

COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING
100 RIBAUT ROAD
POST OFFICE DRAWER 1228
BEAUFORT, SOUTH CAROLINA 29901-1228
TELEPHONE: (843) 255-2180
FAX: (843) 255-9401
www.bcgov.net

WM. WESTON J. NEWTON
CHAIRMAN

D. PAUL SOMMERVILLE
VICE CHAIRMAN

COUNCIL MEMBERS

STEVEN M. BAER
RICK CAPORALE
GERALD DAWSON
BRIAN E. FLEWELLING
HERBERT N. GLAZE
WILLIAM L. McBRIDE
STEWART H. RODMAN
GERALD W. STEWART
LAURA VON HARTEN

GARY KUBIC
COUNTY ADMINISTRATOR

BRYAN J. HILL
DEPUTY COUNTY ADMINISTRATOR

LADSON F. HOWELL
COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

Council Action Summary

June 2010

June 14, 2010

Adopted a resolution wholeheartedly supporting locating two training squadrons and three operational squadrons at the Marine Corps Air Station Beaufort and pledging its full support to Operation F 35-Beaufort to support MCAS as the best location for two training squadrons and three operational squadrons.

Gave conditional approval to sending a letter of support or resolution, pending review of Senate Bill 1051 by staff of the Planning Department and conference with the County Administrator, to State Senator Tom Davis and State Representative Shannon Erickson.

Awarded a contract to Hargray, in the amount of \$943,380, for 911 fiber construction, installation and leasing services.

Awarded a contract to Contact One, the number one ranked firm, in the amount of \$232,361, for 911 software.

Awarded a construction contract to REA Contracting, LLC, in the amount of \$1,638,521.60, for the road resurfacing project to be funded by BCTC funds account #3322C-54901 for \$847,316.10 and tag funds account #3322t-54901 for \$791,205.50.

Approved a request from the Bluffton Fire District to use fire impact fees to purchase 3.010 acres, tax parcel R600 029 000 0127 0000, Davis Road property (a.k.a. Hood property), in the amount of \$325,000.

Adopted a resolution approving the re-designation of U.S. Highway 21 from Boundary Street to Ribaut Road through the City of Beaufort to S.C. Highway 280 connecting with S.C. Highway 802 over the McTeer Bridge.

Approved the transfer of \$1,285,059 of capital improvement monies towards reducing debt millage for FY 2011.

Council Action Summary

June 2010

Page 2 of 3

Held a public hearing and approved on third and final reading an ordinance finding the Hilton Head No. 1 Public Service District, South Carolina may issue not exceeding \$4,000,000 general obligation bonds and to provide for the publication of notice of said finding and authorization.

Tabled consideration of third and final reading of the School District FY 2010/2011 budget proposal until June 28, 2010.

Tabled consideration of third and final reading of the County FY 2010/2011 budget proposal until the June 28, 2010.

June 28, 2010

Approved on third and final reading FY 2010 / 2011 budget at 40.21 mills County Operations, 2.76 mills Purchase of Real Property Program, and 4.57 mills County Debt Service. Additionally, Bluffton Fire District at 19.67 mills operating and .37 mills debt service, Burton Fire District at 55.87 mills operating and 5.53 mills debt service, Daufuskie Island Fire District at 30.11 mills operating and 0.00 mills debt service, Lady's Island/St. Helena Island Fire District 30.39 mills operating and 1.50 mills debt service, and Sheldon Fire District 32.09 mills operating and 2.14 mills debt service.

Approved on third and final reading the School District FY 2011 budget at 90.26 mills for school operations, 26.33 mills for school debt service, \$116,061,002 to be derived from tax collections and \$2,781,816 to be derived from fund balance.

Held a public hearing on text amendments to the Beaufort County Zoning and Development Standards Ordinance (ZDSO) that replaces all the community options with a Traditional Neighborhood Development Option: Article V, Division 1, Table 106-1098 Use Table; Article VI, Division 2, Table 106-1526 Open Space and Density Standards; Article VI, Division 3, Table 106-1556 Lot and Building Standards; Article VI, Division 4, Table 106-1617 Bufferyard and Landscaping Standards; Article XI, Divisions 1 and 2.

Awarded of contract to Southeastern Specialty Vehicles of West Jefferson, North Carolina, the lowest responsive/responsible bidder, in the amount of \$145,300 for one 2010 Ford F-450 4x2 Road Rescue Ambulance. Funding for this will come from Account #11437-56000, 2009 BAN Fund Contingency.

Appointed Mrs. Donna Altman to serve as a member of B/J Water and Sewer Authority.

Purchased through the Rural and Critical Lands Program the development rights secured by a conservation easement to preserve for agriculture purpose a 284+/- acre parcel of land on St. Helena Island known at Henry Dairy Farm for a purchase price of \$3 million payable in equal payments of \$1.5 million by Beaufort County and the Federal Farm and Ranch Land Protection Program, all in accordance with the terms of the option between Conservation Consulting, Co.,

Council Action Summary

June 2010

Page 3 of 3

as purchaser and Charles E. Henry, as seller, dated August 12, 2009. This motion is subject to and conditioned upon final approval of transaction of the Federal Farm and Ranch Land Protection Program.

Purchased through the Rural and Critical Lands Program the fee simple title to 63+/- acre parcel of land on McCauley Creek known as the Ihly Farm for the purchase price of \$2 million payable by equal payments of \$1 million by Beaufort County and MCAS Beaufort Protection Program for a restrictive easement, all in accordance with the terms of the option between Conservation Consulting, Co., as purchaser and Palmetto State Bank, as seller, dated April 21, 2010. This motion is subject to and conditioned upon final of the transaction by Marine Corps AICUZ Protection Program.

Purchased through the Rural and Critical Lands Program the fee simple title to 13+/- acre parcel of land on the marshes of the Broad River and Broad River Drive for a purchase price of \$350,000 in accordance with the terms of the option between Conservation Consulting, Co., as purchaser and Amber Karr, as seller, dated April 9, 2010.