ADMINISTRATION BUILDING 100 RIBAUT ROAD POST OFFICE DRAWER 1228 BEAUFORT, SOUTH CAROLINA 29901-1228

TELEPHONE: (843) 470-2800 FAX: (843) 470-2751

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### June 10, 2002

Approved the closing of The Sands boat landing from 1:00 a.m. on July 4, 2002 to 1:00 a.m. on July 5, 2002 for the Town of Port Royal annual Fourth of July celebration.

Entered into a lease agreement for the Bluffton Library between Beaufort County and the Town of Bluffton.

Awarded a contract to State Roofing of Sumter, South Carolina for the Arthur Horne Building roof improvements in the amount of \$142,260.

Awarded a contract to US Group. Inc. of Columbia, South Carolina for Ashley Drive and Woodbine Avenue Road drainage improvements and Lady's Island Drive Widening Project (from Rue Du Bois to Ferry Road) in the amount of \$696,670.86.

Awarded a contract to Malphrus Construction of Okatie, South Carolina for Burton Wells Park site work in the amount of \$3,667,777.41.

Awarded a contract to Brunson Construction of Hampton, South Carolina for Burton Wells Park recreation center in the amount of \$2,456,000.

Awarded a contract to Brunson Construction of Hampton, South Carolina for Burton Wells Park baseball pavilion in the amount of \$368,000.

Awarded a contract to Camp Dresser McKee of Raleigh, North Carolina and Thomas & Hutton Engineering Company of Savannah, Georgia for the stormwater utility rate study and the stormwater countywide master drainage study in the amount of \$1,824,392.

Awarded a contract to Johnson Controls, Inc. of Savannah, Georgia to provide comprehensive maintenance services to all Beaufort County facilities and related assets in the southern portion of the County in the amount of \$197,765 for a one-year contract.

Awarded a contract to Greenhorne and O'Mara, Inc. of Greenbelt, Maryland to conduct a hazard and risk assessment in Beaufort County consisting of planning for hurricanes, flood and coastal

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erosion, tornadoes, earthquakes, tsunamis, fire, hazardous materials, and terrorism in the amount of \$59.155.

Approved on second reading the proposed FY 2002-2003 School District budget in the amount of 133.3 mills (111.1 mills school operations and 22.2 mills schools debt service) or \$121,496,389.

Approved on second reading the proposed FY 2002-2003 budget in the amount of 59.5 mills which includes budgets for Beaufort County government 40.1 mills, Solid Waste Management 4.7 mills, Purchase of Real Property Program 2.0 mills, County Debt Service 7.2 mills, Indigent Health Care 2.0 mills, Continuing Education 4.0 mills and, further, Bluffton Fire District operations 22.5 mills and debt service .6 mills, Burton Fire District operations 57.9 mills and debt service 6.0 mills, Daufuskie Island Fire District operations 42.5 mills and debt service 4.7 mills, Lady's Island/St. Helena Island Fire District operations 31.9 mills and debt service 2.1 mills, and Sheldon Fire District operations 37.0 mills and debt service 2.6 mills.

Entered into an agreement for participation of the Beaufort County School District in the New River Tax Increment Financing District created by Beaufort County, South Carolina.

Approved on first reading, by title only, an ordinance providing for the issuance and sale of a series of tax increment revenue bonds of Beaufort County to be designated series 2002 in the principal amount of \$40 million and other matters relating thereto.

Approved on first reading text amendments to the Beaufort County Zoning and Development Standards Ordinance (ZDSO), Appendix I, Lady's Island Community Preservation Plan; Division 2, Expanded Home Business District; Section 2.4, Table 1; adds medical offices as allowable professional and technical services commercial uses.

Approved on first reading text amendments to the Beaufort County Zoning and Development Standards Ordinance (ZDSO), Appendix D, Community Preservation Areas; deletes all reference to the St. Helena Corners Community Plan and the Dale Community Plan area because permanent standards have been developed and adopted.

Adopted a resolution approving the review of the Cultural Resources Element (Chapter 6) of the Beaufort County Comprehensive Plan.

Held a public hearing and approved on third and final reading the adoption of the 2000 Edition of the International Residential Building Code effective July 1, 2002 and, further, delay enforcement of the new hurricane standards regarding impact resistance glazing and the new seismic provisions until adoption of the 2003 Edition of the International Residential Code.

Approved relocating the 30-foot drainage easement on lots 56 and 57, Rosewalk Subdivision, Lady's Island, five feet further into lot 57.

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#### June 11, 2002

Approved on second reading an ordinance, pursuant to S.C. Code §4-37-30(A), ordering the County Election Commission to place on the General Election ballot a question to approve a one-cent special transportation sales and use tax in the amount of \$63,800,000 for not more than three years for the following projects: (i) US Highway 278 Construction and Right-of-Way Acquisition \$36,650,000; (ii) Bluffton Parkway \$15,000,000; (iii) Gardens Corner Signalization \$500,000; (iv) Dirt-Road Paving \$10,000,000; and (v) Construction of Bike and Leisure Trails \$1,650,000.

## June 24, 2002

Awarded a one-time purchase award of furniture and related fixtures to multiple vendors for the new Bluffton Library for a total of \$138,608.89, delivery within 70 to 120 days: (i) Millers of Columbia, South Carolina in the amount of \$59,126.46 for Lots 1, 4, 7, 12, 13, 15 and partial 18; (ii) Modern Business Systems, Inc. of Aiken, South Carolina in the amount of \$9,434.85 for Lots 2, 5, 6, and 9; (iii) Herald Office Systems of Charleston, South Carolina, in the amount of \$13,604.34 for Lots 3 and 16; (iv) McWaters, Inc. of Savannah, Georgia in the amount of \$26,304.99 for Lots 8 and 14; and (v) Interior Systems, Inc. of West End, North Carolina in the amount of \$30,138.25 for Lots 10, 11, and 17. The funding source is library impact fees and some tax increment financing dollars.

Approved on third and final reading the proposed FY 2002-2003 School District budget in the amount of 126.3 mills or 104.1 mills school operations (6.5 mill increase over the previous fiscal year) and 22.2 mills school debt service.

Approved on third and final reading the proposed FY 2002-2003 budget in the amount of 59.5 mills which includes budgets for Beaufort County government 40.1 mills, Solid Waste Management 4.7 mills, Purchase of Real Property Program 2.0 mills, County Debt Service 7.2 mills, Indigent Health Care 2.0 mills, Continuing Education 4.0 mills and, further, Bluffton Fire District operations 22.5 mills and debt service .6 mills, Burton Fire District operations 57.9 mills and debt service 6.0 mills, Daufuskie Island Fire District operations 42.5 mills and debt service 4.7 mills, Lady's Island/St. Helena Island Fire District operations 31.9 mills and debt service 2.1 mills, and Sheldon Fire District operations 37.0 mills and debt service 2.6 mills.

Approved on second reading text amendments to the Beaufort County Zoning and Development Standards Ordinance (ZDSO), Appendix I, Lady's Island Community Preservation Plan; Division 2, Expanded Home Business District; Section 2.4, Table 1; adds medical offices as allowable professional and technical services commercial uses.

Approved on second reading text amendments to the Beaufort County Zoning and Development Standards Ordinance (ZDSO), Appendix D, Community Preservation Areas; deletes all reference

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to the St. Helena Corners Community Plan and the Dale Community Plan area because permanent standards have been developed and adopted.

Held a public hearing and approved on second reading an ordinance providing for the issuance and sale of a series of tax increment revenue bonds of Beaufort County to be designated series 2002 in the principal amount of \$40 million and other matters relating thereto.

Held a public hearing and approved on second reading an ordinance providing for the issuance and sale of tax increment revenue bonds of Beaufort County, South Carolina and other matters relating thereto.

Approved the naming of the new library the Beaufort County Library, Lobeco Branch.

Approved a contribution in the amount of \$10,000 from Council's Contingency Fund to the Lowcountry Estuarium with the caveat that the money is repaid from the upcoming FY 2002-2003 accommodations tax funding cycle.

#### June 28, 2002

Approved on third and final reading an ordinance, pursuant to S.C. Code §4-37-30(A), ordering the County Election Commission to place on the General Election ballot a question to approve a one-cent special transportation sales and use tax in the amount of \$63,800,000 for not more than three years; to define the transportation projects for which the proceeds of the tax will be used; to provide the estimated capital cost of the projects to be funded in whole or in part from the proceeds of the tax and the principal amount of bonds to be supported by the tax; to order a county-wide referendum authorizing the imposition of the tax and allow the issue of general obligation bonds; to prescribe the contents of the ballot questions in the referendum; to provide for an effective and termination date for the tax; and to provide for severability and other matters relating thereto. The projects are as follows: (i) US Highway 278 Construction and Right-of-Way Acquisition \$36,650,000; (ii) Bluffton Parkway \$15,000,000; (iii) Gardens Corner Signalization \$500,000; (iv) Dirt-Road Paving \$10,000,000; and (v) Construction of Bike and Leisure Trails \$1,650,000.