#### COUNTY COUNCIL OF BEAUFORT COUNTY

#### ADMINISTRATION BUILDING

#### BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX

#### 100 RIBAUT ROAD

POST OFFICE DRAWER 1228 BEAUFORT, SOUTH CAROLINA 29901-1228

TELEPHONE: (843) 255-2180 www.beaufortcountysc.gov.

ASHLEY M. JACOBS COUNTY ADMINISTRATOR

SARAH W. BROCK INTERIM CLERK TO COUNCIL

STEWART H. RODMAN CHAIRMAN

D. PAUL SOMMERVILLE VICE CHAIRMAN

COUNCIL MEMBERS

MICHAEL E. COVERT
GERALD DAWSON
BRIAN E. FLEWELLING
YORK GLOVER, SR.
CHRIS HERVOCHON
ALICE G. HOWARD
MARK LAWSON
LAWRENCE P. MCELYNN
JOSEPH F. PASSIMENT, JR.

AGENDA PUBLIC FACILITIES COMMITTEE Monday, May 6, 2019

3:30 p.m.

(or immediately following the Finance Committee Meeting)
Executive Conference Room, Administration Building
Beaufort County Government Robert Smalls Complex
100 Ribaut Road, Beaufort

Committee Members:
Brian Flewelling, Chairman
York Glover, Vice Chairman
Michael Covert
Mark Lawson
Joseph Passiment

Staff Support:
Patrick Hill, Director
IT Systems Management
Vacant, Division Director
Transportation Engineering
Eric Larson, Division Director
Environmental Engineering
Robert McFee, Division Director
Facilities and Construction Engineering

- 1. CALL TO ORDER 3:30 p.m.
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES April 1, 2019 (backup)
- 5. CITIZEN COMMENTS (Comments regarding agenda items only)
- 6. DISCUSSION / 2006 ONE CENT TRANSPORTATION SALES TAX FUNDS RESOLUTION Rob McFee, Director of Facilities & Construction Engineering (backup)
- 7. DISCUSSION / JENKINS ISLAND RIGHT-OF-WAY ACQUISITION / PLAN Rob McFee, Director Facilities & Construction Engineering (backup)
- 8. DISCUSSION / PATHWAYS PROJECTS RESOLUTION Rob McFee, Director Facilities & Construction Engineering (backup)
- 9. DISCUSSION / BUCKWALTER GENERATOR GRANT PROJECT Pamela Cobb, Disaster Recovery Coordinator (backup)
- 10. DISCUSSION / SCE&G EASEMENT FOR TCL SOUTH CAMPUS Rob McFee, Director of Facilities & Construction Engineering (backup)
- 11. DISCUSSION / LIND BROWN CENTER LEASE Thomas J. Keaveny II, County Attorney (backup)





Agenda – Public Facilities Committee May 6, 2019 Page 2

- 12. DISCUSSION / RESOLUTION DNR WILLIMAN & BUZZARD ISLAND MANAGEMENT AGREEMENT Stefanie Nagid, Passive Parks Manager (backup)
- 13. DISCUSSION / COUNTY BSWCD LEASE AGREEMENT ADDENDUM Stefanie Nagid, Passive Parks Manager (backup)
- 14. EXECUTIVE SESSION
  - A. Receipt of Legal Advice Regarding Lease of Barn Parcel on Pepper Hall *Thomas J. Keaveny II, County Attorney*
- 15. MATTERS ARISING OUT OF EXECUTIVE SESSION
- 16. CONSIDERATION OF REAPPOINTMENTS AND APPOINTMENTS
  - A. Beaufort County Transportation Committee / (2) vacancies
  - B. Keep Beaufort County Beautiful Board / (3) vacancies
- 17. ADJOURNMENT

2018 Strategic Plan Committee Assignments
U.S. Highway 278 Gateway Project
Litter Control / Reduction Action Plan

# MINUTES PUBLIC FACILITIES COMMITTEE

#### **April 1, 2019**

Executive Conference Room, Administration Building, Beaufort County Government Robert Smalls Complex, 100 Ribaut Road, Beaufort, South Carolina 29902

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

#### Attendance

Present: Committee Chairman Brian Flewelling, Committee Vice Chairman York Glover,

Mark Lawson and Michael Covert.

Absent: Joseph Passiment

Ex-officio: Gerald Dawson, Chris Hervochon, Alice Howard, Stu Rodman, Paul Sommerville

(Non-committee members of Council serve as ex-officio members and are entitled

to vote.)

Staff: Eric Greenway, Community Development Director; Thomas J. Keaveny II, County

Attorney; Eric Larson, Manager Stormwater Utility; Rob McFee, Director Facilities and Construction Engineering; Dave Thomas, Purchasing Director; John Weaver,

Interim County Administrator

#### Call to Order

Chairman Flewelling called the meeting to order at 3:30 p.m.

#### Approval of Agenda / Approval of Minutes

Item number ten, Whitehall Park Memorandum of Understand, was removed from the agenda.

It was moved by Mr. Covert, seconded by Mr. Glover Committee approve the agenda as amended and approve the minutes from March 4, 2019. The vote: YAYS – Mr. Flewelling, Mr. Glover, Mr. Hervochon, Mrs. Howard, Mr. Sommerville, Mr. Lawson, Mr. McElynn and Mr. Rodman. Mr. Dawson did not vote. The motion passed.

#### **Citizen Comments**

No Citizen Comments

Minutes – Public Facilities Committee April 1, 2019 Page 2 of 5

#### **ACTION ITEMS**

Item: Budget increase for the design, build, bid of the Shanklin Road EMS Station – Rob McFee, Director Facilities & Construction Engineering; and Alicia Holland, Assistant County Administrator, Finance

**Discussion:** Mrs. Holland spoke to the budget portion of this project stating Shanklin's estimated cost is \$1,619,989. Station 31 is estimated to cost \$1,580,668 bringing the total project cost to \$3,200,657 vs the approved \$2.6 million in 2018.

The increase requested would come from the \$1.1 million dollars allocated to the Pinckney Reserve/Hague Point project.

Mr. McFee stated the original \$2.6 million that council approved was an estimate hence the reason for the additional funds and requested a 5% contingency increase.

Mrs. Holland stated the contingency would bring it to around \$3.36 million.

Motion: It was moved by Mr. Covert, seconded by Mr. Passiment that Committee approve the budget increase request for the design, build, and bid of Shanklin Road EMS station to include the 5% contingency. The vote: YAYS – Mr. Flewelling, Mr. Glover, Mr. Hervochon, Mr. McElynn, Mrs. Howard, Mr. Sommerville, Mr. Lawson, Mr. Passiment, Mr. Rodman and Mr. Dawson. The motion passed.

**Recommendation:** Forward recommendation for approval of contract to Council.

Item: Duncan Farms access easement – Stefanie Nagid, Passive Parks Manager

**Discussion:** Mr. Flewelling stated this request is just memorializing something that is a necessity.

Public Works is already maintaining this road and the road will continue to be maintained as a dirt road.

Motion: It was moved by Mr. Passiment, seconded by Mr. Glover that Committee approve the Duncan Farms Access Easement. The vote: YAYS – Mr. Flewelling, Mr. McElynn, Mr. Glover, Mr. Hervochon, Mrs. Howard, Mr. Sommerville, Mr. Lawson, Mr. Passiment, Mr. Rodman and Mr. Dawson. The motion passed.

**Recommendation:** Forward recommendation for granting access easement to Council as an Ordinance.

Item: <u>Pepperhall Barn Site Lease</u> – Stefanie Nagid, Passive Parks Manager

Minutes – Public Facilities Committee April 1, 2019 Page **3** of **5** 

**Discussion:** Mrs. Nagid stated this is just a standard lease agreement that the county does with all tenants and the agreement passed through the Counties legal department with no issues.

**Motion:** <u>It was moved by Mr. Covert, seconded by Mr. Glover that Committee approve authorization to enter into the Lease agreement for Pepperhall.</u>

Mrs. Howard questioned how the amount of \$1 came about.

Mrs. Nagid stated it was in exchange of the occupant maintaining the 2.976 acres of land.

Mr. Glover raised concern about the lack of a security deposit.

Mr. Rodman stated the lessee is maintaining insurance on the property.

Mrs. Howard stated concern about prior illegal occupants.

**Motion:** It was moved by Mr. Covert, seconded by Mr. Glover that Committee approve authorization to enter into the Lease agreement for Pepperhall. The vote: YAYS—Mr. Flewelling, Mr. Lawson, Mr. Passiment, Mr. Rodman, Mr. Glover and Mr. McElynn. NAYS—Mrs. Howard. Mr. Dawson, Mr. Sommerville and Mr. Hervochon did not vote. The motion passed.

**Recommendation:** Forward recommendation of this lease to Council.

Item: Whitehall lease agreement with the City of Beaufort - Stefanie Nagid, Passive Parks Director

**Discussion:** Mrs. Nagid stated Council's motion to purchase the park was contingent upon the City maintaining the property. The lease agreement was approved by the City of Beaufort with two minor changes.

Motion: It was moved by Mr. Sommerville, seconded by Mr. Glover that Committee approve the Whitehall lease agreement with the City of Beaufort. The vote: YAYS – Mr. Flewelling, Mrs. Howard, Mr. Covert, Mr. Passiment, Mr. Hervochon, Mr. Lawson, Mr. Glover, Mr. Dawson, Mr. Sommerville, Mr. McElynn, and Mr. Rodman. The motion passed.

**Recommendation:** Forward recommendation of this lease to Council.

Item: <u>Water and Sewer improvements on 170</u> – Rob McFee, Director Facilities & Construction Engineering

**Discussion:** Mr. McFee stated this agreement allows BJWSA to take the lead on the instillation of two casings for the water and sewer improvements on 170.

Motion: It was moved by Mr. Covert, seconded by Mr. Passiment that Committee approve this agreement. The vote: YAYS – Mr. Flewelling, Mrs. Howard, Mr. Covert, Mr. Passiment, Mr.

Minutes – Public Facilities Committee April 1, 2019 Page 4 of 5

Hervochon, Mr. Lawson, Mr. Glover, Mr. Dawson, Mr. Sommerville, Mr. McElynn, and Mr. Rodman. The motion passed.

**Recommendation:** No recommendation to Council needed.

#### **INFORMATION ITEMS**

Item: FY 2020 Public Facilities Budget

**Discussion:** Mr. Flewelling stated this document is not read as of yet but to have it on the radar. Would like the public facilities budget to come through this committee before going to finance.

**Status:** For information only.

Item: Facilities Improvement/ Upgrades / Required Repair

**Discussion:** Mr. Flewelling stated these are items discussed at the retreat.

**Status:** For information only.

**Item: Executive Session** 

**Motion:** It was moved by Mr. Passiment, seconded by Mr. Covert that Committee go into executive session to discuss purchase of property. The vote: YAYS - Mr. Flewelling, Mrs. Howard, Mr. Covert, Mr. Passiment, Mr. Hervochon, Mr. Lawson, Mr. Glover, Mr. Dawson, Mr. Sommerville, Mr. McElynn, and Mr. Rodman. The motion passed. The executive session began at 4:03 p.m.

**Motion:** It was moved by Mr. Passiment, seconded by Mr. Covert that Committee come out of executive session. The vote: YAYS – Mr. Flewelling, Mrs. Howard, Mr. Covert, Mr. Passiment, Mr. Hervochon, Mr. Lawson, Mr. Glover, Mr. Dawson, Mr. Sommerville and Mr. McElynn. The motion passed. The executive concluded at 4:13 p.m.

Item: Matters Arising out of Executive Session

There were no matters arising out of executive session.

Item: <u>Consideration of Appointment and Reappointments / Beaufort County Transportation</u>
<u>Committee</u>

Motion: It was moved by Mr. Glover, seconded by Mrs. Howard that Committee recommend Jim Backer to serve as a member of the Beaufort County Transportation Committee. The vote: YAYS Mr. Covert, Mr. Glover, Mr. Hervochon, Mrs. Howard, Mr. McElynn, and Mr. Passiment. Mr. Sommerville did not vote. The motion passed.

Minutes – Public Facilities Committee April 1, 2019 Page 5 of 5
<u>Adjournment</u>
The meeting adjourned from the Federal Courthouse Building.
Ratified by Committee:



## BEAUFORT COUNTY COUNCIL

### **Agenda Item Summary**

Item Title:

Resolution for 2006 1 Cent Transportation Sales Tax Program Remaining Funds
Council Committee:
County Council
Meeting Date:
April 8, 2019
Committee Presenter (Name and Title):
Rob McFee, Division Director Construction, Engineering and Facilities
Issues for Consideration:
The original 10 Projects approved by the one (1%) percent Sales Tax Referendum approving the expenditure of One Hundred and Fifty-Two Million Dollars (\$152,000,000) of November 2006 are completed and a remainder of Two Million,Two Hundered and Seventy-Two Thousand Dollars (\$2,272,000) exists which needs to be programmed and expended on approved projects.
Points to Consider:
We ask that County Council authorizes the expenditure of the remaining 2006 1 Cent Transportation Sales Tax Funds on the following projects:
1. Remaining SCDOT oversight charges 2006 Program \$50,000.00 2. SC 170 casings for water and sewer \$200,000.00 3. US 278 Frontage Road—Buckwalter to St Gregory signal (per SCDOT permit) \$1, 400,000.00 4. US 278 Frontage Road—Forby Tract\$600,000.00 Bluffton Parkway
Funding & Liability Factors:
Remaining 2006 1 Cent Transportation Sales Tax Funds
Council Options:
Authorize the Expenditure of the remaining funds.
Recommendation:

#### RESOLUTION 2019 / \_\_\_

# A RESOLUTION AUTHORIZING THE EXPENDITURE OF THE REMAINING 2006 ONE PERCENT TRANSPORTATION SALES TAX FUNDS ON CERTAIN PROJECTS

WHEREAS, Beaufort County Council adopted a Sales Tax Ordinance on August 14, 2006 enumerating ten (10) projects to be funded for a total of One Hundred Fifty-Two Million Dollars (\$152,000,000); and

**WHEREAS**, a Referendum to approve the expenditure of One Hundred Fifty-Two Million Dollars (\$152,000,000) by implementation of a One Percent (1%) Sales Tax was held on November 2006; and

WHEREAS, the construction of the projects has been completed and a remainder of \$2,272,000.00 exists which needs to be programmed and expended on approved projects; and

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, that County Council authorizes the expenditure of the remaining 2006 One Percent Transportation Sales Tax Funds on the following projects:

- 1. Remaining SCDOT oversight charges 2006 Program-- \$50,000.00
- 2. SC 170 casings for water and sewer-- \$200,000.00
- 3. US 278 Frontage Road—Buckwalter to St. Gregory signal (per SCDOT permit)-- \$1, 400,000.00
- 4. US 278 Frontage Road—Forby Tract--\$600,000.00Bluffton Parkway

Adopted this day of 2019.	
	COUNTY COUNCIL OF BEAUFORT COUNTY
	By:Stewart H. Rodman, Chairman
Attest:	
Clerk to Council	



## BEAUFORT COUNTY COUNCIL

### **Agenda Item Summary**

Item Title:

Jenkins Island ROW

Approve the aquisition

Council Committee:
Public Facilities
Meeting Date:
March 4, 2019
Committee Presenter (Name and Title):
Rob McFee
Issues for Consideration:
Administration requires authorization to conduct Right of Way transactions on behalf of Beaufort County as they pertain to US 278 Improvements (Jenkins Island) .
Attached are right-of-way exhibits for review, for acquisition of property and permissions on the properties.
Points to Consider:
For the exhibits include three(3) Town of Hilton Head properties that will need property acquired. It also include exhibits for the Santee Cooper property which will need a small amount of permission for temporary erosion control silt fence placement. As well as a slope and erosions control permission on one of the Windmill Harbor Association properties.
Funding & Liability Factors:
TOHHI has agreed to donate ROW and the remaining 2 permissions should not involve funding considerations
Council Options:
Approve the acquisition or deny the aquisition
Recommendation:

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF MULTIPLE PARCELS OF REAL PROPERTY FROM TOWN OF HILTON HEAD ISLAND TO SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE HIGHWAY WIDENING OF U.S. HIGHWAY 278 ACROSS JENKINS ISLAND

**WHEREAS**, in 2017, Beaufort County Council approved the borrowing of \$7,400,000.00 for the improvement of U.S. Highway 278 across Jenkins Island; and

**WHEREAS**, the area the County has received permission from South Carolina Department of Transportation (SCDOT) to obtain the right-of-way (ROW) generally demonstrated on the attached **Exhibit A** and more particularly described in the quit claim deed formally granting the real properties in the name of SCDOT; and

WHEREAS, Beaufort County believes that it is in the best interests of its citizens to accomplish this ROW transaction along U.S. Highway 278 and convey these lands to the SCDOT.

**NOW, THEREFORE, BE IT ORDAINED** that Beaufort County Council does hereby authorize the County Administrator to execute the necessary documents to convey to the South Carolina Department of Transportation the properties along U.S. Highway 278 as shown on the attached **Exhibit A** and more particularly described in the attached quit claim deed.

, 2019.
COUNTY COUNCIL OF BEAUFORT COUNTY
BY:Stewart H. Rodman, Chairman

#### APPROVED AS TO FORM:

Thomas J. Keaveny, II, County Attorney

ATTEST:

Clerk to Council

First Reading: Second Reading:
Public Hearing:
Third and Final Reading:

## EXHIBIT A



# RIGHT-OF-WAY DATA SHEET

				MIGHT-UT-WAI DAIA SHEE												
					OB	TAIN						PERMIS	SSION (			
TRACT NO.	PROPERTY OWNER	TAX MAP REFERENCE	TOTAL TRACT ACRES	OUTFALL DITCH	LEFT	RIGHT	TOTAL	REMAINDER LEFT ACRES A REMAINDER RIGHT ACRES A	DATE ACQUIRED	TYPE OF INSTRUMENT	UTFALL DITCH	SLOPE	DRAINAGE STRUCTURE	EROSION	ENTRANCE CONSTRUCTION	REMARKS
	SOUTH CAROLINA STATE HIGHWAY	D501 00 < 000 0020 0000	0.62								OU				ŭ	
1	DEPARTMENT JOSEPH AND GEORGIA MCCULLOCH	R501 006 000 0029 0000										YES		YES		
2	REVOCABLE TRUST	R501 006 000 0027 0000														
	BRIAN J. BOHNER AND WENDY BOHNER	R501 006 000 0025 0000														
	CHRYSTAL S. HOEY	R501 006 000 0023 0000														
	JAMES L. DRURY AND JENNIE L. DRURY ROBERT JAMES MOORE AND KIMBERLY	R501 006 000 0024 0000														
Ö	CHRISTY MOORE SOUTH CAROLINA STATE HIGHWAY	R501 006 000 0026 0000														
/ Q	DEPARTMENT SOUTH CAROLINA STATE HIGHWAY DEPARTMENT	R501 006 000 0028 0000 R501 006 000 0030 0000										YES		YES		
	CENTRAL ELECTRIC POWER CO	R510 006 000 0043 0000	0.24		425 SF 0.010 Ac		425 SF 0.010 Ac	0.230								
10	THE TOWN OF HILTON HEAD ISLAND	R510 006 000 0099 0000	49.20		83858 SF		83858 SF	47.275				YES				
	THE TOWN OF HILTON HEAD ISLAND	R510 006 00A 0305 0000	5.00		1.925 Ac 34288 SF		1.925 Ac 34288 SF	4.213								
12	THE TOWN OF HILTON HEAD ISLAND	R510 006 000 0001 0000	29.80		0.787 Ac 87268 SF		0.787 Ac 87268 SF	27.797				YES				
	LAWRENCE F. ANITO, JR. AND ANN E. ANITO	R501 006 00A 0011 0000			2.003 Ac		2.003 Ac									
15	MICHAEL J. MCLAUGHLIN AND KARLA S.	R501 006 00A 0006 0000														
	MCLAUGHLIN TYRONE R. DELMONICO	R501 006 00A 0005 0000														
	FRANCES B. RAUS	R501 006 00A 0002 0000														
	WINDMILL HARBOUR ASSOCIATION	R501 006 000 0039 0000														
	WINDMILL HARBOUR ASSOCIATION	R501 006 00A 0304 0000														
	WINDMILL HARBOUR ASSOCIATION  PIERRE Y. COMBEMALE & LAURA D.	R501 006 00A 0310 0000														
21	COMBEMALE	R501 006 00A 0285 0000														
	HERBERT A. SLATER AND ROSALYN E. SLATER GRADY L. MONTGOMERY AND KELLY K.															
23	MONTGOMERY	R501 006 00A 0129 0000														
24	PETER EDWIN SHERRATT	R501 006 00A 0130 0000	0.64													
25	ROBERT H. DOLCE & DORIS E. DOLCE	R501 006 00A 0131 0000	0.68													
26	JAMES A. BAILEY AND DEBRA A. BAILEY	R501 006 00A 0132 0000	0.68													
27	BILLY A. DOUGLAS AND LINDA A. DOUGLAS	R501 006 00A 0133 0000	0.73													
	MARY JANE SEXTON	R501 006 00A 0287 0000	0.82													
/u	PHILIP WORTH GAINES AND SYLVIA MUNCEY GAINES	R501 006 00A 0288 0000	0.75													
30	COLIGNY PLAZA LIMITED PARTNERSHIP	R501 006 00A 0309 0000	0.45													
31	WINDMILL HARBOUR ASSOCIATION	R501 006 00A 0304 0000	2.50											YES		
32	DOGWOOD COTTAGE, LLC	R501 006 00A 0311 0000	0.44													
33	WINDMILL HARBOUR ASSOCIATION	R501 006 00A 0227 0000	0.90													
34	JACK L. FRASHER AND VICTORIA C. FRASHER	R501 006 00A 0229 0000	0.15													
4.7	MARINER'S COVE HORIZONTAL PROPERTY REGIME	R501 006 000 0035 0000	2.19													
36	TIDEVIEW INC	R501 006 000 035A 0000	5.15													
37	THE TOWN OF HILTON HEAD ISLAND	510 006 000 0044 0000	)													
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FED. RD. DIV. NO.	STATE	COUNTY	PROJECT ID	ROUTE/ROAD NO.	SHEET NO.
3	S.C.	BEAUFORT	P032349	US 278	4

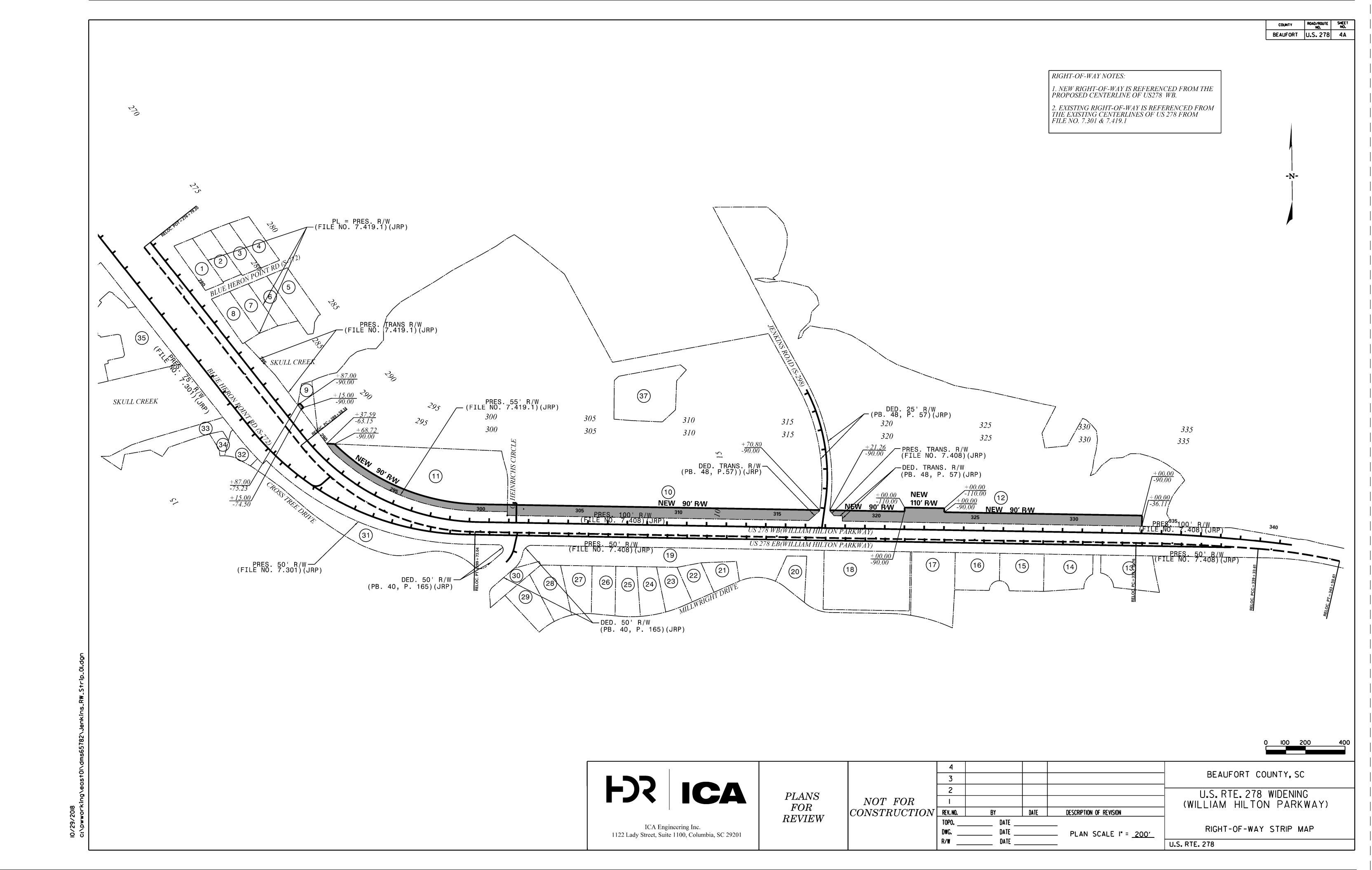
DATE	TRACT NO.	REMARKS

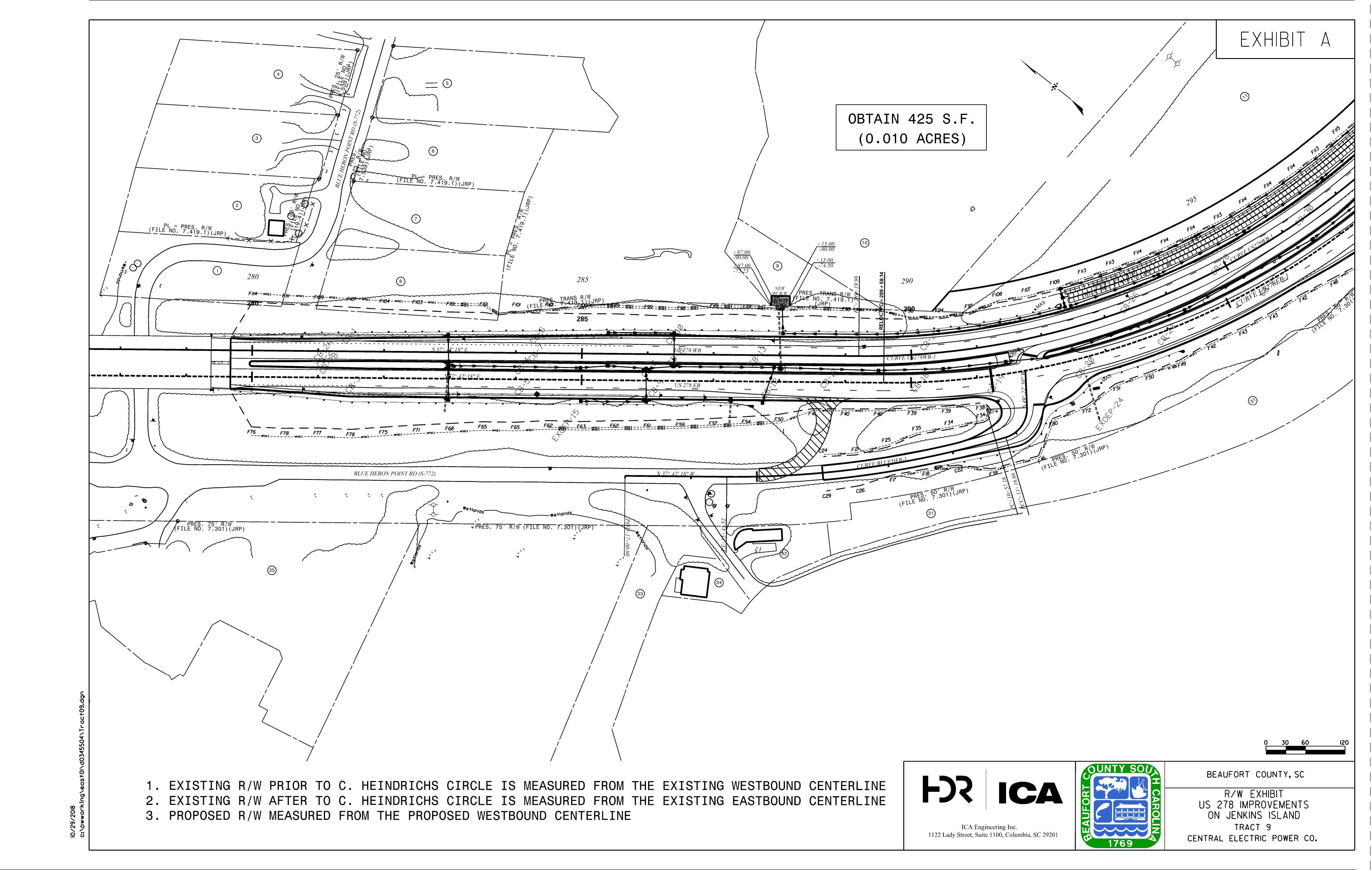
R/W NOTE: THE DEPARTMENT WILL UTILIZE THE PRESENT RIGHT OF WAY AS SHOWN BELOW EXCEPT AS OTHERWISE SHOWN ON PLANS.

ROAD / ROUTE #	FILE#	R/W WIDTH	YEAR ACQ'D.

## NOTES:

A. SHOW REMAINDER IN SQUARE FEET WHEN LESS THAN 0.25 ACRE.





# RIGHT-OF-WAY DATA SHEET

					OB	ΓAIN							PERMISSIO	N (YES)	
TRACT NO.	PROPERTY OWNER	TAX MAP REFERENCE	TOTAL TRACT ACRES	OUTFALL DITCH	LEFT	RIGHT	TOTAL	REMAINDER LEFT ACRES <sup>A</sup>	REMAINDER RIGHT ACRES A	DATE CQUIRED	TYPE OF INSTRUMENT	OUTFALL DITCH	SLOPE DRAINAGE STRUCTURE	EROSION CONTROL ENTRANCE CONSTRUCTION	REMARKS
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4	CHRYSTAL S. HOEY	R501 006 000 0023 0000	0.63												
5	JAMES L. DRURY AND JENNIE L. DRURY	R501 006 000 0024 0000	0.76												
6	ROBERT JAMES MOORE AND KIMBERLY	R501 006 000 0026 0000	0.61												
7	CHRISTY MOORE SOUTH CAROLINA STATE HIGHWAY	R501 006 000 0028 0000													
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12	THE TOWN OF HILTON HEAD ISLAND	R510 006 00A 0303 0000			0.787 Ac 87268 SF		0.787 Ac 87268 SF	27.797					YES		
	LAWRENCE F. ANITO, JR. AND ANN E. ANITO				2.003 Ac		2.003 Ac	21.171					1100		
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15	MCLAUGHLIN	R501 006 00A 0006 0000													
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	WINDMILL HARBOUR ASSOCIATION	R501 006 00A 0304 0000													
20	WINDMILL HARBOUR ASSOCIATION	R501 006 00A 0310 0000	0.54												
21	PIERRE Y. COMBEMALE & LAURA D. COMBEMALE	R501 006 00A 0285 0000	0.47												
22	HERBERT A. SLATER AND ROSALYN E. SLATER	R 501 006 00A 0286 0000	0.49												
23	GRADY L. MONTGOMERY AND KELLY K. MONTGOMERY	R501 006 00A 0129 0000	0.59												
24	PETER EDWIN SHERRATT	R501 006 00A 0130 0000	0.64												
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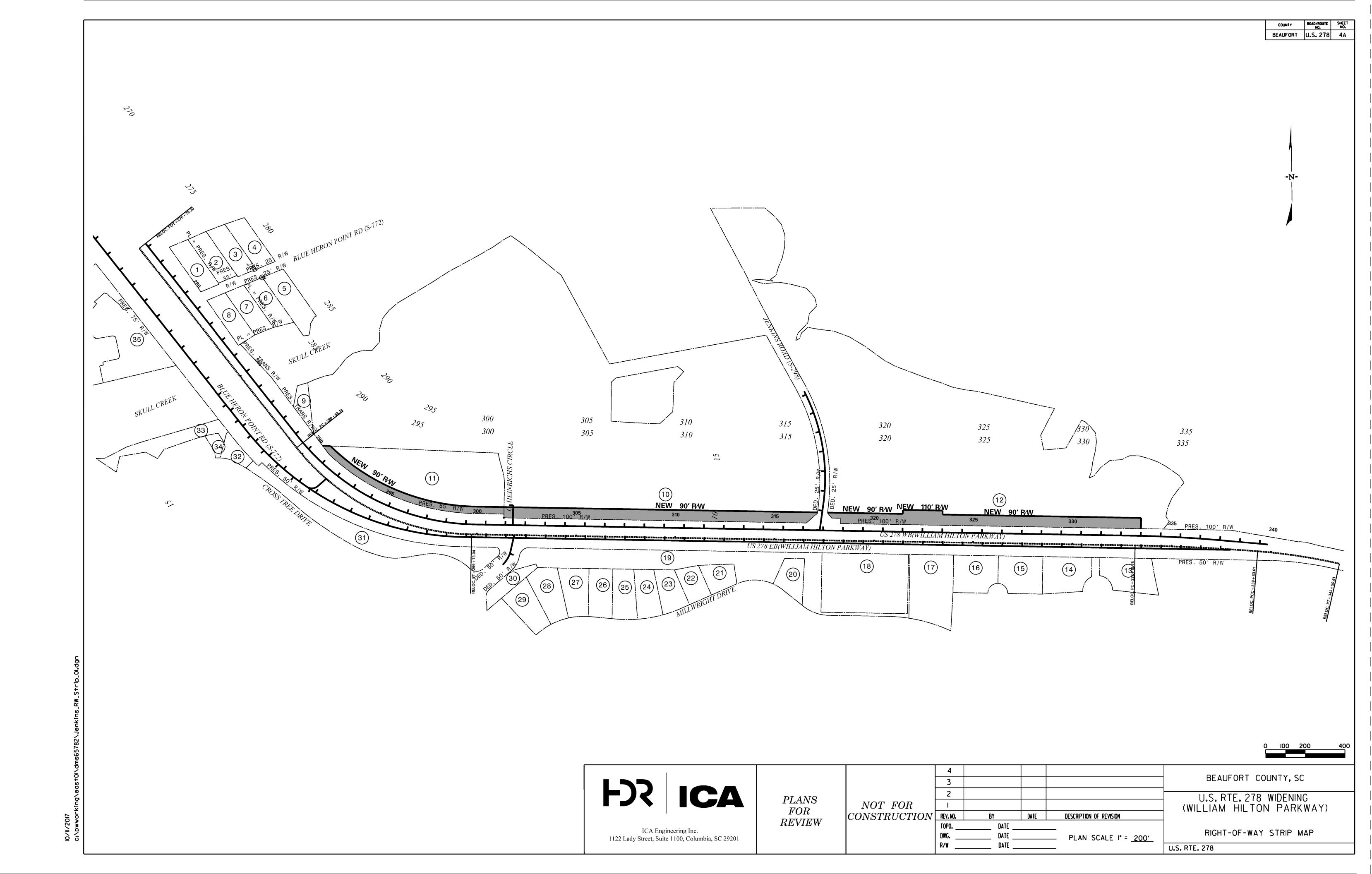
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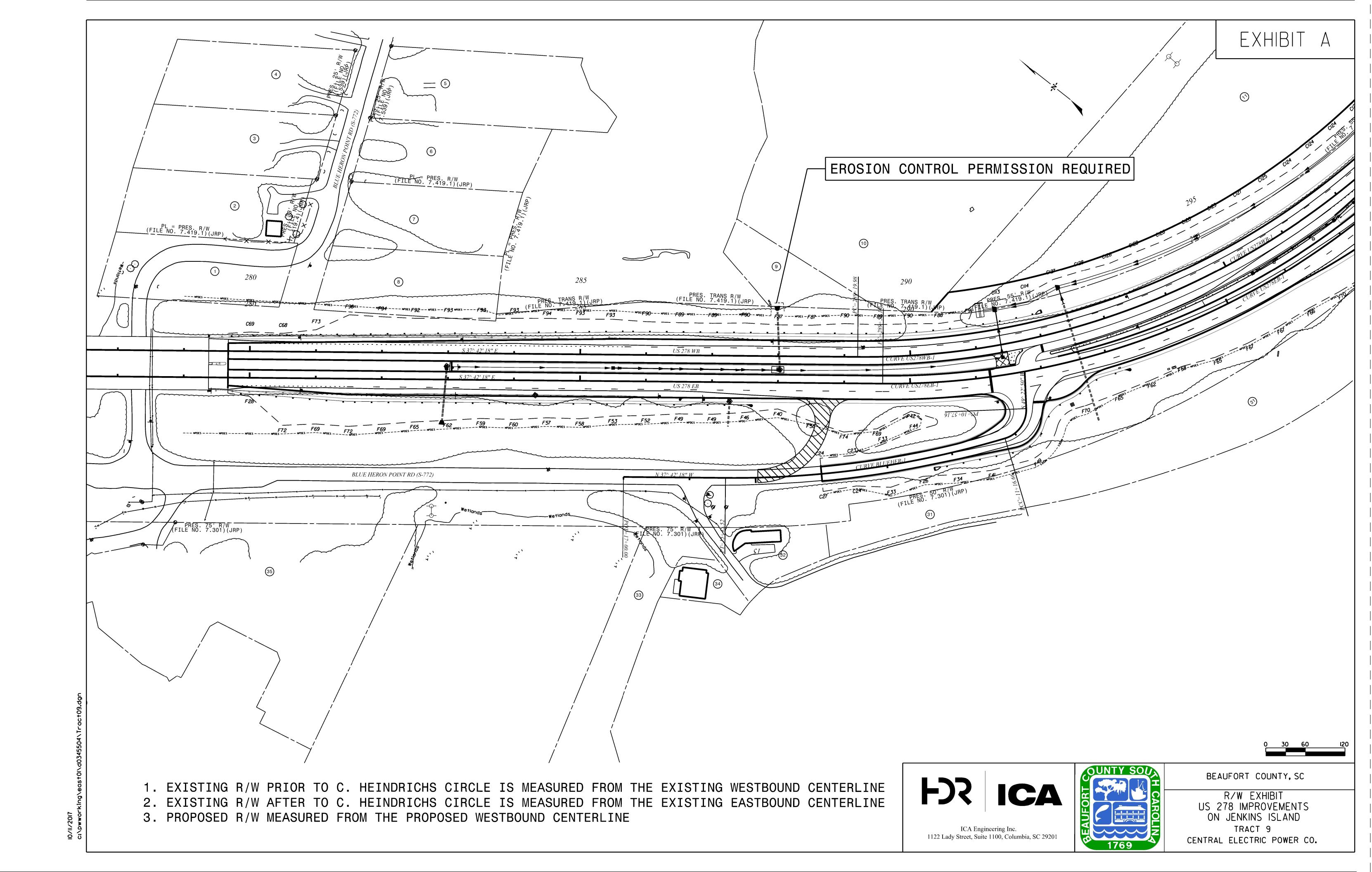
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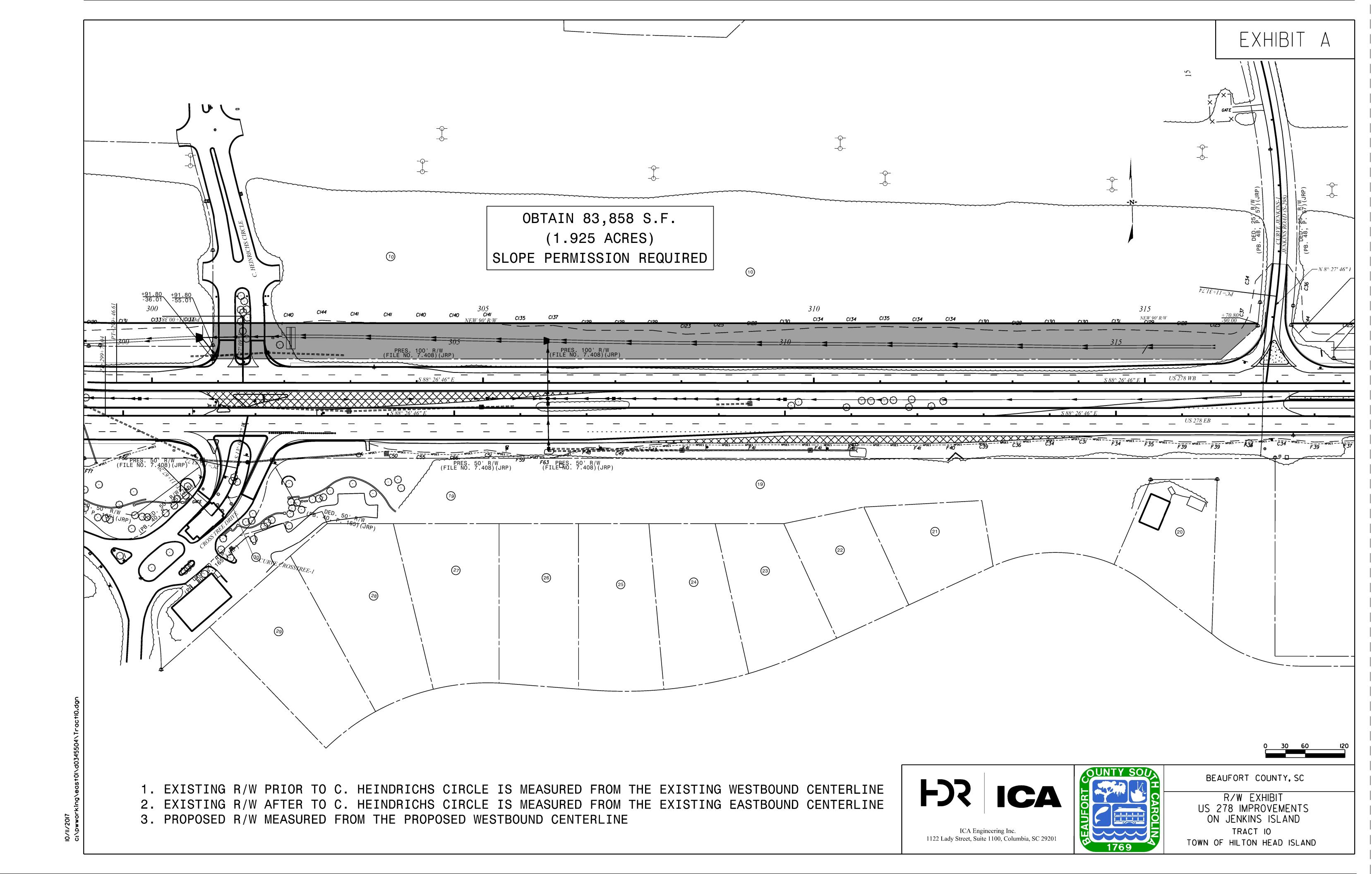
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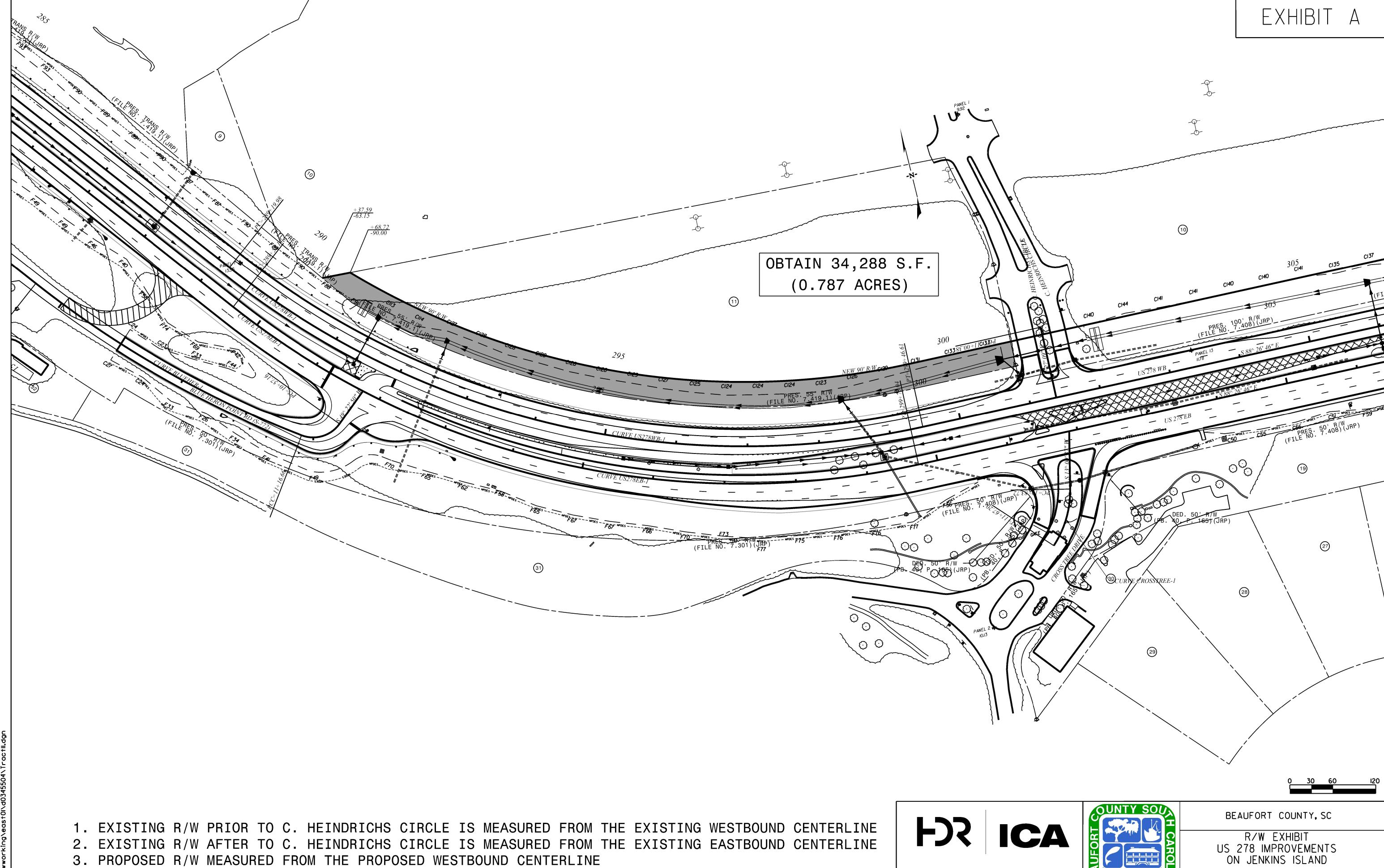
## NOTES:

A. SHOW REMAINDER IN SQUARE FEET WHEN LESS THAN 0.25 ACRE.







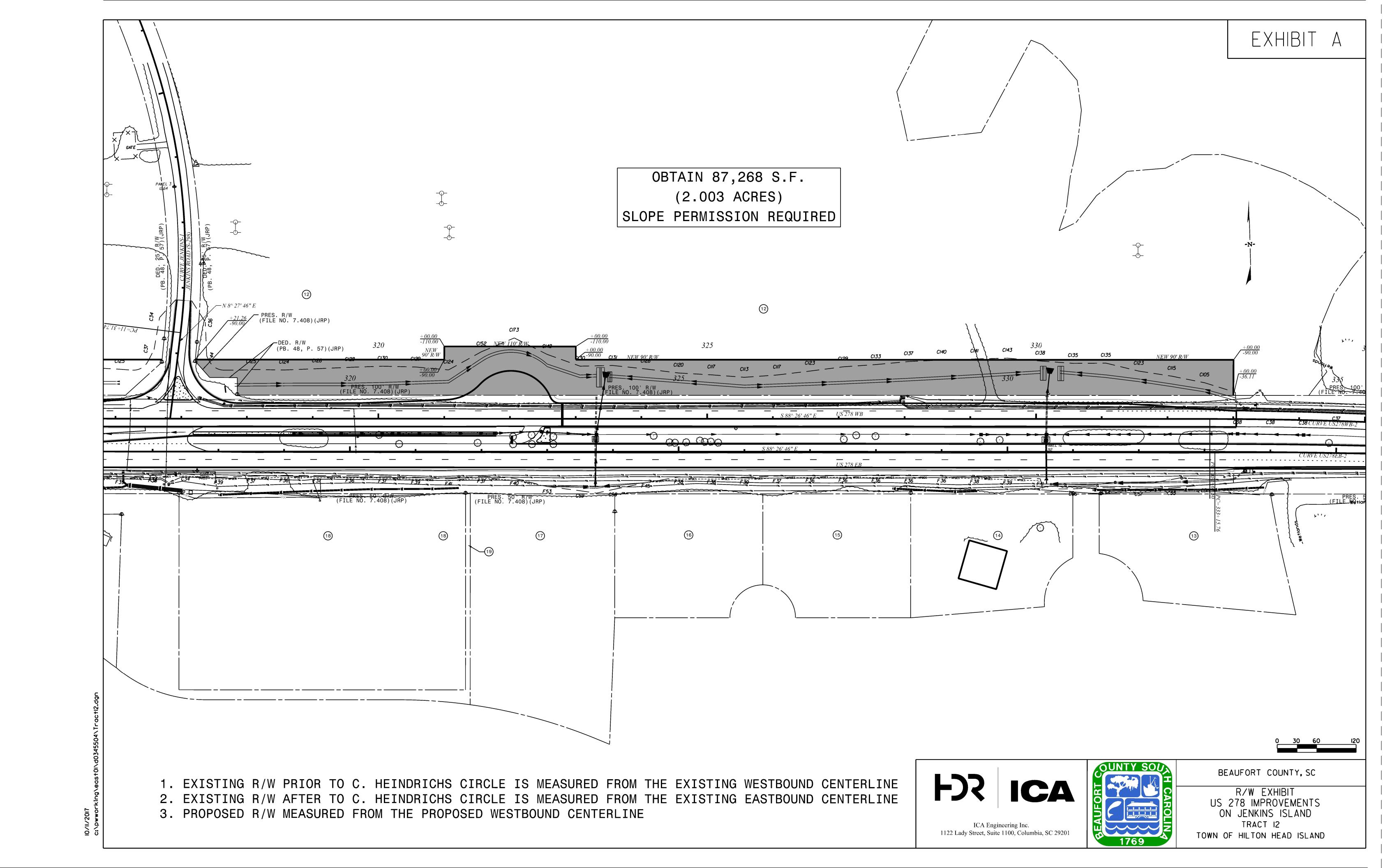


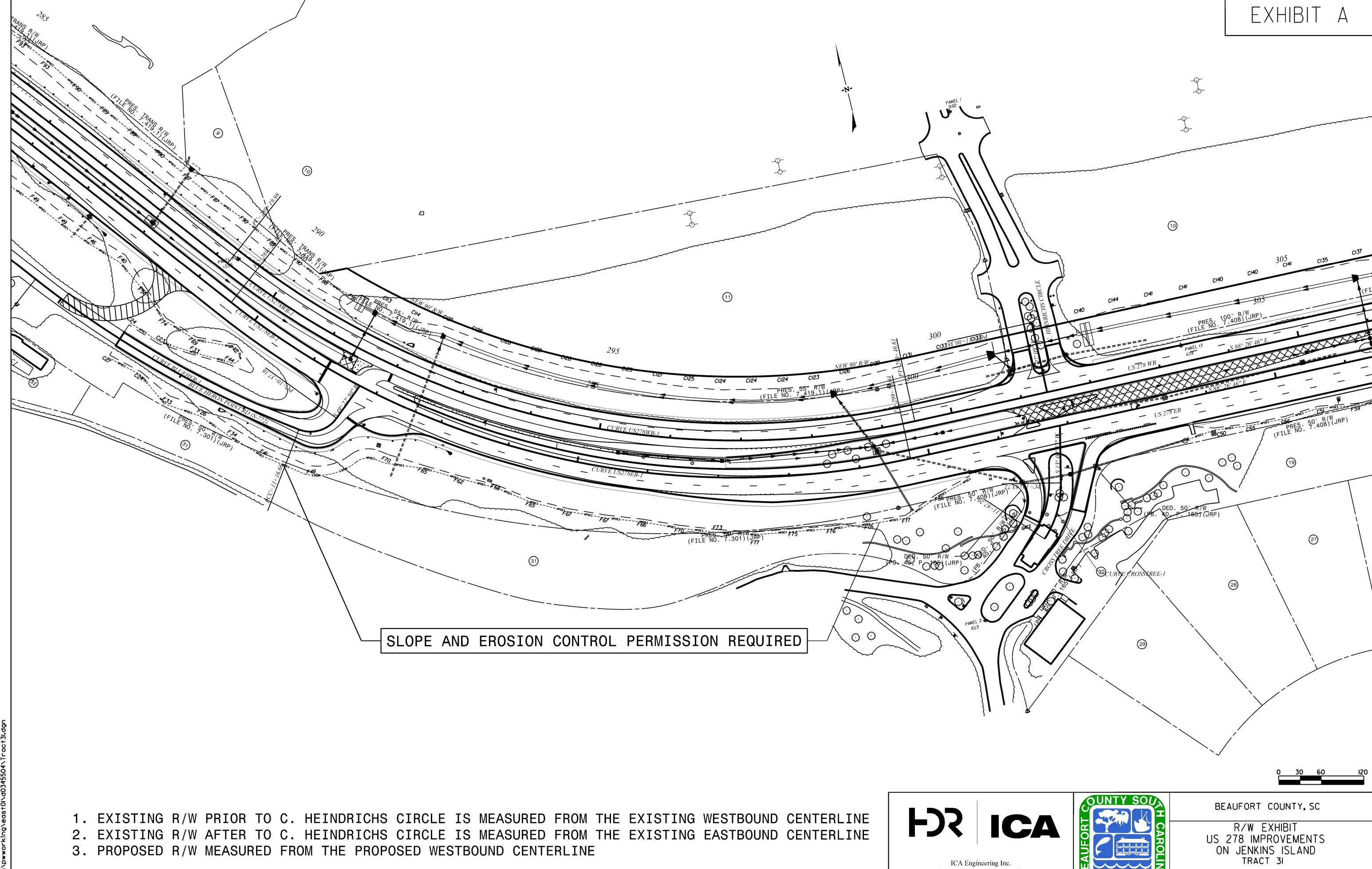
TRACT II

TOWN OF HILTON HEAD ISLAND

ICA Engineering Inc. 1122 Lady Street, Suite 1100, Columbia, SC 29201

3. PROPOSED R/W MEASURED FROM THE PROPOSED WESTBOUND CENTERLINE





ICA Engineering Inc. 1122 Lady Street, Suite 1100, Columbia, SC 29201

WINDMILL HARBOUR ASSOCIATION

3. PROPOSED R/W MEASURED FROM THE PROPOSED WESTBOUND CENTERLINE

#### **RESOLUTION 2019/**

# A RESOLUTION ESTABLISHING PRIORITIES FOR THE PATHWAYS PROJECTS USING THE 2018 ONE CENT SALES TAX REFERENDUM FUNDS.

**WHEREAS,** Beaufort County Council adopted a One percent (1%) Transportation Sales Tax Ordinance on November 13, 2017 enumerating twenty-four (24) pathways projects to be funded for a total of Ten Million Dollars (\$10,000,000); and

**WHEREAS,** the Referendum question to approve the one (1%) percent sales tax was passed on November 6, 2018; and

**WHEREAS,** the total cost of all the pathway projects will exceed the available funding from the sales tax referendum; and

**WHEREAS,** County Council wishes to establish a priority of pathway projects by Council District, in order to distribute the available funding as evenly as possible and to maximize available funding; and

**NOW, THEREFORE, IT IS HEREBY RESOLVED,** by the Beaufort County Council, duly assembled, establishes the pathway priority for the 2018 One Cent Transportation Sales Tax funds on the following projects enumerated in the transportation referendum:

#### District 1:

Big Estate Road

Paige Point Road

District 2:

Middle Road

District 3:

Dr. Martin Luther King, Jr. Road

Meridian Road

District 4:

**Broad River Drive** 

Ribaut Road to Parris Island Gateway

Depot Road

District 5:

Salem Road/Old Salem Road

Broad river Blvd/Riley Road

	Burton Hill/Old Salem Road	
	District 9:	
	Burnt Church Road	
	Bluffton Parkway	
	Ulmer Road/Shad Road	
	Adopted this day of	, 20
		COUNTY COUNCIL OF BEAUFORT COUNTY
		By:
		Stewart H. Rodman, Chairman Beaufort County Council
ΑT	TEST:	
Sar	rah Brock, Interim Clerk to Council.	



#### BEAUFORT COUNTY COUNCIL

#### **Agenda Item Summary**

rtem ritie:	
Buckwalter Generator Grant Project	
Council Committee:	

#### Public Facilities Committee

#### Meeting Date:

May 6th, 2019

Itom Titlo

#### Committee Presenter (Name and Title):

Pamela Cobb Disaster Recovery Coordinator

#### Issues for Consideration:

The Buckwalter Generator Grant project has been awarded under the 2017 Hazard Mitigation Grant Program by South Carolina Emergency Management Division. During a weather event, the Buckwalter Recreation Center is used to shelter county employees, first responders and public Safety personnel while they perform their mission in support of the county response effort. The facility prior, during and after a storm related event will operate as a critical logistics depot.

Implementing and installing a backup power source for the entire building will ensure that the operation will continue to provide streamlined services to the facility. County Staff will be able to operate in the utmost capacity and will be ready to respond and manage Points of Distribution centers. This generator will allow the County to avoid costs for providing housing at other facilities, which would ultimately increase operating costs and decentralize the workforce.

#### Points to Consider:

The project must be completed no later than by November 15, 2021.

#### Funding & Liability Factors:

The total cost of the project is \$111,452 with a Federal share of \$83,589 and a non-federal share of \$27,863.

#### **Council Options:**

Council's options are to either continue forward with this project or to withdraw from the grant award.

#### Recommendation:

Staff requests County Council take action to recommend this project to be submitted for grant funding.



## BEAUFORT COUNTY COUNCIL

### **Agenda Item Summary**

Item Title:
SCE&G
Council Committee:
Public Facilities
Meeting Date:
May 6, 2019
Committee Presenter (Name and Title):
Rob McFee, Director of Construction, Engineering and Facilities
Issues for Consideration:
Granting an easement to SCE&G for Technical College of the Lowcounty ("TCL") South Campus .
Points to Consider:
Beaufort County owns the land located at 100 Community College Drive where the Technical College of the Lowcounty ("TCL") South Campus is located. TCL is upgrading their facilities which requires installation of gas pipelines. Since the land is owned by the County, SCE&G needs to acquire an easement from Beaufort County to install the requested gas pipeline.
Funding & Liability Factors:
No funding necessary.
Council Options:
Grant or deny easement to SCE&G for TCL South Campus.
Recommendation:
Grant Easement to SCE&G.

#### Ordinance No. 2019/

# AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A UTILITY EASEMENT ENCUMBERING PROPERTY OWNED BY BEAUFORT COUNTY

WHEREAS, Beaufort County owns real property ("County Parcel") known as TMS No. R600 020 000 1356 0000 located on the North side of SC Hwy 278 (also known as West Fording Island Road) at 100 Community College Drive and being the same property conveyed to Beaufort County by Del Webb Communities, INC recorded October 12, 2004 in Deed Book 2034 at Page 2105 in the office of the Register of Deeds for Beaufort County South Carolina and more particularly shown as "Exhibit "A" pages 1 and 2; and

**WHEREAS**, Technical College of the Lowcountry owns and operates educational facilities located on the County Parcel; and

WHEREAS, Technical College of the Lowcountry desires to upgrade their educational facilities with gas pipelines which requires conveyance of an easement to South Carolina Electric and Gas Company ("SCE&G"); and

WHEREAS, SCE&G, has requested that Beaufort County grant the aforementioned easement across portions of the County's 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 and shown on the attached document entitled "Easement # 898903"; 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 Beaufort County Council and a public hearing must be held.

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

- (1) The County Administrator is hereby authorized to execute the Easement referenced herein and which is shown on the attached document entitled "Easement # 898903"; and
- (2) The County Administrator is hereby authorized to take all actions as may be necessary to complete the conveyance of the Easement and ensure the pipeline construction and installation occur as agreed upon by the County and SCE&G.

#### COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _	Stewart H. Rodman, Chairman
APPROVED AS TO FORM:	
Thomas J. Keaveny II, County Attorney	
ATTEST:	
Sarah Brock, Clerk to Council	

First Reading:
Second Reading:
Public Hearing:
Third and Final Reading:

#### **Easement # 898903**

	INDE	NTURI	E, made	this	day	of			, 2019	by ar	nd bet	ween	Beau	ıfort (	County	, South
Carolin	a and	State o	of South	Carolina,	hereinafter	called	"Grantor"	(whether	singula	rorp	olural),	, and	the S	SOUTE	1 CAR	OLINA
ELECTI	RIC &	GAS C	OMPAN	Y, a South	Carolina co	orporati	on, having	its princip	al offic	e in Ca	ayce, S	South	Caroli	ina, he	reinafte	er called
"Grante	e".															

#### WITNESSETH:

That, in consideration of the sum of One Dollar (\$1.00) received from Grantee, Grantor hereby grants and conveys to Grantee, its successors and assigns, an easement of the width of Ten (10) feet, being Five (Five) feet on either side of the center of the pipeline, for the purpose of laying, constructing, maintaining, operating, repairing, altering, replacing and removing pipe lines, together with valves, tieovers and appurtenant facilities, for the transportation of gas, oil petroleum products or any other liquids, gases or substances which can be transported through a pipe line. Grantee and Grantor shall mutually agree upon the route, under, upon, over, through and across a portion of the lands of Grantor situate in the County of **Beaufort**, State of South Carolina described as follows: Being a tract or lot of land containing **32.44 acres**, more or less, and being the same lands conveyed to Grantor by deed of **Del Webb Communities**, **Inc.**, dated or recorded **10/12/2004**, and filed in the Register of Deeds office for **Beaufort** County in Deed Book **2034** at Page **2105**.

All that certain piece and parcel of land being designated as Parcel A2-6 as shown in Plat Book 102 at Page 14, being bounded on the north by the Jasper County Boundary Line; on the east by lands N/F of Sun City; on the south by Hwy US 278 and on the west by Tram Road.

The easement will be for the gas facilities more fully shown on Exhibit "A", attached hereto and made a part hereof, as reference only. The location and installation of all gas lines will be approved by the Grantor by the signing of a SCE&G Drawing.

#### TMS: R600 020 000 1356 0000

Together with the right from time to time to redesign, rebuild or alter said pipe lines and to install such additional pipe lines, apparatus and equipment as Grantee may at any time deem necessary or desirable and the right to remove any pipe line or any part thereof, all within the above described right of way.

Together also with the right from time to time to remove or clear and keep clear such trees, underbrush, structures and other obstructions, upon said right of way, and the right of entry upon Grantor's said lands for all of the purposes aforesaid.

Provided, however, any damage to the property of Grantor (other than to property cleared or removed as hereinbefore provided) caused by Grantee in the course of constructing, rebuilding or repairing said pipe lines shall be borne by Grantee.

Grantor agrees to maintain minimum ground coverage of twenty four (24) inches and maximum ground coverage of forty two (42) inches over all underground pipe lines.

Reserving, however, to Grantor the right to use the ground within the limits of said right of way, provided that such use shall not interfere with or obstruct the rights herein granted, and provided further that no building or other structure shall be erected by Grantor within the width of said right of way.

The words "Grantor" and "Grantee" shall include their heirs, executors, administrators, successors and assigns, as the case may be.

IN WITNESS WHEREOF, Grantor has caused this indenture to be duly executed the day and year first above written. WITNESS:

#### **Easement # 898903**

#### **GRANTOR:** Beaufort County, South Carolina

1st Witness	By:(SEAL)
	Print: Ashley M. Jacobs
2 <sup>nd</sup> Witness	Title: County Administrator
	ACKNOWLEDGMENT
STATE OF SOUTH CAROLINA	)
COUNTY OF Beaufort	) )
	before me, the undersigned Notary, and I do hereby certify that, As
Signature of Notary Public State of SC	
My commission expires:	
Print Name of Notary Public	
EASEMENT GRANT TO SOUTH CAROLINA ELECTRIC & GAS COMPA	NY

Line: 100 Community College Drive County: Beaufort

R/W File Number: **23135** 

Grantor(s): Beaufort County, South Carolina

Return to: SCE&G, C/O Right of Way Dept., 81 May River Road, Bluffton, SC 29910

#### **Easement # 898903**

County: **Beaufort** R/W File Number: **23135** 

Grantor(s): Beaufort County, South Carolina

1st Witness Print: Daniel F. Kassis 2<sup>nd</sup> Witness Title: Vice President of Customer Relations and Renewables **ACKNOWLEDGMENT** STATE OF SOUTH CAROLINA **COUNTY OF Charleston** The foregoing instrument was acknowledged before me, the undersigned Notary, and I do hereby certify that the within named Daniel F. Kassis, As Vice President of Customer Relations and Renewables of South Carolina Electric & Gas Company, a South Carolina corporation, personally appeared before me this day and that the above named acknowledged the due execution of the foregoing instrument. Sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 2019. Signature of Notary Public State of SC My commission expires: \_\_\_\_ Print Name of Notary Public **EASEMENT GRANT TO** SOUTH CAROLINA ELECTRIC & GAS COMPANY Line: 100 Community College Drive

GRANTEE: South Carolina Electric & Gas Company, a South Carolina corporation

Return to: SCE&G, C/O Right of Way Dept., 81 May River Road, Bluffton, SC 29910

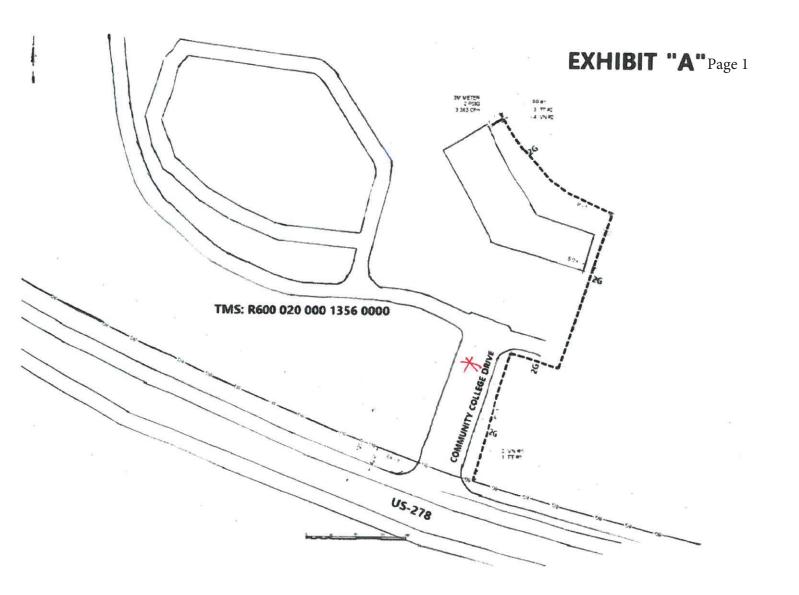
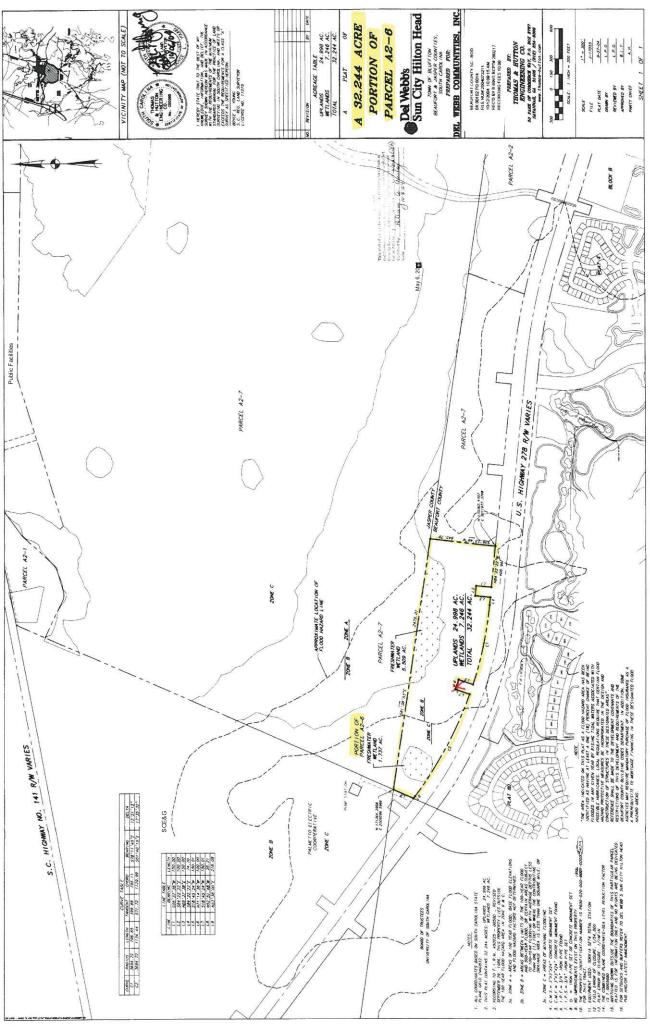


Exhibit "A"page 2 Public Facilities



COU	NIY OF B	LAUFUKI	)	T.1	EASE AGRI	EEMENT RE	NEWA	т.
STAT	E OF SOU	TH CAROL	INA )	22	mod more	SENIENT ICE	/1 (2) ( ) 1 k	_
				<b>-</b> .		ns and agreer		
forth,	this Lease					into on this		
						litical subdivi		
of Sou	ıth Carolina	, ("Landlord")	), mailing a	ddress: Cour	ity of Beaufo	rt, Attention I	Beaufort	County
Staff	Attorney,	P.O. Drawer	1228, B	eaufo:::, Sou	th Carolina	29901-1228	, and	Bridges
Prepa	ratory Sch	ool, ("Tenant)	), mailing ac	ddress: 1100	Boundary St	reet, Beaufort	, South (	Carolina
29902	•							

Whereas, Landlord leases to Tenant the following described premises:

1. DESCRIPTION OF LEASED PREMISES. All that certain, piece, parcel or tracts of land, with improvements known as the Green Street Gym or the Charles "Lind" Brown Activity Center, located in the City of Beaufort, County of Beaufort, State of South Carolina consisting of the entirety of Beaufort City Block 132, according to the plat prepared by the United States Direct Tax Commissioners for the District of South Carolina; and bounded on the east by Adventure Street, south by Green Street, west by Hamar Street, and north by the street separating City Block 132 from City Block 131, saving and excepting the swimming pool facility and any tennis court facilities.

DMP: R120 003 000 0040 0000

- 2. TERM. This Lease shall cover a period of eight months (8) months, commencing on the 1<sup>st</sup> day of August, 2019, and terminating on the 28th day of February, 2020 unless terminated sooner pursuant to the provisions of this Lease.
- 3. RENT. Tenant agrees to pay, without demand, to Landlord as rent for the demised premises, the sum of THREE THOUSAND AND NO/100 DOLLARS (\$3,000.00) per month, in exchange for considerations and obligations as cutlined heretofore.
- 4. HEAT, WATER, TELEPHONE and OTHER UTILITY CHARGES. Tenant shall be responsible for paying fifty percent (50%) of all utility expenses associated with this facility during the term of occupancy.
- 5. COMPLIANCE WITH LAWS. Tenaric shall not make or permit any use of the Leased Premises which will be unlawful, improper, or contrary to any applicable law or ordinance, including without limitation all zoning, building, or sanitary statutes, codes, rules, regulations or ordinances, or which will make voidable or increase the cost of any insurance maintained on the leased premises by Landlord.
- 6. CONDITION OF THE LEASED PREMISES. Tenant is fully familiar with the physical condition of the Leased Premises. Landlord has made no representation in connection with the Leased Premises and shall not be liable for any latent defects therein; provided, however, that if

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such latent defects render the Leased Premises uninhabitable for the purposes of this Lease, Tenant may at its option, and upon written notice to Landlord, terminate this Lease.

:

Tenant stipulates that he or she has examined the demised premises, including the grounds and all buildings and improvements, and that they are, at the time of this Agreement, in good order, repair, and in a safe, clean and tenantable condition.

- 7. USE OF PREMISES. The demised premises shall be used and occupied by Tenant exclusively as a charter school facility and neither the premises nor any part thereof shall be used at any time during the term of this lease by Tenant for the purpose of carrying on any business, profession, or trade of any kind, or for any purpose other than as a charter school facility, Tenant shall comply with all the sanitary laws, ordinances, rules, and orders of appropriate governmental authorities affect ting the cleanliness, occupancy, and preservation of the demised premises, during the term of this Agreement. Tenant understand Lave House Ministries will occupy portions of the premises until August 9, 2019. Tenant agrees to permit the same.
- 8. HOURS OF OPERATION/ SHARED USE OF PREMISES. Tenant shall be allowed the use of the demised premises during the hours of 7:00 a.m. to 3:00 p.m., Monday through Friday for the term of this Lease. The general public, through the Beaufort County Parks and Recreation Program, shall have access and use of the facility for all other times not identified above, and for such other times that the school may not be in session. Specifically, Beaufort County Parks and reserve the right to use the premises, as but not limited to, as follows:

Additionally, the Landlord shall have use of the entire facility on the first Monday and immediately preceding Tuesday in October for every year that this Lease Agreement may be in effect for purposes of conducting the annual Beaufort County Delinquent Property Tax Sale.

9. TENANTS OBLIGATIONS. Tenant agrees and shall maintain the Leased Premises as follows: (1) comply with all obligations primarily imposed upon tenants by applicable provisions of building and housing codes materially affecting health and safety; (2) keep the premises reasonably safe and clean; (3) dispose from the premises all ashes, garbage, rubbish, and other waste in a reasonably clean and safe manner; (4) keep all plumbing fixtures in the facility or used by the Tenant reasonably clean and in working order; (5) use in a reasonable manner all electrical, plumbing, sanitary, heating, ventilating air-conditioning, and other facilities and appliances in the premises and to keep said systems in good working order; (6) not deliberately or negligently destroy, deface, damage, impair, or remove any part of the premises or knowingly permit any person to do so who is on the premises with the tenant's permission or who is allowed access to the premises by the Tenant; (7) conduct himsel and require other persons on the premises with the Tenant's permission or who are allowed access to the premises by the Tenant to conduct themselves in a manner that will not disturb other tenant's or neighboring property owner's peaceful enjoyment of their premises; (8) dispel or cause to have dispelled from the property any individual(s) that do not have the express authorization or permission to occupy said premises either from the Tenant or the Landlord; and (9) comply with the Agreement and rules and regulations which are enforceable pursuant to S C. Code of Laws Section 27-35-75. In addition to the obligations stated above, Tenant shall also be responsible for any and all janitorial services that may be necessary during those dates and times that Tenant shall enjoy possession and use of the facility.

10. QUIET ENJOYMENT / PERMITTED OCCUPANTS. Landlord covenants that upon Tenant's performance of the covenants and obligations herein contained, Tenant shall peacefully and quietly have, hold, and enjoy the demised premises for the agreed term. Tenant shall not allow or permit the premises to be occupied for purposes that may injure the reputation, safety, or welfare of the property. Landlord shall have the right 10 terminate this agreement should Tenant fail to comply with the terms of this provision.

Landlord previously entered into a Lease with UNITED Community Task force for use of certain designated areas within the Premises Monday through Friday, 5:30 PM to 9:00 PM. Those certain areas are indicated on Exhibit "A" which is attached hereto. Tenant is aware of the Lease, is aware of the terms of the same, has discussed the lease with UNTIED Community Task Force. Tenant enters into this lease nevertheless and waives any conflict between the two leases.

In addition, Tenant shall not have access to the large back (storage) room off the gym. This area will be utilized exclusively by the Parks & Recognitions Department.

- MAINTENANCE AND REPAIRS. Tenant will, at his sole expense, keep and maintain 11. the leased premises and appurtenances in good and sanitary condition during the term of this lease and any renewal thereof Subject to applicable law. Tenant shall keep and maintain the Leased Premises and all equipment and fixtures thereon or used therewith, whole and of the same kind, quality and description and in such good repair, order and condition as the same are at the beginning of the Term of this Lease or may be put in thereafter, reasonable and ordinary wear and tear and damage by fire and other unavoidable casualty (not due to Tenant's negligence) only excepted. Examples of maintenance for equipment and fixtures which shall be the responsibility of the Tenant include, but are not limited to, light bulbs, floor mats, and other items that would be considered minor in nature. In lieu of providing any minor maintenance of the HVAC system, tenant shall pay Landlord \$100.00 per month in exchange. Landlord shall be responsible for all maintenance and filter replacements of the HVAC system. If Tenant fails within a reasonable time to make such repairs, or makes them improperly, then and in any such events, Landlord may (but not shall be obligated to) make such repairs and Tenant shall reimburse Landlord for the reasonable costs of such repairs in full, and upon demand. It shall be the responsibility of the Landlord to repair and/or replace the structural components of the building, its plumbing, HVAC systems, pest control, electrical systems, and any and all other structural aspects of the facility that are not specifically identified as being the responsibility of the Tenant. Landlord shall have the sole authority on any decision to repair or replace such items. If, in the opinion of the Landlord, such repair or replacement is due to the negligence of the Tenant, or if damage falls outside the scope of the normal wear and tear exception identified in paragraph 11, Tenant shall be responsible for the costs of such repairs and/or replacements. Tenant shall not be responsible for damage caused by other tenants or groups which are authorized to use the premises; Tenant shall bring such damages to the attention of the Landlord immediately.
- 12. ALTERATIONS AND IMPROVEMENTS. Tenant shall have the option and the right, at its expense, to improve the décor and appearance of the exterior or interior of the facility on the

Leased Premises, but shall not construct any other structures on the Leased Premises. Any work done by the Tenant shall be done in accordance with all applicable laws and regulations, with a proper permit, using first class materials and in a vorkmanlike manner. Any and all improvements must be approved by the Landlord prior to the commencement of said alteration or improvement.

The improvements and or fixtures caused to be located or affixed to the real estate shall become the property of the Landlord at the end of the Term of this Lease unless Tenant has sought the prior consent of the Landlord to remove such items. In the event that Tenant is granted permission to remove any fixtures or improvements, said removal costs shall be the sole responsibility of Tenant. Should any damage or defacement be caused to occur as a result of the removal of any fixture, Tenant agrees to repair any damage to the satisfaction of the Landlord.

At the end of the lease Tenant shall, within 30 days of termination, return the Premises to the same condition they were in at commencement of the lease.

- 12. LOCKS. Tenant agrees not to change any locks on any door, mailbox gate and not to duplicate the same without written permission of Landlord. Should it become necessary, from time to time, for the Landlord to change out any locks on the premises, Landlord will likewise provide notice to Tenant and ensure that Tenant continues to have uninterrupted access for the remainder of the Term of this Lease. The parties acknowled be that lost keys pose a risk to the security of the premises. Tenant agrees to notify Landlord immediately of any lost keys. Landlord will, in its sole discretion, determine whether it is necessary to change the locks. If changing the locks is necessary, Tenant agrees to reimburse County for the costs of the same within 24 hours of receipt of an invoice for the same.
- 13. LOCKOUT. If Tenant becomes locked out of the premises, Tenant shall be solely responsible to secure a private locksmith to regain entry at Tenant's sole expense.
- 14. ASSIGNMENT AND SUBLETTING. Tenant shall not assign this Lease, or sublet or grant any concession of license to use the premises or any part thereof. A consent by Landlord to one assignment, subletting, concession or license shall not be deemed to be a consent to any subsequent assignment, subletting, or license. An assignment, subletting, concession, or license without the prior written consent of Landlord or an assignment or subletting by operation of law, shall be void and shall at Landlord's option, term nate this Agreement.
- 15. RIGHT OF INSPECTION. Landlord and his or her agents shall have the unfettered right at all reasonable times during the term of this Lense and any renewal thereof to enter the demised premises for any reason whatsoever. Land lord agrees, when able, to provide Tenant with reasonable notice of said entry upon the single family residence located on the premises. No notice will be required in emergent situations or for access or entry upon the land.
- 16. INSURANCE. Landlord has obtained insurance to cover fire damage to the building itself and liability insurance which does not cover Tenant's possessions or Tenant's negligence. Tenant must obtain a renter's insurance policy, in an amount of no less than \$1,000,000 in general tort liability, or other appropriate policy to cover damage or loss resulting from Lessee's negligence.

and inured to the benefit of the parties hereto and may be cancelled, modified, or amended only by written instrument signed by both Landlord and Tenant.

- 25. SEVERABILITY. If any portion of this lease shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this lease is invalid or unenforceable, then such provision shall be deemed to be written, construed and enforced as so limited.
- 26. NOTICES. All notices hereunder by Landlord to Tenant shall be given in hand or in writing through certified mail addressed to Tenant at the leased premises, or to such other address as Tenant may from time to time give to Landlord for this purposes, and all notices by Tenant to Landlord shall be given in hand or by registered or certified mail addressed to Landlord's address shown in the initial paragraph of this Lease, or to such other address as Landlord may from time to time give in writing to Tenant for this purpose. Such notice shall be deemed delivered, if by hand when hand delivered or if by mail when deposited with the U.S. Postal Service.

IN WITNESS THEREOF, the parties hereto have executed this Lease Agreement the day and year first above written.

	LANDLORD: Beaufort County
	By:
Witness	County Administrator
Witness	
	TENANT:
	Bridges Preparatory School
	By:
Witness	Name:
	Its:
Witness	<del></del>

NOTICE: State law establishes rights and obligations for parties to rental agreements. If you have a question about the interpretation or legality of a provision of this agreement, you may want to seek assistance from a lawyer or other qualified person.

- 17. INDEMNIFICATION. Tenant hereby agrees to indemnify and hold harmless Landlord against and from any and all claims or property damage, or personal injury, arising out of or with respect to Tenant's use of the demised premises or from any activity, work, or thing done, permitted or suffered by Lessee in or about the demised premises.
- 18. HOLDOVER BY TENANT. Should Tenant remain in possession of the demised premises with the consent of Landlord after the natural expiration of this lease, a new month-to-month tenancy shall be created between Landlord and Tenant, which shall be subject to all the terms and conditions hereof but shall be terminated on thirty (30) days' written notice served by either Landlord or Tenant on the other party.
- 19. NOTICE OF INTENT TO VACATE. [This paragraph applies only when this Agreement is or has become a month-to-month Agreement.] Landlord shall advise Tenant of any changes in terms of tenancy with advance notice of at least 30 days. Changes may include notices of termination, rent adjustments or other reasonable changes in the terms of this Agreement.
- 20. SURRENDER OF PREMISES. At the expiration of the lease term, Tenant shall quit and surrender the premises hereby demised in as good state and condition as they were at the commencement of this lease, reasonable use and wear thereof excepted.
- 21. DEFAULT. In the event that Tenant shall default in the observance or performance of any other of Tenant's covenants, agreements or obligations hereunder and such default shall not be corrected within thirty (30) days after written notice thereof, Landlord may elect to enter upon said Leased Premises and to take possession thereupon, whereupon this Lease shall absolutely terminate and it shall be no defense to Tenant that previous violations of any covenants have been waived by Landlord either expressly or implicitly. Any such election by Landlord shall not discharge Tenant's obligations under this Lease and Tenant shall indemnify Landlord against all loss or damages suffered by reason of such termination.
- 22. ABANDONMENT. If Landlord's right of entry is exercised following abandonment of the premises by Tenant, then Landlord may consider any personal property belonging to Tenant and left on the premises to also have been abandoned, in which case Landlord may dispose of all such personal property in any manner Landlord shall deem proper and is hereby relieved of all liability for doing so.
- and quietly to Landlord, or its attorney, or other duly authorized agent, at the expiration or other termination of this Lease. This Lease may be terminated prior to the date identified in Section 2 above, upon thirty (30) days' notice from Landlord to Tenant, Tenant to Landlord or upon the occurrence of any default event as set forth in Paragraph 20. In the event the Lease is terminated prior to the date identified in Section 2 above, Tenant shall be responsible for its share of utilities incurred until the revised termination date.
- 24. BINDING EFFECT. This Lease is to be construed as a South Carolina lease; is to take effect as a sealed instrument; sets forth the entire agreement between the parties; is binding upon

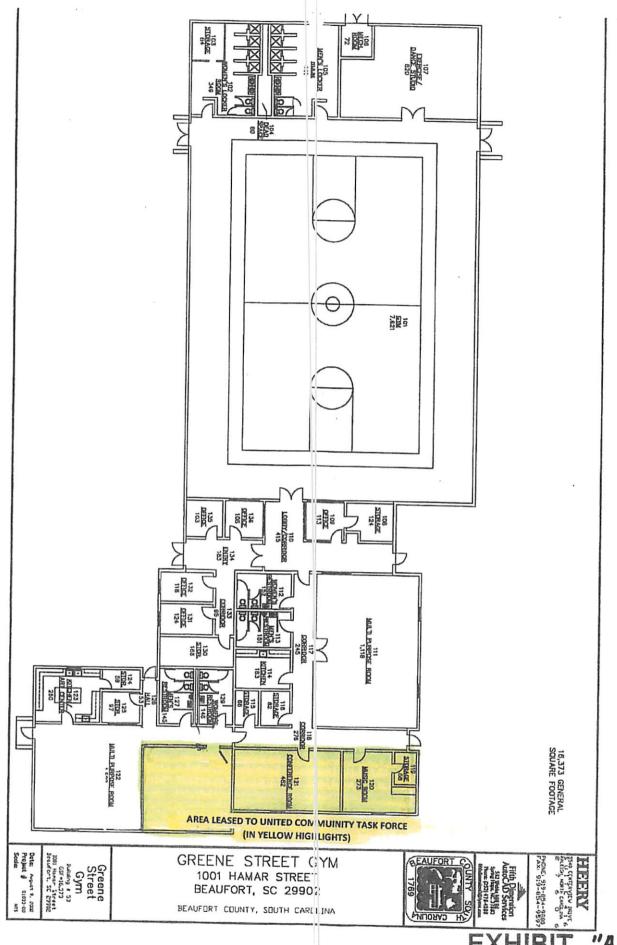


EXHIBIT "A"



### BEAUFORT COUNTY COUNCIL

### **Agenda Item Summary**

Item Title:	
Council Committee:	
Council Committee.	
Meeting Date:	
Committee Presenter (Name and Title):	
Issues for Consideration:	
Points to Consider:	
Funding & Liability Factors:	
Council Options:	
Council Options.	
Recommendation:	

### **RESOLUTION 2019/\_\_**

# A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A MANAGEMENT AGREEMENT FOR NORTH WILLIMAN AND BUZZARD ISLANDS WITH THE STATE OF SOUTH CAROLINA DEPARTMENT OF NATURAL RESOURCES

**WHEREAS** Beaufort County has been a frontrunner among local governments in land preservation since 1999 with the creation of the Rural and Critical Land Preservation Program; and

**WHEREAS** Beaufort County co-purchased the parcels comprising North Williman and Buzzard Islands in 2002 for a total of 1,150,000 through the County's Rural and Critical Lands Preservation Program; and

WHEREAS the South Carolina Department of Natural Resources utilized federal grant funds to copurchase North Williman and Buzzard Islands; and

WHEREAS the purpose of the County's Rural and Critical Land Preservation Program is to preserve and manage its properties for the benefit, education, and enjoyment of the citizens and visitors of Beaufort County; and

**WHEREAS** Beaufort County and the South Carolina Department of Natural Resources desire to clarify the joint ownership relationship and management responsibilities of North Williman and Buzzard Islands.

NOW THEREFORE, BE IT RESOLVED, THAT THE COUNTY COUNCIL OF BEAUFORT COUNTY, SOUTH CAROLINA authorizes the County Administrator to execute the North Williman and Buzzard Islands Management Agreement with the South Carolina Department of Natural Resources, hereto and incorporated herein as fully as if repeated verbatim.

Adopted this day of	, 2019.
	COUNTY COUNCIL OF BEAUFORT COUNTY
APPROVED AS TO FORM:	BY:Stewart H. Rodman, Chairman
Thomas J. Keaveny, II Beaufort County Attorney	
ATTEST:	
Sarah Brock, Clerk to Council	

STATE OF SOUTH CAROLINA COUNTY OF BEAUFORT	) )	NORTH WILLIMAN AND BUZZARD ISLANDS  MANAGEMENT AGREEMENT
	Agreem	nent No. 2019
This Management Agreem	ent (he	reinafter "Agreement") is made this day of
, 2019 by and bet	ween Bo	eaufort County, a political subdivision of the State of
South Carolina (hereinafter the "	County'	"), and the South Carolina Department of Natural
Resources, an agency of the State o	f South	Carolina (hereinafter the "Department").

WHEREAS, the County (25%) and the Department (75%) jointly own 5,000 acres of real property in Beaufort County generally known as North William Island pursuant to deeds recorded in the office of the Beaufort County Register of Deeds in Deed Book 1582 at Page 1465 on April 17, 2002 and Book 2097 at Page 1260 on February 10, 2005; and

WHEREAS, the County (25%) and the Department (75%) jointly own 120 acres of real property in Beaufort County generally known as Buzzard Island pursuant to deeds recorded in the office of the Beaufort County Register of Deeds in Deed Book 1601 at Page 2118 on July 3, 2002 and Book 2097 at Page 1252 on February 10, 2005; and

**WHEREAS**, the County contributed \$1,000,000 towards the purchase of North Williman Island and \$150,000 towards the purchase of Buzzard Island from the Rural and Critical Land Preservation program; and

WHEREAS, the purpose of the County's Rural and Critical Land Preservation program is to preserve and manage its passive parks properties for the benefit, education, and enjoyment of the citizens and visitors of Beaufort County; and

WHEREAS, the County desires to provide passive recreational opportunities, including limited hunting, and land management activities consistent with the Department's ownership and management needs; and

WHEREAS, the Department utilized federal grant funds in acquisition of both islands and holds them subject to certain restrictions commemorated in the Department's deeds; and

**WHEREAS**, the County adopted an ordinance related to passive parks (Ordinance 2018/53 - December 10, 2018) and developed a Work Plan (2018) for Passive Park Public Use; and

**WHEREAS**, the parties desire to clarify the relationship of the Ordinance, Work Plan, this Agreement, and the laws of South Carolina; and

**WHEREAS**, as co-owners of the subject property and pursuant to S.C. Code Ann. 11-35-4850 & -4860 the Department and the County deem it beneficial to enter into this Agreement for the management of the property.

**NOW, THEREFORE,** in consideration of the mutual terms, conditions, and covenants expressed herein, the County and the Department agree as follows:

#### 1. AUTHORIZATION

As allowed in County Ordinance 2018/53 and the Work Plan, the County agrees that the foregoing instruments are amended pursuant to or otherwise will be implemented consistent with the terms of this Agreement and South Carolina law, including S.C. Code Ann. 50-11-2200 (1976 & Supp. 2018) and Regulations 123-200 *et seq*.

The parties agree the Department may provide public hunting opportunities and undertake land management activities on North Williman Island and Buzzard Island, consistent with the Department's laws, rules, regulations, policies and guidelines.

Furthermore, the parties will endeavor to keep each other informed of any changes in law adopted or proposed which may affect the subject property.

### 2. MANAGEMENT AND MAINTENANCE ACTIVITIES

The parties agree that management and maintenance activities include a) routine land management activities such as prescribed burning and invasive exotic plant and animal control and b) observational ecological research and monitoring activities. The Department will have primary responsibility for conducting or coordinating management and maintenance activities unless otherwise agreed on an activity-by-activity basis. Timber harvesting will not be conducted as a regular management activity. The parties will coordinate on the content, location, and installation of official signs of the parties. Any activity other than those authorized will require prior written consent between both parties.

### 3. IMPROVEMENTS AND ALTERATIONS

Improvements include any and all major capital and/or construction activities that may occur on the subject properties. Improvements and alterations such as trail development, boardwalks, boat/kayak access, docks, piers, observation platforms/towers, or any other structure will not be constructed without prior written consent and an implementation agreement between both parties. Any improvements or alterations must be consistent with the applicable laws, rules, regulations, policies, and guidelines of both parties.

### 4. WILDLIFE MANAGEMENT AREA STATUS

Until such time as the Department may designate North Williman Island and/or Buzzard Island as a Wildlife Management Area, there shall be no hunting, fishing, or taking of

wildlife upon the property. However, the Department may designate North Williman Island and/or Buzzard Island as Wildlife Management Area(s) which would be managed pursuant to relevant state law.

#### 5. PUBLIC ACCESS

Unless closed by special designation of SCDNR or the County, as allowed by law, all of North Williman Island and Buzzard Island may be accessed by the public during daylight (dawn to dusk) hours. No fees shall be charged for public use of the property with the exception of a Wildlife Management Area fee, if applicable.

### 6. RESOURCE CONSERVATION

The natural, archeological, cultural, and similar resources of North Williman Island and Buzzard Island may not be disturbed, altered, or removed without the prior written consent of both parties.

#### 7. COMMERCIAL OR SPECIAL USE

No commercial or special use of the property shall occur without the prior written consent of both parties.

### 8. TERM

The initial term of the Agreement shall be for a period of 20 years, beginning on the date of last signature by either party. The term of the Agreement may be extended for two successive periods of 10 years each, provided that such extensions are requested in writing by the County at least 30 days before the expiration of the term and affirmatively acknowledged in writing by the Department. If any term is not extended, the Agreement shall terminate upon the expiration of the term without the necessity of notice by either party. Furthermore, the Agreement may be terminated by either party and such termination will be effective 30 days following receipt of written notice by the non-terminating party.

### 9. COMPENSATION

This Agreement does not obligate County or Department funds. Any endeavor involving reimbursement or contribution of funds between the parties to this Agreement will be handled in accordance with applicable laws, regulations, and procedures.

#### 10. ASSIGNMENT

No transfer or assignment of this Agreement in whole or in part shall be made unless approved in writing by each party.

#### 11. INSURANCE

The County and the Department will each maintain full liability coverage with the South Carolina Insurance Reserve Fund and such insurance coverage shall be maintained and effective for the duration of the Agreement and as may be necessary to provide coverage for any period of risk under this Agreement.

#### 12. NOTICES

Any and all notices permitted or required by this Agreement shall be served upon the respective parties by means of certified mail, return receipt at the addresses shown below:

South Carolina
Department of Natural Resources
Office of Chief Counsel
P.O. Box 167
Columbia, SC 29202

Beaufort County Administrator Beaufort County P.O. Drawer 1228 Beaufort, SC 29901-1228

#### 13. AUTHORITY

The parties herein represent and warrant each to the other that they have all the requisite power and authority to enter into this Agreement and perform their obligations under this Agreement.

#### 14. ENTIRE AGREEMENT

This written Agreement expresses the entire Agreement between the parties. All prior communications between the parties, whether written or oral, are merged into this Agreement. No amendment shall be binding upon the parties unless made in writing subsequent to the execution of this Agreement. In the event that any portion of this Agreement is deemed unenforceable, the remainder of the Agreement shall remain in full force and effect.

WITNESSES:	BEAUFORT COUNTY
	By:
	Name: Ashley Jacobs
	Title: County Administrator
	Date:
	SOUTH CAROLINA DEPARTMENT OF NATURAL
	RESOURCES
	By:
	Name: Alvin A. Taylor
	Title: Director
	Date:



### BEAUFORT COUNTY COUNCIL

### **Agenda Item Summary**

Item Title:

Recommendation:

County/BSWCD Lease Agreement Addendum
Council Committee:
Public Facilities
Meeting Date:
May 6, 2019
Committee Presenter (Name and Title):
Stefanie M. Nagid, Passive Parks Manager
Issues for Consideration:
133dc3 for Consideration.
Amendments to the existing lease agreement between the County and the Beaufort Soil and Water Conservation District, which include 1) updating the consideration paragraph to include the County Administrator, 2) updating the Rent paragraph to include the Treasurer, 3) updating the Hours of Operation and Tenants Obligations sections to include open hours adjustment and BSWCD holidays, and removal of tenant obligation to maintain the facility rental calendar, and 4) updating sections 15 and 16 with the term "Tenant".
Points to Consider:
Points to Consider:
<ol> <li>Updates to considerations and Rent paragraphs to be consistent with other lease agreements.</li> <li>Updates to Hours of Operation and Tenants Obligations for consideration of times when BSWCD is not in the office as well as to be consistent with the Passive Parks Facility Rental Policy adopted by Council.</li> <li>Updating the term "Tenant" to be consistent with the lease terminology.</li> <li>BSWCD has agreed to the amendments.</li> <li>Original lease agreement was not approved via Resolution/Ordinance, therefore the Addendum will only need a motion of approval as well.</li> </ol>
Funding & Liability Factors:
None
Council Options:
1) Approve the lease amendment, 2) Do not approve the lease amendment

Approve the lease amendment as written and authorize the County Administrator to execute.

#### FIRST ADDENDUM TO LEASE AGREEMENT

This addendum is hereby entered into this	_day of	_,
2019, by and between Beaufort County ("Landlord"), and	Beaufort Soil and Water	
Conservation District ("Tenant").		

The purpose of this addendum is to replace the following text contained in the Lease Agreement that was entered into by the Landlord and Tenant on May 21, 2017 for the use of premises located at Crystal Lake Park on Lady's Island Drive, Beaufort, SC on Tax Map Number R200 018 000 020B 0000.

The following text and paragraphs of this lease are hereby amended to read the following:

The text "Attention: Mark Roseneau, Facilities Management" in the first paragraph shall be amended to "Attention: County Administrator".

- 3. RENT. Tenant agrees to pay, without demand, to Landlord TWO HUNDRED AND NO/100 DOLLARS (\$200.00) per month, payable in advance, on or before the first day of every month during said term for a total rent of TWO THOUSAND AND FOUR HUNDRED DOLLARS (\$2,400.00) per term, in exchange for considerations and obligations as outlined heretofore. The rent is payable to Beaufort County Treasurer and to be submitted to Treasurer, Beaufort County, P.O. Drawer 1228, Beaufort, SC 29901 with Account #45020001 written in the memo line.
- 7. HOURS OF OPERATION. Tenant shall operate and have open to the public the premises Monday through Friday, and every first Saturday of each month, during the hours of 9:00 a.m. to 2:00 p.m., except Beaufort County and Beaufort Soil and Water Conservation District designated holidays.
- 8. TENANTS OBLIGATIONS. Tenant agrees and shall maintain the Leased Premises as follows:
  - a. Tenant shall operate and have open to the public the premises Monday through Friday, and every first Saturday of each month, during the hours of 9:00 a.m. to 2:00 p.m., except Beaufort County and Beaufort Soil and Water Conservation District designated holidays.

(Subsections b. through i. remain as originally written.)

j. Tenant shall notify the Beaufort County Passive Parks Manager by email of any maintenance or management issues needing addressed by Landlord.

The term "Lessee" in Sections 15 and 16 shall be amended to "Tenant".

**IN WITNESS WHEREOF**, the above-named Landlord and the above-named Tenant have caused this instrument to be executed on the day and year set forth first above.

	LANDLORD:
WITNESS 1	By: Ashley Jacobs Title: County Administrator
WITNESS 2	
	TENANT:
WITNESS 1	By: A. Alan Ulmer, Jr. Title: Commissioner Chairperson
WITNESS 2	

COUNTY OF BEAUFORT	)	
	)	LEASE AGREEMENT
STATE OF SOUTH CAROLINA	)	

IN CONSIDERATION of the mutual promises, obligations and agreements herein set forth, this Lease Agreement (referred to as the "Lease") is made and entered into on this aday of May, 2017, between Beaufort County, a political subdivision of the State of South Carolina, hereinafter referred to as "Landlord" and having a mailing address of County of Beaufort, Attention: Mark Roseneau, Facilities Management, P.O. Drawer 1228, Beaufort, South Carolina 29901-1228, and Beaufort Soil and Water Conservation District with a mailing address of P.O. Box, 817 Paris Avenue, Port Royal, SC 29935, hereinafter referred to as "Tenant".

Whereas Landlord hereby leases to Tenant and the Tenant hereby rents from the following described premises:

1. **DESCRIPTION OF LEASED PREMISES.** The Tenant shall have use of the premises identified as "Exhibit A" attached hereto located on that certain, piece, parcel or tracts of land, with improvements thereon, known as Crystal Lake, situate, lying and being on Lady's Island, Beaufort County, South Carolina, containing 4.38 acres in total with 3.43 acres thereof being high land which is a portion of Lot 11, Section 16, Township One South Range One West of the U.S.D.T.C. survey of South Carolina, according to the plat prepared by Robert D. Trogdon IV and recorded with the Beaufort County Register of Deeds at Book 102 and Page 49.

### DMP: R200 018 000 020B 0000

2. TERM. The initial term of this Lease shall cover a period of twelve months (12) months, commencing on the 1st day of June 2017, and terminating on the 31st day of May, 2018, unless terminated sooner pursuant to the provisions of this Lease.

The term of this Lease may be extended for five (5) additional one-year periods thereby extending the possible termination date until May 31, 2023 upon the written approval of both the Landlord and Tenant.

Tenant covenants that upon termination of this Lease, or any extension thereof that Tenant will quietly and peaceably deliver up possession of the premises in good order and condition, reasonable wear and tear expected, free of Tenant's personal property, garbage and other waste, and return all keys and access to the Landlord.

3. RENT. Tenant agrees to pay, without demand, to Landlord TWO HUNDRED AND NO/100 DOLLARS (\$200.00) per month, payable in advance, on or before the first day of every month during said term for a total rent of TWO THOUSAND AND FOUR HUNDRED DOLLARS (\$2,400.00) per term, in exchange for considerations and obligations as outlined heretofore. The rent is payable to Beaufort County Treasurer and to be submitted

to Mark Roseneau, Beaufort County, Facilities Maintenance, 120 Shanklin Road, Beaufort, SC 29906.

NOTICE TO TENANT: IF TENANT DOES NOT PAY RENT WITHIN FIVE DAYS OF THE DUE DATE, LANDLORD CAN START TO HAVE TENANT EVICTED AND MAY TERMINATE THE RENTAL AGREEMENT, AS THIS CONSTITUTES WRITTEN NOTICE IN CONSPICUOUS LANGUAGE IN THIS WRITTEN AGREEMENT OF LANDLORD'S INTENTION TO TERMINATE AND PROCEED WITH EVICTION TENANT WILL RECEIVE NO OTHER WRITTEN NOTICE AS LONG AS TENANT REMAINS IN THIS RENTAL UNIT.

**4. UTILITIES**: Landlord shall be responsible for paying all utility expenses associated with this facility during the term of occupancy. Landlord reserves the right to revise this provision prior to lease renewal.

Landlord shall provide internet and landline phones and long distance billing codes.

- 5. COMPLIANCE WITH LAWS. Tenant shall not make or permit any use of the leased premises which will be unlawful, improper, or contrary to any applicable law or ordinance, including without limitation all zoning, building, or sanitary statutes, codes, rules, regulations or ordinances, or which will make voidable or increase the cost of any insurance maintained on the leased premises by Landlord.
- 6. USE OF PREMISES. The premises shall be used and occupied by Tenant exclusively as an office and neither the premises nor any part thereof shall be used at any time during the term of this lease by Tenant for the purpose of carrying on any business, profession, or trade of any kind, or for any purpose other than as an office, Tenant shall comply with all the sanitary laws, ordinances, rules, and orders of appropriate governmental authorities affecting the cleanliness, occupancy, and preservation of the premises, during the term of this Agreement. Beaufort County reserves the right to rent the premises and surrounding park facilities at all other times not identified above for use by the general public or special events.
- 7. HOURS OF OPERATION Tenant shall operate and have open to the public the premises Tuesday through Saturday during the hours of 9:00 a.m. to 2:00 p.m., except Beaufort County holidays.
- **8. TENANTS OBLIGATIONS.** Tenant agrees and shall maintain the Leased Premises as follows:
  - a. Tenant shall operate and have open to the public the premises Tuesday through Saturday during the hours of 9:00 a.m. to 2:00 p.m., except Beaufort County holidays.
  - b. Comply with all obligations primarily imposed upon tenants by applicable provisions of building and housing codes materially affecting health and safety;
  - c. Keep the premises reasonably safe and clean;

- d. Dispose from the premises all ashes, garbage, rubbish, and other waste in a reasonably clean and safe manner; Landlord will provide custodial services three days per week and the custodial services will haul trash from the premises;
- e. Use in a reasonable manner all electrical, plumbing, sanitary, heating, ventilating airconditioning, and other facilities and appliances in the premises and to keep said systems in good working order;
- f. Not deliberately or negligently destroy, deface, damage, impair, or remove any part of the premises or knowingly permit any person to do so who is on the premises with the tenant's permission or who is allowed access to the premises by the Tenant;
- g. conduct himself and require other persons on the premises with the Tenant's permission or who are allowed access to the premises by the Tenant to conduct themselves in a manner that will not disturb other tenant's or neighboring property owner's peaceful enjoyment of their premises;
- h. dispel or cause to have dispelled from the property any individual(s) that do not have the express authorization or permission to occupy said premises either from the Tenant or the Landlord; and
- i. comply with the Agreement and rules and regulations which are enforceable pursuant to S.C. Code of Laws Section 27-35-75.
- j. County Council, County Boards and Commissions will have first priority use of the conference room. Use of the conference room will be scheduled through tenant Beaufort County Soil and Water Conservation District in coordination with Beaufort County Planning Department, (843)255-2140 or its designee.
- 9. QUIET ENJOYMENT / PERMITTED OCCUPANTS. Landlord covenants that upon Tenant's performance of the covenants and obligations herein contained, Tenant shall peacefully and quietly have, hold, and enjoy the premises for the agreed term. Tenant shall not allow or permit the premises to be occupied for purposes that may injure the reputation, safety, or welfare of the property. Landlord shall have the right to terminate this agreement should Tenant fail to comply with the terms of this provision.
- 10. MAINTENANCE AND REPAIRS. The landlord shall perform maintenance and repairs to the premises upon its own discretion and convenience including but not limited to grounds maintenance.
- 11. ALTERATIONS AND IMPROVEMENTS. Tenant shall not have the option or right, to improve the décor and appearance of the exterior or interior of the facility on the Leased Premises. Any work done by the Tenant shall be done in accordance with all applicable laws and regulations, with a proper permit, using first class materials and in a workmanlike manner. Any and all improvements must be approved by the Landlord prior to the commencement of said alteration or improvement.

The improvements and or fixtures caused to be located or affixed to the real estate shall become the property of the Landlord at the end of the Term of this Lease unless Tenant has sought the prior consent of the Landlord to remove such items. In the event that Tenant is granted permission to remove any fixtures or improvements, said removal costs shall be the sole responsibility of Tenant. Should any damage or defacement be caused to occur as a

result of the removal of any fixture, Tenant agrees to repair any damage to the satisfaction of the Landlord.

- 12. LOCKS. Tenant agrees not to change any locks on any door, mailbox gate, or otherwise without first obtaining the Landlord's written consent. Having obtained written consent, Tenant agrees to pay for changing the locks and to provide Landlord with one duplicate per lock within 24 hours of same. Should it become necessary, from time to time, for the Landlord to change out any locks on the premises, Landlord will likewise provide notice to Tenant and ensure that Tenant continues to have uninterrupted access for the remainder of the Term of this Lease.
- 13. ASSIGNMENT AND SUBLETTING. Tenant shall not assign this Lease, or sublet or grant any concession of license to use the premises or any part thereof. A consent by Landlord to one assignment, subletting, concession or license shall not be deemed to be a consent to any subsequent assignment, subletting, or license. An assignment, subletting, concession, or license without the prior written consent of Landlord or an assignment or subletting by operation of law, shall be void and shall at Landlord's option, terminate this Agreement.
- 14. RIGHT OF INSPECTION. Landlord and his or her agents shall have the unfettered right at all reasonable times during the term of this Lease and any renewal thereof to enter the premises for any reason whatsoever. Land lord agrees, when able, to provide Tenant with reasonable notice of said entry upon the facility located on the premises. No notice will be required in emergent situations or for access or entry upon the land.
- 15. INSURANCE. Landlord has obtained insurance to cover fire damage to the building itself and liability insurance which does not cover Tenant's possessions or Tenant's negligence. Tenant must obtain a renter's insurance policy, in an amount of no less than \$1,000,000 in general tort liability, or other appropriate policy to cover damage or loss resulting from Lessee's negligence.
- 16. INDEMNIFICATION. Tenant hereby agrees to indemnify and hold harmless Landlord against and from any and all claims or property damage, or personal injury, arising out of or with respect to Tenant's use of the premises or from any activity, work, or thing done, permitted or suffered by Lessee in or about the premises.
- 17. HOLDOVER BY TENANT. Should Tenant remain in possession of the premises with the consent of Landlord after the natural expiration of this lease, a new month-to-month tenancy shall be created between Landlord and Tenant, which shall be subject to all the terms and conditions hereof but shall be terminated on thirty (30) days' written notice served by either Landlord or Tenant on the other party.
- 18. NOTICE OF INTENT TO VACATE. [This paragraph applies only when this Agreement is or has become a month-to-month Agreement.] Landlord shall advise Tenant of any changes in terms of tenancy with advance notice of at least 30 days. Changes may include notices of termination, rent adjustments or other reasonable changes in the terms of this Agreement.

- 19. SURRENDER OF PREMISES. At the expiration of the lease term, Tenant shall quit and surrender the premises hereby demised in as good state and condition as they were at the commencement of this lease, reasonable use and wear thereof excepted.
- 20. DEFAULT. In the event that Tenant shall default in the observance or performance of any other of Tenant's covenants, agreements or obligations hereunder and such default shall not be corrected within thirty (30) days after written notice thereof, Landlord may elect to enter upon said Leased Premises and to take possession thereupon, whereupon this Lease shall absolutely terminate and it shall be no defense to Tenant that previous violations of any covenants have been waived by Landlord either expressly or impliedly. Any such election by Landlord shall not discharge Tenant's obligations under this Lease and Tenant shall indemnify Landlord against all loss or damages suffered by reason of such termination.
- 21. ABANDONMENT. If Landlord's right of entry is exercised following abandonment of the premises by Tenant, then Landlord may consider any personal property belonging to Tenant and left on the premises to also have been abandoned, in which case Landlord may dispose of all such personal property in any manner Landlord shall deem proper and is hereby relieved of all liability for doing so.
- 22. TERMINATION. Tenant agrees to quit and deliver up the Leased Premises peaceably and quietly to Landlord, or its attorney, or other duly authorized agent, at the expiration or other termination of this Lease. This Lease may be terminated prior to the date identified in section 2 above, upon thirty (30) days notice from Landlord to Tenant or upon the occurrence of any default event as set forth in Paragraph 20.
- 23. BINDING EFFECT. This Lease is to be construed as a South Carolina lease; is to take effect as a sealed instrument; sets forth the entire agreement between the parties; is binding upon and inured to the benefit of the parties hereto and may be cancelled, modified, or amended only by written instrument signed by both Landlord and Tenant.
- 24. SEVERABILITY. If any portion of this lease shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this lease is invalid or unenforceable, then such provision shall be deemed to be written, construed and enforced as so limited.
- 25. NOTICES. All notices hereunder by Landlord to Tenant shall be given in hand or in writing through certified mail addressed to Tenant at the leased premises, or to such other address as Tenant may from time to time give to Landlord for this purposes, and all notices by Tenant to Landlord shall be given in hand or by registered or certified mail addressed to Landlord's address shown in the initial paragraph of this Lease, or to such other address as Landlord may from time to time give in writing to Tenant for this purpose. Such notice shall be deemed delivered, if by hand when hand delivered or if by mail when deposited with the U.S. Postal Service.

IN WITNESS THEREOF, the parties hereto have executed this Lease Agreement the day and year first above written.

LANDLORD: Beaufort County

Gary Kubic, County Administrator Administrator

**TENANT:** 

Soil and Water Conservation District

Chairperson Its: Commissioner

NOTICE: State law establishes rights and obligations for parties to rental agreements. If you have a question about the interpretation or legality of a provision of this agreement, you may want to seek assistance from a lawyer or other qualified person.



### BEAUFORT COUNTY COUNCIL

### **Agenda Item Summary**

Item Title:	
Beaufort County Transportation Committee - Board Appointments	
Council Committee:	
Public Facilities Committee	_
Meeting Date:	
May 6, 2019	Į,
Committee Presenter (Name and Title):	
N/A	$\exists$
Issues for Consideration:	_
(2) vacancies	
	_
Points to Consider:	
There is a vacancy in:	
Council District #10	
Council District #11	
Applicant list attached.	
Funding & Liability Factors:	_
N/A	
Council Options:	
N/A	
	_
Recommendation:	
Fill the vacancies.	

Beaufort County Transportation Committee (Applicants)					
Name	Council District	Ethnicity	Primary Interest or Expertise	Other ABC Interest	Date Application Received
Winslow, Brian	2	Caucasian	_	Zoning - 1 Planning - 2	July 2017



## COUNTY COUNCIL OF BEAUFORT COUNTY County Boards, Agencies, Commissions, Authorities and Committees





County Council of Beaufort County selects citizens for service on Council appointed Boards, Agencies, Commissions, Authorities and Committees from a roster of individuals who have either volunteered or have been recommended for appointment. The Clerk to Council uses this form to keep an up-to-date roster of volunteers and to give Council basic information about each volunteer.

Top Three Priorities: Please indicate by placing a "1",	DATE: 7/5/2017 NAME: BRIAN WINSLOW
"2", or "3" alongside your choices.	Surge
BOARDS AND COMMISSIONS	VOTER REGISTRATION NUMBER 074505 655 OCCUPATION: CONSTRUCTION ENGINEER
Accommodations Tax (2% State) Airports Alcohol and Drug Abuse Beaufort-Jasper Economic Opportunity Beaufort-Jasper Water and Sewer Beaufort Memorial Hospital Bluftton Township Fire Board of Assessment Appeals Burton Fire Coastal Zone Management Appellate Panel Construction Adjustments and Appeals County Transportation Daufuskie Island Fire Disabilities and Special Needs Design Review Economic Development Corporation Forestry Historic Preservation Review Lady's Island / St. Helena Island Fire Library Lowcountry Council of Governments Lowcountry Regional Transportation Authority Parks and Leisure Services	TELEPHONE: (Home) 186 1096 (Office 200 - 2775 EMAIL: Wiw Slowle h Argany Com  HOME ADDRESS: 16 JOSEP LOF REWINDSTATE SC ZIP CODE 2907  MAILING ADDRESS: STATE: ZIP CODE:  COUNTY COUNCIL DISTRICT: 01 0 2 0 3 0 4 0 5 0 6 0 7 0 8 0 9 0 10 0 11  ETHNICITY: Caucasian African American Other  Are you presently serving on a Board, Agency, Commission, Authority or Committee? Yes No  If "yes", when does term expire?  If recommended by a Council Member, indicate name:  Once completed, please return this form and a brief resume' to the Clerk to Council: You may mail it to Clerk to Council, County Council of Beaufort County, P.O. Drawer 1228, Beaufort, SC 29901, email it to boardsandcommissions@bcgov.net, or fax it to 843-255-9401. Applications without a brief resume' cannot be considered. Applications will be held three (3) years for consideration. All information contained on this application is subject to public disclosure.
<ul> <li>— Planning *</li> <li>— Rural and Critical Lands Preservation</li> <li>— Sheldon Fire</li> <li>— Social Services</li> <li>— Solid Waste and Recycling</li> <li>— Southern Beaufort County Corridor Beautification</li> <li>— Stormwater Management Utility</li> <li>— Zoning</li> </ul>	YOU MUST BE A BEAUFORT COUNTY REGISTERED VOTER TO APPLY YOU MUST ATTACH YOUR RESUME? WITH THIS APPLICATION TO BE CONSIDERED An incomplete application will be returned  *Anyone submitting an application for the Planning Commission must fill out the additional questionnaire on page 2.
	Applicant's Signature: SUM Date: 7/5/2017

### **Beaufort County Planning Commission Supplemental Application Questionnaire**

This questionnaire will assist the County Council in assessing your qualifications and experience for the Planning Commission vacancy.

Please explain why you want to serve on the Planning Commission. To help Cevelope proper planning & USION
Please explain why you want to serve on the Planning Commission. To help Develope proper planning & UISION TO INSURE The quotity of Life IN BENTONT COUNTY IS MOINTAINED IN The FUTURE What qualifications, experience and expertise make you a good candidate for the Planning Commission? Over 30 years IN the construction business with A business & Engineery Basegravel
what qualifications, experience and expertise make you a good candidate for the Planning Commission?
Over 30 years IN the construction business with A business & Engineery brokground
What role do you feel the Planning Commission plays in making Beaufort County a desirable community in which to live and work?
What role do you feel the Planning Commission plays in making Beaufort County a desirable community in which to live and work?  I'me Planning Commission & Shall represent the Users of Wishes of the people who what do you believe are the most important planning issues facing the County during the next five years?  What do you believe are the most important planning issues facing the County during the next five years?
Overdevelopement, MAFFIC, UNCONTROlled growth
What previous experience have you had in serving on a Planning Commission? Give some examples of the items typically handled by the Planning
Commission. I have never been on the Commission

## **BRIAN WINSLOW**

winslow@hargray.com 16 Jasper Lane 843 986 1096

### **OBJECTIVES**

To serve on a board where my experience and education can contribute to its success

### **EDUCATION**

**University of Akron** 

1974 BSBA Business Administration

1978 BSCE Construction Engineering

### **EXPERIENCE**

**Major Heavy/Highway Construction Contractors** 

1975 to present

Construction management and engineering on civil/ site-work projects

### SKILLS

- Business administration
- Construction management
- Engineering
- · Scheduling and planning
- Financial management



### BEAUFORT COUNTY COUNCIL

### Agenda Item Summary

Item Title:
Keep Beaufort County Beautiful Board - Board Appointments
Council Committee:
Public Facilities Committee
Mooting Data:
Meeting Date:
May 6, 2019
Committee Presenter (Name and Title):
N/A
Issues for Consideration:
(3) vacancies
Points to Consider:
There is a vacancy in:
Council District #7 Council District #8
Council District #9
Applicant list attached.
Funding & Liability Factors:
N/A
Council Options:
N/A
Recommendation:
Fill the vacancies.

Keep Beaufort County Beautiful Board (Applicants)							
Name	Council District	Ethnicity	Primary Interest or Expertise	Other ABC Interest	Date Application Received		
No Applications on File							