

# COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING

100 RIBAUT ROAD

POST OFFICE DRAWER 1228

BEAUFORT, SOUTH CAROLINA 29901-1228

TELEPHONE: (843) 470-2800

FAX: (843) 470-2751

www.bcgov.net

W.M. WESTON J. NEWTON  
CHAIRMAN

W.R. "SKEET" VON HARTEN  
VICE CHAIRMAN

## COUNCIL MEMBERS

FRANK BRAFMAN  
MARK D. GENERALES  
HERBERT N. GLAZE  
MARGARET E. GRIFFIN  
STARLETTA HAIRSTON  
WILLIAM H. LADSON  
PETER LAMB  
WILLIAM L. MCBRIDE  
RICHARD H. STEWART

THOMAS A. HENRIKSON  
INTERIM COUNTY ADMINISTRATOR

KELLY J. GOLDEN  
STAFF ATTORNEY

SUZANNE M. RAINEY  
CLERK TO COUNCIL

## Council Action Summary

November 2003

### November 6, 2003

Offered Gary T. Kubic the position of County Administrator. Contract terms are: (i) a three-year contract with an annual salary of \$127,500, (ii) a semi-annual performance review plus an annual salary review, (iii) \$15,000 relocation stipend, (iv) use of a county vehicle or a \$500 monthly vehicle allowance, (v) \$750 monthly housing stipend for up to six months, (vi) \$250,000 life insurance policy, (vii) standard county health insurance, and (viii) six-month severance if terminated without cause.

### November 10, 2003

Presented certificates of appreciation to the five individuals appointed to serve as members on the County Administrator Search Citizens' Advisory Group. The members are Mr. Clifford Bush, representing St. Helena Island; Mr. Brian Carmines, representing Hilton Head Island; Dr. Nelson Crowell, representing Bluffton/Sun City; Mr. Ladson Howell, representing Lady's Island, and Mr. Ed Seim, representing Gray's Hill. Dr. Crowell was present to accept his certificate.

Announced that Mr. Joseph Schearer, a Paramedic Crew Chief, has been awarded the Asa C. Godowns EMS Professional of the Year Award for 2003. Harmony Masonic Lodge gives this award annually to a member of EMS who demonstrates outstanding contributions to the delivery of emergency medical care to citizens and visitors of Beaufort County.

Entered into a Lease Agreement with the Town of Hilton Head Island for the construction of a convenience center (drop-off center) by the County. The Town owns the land and is conveying under a long-term lease to the County for One (\$1.00) Dollar.

Amended the Request for Proposal for professional services to lead an Affordable Housing Consortium, as adopted by Council on October 27, 2003, as follows: increases the affordable housing threshold from 50% to 80% of the median family income and changes the gross monthly family income from 30% to a range of 35% to 45%.

Entered into a contract with Gary T. Kubic to serve as County Administrator.

Held a public hearing at approve on third and final reading an ordinance finding that the Fripp Island Public Service District may issue not exceeding \$6,035,000 general obligation bonds



## COUNTY COUNCIL OF BEAUFORT COUNTY

Council Action Summary

November 2003

Page 2

conditioned upon the favorable results of a referendum to be held in the Fripp Island Public Service District; to authorize the Fripp Island Public Service District Commission to issue such bonds subject to such condition; and other matters relating thereto.

Adopted a resolution amending the Health and Dental Plan Insurance for calendar year 2004 as follows: (i) Eliminate the existing EPO Plan and in its place offer a PPO Plan with in/out network benefits, (ii) Establish a supplemental plan for retirees offering a supplemental plan, covering Part B of Medicare and includes a drug card, (iii) Establish the monthly contributions for participation in the Health and Dental Plan Insurance, (iv) Establish a policy whereby the County agrees to contribute a percentage of the retirees contribution for Health and Dental Plan Insurance, (v) Amend Section 2, Article VII, of the Personnel Policies, to allow employees, who retire under the requirements of the South Carolina Retirement System with a minimum of ten years of service with Beaufort County Council, may continue health and dental coverage for themselves and their dependents, who are on the policy prior the employees' retirement, subject to payment of necessary contributions; and, further, length of service is waived for employee retiring due to disability.

Appointed Mr. Allen Wade, representing District 4, to serve as a member of the Rural and Critical Lands Board.

### **November 24, 2003**

Adopted a resolution designating Senior Services of Beaufort County, formerly Beaufort County Council on Aging, as an entity in Beaufort County to provide transportation for the elderly or persons with disabilities.

Awarded a contract to APAC Southeast, Inc. in the amount of \$692,412.63 for Contract #19 for the construction and paving of Abelia Lane, Spirea Lane, Mike Drive, Cottongrass Lane, Swan Lake Drive, Magnum Street, Quail Run Lane, and the resurfacing of Old Miller Road.

Approved an additional microwave link from the Archer Road Communications Tower to the new Hilton Head Dispatch Center and upgrade the logging recording equipment between the two Dispatch Centers. The cost is \$361,464.23 and all items to be purchased are on State contract. This is a ten-year lease purchase, with a down payment of \$26,147.23 leaving a balance to finance of \$325,317 at 5.14% annual interest. The ten-year lease purchase includes a first five years at \$40,000 per year and second five years at \$35,522.50 per year.

Adopted a resolution adopting the comments of the five-year review of the Economic Development Element (Chapter 9) of the Beaufort County Comprehensive Plan.

Approved on first reading text amendments to the Beaufort County Zoning and Development Standards Ordinance (ZDSO): Appendix I – Lady's Island Community Preservation (CP) Area,

## **COUNTY COUNCIL OF BEAUFORT COUNTY**

Council Action Summary

November 2003

Page 3

Division 5 – Village Center, Section 5.7 – Additional Development Standards (amends the definition of building height within the Lady’s Island Village Center Zoning District).

Approved on first reading a map amendment for Lady’s Island R200-10-358: Beaufort County Future Land Use Map amendment from Transitional Area to Rural Service Area.

Approved on first reading a map amendment for Lady’s Island R200-10-358: Beaufort County Zoning Map amendment from Transitional Overlay District (R-TO) to Rural (R) District Zoning.

Approved on first reading an ordinance to amend the Beaufort County Comprehensive Plan, Appendix E, to adopt the Trails and Blueways Master Plan.

Removed Blackfish Street from the Beaufort County Road Paving Contract #22 and the construction budget of \$15,000 be reprogrammed for another road project.