerk to Council

First Reading: October 28, 2013
Second Reading: November 18, 2013
Public Hearing:
Third and Final Reading:



COUNTY COUNCIL OF BEAUFORT COUNTY
BEAUFORT COUNTY ENGINEERING DEPARTMENT
102 Industrial Village Road, Building #3, Beaufort, SC 29906
Post Office Drawer 1228, Beaufort, SC 29901-1228
Telephone: 843-255-2700 Facsimile: 843-255-9420

TO: Councilman Gerald Dawson, Chairman, Public Facilities Committee

VIA: Gary Kubic, County Administrator
Josh Gruber, Staff Attorney

FROM: Robert McFee, Director of Engineering and Infrastructure

SUBJ: **Palmetto Electric Cooperative Utility Easement on County Property**

DATE: October 15, 2013

BACKGROUND. Palmetto Electric Cooperative, Inc. has requested an easement across County-owned property located between US 278 and Fording Island Road Extension in unincorporated Bluffton. The property in question, R600 041 000 0300 0000, was purchased by the County pursuant to the right-of-way acquisition program for Bluffton Parkway Phase 5A. The easement is more particularly described as "being five (5') feet on either side of centerline of power line". It includes "the nonexclusive right to enter the County's property for the purpose of erecting, operating and maintaining overhead and/or underground electric and communications system".

FOR ACTION, Public Facilities Committee on October 21, 2013.

RECOMMENDATION. The Public Facilities Committee approve and recommend to County Council granting of the above described easement to Palmetto Electric Cooperative.

JRMjr/EWK/cvs

Attachments: 1) Draft Copy of Easement
2) Location Map

cc: Colin Kinton
Bob Casavant

Easements/BP5A/PEC



R600 041 000 0300 0000

FORDING ISLAND RD EXT

US HWY 278 -- FORDING ISLAND RD
TO HILTON HEAD ISLAND

STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)

EASEMENT

KNOW ALL MEN BY THESE PRESENTS that the undersigned _____
Beaufort County _____ hereinafter "**GRANTOR**"), for
consideration of One (\$1.00) Dollar, the receipt and sufficiency of which is hereby
acknowledged, and in further consideration of the covenants and conditions expressed
herein, do hereby grant bargain and sell and by these presents have granted, bargained
and sold unto **PALMETTO ELECTRIC COOPERATIVE, INC.**, its Successors and
Assigns (hereinafter "**GRANTEE**") the nonexclusive right to enter the following
described lands for the purpose of erecting, operating and maintaining overhead and/or
underground electric and communications systems.

ALL that certain piece, parcel or lot of land described and known as:

**Us Hwy 278 & Fording Island Road Extension for Bluffton Parkway Flyover near
Convenience Store and Fruit Stand**

R600 041 0000 0300 0000

NUMBER OF ACRES:	<u>0.18</u>
AREA OF COUNTY:	<u>Southern</u>
TOWN/TOWNSHIP:	<u>Bluffton</u>
PLANTATION/SUBDIVISION:	<u>Buckingham Landing</u>
LOCATION:	_____
LOT:	_____
PLAT REFERENCE:	Book: <u>2870</u> Page: <u>341</u>
OTHER:	_____

Said easement being five (5') feet on either side of centerline of power line.

TOGETHER with all and singular, the Rights, Members, Hereditaments and
Appurtenances to the said Premises belonging, or in any wise incident or
appertaining. **TO HAVE AND TO HOLD**, all and singular, the said Premises before
mentioned unto the **PALMETTO ELECTRIC COOPERATIVE, INC.**, its Successors
and Assigns forever.

AND I (WE) do hereby bind myself (ourselves) and my (our) Heirs and Assigns,
Executors and Administrators, to warrant and forever defend, all and singular, the said

Premises unto the said **PALMETTO ELECTRIC COOPERATIVE, INC.**, its Successors and Assigns, against me (us) and my (our) Heirs, and all persons whomsoever lawfully claiming, or to claim the same or any part thereof.

The grant of this easement is subject to the following terms and conditions:

1. That **Grantee's** right to enter the above-described property shall be nonexclusive and solely for the purpose of, and is hereby limited to, such activities as are reasonable necessary for construction, reconstructing, operating and maintaining an overhead and/or underground electric or communications system.
2. That **Grantor** hereby reserves the right to use or convey the property which is subject of this Easement in any manner whatsoever which does not interfere with the use and enjoyment of the Easement.
3. That **Grantor** hereby reserves the right to change the location of the within Easement from time to time, but solely at the expense of **Grantor**.
4. That landscaping shall not be planted within ten (10') feet of any door or opening of electrical distribution equipment, or within the boundaries of the basic easement. If landscaping is planted in violation of this provision, Grantee shall have the right to remove such landscaping and shall have no obligation to replant such landscaping.

WITNESS my (our) Hand(s) and Seal(s), this _____ day of _____, in the year of our Lord Two Thousand Thirteen.

**SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:**

(Witness #1 Signature)

Print Name: _____

(Witness #2 Signature)

Print Name: _____

(Grantor's Signature)

By: _____ (L.S.)
(Print Grantor's Name)

Its: _____

ADD-ONS

The document(s) herein were provided to Council for information and/or discussion after release of the official agenda and backup items.

Topic: Amount of General Fund Reserve
Submitted by: Jim Bequette
Date submitted: December 9, 2013
Category: Public Comment

School budget decision based on full information

The Beaufort County Board of Education disagrees with County Council denying a tax increase, suggesting that Council was misinformed. I think not. Council has approved their requested budgets for the last six consecutive years. At issue is the amount of the reserve.

Council set a "no increase" tax rate assuming a 98 percent collection rate. The school board argued for a 2 percent tax increase, suggesting a 97 percent collection rate. The audited statements for the last four years show a 99 percent collection rate.

The board also argues that a large reserve is required for hurricane recovery and to protect the district's strong bond rating. However, taxes are collected at the end of the year so the needed funds are already on hand during hurricane season.

Noting that their reserve is healthy and that the funds are already borrowed for the new schools now open, the impact of a \$2 million decline in the reserve, if it did occur, would not significantly impact their borrowing costs.

The district's reserve has increased from \$13 million to more than \$30 million over the last two years due to a favorable ruling from the state on sales tax distributions and solid cost reductions by the district staff.

Based on historical collection rates (which suggest that the needed revenues will be forthcoming), the more-than-adequate reserve (which provides a cushion if there is a collection shortfall) and concern for the taxpayers during these most difficult economic times, County Council rightly denied the board's requested tax increase.

Stu Rodman
Finance Committee Chairman
Beaufort County Council
Hilton Head Island

Topic: Graves Property - Pepper Hall
Submitted by: Dr. Chris Marsh
Date submitted: December 9, 2013
Category: Public Comment

Chris Marsh

From: Chris Marsh
Sent: Monday, December 09, 2013 3:03 PM
To: 'srodman@bcgov.net'; 'cbensch@bcgov.net'; 'rcaporale@bcgov.net'; 'gdawson@bcgov.net'; 'sfobes@bcgov.net'; 'wmcbride@bcgov.net'; 'srodman@bcgov.net'; 'psommerville@bcgov.net'; 'jstewart@bcgov.net'; 'tvaux@bcgov.net'; 'lvonharten@bcgov.net'
Cc: gkubic@bcgov.net; 'Milt Rhodes'
Subject: Graves property

Dear Council members:

I have been asked to share my opinion about the ~~importance of the~~ ecological importance of the Graves property, which is located on the headwaters of the Okatie River. I know this site having visited it and also having studied the plat of the property.

Protection of this property would be beneficial for three reasons:

- (1) Protecting the property immediately adjacent to the river will help buffer impacts of development on the adjacent uplands and would preserve the river edge vistas when viewed from the river.
- (2) It would be beneficial for the county to have greater control about what kind of development occurs on the upland section away from the river buffer. A drainage easement bisects the property connecting the overflow from the Berkeley Hall community retention/detention stormwater ponds to the Okatie River. Having control of upland property at this site provides additional opportunities to increase capacity of upland retention of stormwater, including diverting this stormwater through a network of bio-retention wetlands that could treat stormwater from new development and as well as pre-existing development that currently drains through the property.
- (3) If the County had control of this property, a forested buffer could be maintained along US 278 creating a visual greenway that would also incorporate other properties adjacent to the Okatie River that have already been protected through the County's Rural and Critical Lands Program. This would not prevent development of this property but would enhance the visual impression of visitors as they travel to Hilton Head.

As a county resident I believe it is important for County Council to make prudent financial decisions and therefore leave it to the judgment of Council as to what is an appropriate price to be offered for the property if you decide to make an effort to purchase it.

Thank you for providing me with this opportunity to share my opinions with you.

Sincerely,

Chris Marsh, Ph.D.
Executive Director
LowCountry Institute
40 Mobley Oaks Lane
Okatie, SC 29909
(843) 987-4154
cmarsh@lowcountryinstitute.org
www.lowcountryinstitute.org

Topic: Beaufort County 2% Accommodations Tax
Submitted by: Stu Rodman
Date submitted: December 9, 2013
Category: Handout

Beaufort County 2% State Accommodations Tax (000's - \$)

	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Receipts	547	509	467	773	940	724	300
Distributions:							
2 Chambers: Ordinance	157	145	133	244	275	255	80
Council	<u>137</u>	<u>100</u>	<u>148</u>	<u>167</u>	<u>105</u>	<u>143</u>	<u>183</u>
	294	245	281	411	380	398	263
County and all Other	315	204	186	295	218	334	365
Ending Balance	(85)	(26)	(26)	252	594	587	259

Topic: The Sky's the Limit / 2014 Calendar
Submitted by: Gary Kubic
Date submitted: December 9, 2013
Category: PowerPoint

the sky's the limit

CELEBRATING BEAUFORT SOUTH CAROLINA

2014 Calendar

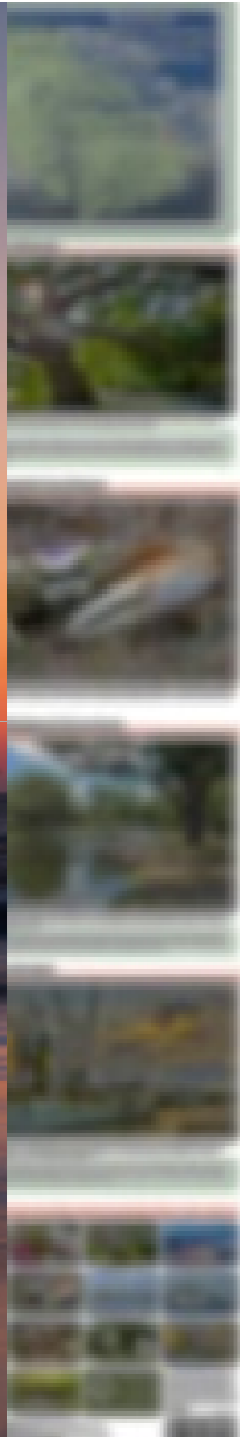
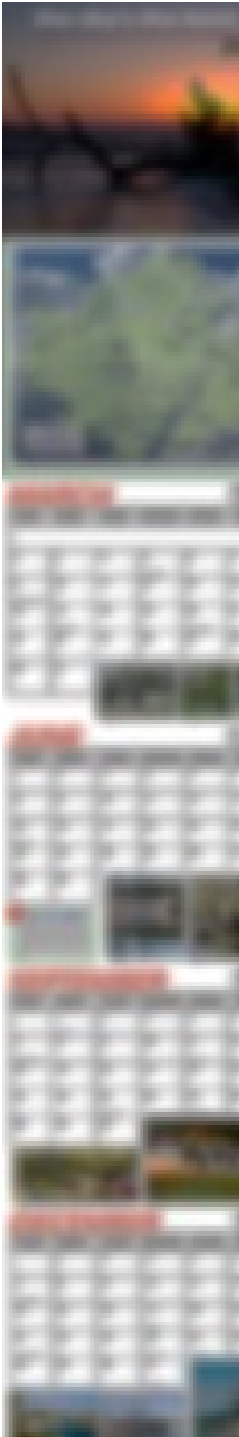


the sky's the limit

CELEBRATING BEAUFORT COUNTY, SOUTH CAROLINA



2014



BEAUFORT COUNTY RURAL AND CRITICAL LANDS PRESERVATION PROGRAM

Since 2000, Beaufort County voters have approved funding of approximately \$146 million to allow for the protection of more than 22,000 acres for parks, buffers, scenic vistas and for preservation of valuable economic and natural resources.

The County has acquired land via an ordinary fee simple purchase or by a purchase or donation of development rights, which often allows property owners and their family to remain on the land and use it for farming, hunting, fishing or other historic purposes agreed upon at the time of sale. The program is currently administered by the Beaufort County Open Land Trust. For more information about the Rural and Critical Lands Preservation Program and to view a detailed spreadsheet of properties acquired through this program, visit the County's website at www.bcgov.net and search under the Planning Department.



Karen Dehaan



Tina Lee



Patricia Roche



Gregg Han



On the Cover: Tree Roots at Sunrise by Scott Quarforth

"I find sunrise on Hunting Island to be serene and relaxing. I tried to capture that in the flow of the incoming tide and the rich colors of the sky. Patiently waiting for the right shot forces me to stop and appreciate the beauty around me."



Hunting Island State Park is located just 16 miles east of the historic City of Beaufort and is one of the most popular and beautiful beaches in South Carolina. This 5,000 acre park has 3 miles of natural beach along the Atlantic Ocean and hosts more than a million visitors annually. In the center of the park stands a historic lighthouse, the only lighthouse in South Carolina open to the public, which gives a magnificent view of the shoreline. Hunting Island is a popular nesting ground for the endangered loggerhead sea turtle. The park maintains a hatchery for the study and preservation of the species.

A MESSAGE FROM THE BEAUFORT COUNTY COUNCIL CHAIRMAN

Dear Beaufort County Citizens and Friends,

Beaufort County is pleased to present our 2014 calendar dedicated to the Rural and Critical Lands Preservation Program. The Rural and Critical Lands Preservation Program protects our natural, cultural and economic resources by conserving properties throughout the County. The program focuses on environmental and historical protection and passive park development.

I am proud of the progress our land preservation program has made since voters first approved its funding in 2000 and two subsequent referenda. This program remains strong for more than 22,000 acres of vulnerable lands protected for all who live in and visit Beaufort County for generations to come.

As a fifth generation Beaufort County native, I had the pleasure to grow up surrounded by the County's magnificent waterways, marshes, islands and maritime forests. Our pristine landscape provided an exceptional playground and unique environmental education. I continue to spend many happy hours outdoors observing and enjoying nature and appreciate more than ever our precious ecosystems and incredible views.

The pictures selected for the 2014 Beaufort County Land Preservation Calendar clearly demonstrate why we love our extraordinary part of the world and welcome almost 4 million visitors a year. The calendar's theme, *The Sky's the Limit*, offered local photographers an unrestrained opportunity for great pictures inspired by the five symbols within the official Beaufort County seal — oak trees, shrimp boats, rich natural resources and a rare marine ecology, Lowcountry residential architecture, and waterways. These symbols echo our history, beauty, and traditions.

As you enjoy the spectacular photos, I encourage you to take time to discover the beauty of our wonderful home. On behalf of Beaufort County Council, we thank you for your support of the Rural and Critical Lands Preservation Program.

Sincerely,



D. Paul Sommerville, Chairman, County Council of Beaufort County, South Carolina



Oak Avenue by Tom Leherer

"The assembly of Live Oak trees at Tomotley Plantation is so unusual in that there are several 'canopies' created at the entrance — one over the main drive and another on the far right side, formed by just one-half of one row of trees. I shot this late in the afternoon so that the exposure on the bark and on the Spanish moss was more dramatic, and I tried to frame it with the rail fence on the right."

FUN FACTS

Tomotley Plantation in northern Beaufort County is listed in the National Register of Historic Places. Tomotley has been a plantation since the late 17th Century, with several buildings dating from the late 18th and early 19th Centuries. During this era, plantation owners demonstrated their affluence by creating grand entrances to their homes. The oaks at Tomotley were planted in 1820 and provide one of America's finest oak allees, as the tree limbs ramble along the ground and create a dramatic entranceway to Tomotley.



*Oaks draped
with moss...*

*The silhouette of
shrimp boats in
the distance...*

*A rare marine
ecology...*

*Stately mansions,
craftsman
bungalows and
cozy cottages...*

*Miles of pristine
rivers and marsh
waterways,
brackish ponds
and white sand
beaches...*

***"WHEN IT COMES TO DISCOVERING BEAUFORT COUNTY'S
TREASURES AND TRADITIONS, THE SKY'S THE LIMIT!"***

Gary Kubic, County Administrator

LOCAL PHOTOGRAPHERS BRING COUNTY SEAL TO LIFE

The county is one of the oldest forms of local government in the United States. Early settlers from England brought the tradition of county government to America. Today, well over 3,000 county governments provide services that affect almost every citizen's life.

South Carolina's 46 counties are representative of how county government has evolved nationally. The county unit in South Carolina was traditionally regarded as a local extension or branch of the state government.

As such, county responsibilities and authority were restricted to a few basic activities, such as maintaining roads and bridges, and keeping public records; but a state constitutional reform movement in the early 1970s led to the South Carolina General Assembly passing the Local Government Law, also known as the Home Rule Act, in 1975.

The Home Rule Act greatly expanded county authority and changed the nature of county organization and administration to what we know today. Beaufort



County went from having a board of directors to a county council. Members of the 1975 Council included Chairman Arthur Horne, Vice Chairman Grady Thames, Leroy Browne, Gary Fordham, William Grant, Harriet Keyserling, David Jones, Bill McBride, and Booker Washington.

As the new council sought to distinguish itself, council members desired an official symbol that would represent the jurisdiction's identity and unique character.

Council appointed an ad hoc committee to undertake the task and carry out a contest for the best Beaufort County seal design.

County Council approved the seal committee's recommendation, which reflected the County's history, traditions, and natural beauty.

The seal's colors of blue and green represent the colors of the County's outdoor environment with its many waterways, marshlands and maritime forests.

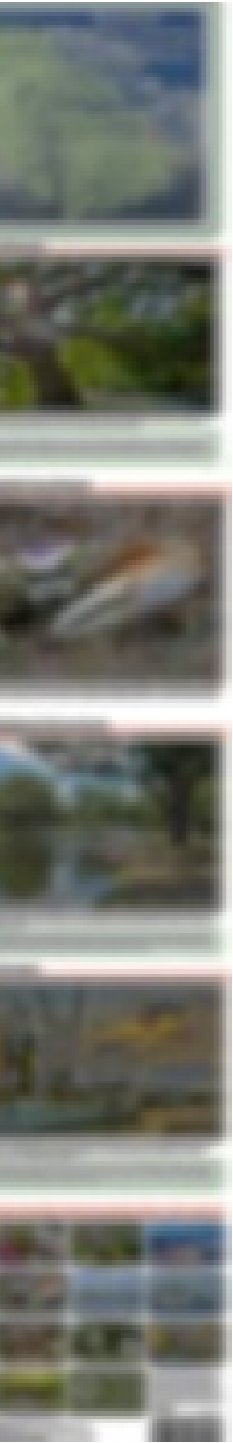
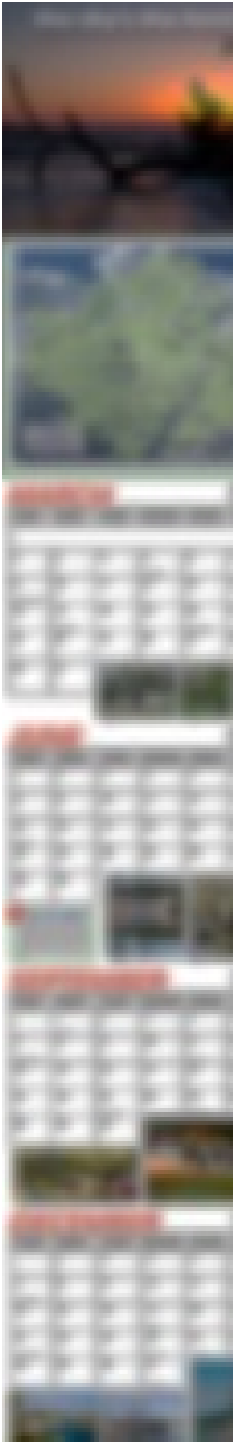
The five images within the seal depict some of the County's distinguishing features:

- ancient live oak trees
- the seafood industry
- rich natural resources and a rare marine ecology
- Lowcountry residential architecture
- miles of rivers, creeks and inlets.

The winner of the contest was an artist from Hilton Head Island, Lee Payne, whose design was selected from more than 126 entries submitted from as far away as Indiana and Tennessee. He was awarded \$250 dollars for his design. But, more importantly, he captured the legacy of outdoor beauty, culture and history that help to define important aspects of life in Beaufort County.

Discover Beaufort County's beauty, treasures and traditions





Gator Gaze by Tom Leherer



"The lagoon at the end of our street typically has resident alligators, and I quietly approached this one while he was resting on the bank. I got a couple of great photos, but then he heard me and slid into the still water, turning back to take a look at me. I was lucky to get that pose ... well, not really, because he held it for quite awhile."



FUN FACTS

The American alligator is important to our local ecology — they protect egret rookeries from marauding raccoons and their sloughs hold water during severe droughts. Alligators and other native creatures are featured on the award-winning program, *Coastal Kingdom*, produced in partnership by Beaufort County and the non-profit Lowcountry Institute and broadcast on The County Channel. Episodes take viewers on journeys through some of the richest and most diverse habitats of the South Carolina "Lowcountry," a geographical area characterized by low elevation, vast expanses of high salinity marsh and grass, high tides, deep creeks and rivers, fresh wetlands, maritime forests, and sandy beaches.

JANUARY

DECEMBER 2013							FEBRUARY						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7	1	2	3	4	5	6	7
8	9	10	11	12	13	14	8	10	11	12	13	14	15
15	16	17	18	19	20	21	16	17	18	19	20	21	22
22	23	24	25	26	27	28	23	24	25	26	27	28	
29	30	31											

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1 <small>New Year's Day</small>	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20 <small>Martin Luther King Jr. Day</small>	21	22	23	24	25
26	27	28	29	30	31	



Gregg Fleet



Juan Torres



Beth Lewis

Springtime on the Point by Sandy Dimke



"Sometimes the natural beauty of Beaufort takes my breath away! It's always a thrill to walk through The Point during spring and see the spectacular old azalea bushes in full bloom. The rich pinks and purple colors seem to pop out against the historic white clapboard houses and magnificent live oaks."

FEBRUARY

JANUARY

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

MARCH

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

SUNDAY MONDAY TUESDAY WEDNESDAY THURSDAY FRIDAY SATURDAY



DID YOU KNOW?

The warm and humid climate has always been a major influence on the design of Lowcountry homes. To take advantage of the summer breezes, the houses had tall ceilings for the heat to rise and porches on the south to shade the interior and create a place of respite from the heat, while offering beautiful views. Most double-stacked porches include a distinctive detail you'll have no look up to see — hair blue ceilings. There are numerous theories as to why some porch ceilings are painted blue — from fooling spiders and wasps into thinking the ceiling is the sky to scaring away "bansis," the restless spirits of the dead.

1

2

3

4

5

6

7

8

Gooding Day

9

10

11

12

13

14

15

Valentine's Day

16

17

18

19

20

21

22

Pinckney's Day

23

24

25

26

27

28



Thomas Kerhart



Joseph Wells



Barry Wright



Joan Eckhardt

Oak of Life by Josh Whiteside



“I had been searching for that perfect classic Southern live oak to shoot and as soon as I saw the tree and the sun shining through it, my eyes lit up. I had come across this beauty of a tree at the perfect time of the day.”



FUN FACTS

The oak was designated as the official national tree in 2004. More than 60 species of oak trees grow in the United States (and hundreds more across the globe), which makes it our most widespread hardwood tree. Several types of oaks are native to Beaufort and the surrounding Lowcountry, from the bluff oak and laurel oak to the myrtle oak and live oak, best known for its massive horizontal limbs that give these old trees their majestic character. Limbs of live oaks are often longer than the tree is tall. A 50-foot high live oak could have a limb span that exceeds 130 feet.

MARCH

FEBRUARY							APRIL						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1			1	2	3	4	5
2	3	4	5	6	7	8	8	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28	29	30			

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3	4	5	6	7	8
9	10	11	12 <i>Ash Wednesday</i>	13	14	15
16 <i>Daylight-Saving Time starts</i>	17	18	19	20	21	22
23	24 <i>St. Patrick's Day</i>	25	26	27 <i>First Day of Spring</i>	28	29
30	31					



Live Oaks



James Park



Steady Dieck

Waiting Out the Storm by David Shipper



"It had been a goal of mine to photograph lightning strikes from a nearby thunderstorm from the docks at Port Royal Seafood for several years. I was fortunate to capture this image of a pre-dawn storm over Hilton Head Island."



DID YOU KNOW?

Beaufort County is 50 percent water, with its 467,878 total acreage including 236,983 acres of tidal wetlands, bay estuaries, and open water. Land preservation supports the local economy by protecting the natural resources, which is essential to the seafood industry. In recent years, the Beaufort County Sewerwater Utility began focusing on controlling actual sewage runoff rather than just improving runoff quality. This led to a better way of protecting our water resources and natural attraction when the County received a 2012 National Association of Counties (NACCO) Achievement Award for this effort.

APRIL

MARCH							MAY						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1					1	2	3
2	3	4	5	6	7	8	4	5	6	7	8	9	10
9	10	11	12	13	14	15	11	12	13	14	15	16	17
16	17	18	19	20	21	22	18	19	20	21	22	23	24
23	24	25	26	27	28	29	25	26	27	28	29	30	31
30	31												

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
<small>Palm Sunday</small>		<small>Ten Day Passion</small>			<small>Good Friday</small>	
20	21	22	23	24	25	26
<small>Easter</small>		<small>Earth Day</small>	<small>Administrative Professionals Day</small>		<small>Arbor Day</small>	
27	28	29	30			



Chris Allen



Tim Harley



Deak Getty

The Strand by Chris Kirk



“Now that is a satisfied smile — it sure must have been a tasty meal of fresh fish!”



FUN FACTS

Marshlands and shallow waters provide a nursery for fish, creating rich feeding grounds for bottlenose dolphins, which are known to strand feed along Beaufort County's shores. These dolphins are intelligent, social animals, traits they put to effective use while strand feeding along the tidal creeks and marshes of the South Carolina Lowcountry. Strand feeding, so-called because the dolphins work in unison to strand the prey fish on the shore, occurs along the East Coast in South Carolina and Georgia, and has been reported in just a few other places around the world.

MAY

APRIL							JUNE						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4	5	1	2	3	4	5	6	7
8	7	6	5	4	3	2	8	9	10	11	12	13	14
13	14	15	16	17	18	19	15	16	17	18	19	20	21
20	21	22	23	24	25	26	22	23	24	25	26	27	28
27	28	29	30				29	30					

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3
4	5 <small>Cinco de Mayo</small>	6	7	8	9	10
11 <small>Mother's Day</small>	12	13	14	15	16	17 <small>Armed Forces Day</small>
18	19	20	21	22	23	24
25	26 <small>Memorial Day</small>	27	28	29	30	31



Peggy Gaylor



Jean Texier



Susan Price

Just Fiddling Around by David Shipper



"As I lay face down in the pluff mud and sand taking macro photos of this prolific marsh resident, I pondered the likelihood of a passerby dialing 911 to report a 'man down' near The Sands. Thankfully, this fiddler posed for a nice portrait before help arrived."

JUNE

MAY							JULY						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
4	5	6	7	8	9	10	4	7	8	9	10	11	12
11	12	13	14	15	16	17	13	14	15	16	17	18	19
18	19	20	21	22	23	24	20	21	22	23	24	25	26
25	26	27	28	29	30	31	27	28	29	30	31		

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	4	5	6	7
8	9	10	11	12	13	14 <small>Flag Day</small>
15 <small>Fishermen's Day</small>	16	17	18	19	20	21 <small>First Day of Summer</small>
22	23	24	25	26	27	28
29	30					



DID YOU KNOW?

The sand fiddler crab (*uca pycnostoma*) is found abundantly in the marshes and pluff mud of Beaufort County. The male crab has one enlarged claw used to claim territory and fight with other males. The claw is often larger than the body and will grow back if lost in battle. Fiddler crabs play a vital role in salt-marsh ecology because their feeding and burrowing helps keep marshes clean and helps them to grow.



Sandy Dredge



Fran Barr

Bright Blue Morning by Joan Eckhardt



"Early mornings on the beach are always special. This day, I found magic when a circle of vibrant color offered a focal point in the otherwise serene blue scene."

JULY

JUNE							AUGUST						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7	1	2	3	4	5	6	7
8	9	10	11	12	13	14	8	9	10	11	12	13	14
15	16	17	18	19	20	21	15	16	17	18	19	20	21
22	23	24	25	26	27	28	22	23	24	25	26	27	28
29	30						29	30	31				

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1	2	3	4 <i>Independence Day</i>	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27 <i>Patriot Day</i>	28	29	30	31		

DID YOU KNOW?

Beaufort County's barrier islands are ever-changing land masses formed by the interaction of wind, waves, tides and ocean currents. Yet, our beaches are immensely popular and nationally known, which drives much of the region's successful tourism industry. Maintaining a healthy dune system is essential to protecting both our beaches and oceanfront property so that future generations can enjoy them. Located in the heart of Hilton Head Island and ranked as a top family beach, Coligny Beach, shown above, assures beautiful views of the horizon just steps away from fine dining and shopping.



Margery Boyle



Tina Lee

Harvest Season by Chris Kirk



“What a great day at the office for [the captain] and his crew — surrounded by the serene beauty of the sea and nature!”



FUN FACTS

The annual Beaufort Shrimp Festival offers a chance to educate the public about wild-caught American shrimp and keeping the local industry alive, while offering entertainment and shrimp dishes, like Frogmore Slew. The stew originated in the Frogmore community on Saint Helena Island near Beaufort and is considered a classic Lowcountry dish. Also known as Lowcountry Boil and Beaufort Stew, it features two main ingredients, fresh shrimp and newly shucked yellow corn, but most anything that is good boiled, such as crabs, redskin potatoes, and even crawfish can be added.

AUGUST

JULY							SEPTEMBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5			1	2	3	4	5	6
6	7	8	9	10	11	12	7	8	9	10	11	12	13
13	14	15	16	17	18	19	14	15	16	17	18	19	20
20	21	22	23	24	25	26	21	22	23	24	25	26	27
27	28	29	30	31			28	29	30				

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						



Don Barr



Thomas Kohert



Harsh Bily

Reflections and Shadows by Patricia Roche



“When my camera lens was not good enough to capture the birds in the Daufuskie Island Bird Rookery, the words of an accomplished photography instructor rang in my ears: ‘When you are shooting, turn around and look around,’ he would say. I did and was able to see this tranquil scene.”



DID YOU KNOW?

Daufuskie Island is located in southern Beaufort County. The entire island is recognized as a historic district in the National Register of Historic Places. Records trace the island's history back to Pre-Revolutionary War times. The island also has a deep Gullah heritage. The Jimmy Buffet song “The Prince of Tides” recalls the island's Gullah heritage and Pat Conroy's book “The Water is Wide” was set on Daufuskie, fictionalized as “Yamacraw Island.” The Daufuskie Island Historical Foundation has a museum, with historical artifacts of the island as well as a display with information about the Gullah history of the island.

SEPTEMBER

AUGUST							OCTOBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2				1	2	3	4	
3	4	5	6	7	8	9	5	6	7	8	9	10	11
10	11	12	13	14	15	16	12	13	14	15	16	17	18
17	18	19	20	21	22	23	19	20	21	22	23	24	25
24	25	26	27	28	29	30	26	27	28	29	30	31	
31													

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1 <small>Labor Day</small>	2	3	4	5	6
7 <small>Grandparents Day</small>	8	9	10	11 <small>Police Day</small>	12	13
14	15	16	17	18	19	20
21	22	23 <small>Fox Day of Fall</small>	24	25 <small>Reds Hobbies</small>	26	27
28	29	30				



Kara White



Josh Whitehead

A Majestic Early Morning by Dick Snell



"The majestic historic home, magnificent oak tree and splendid early morning light provided a wonderful composition. I'm glad I was able to capture it."



DID YOU KNOW?

The Castle is located on Craven Street in Beaufort and was built in the 1850s. Union troops occupied Beaufort in 1861 and converted the home for use as a military hospital. The house occupies a full city block and faces a great bend in the Beaufort River. Many of the specimen trees and shrubs in the garden were planted by the original owner, including a pair of ancient olive trees brought from the Mount of Olives in the Holy Land.

OCTOBER

SEPTEMBER

S	M	T	W	T	F	S
1	2	3	4	5	6	
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

NOVEMBER

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1	2	3	4 <small>Van Klippen</small>
5	6	7	8	9	10	11
12	13 <small>Columbus Day</small>	14	15	16 <small>Boris Day</small>	17	18 <small>Sweetest Day</small>
19	20	21	22	23	24	25
26	27	28	29	30	31 <small>Halloween</small>	



Bury Wight



Thomas Lee



Bury Wight



Thomas Lee

Shady Haven by Barre Wright



"I found the Pick Pocket Plantation setting of historic farm buildings in the background and an oak tree sheltering the pastured horse from the hot overhead summer sun strongly evocative of our County's proud agricultural heritage."



DID YOU KNOW?

Preserving farmland helps retain Beaufort County's identity while enhancing the economy of our rural areas and ensuring an ongoing source of fresh local products. The 15-acre Pick Pocket Plantation, dating back to the mid-19th Century, remains economically viable by offering plantation tours, equestrian stables and a weekly farmer's market. The property boasts nine historical buildings, including the beautifully restored plantation home. Period antiques can be found throughout the home and property, which is open for touring.

NOVEMBER

OCTOBER							DECEMBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4		7	1	2	3	4	5	6
5	6	7	8	9	10	11	7	8	9	10	11	12	13
12	13	14	15	16	17	18	14	15	16	17	18	19	20
19	20	21	22	23	24	25	21	22	23	24	25	26	27
26	27	28	29	30	31		28	29	30	31			

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3	4	5	6	7	8
Daylight Saving Time ends		Barren Day				
9	10	11	12	13	14	15
		Veteran Day				
16	17	18	19	20	21	22
23	24	25	26	27	28	29
				Thanksgiving Day		
30						

Mimi Trusel

Joseph Wicks

Erin Boer

Shrimp Boats by Phil Heim



"The location is one of my favorites, Dockside Restaurant. To me, when I see shrimp boats, I think of Beaufort. Recently, I had the opportunity to go out on a shrimp boat and take photographs. It was a great experience and gave me a better understanding of just how hard it is to be a shrimp boat captain."



FUN FACTS

The shrimp industry has a long and celebrated history in South Carolina. Early stories of the Mosquito fleet, a sailing fleet manned almost exclusively by freed blacks and Gullah sailors in the nineteenth century, worked the waters in and around Beaufort, Charleston, and Georgetown. The fleet sold its fresh catches at all the major South Carolina ports and was the primary Lowcountry source of seafood in its era. In 1924, the first shrimp packing plant opened in Beaufort County around Port Royal, and in 1928 the first shrimp cannery opened in Beaufort.

DECEMBER

NOVEMBER							JANUARY 2015						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1	4	5	6	7	8	9	10
2	3	4	5	6	7	8	11	12	13	14	15	16	17
9	10	11	12	13	14	15	18	19	20	21	22	23	24
16	17	18	19	20	21	22	25	26	27	28	29	30	31
23	24	25	26	27	28	29							
30													

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1	2	3	4	5	6
7 <small>Road Harbor Day</small>	8	9	10	11	12	13
14	15	16	17 <small>Christmas</small>	18	19	20
21 <small>First Day of Winter</small>	22	23	24 <small>Christmas Eve</small>	25 <small>Christmas Day</small>	26 <small>Kwanzaa</small>	27
28	29	30	31 <small>New Year's Eve</small>			



Tuna Lobster



Dark Guppy



Dick Yawl

Bygone Days by Joanne Long



"This cabin, nestled under the live oaks, conjures up images of the Old South. Located in Historic Bluffton, it once served as a doctor's office."



DID YOU KNOW?

Originally founded in 1852 as a popular location for wealthy Savannah merchants and plantation owners, Bluffton is the fastest growing town in Beaufort County and one of the fastest growing municipalities in South Carolina. The Bluffton Historic District spans the years 1815 to 1945 and includes 46 buildings of both residential and commercial architecture. Oak trees have inspired the names of several Beaufort County landmarks, such as Seven Oaks in Bluffton where this tiny, historic structure on Calhoun Street serves as a landmark.

JANUARY 2015

DECEMBER

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

FEBRUARY 2015

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1 <small>New Year's Day</small>	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19 <small>Martin Luther King Jr. Day</small>	20	21	22	23	24
25	26	27	28	29	30	31



Bern Wight



Theresa Lee



Evan Bair

Morning Marsh by Gracene Peluso



"While on an early morning field trip to Zion Cemetery on Hilton Head Island, I took a walk around the corner and discovered this lonely row boat waiting for its owner to return. The light on the marsh grass was perfect and the scene so peaceful; it just said Lowcountry."



DID YOU KNOW?

Small, non-motorized boats represent not only recreation, but the ability to fill one's dinner plate on a regular basis with fish and shellfish from local waterways. The estuary food web begins with the spectacularly prolific spartina. Not all plants can stand up to the intense environment of the marsh. Salty water, fluctuating temperatures and the alternate flooding and drying out caused by the tide are all conditions which would make most plants wither at the mere notion. But spartina, also known as marsh grass or cord grass, has some special adaptations which allow it to thrive in tidal zones.

FEBRUARY 2015

JANUARY 2015							MARCH 2015						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3		1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29	30	31				

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2 <small>Crossing Day</small>	3	4	5	6	7
8	9	10	11	12	13	14 <small>Waters Day</small>
15	16 <small>President Day</small>	17	18	19	20	21
22	23	24	25	26	27	28



Phil Han



William Bailey

PRESERVING AND PROTECTING THE NATURAL BEAUTY OF BEAUFORT COUNTY, SOUTH CAROLINA



JANUARY 2014



FEBRUARY 2014



MARCH 2014



APRIL 2014



MAY 2014



JUNE 2014



JULY 2014



AUGUST 2014



SEPTEMBER 2014



OCTOBER 2014



NOVEMBER 2014



DECEMBER 2014



JANUARY 2015



FEBRUARY 2015



Beaufort County's partnership with the nonprofit Open Land Trust has led to new parks, public paths and protected the health of local waterways, wildlife habitat, ecosystems, cultural and historical landmarks and the economy. The Beaufort County Open Land Trust was the first organization of its kind in South Carolina. It was founded by a group of citizens more than 40 years ago as a way to preserve fragile undeveloped properties, pasture, open spaces and agricultural lands. www.openlandtrust.com

\$15.00

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Executive Editor: Gary Kuhn, Beaufort County Administrator
 Staff contributors: Amanda Elkin, Bob Meacham, Tim North and Merisa Speltz
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 Designer: Pamela Bowersox
 Advisors: Chris Mink, PhD and Tony Mills, Wildlife Biologist, Lowcountry Institute
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