COUNTY COUNCIL OF BEAUFORT COUNTY

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April 9, 2007

Adopted a resolution designating April 2006 as Fair Housing Month.

Held a public hearing and approved on third and final reading an ordinance authorizing the issuance and sale of general obligation refunding bonds; fixing the form and details of the bonds; authorizing the Chairman of County Council and the County Administrator or their designees to determine certain matters relating to the bonds; projecting for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto.

Reappointed Mr. Gordon Bowers, representing Lady's Island, to serve as a member of the Lady's Island/St. Helena Island Fire District.

Reappointed Mr. Roosevelt McCollough, representing St. Helena Island, to serve as a member of the Lady's Island/St. Helena Island Fire District.

Appointed Mr. David Williamson, representing design professional/contractor/building industry, to serve as a member of the Construction Adjustments and Appeals Board.

Appointed Mrs. Sally Murphy, representing northern Beaufort County, to serve as a member of the Historic Preservation Review Board.

April 23, 2007

Awarded a contract to Cardinal International Grooving and Grinding, LLC of Conshohoken, Pennsylvania, in the amount of \$112,310 for grooving of the runway at Hilton Head Island.

Awarded a contract to Collins Engineers, Inc., Charleston, South Carolina, in the amount of \$2,424,445 to provide engineering services for: (i) widening of SC Highway 802 from US Highway 21 to Ribaut Road; (ii) design of new Beaufort River Bridge; and (iii) widening of SC Highway 802 from SC Highway 280 to SC Highway 170 and right-of-way acquisition assistance

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by-parcel basis not to exceed \$548,400. The project will be funded by the Beaufort County 1% road sales tax with a total budget of \$42,700,000.

Approved on third and final reading an ordinance authorizing the execution of an Intergovernmental Impact Fees Agreement between Beaufort County and the Town of Port Royal to ensure that public facilities development impact fees are collected in accordance with the Beaufort County Impact Fee Procedures Ordinance, Library Facilities Ordinance, Parks and Recreation Facilities Ordinance, and Road Facilities Ordinance (Ordinance No. 2006/24).

Approved on first reading text amendments to the Beaufort County Zoning and Development Standards Ordinance/ZDSO, Appendix A2, Airport Overlay District, Beaufort County Airport (establishes standards for Beaufort County Airport at Lady's Island).

Instructed the County Administrator to factor .25 mills as a line-item in the proposed FY 2007-2008 budget in order to continue the Affordable Housing Program.