COUNTY COUNCIL OF BEAUFORT COUNTY

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Council Action Summary January 2006

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W.R. "SKEET" VON HARTEN

CHAIRMAN

VICE CHAIRMAN

COUNCIL MEMBERS

January 9, 2006

Adopted a resolution authorizing the County Administrator to negotiate and enter into a Lease Agreement at the Beaufort Industrial Village to secure 2,200 square feet of warehouse space to store the Board of Elections voting machines and to create additional office space.

Authorized the County Administrator to enter into a Memorandum of Understanding between Beaufort and Jasper Counties for Case Management System Support.

Adopted a resolution incident and in response to the Federal Communications Commission's *Notice of Proposed Rulemaking*, MB Docket No. 05-311, in the matter of implementation of Section 621(a)(1) of the Cable Communications Policy Act of 1984, as amended, by the Cable Television Protection and Competition Act of 1992.

Awarded a two-year contract renewal to Pay Tel Communications, Greensboro, North Carolina, for the provision of inmate telephone services for the County Detention Center.

Authorized the renewal of an existing fuel contract for one year with Eastern Aviation Fuels of North Carolina, Inc., New Bern, North Carolina, for fuel service to Beaufort County Airport, Lady's Island.

Approved the Hawkers' and Peddlers' License fees for 2006 as follows: \$75 for County residents; \$500 for State, but not County residents; and \$1,000 for nonresidents.

Adopted its 2006 regular meeting schedule to include holding the February 27 and August 14, 2006 meetings at the Hilton Head Island Library and the May 8 and October 23, 2006 meetings at the Bluffton Library. Further, Council hold two additional meetings in southern Beaufort Council, one on Hilton Head Island and a second in Bluffton. The net result is 6 regular meetings in southern Beaufort County and 16 in northern Beaufort County. All meetings begin at 4:00 p.m.

Approved the text amendments to the Rural and Critical Lands Preservation Program Policies and Guidelines which clarify the process for resale and lease of acquired property.

Approved on first reading an ordinance authorizing the placement of a public question on the official ballot for the general election of November 7, 2006 concerning a proposition authorizing

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Beaufort County to issue not to exceed \$50,000,000 general obligation bonds to acquire lands for preservation and to pay certain costs and debt service related thereto.

Approved on second reading an ordinance authorizing the placement of a public question on the official ballot for the general election of November 7, 2006 concerning a proposition authorizing Beaufort County to issue not to exceed \$50,000,000 general obligation bonds to acquire lands for preservation and to pay certain costs and debt service related thereto. Further, to include the provisions of the newly-adopted federal Health Americans Vote Act (HAVA).

Approved on third and final reading an ordinance authorizing the lease of County-owned real property to Mr. Gene Bardo. The leasing is \$650 per month. The terms of the lease is month-to-month with 30 days notice by either party.

Approved on third and final reading text amendments to the Rural and Critical Lands Preservation Ordinance.

Appointed Mrs. Katrina Johnston, representing Council District 4, to serve as a member of the Library Board.

Approved the Elections Assistance for Individuals with Disabilities (EAID) Grant request in the amount of \$36,150 for the upgrading of eight County polling locations to ADA standards.

January 23, 2006

Adopted a resolution and submit to the Legislative Delegation for their consideration and approval the FY 2005-2005 distribution of Parks and Recreation Development funds in the amount of \$33,243.73 as follows: (i) Beaufort County - \$16,954.29 Burton Wells Bleachers, (ii) City of Beaufort - \$3,656.81 Phase IV Master Plan of Pigeon Point Park, (iii) Town of Bluffton - \$997.32 Dubois Park Improvements, (iv) Town of Hilton Head Island - \$9,308.25 Shelter Cove Community Park Expansion (FY 2005-2006) and \$10,387.05 Shelter Cove Community Parks Expansion (FY 2004-2005), and (v) Town of Port Royal - \$2,327.06 14th Street Park Renovation.

Adopted a resolution authorizing Beaufort County Senior Services to apply for a grant in the amount of \$25,000 to provide transportation for seniors and persons with disabilities.

Awarded a contract to Columbia Freightliner, Columbia, South Carolina, in the amount of \$182,116, for the purchase of two 2007 model M2-112 Freightliner dump trucks.

Awarded a one-year contract extension for the first of four renewal options to ABL Management Inc., Baton Rouge, Louisiana, for the provision of food services for the County Detention Center.

Declined a northern Beaufort County map amendment/rezoning request for R700-37-39E (59.97 acres), currently zoned as Rural (R) and Dale Community Preservation (DCP), to be entirely

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zoned as DCP, and to allow reconsideration of this property when and if the applicant has DHEC determine the land perks to show that it is an appropriate design.

Appointed Mrs. Elizabeth Wirz to serve as a member of the Disabilities and Special Needs Board.

Approved the submission of an application for up to \$85,000 in grant funds to establish the personnel and equipment necessary to enable the County to respond to any County or State and to carry out disaster assistance.

Appointed Mr. Kevin Farruggio, as landscape architect, to serve as a member of the Northern Corridor Review Board.

Appointed Mr. Robert Hull, as architect, to serve as a member of the Southern Corridor Review Board.

Voted to quit claim Allens Corner Road, Bluffton, to Mr. John David Pinckney as a private road and, further, instruct the County Administrator to ensure all legal steps have been met.

Held a public hearing and approved on third and final reading an ordinance authorizing the placement of a public question on the official ballot for the general election of November 7, 2006 concerning a proposition authorizing Beaufort County to issue not to exceed \$50,000,000 general obligation bonds to acquire lands for preservation and to pay certain costs and debt service related thereto.