

COUNTY COUNCIL OF BEAUFORT COUNTY

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Council Action Summary

August 2012

August 13, 2012

Authorized staff to send correspondence to the Board of Education notifying them that Beaufort County hereby provides ninety (90) days advance notice that it will be terminating this lease agreement effective November 1, 2012, and, further requesting \$150,000, per the terms of the agreement be provided back to the County to coincide with the opening of the new St. Helena Island Library at Penn Center.

Adopted a resolution approving the Mutual Aid Agreements and/or Inter-Jurisdictional Agreements entered into by the Sheriff of Beaufort County.

Renewed a contract for Disaster Debris Management and Financial Recovery Services to SAIC of Orlando, Florida. Severity of the event determines the hours billed by the debris-monitoring firm. The County may apply to FEMA for reimbursement up to 75% of charges for a presidential declared disaster. The County is responsible for the other 25%. If debris-monitoring services are required for a disaster that is not a presidential-declared disaster, then the County is responsible for 100%.

Amended the existing Passenger Facility Charge Program for the Hilton Head Island Airport to account for the recent reduction in Federal Airport Improvement Program funding from an FAA grant funding level of 95% (\$2,619,447 to be collected over a ten-year period) to a reduced Federal participation level to 90% (to increase the total collection amount by \$1,053,071 and extend the collection period by four more years). This amendment will increase the total revenue to be collected to \$3,672,518, and extend the collection period from July 2012 to August 1, 2026.

Renewed the annual contract with ABL Management to provide food services for the Detention Center in the amount of \$325,000. Funding is from Meals/Contracted Services, Account 23170-51200.

Renewed the annual contract with Southern Health Partners to provide health/medical care services for the Detention Center in the amount of \$565,000. Funding is from Medical/Dental Services, Account 23170-51190.

Awarded a \$15,000 grant allocation to the Lt. Dan Weekend 3. Funding is from FY 2012/2013 accommodations tax (2% state) money.

Entered into a Stormwater Management and Utility Agreement between Beaufort County and the City of Beaufort.

Entered into a Memorandum of Understanding with the University of South Carolina for utilization of the Water Quality Lab in the amount of \$105,000 per year, renewable annually. Funding is from Stormwater Utility Account 13531-51170.

Entered into a Joint Monitoring Memorandum of Understanding for a Salinity Study with the Town of Bluffton, SC Department of Natural Resources, and USC-B to define and implement environmental initiatives related to the protection of Beaufort County Watersheds and other outstanding natural resources. First year funding is SC Department of Natural Resources \$18,808 and USC-B \$8,192. Funding is from Stormwater Utility, Account 13531-51170.

Approved on second reading an ordinance to amend the FY 2012-2013 School District budget ordinance (approved June 25, 2012) as follows: School Operations from 92.26 mills to 91.26 mills.

Approved on first reading approval of an ordinance to amend the Airports Board Charter, Section 6-28(c), Membership. Section 6-28(d), Election of Officers and Terms of Office; Section 6-30(b)(k)(r) Powers and Duties.

Awarded a construction contract to REA Contracting, Beaufort, South Carolina, in the amount of \$1,369,656.90 for the 2012 SCDOT Road Resurfacing Project. Funding is Beaufort County Transportation Committee (BCTC) funds, Account #3322C-54901.

Approved \$97,100 of a \$268,100 contract renewal with J & W of Greenwood to provide Daufuskie Island ferry service. Funding is from Daufuskie Ferry Transport, Account 54202-55540.

Adopted a resolution requesting the Beaufort County Board of Elections and Registration add the following referendum question to the ballot of those persons voting within the boundaries of the proposed special purpose tax districts during the 2012 General Election: "Shall there be created a Daufuskie Island Tax District for purposes of providing public ferry services and shall there be created a Daufuskie Island Ferry Tax District Commission who shall be authorized to recommend a uniform service charge for all property located within the District which shall at no time exceed 16.5 mils."

Joined the Lowcountry Economic Alliance at a cost of \$10,000.

Held a public hearing and approved on third and final reading an ordinance authorizing the issuance and sale of General Obligation Refunding Bonds, Series 2012C, or such other appropriate series designation, of Beaufort County, South Carolina, in the principal amount of not exceeding \$30,000,000; fixing the form and details of the bonds; authorizing the county administrator or his lawfully-authorized designee to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; adopting written procedures related to tax-exempt debt; and other matters relating thereto.

Purchased the first of a two-parcel piece of land on the headwaters of the Okatie River in Bluffton. The first phase consists of 45 acres for \$1.8 million. The County has an option to purchase the remaining 20 acres in two phases after the November bond referendum for \$1.5 million and \$1.4 million respectively.

August 27, 2012

Amended the 2012 meeting schedule wherein the location of the October 22 meeting will change from the Hilton Head Island Branch Library to the Bluffton Branch Library.

Adopted a resolution confirming the County fiscal year 2012 / 2013 millage rates: Council adopt a resolution confirming the County FY 2013 millage rates county as follows: County Operations 40.21 mills, Purchase of Real Property Program 3.87 mills, and County Debt Service 4.44 mills.

Adopted a resolution confirming the fire districts' FY 2013 millage rates as follows: Bluffton Fire District at 20.49 mills operating and 0.00 mills debt service, Burton Fire District at 58.21 mills operating and 5.53 mills debt service, Daufuskie Island Fire District at 33.07 mills operating and 0.00 mills debt service, Lady's Island/St. Helena Island Fire District 33.34 mills operating and 1.50 mills debt service, and Sheldon Fire District 33.11 mills operating and 2.18 mills debt service.

Awarded a contract to Clarke Mosquito Control Products, Roselle, Illinois, for the purchase insecticides in the amount of \$279,752.50. Funding will come from account 43190-52320, Public Health Products

Awarded a contract to the County Department of Special Needs for janitorial services at nine of the ten Parks and Leisure Services locations north of the Broad River in the amount of \$52,026. Funding will come from accounts 63316-51210, PALS Athletic Centers, and 63317-51210, Recreation Cleaning Services.

Renewed an annual contract with Gallagher Benefit Consultants in the amount of \$85,000 to provide Benefit Consulting Services for the Employee Services Department. Funding is account 14020-51160, Professional Services.

Approved on first reading an ordinance authorizing the issuance and sale of not exceeding \$5,000,000 of general obligation bond anticipation notes to provide funds for Courthouse renovations, Coroner's Office renovations and Myrtle Park County Administration Building renovations; fixing the form and details of the notes; authorizing the county administrator to determine certain matters relating to the notes; providing for the payment of the notes and the disposition of the proceeds thereof; and other matters relating thereto. Further, Council authorize a transfer of funds in the amount of \$712,943 from CIP for Courthouse renovations, Coroner's Office renovations and Myrtle Park County Administration Building renovations.

Named the access roadway to the St. Helena Library and Leroy E. Browne Medical Center as the "Jonathan Francis, Sr. Road."

Adopted a resolution approving the geographical boundaries for a Beaufort County and Jasper County Metropolitan Planning Area and creating a Metropolitan Planning Organization.

Approved on third and final reading an ordinance to amend the FY 2012-2013 School District budget (approved June 25, 2012) as follows: School Operations from 92.26 mills to 91.26 mills (from \$115,420,449 to \$114,078,285 to be derived from tax collections).