

COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING
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BEAUFORT, SOUTH CAROLINA 29901-1228
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GARY KUBIC
COUNTY ADMINISTRATOR

BRYAN J. HILL
DEPUTY COUNTY ADMINISTRATOR

JOSHUA A. GRUBER
COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

Council Action Summary

May 2012

May 7, 2012

Approved on second reading an ordinance authorizing the County Attorney to prepare and execute mortgage satisfaction documents for historical Community Development Block Grant mortgages issued on behalf of Beaufort County. The mortgage notes and amounts follow: Ms. Lillian Chisolm - \$10,865.88; Ms. Lillian Smalls - \$4,013.56; Ms. Carrie Bell Ladson - \$8,862.72; Mr. Abraham Kelly and Mrs. Annette Kelly - \$2,538.05; Mr. Alvin D. Jenkins and Mrs. Mary Ann Jenkins - \$12,208.40; Ms. Verneil Stafford - \$6,850.46; Ms. Bessie Mae Chisolm - \$4,168.46; and Ms. Albertha Jones - \$8,600.58.

Granted Easement No. 1, a 6' x 100' (+/-) utility easement to be used primarily for underground cable; Easement No. 2, a 10' x 25' access to the rear of a small telecommunications building owned by Century Link; and Easement No. 3, a 15' 90' (+/-) access easement that provides access across the rear of the county property Easement No. 2.

Authorized the County Administrator to accept the FAA Grant #29 Amendment in the amount of \$155,622 for the Hilton Head Island Airport. The funding sources are as follows: FAA Grant #29 Amendment (95%), an amended State Grant (2.5% pending), and a local 2.5% match of \$4,096 which will come from the Airports Operating Budget.

Approved submission of the FY-12 Grant Pre-application and subsequent FY-12 Grant Application for the Hilton Head Island Airport in the amount of \$778,522 which will be broken down as follows: FAA Grant (95% / 90% pending) \$717,134; State Grant (2.5% / 5% Pending) \$30,385; and Local Match of \$31,003 which will come from the Airport Operating Budget.

Approved a contract with Talbert & Bright, Inc. in the amount of \$135,926 for Runway 03 Tree Obstruction Removal Design Phase II at the Hilton Head Island Airport. Funding for this project includes the amended FAA Grant #29 (95%), a State Grant (2.5% Pending), and Local Match (2.5%) of \$4,096 which will come from the Airports Operating Budget.

Approved on first reading the proposed FY 2012 / 2013 budget at 40.21 mills County Operations, 3.87 mills Purchase of Real Property Program, and 4.44 mills County Debt Service. Additionally, Bluffton Fire District at 19.67 mills operating and 0.00 mills debt service, Burton Fire District at 55.87 mills operating and 5.53 mills debt service, Daufuskie Island Fire District at 31.74 mills operating and 0.00 mills debt service, Lady's Island/St. Helena Island Fire District 32.04 mills operating and 1.50 mills debt service, and Sheldon Fire District 32.22 mills operating and 2.18 mills debt service.

Appointed Ms. Gloria Bolino to serve as a member of the Disabilities and Special Needs Board.

May 21, 2012

Awarded purchase of contracts to the following vendors in the total amount of \$258,271: (i) VMware Virtualization - Account #15060-54140, Communications Equipment, \$27,406; Account #15060-51160, Professional Services, \$20,330. Total cost: \$47,735; (ii) HP Annual Maintenance from SAN - Account #15060-51110, Maintenance Contracts. Total cost: \$55,044; (iii) In Car Video Replacements - Account #21052-52610, Data Processing Equipment. Total cost: \$96,193; (iv) Computer Upgrades - Account #21051-52610, \$43,180 and Account #21052-52610, Data Processing Equipment, \$12,240, plus a tax of \$3,878 for a total cost of \$59,298.

Awarded purchase of contracts to the following vendors in the total amount of \$130,208: (i) Micrometry - Imagery Software Update Project, Account #13350-51250, Aerial Photos. Total cost \$75,270; and (ii) Graybar - UPS Refresh Project, Account #15060-54140, Communication Equipment. Total cost \$54,936.

Awarded purchase of contracts to the following vendors in the amount of \$56,917: (i) Physio-Control, Lifepack 15 Monitor, Account #23206-54562, 2009 RMAT Grant, in the amount of \$29,794; and (ii) Magnum Power, Generator and Trailer, Account #23206-54562, 2009 RMAT Grant, in the amount of \$27,123.

Included in the FY 2013 budget a \$250,000 appropriation to the Military Enhancement Committee, with the proviso that \$125,000 is authorized now, but the remaining \$125,000, while appropriated, is not authorized until further action of this Council. These funds are for utilization in response to Base Realignment and Closure processes between FY 2013 and FY 2015 as well as CY 2013 and CY 2015.

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Council Action Summary

May 2012

May 7, 2012

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Approved submission of the FY-12 Grant Pre-application and subsequent FY-12 Grant Application for the Hilton Head Island Airport in the amount of \$778,522 which will be broken down as follows: FAA Grant (95% / 90% pending) \$717,134; State Grant (2.5% / 5% Pending) \$30,385; and Local Match of \$31,003 which will come from the Airport Operating Budget.

Approved a contract with Talbert & Bright, Inc. in the amount of \$135,926 for Runway 03 Tree Obstruction Removal Design Phase II at the Hilton Head Island Airport. Funding for this project includes the amended FAA Grant #29 (95%), a State Grant (2.5% Pending), and Local Match (2.5%) of \$4,096 which will come from the Airports Operating Budget.

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Appointed Ms. Gloria Bolino to serve as a member of the Disabilities and Special Needs Board.

May 21, 2012

Awarded purchase of contracts to the following vendors in the total amount of \$258,271: (i) VMware Virtualization - Account #15060-54140, Communications Equipment, \$27,406; Account #15060-51160, Professional Services, \$20,330. Total cost: \$47,735; (ii) HP Annual Maintenance from SAN - Account #15060-51110, Maintenance Contracts. Total cost: \$55,044; (iii) In Car Video Replacements - Account #21052-52610, Data Processing Equipment. Total cost: \$96,193; (iv) Computer Upgrades - Account #21051-52610, \$43,180 and Account #21052-52610, Data Processing Equipment, \$12,240, plus a tax of \$3,878 for a total cost of \$59,298.

Awarded purchase of contracts to the following vendors in the total amount of \$130,208: (i) Micrometry - Imagery Software Update Project, Account #13350-51250, Aerial Photos. Total cost \$75,270; and (ii) Graybar - UPS Refresh Project, Account #15060-54140, Communication Equipment. Total cost \$54,936.

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Included in the FY 2013 budget a \$250,000 appropriation to the Military Enhancement Committee, with the proviso that \$125,000 is authorized now, but the remaining \$125,000, while appropriated, is not authorized until further action of this Council. These funds are for utilization in response to Base Realignment and Closure processes between FY 2013 and FY 2015 as well as CY 2013 and CY 2015.

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Granted Easement No. 1, a 6' x 100' (+/-) utility easement to be used primarily for underground cable; Easement No. 2, a 10' x 25' access to the rear of a small telecommunications building owned by Century Link; and Easement No. 3, a 15' 90' (+/-) access easement that provides access across the rear of the county property Easement No. 2.

Authorized the County Administrator to accept the FAA Grant #29 Amendment in the amount of \$155,622 for the Hilton Head Island Airport. The funding sources are as follows: FAA Grant #29 Amendment (95%), an amended State Grant (2.5% pending), and a local 2.5% match of \$4,096 which will come from the Airports Operating Budget.

Approved submission of the FY-12 Grant Pre-application and subsequent FY-12 Grant Application for the Hilton Head Island Airport in the amount of \$778,522 which will be broken down as follows: FAA Grant (95% / 90% pending) \$717,134; State Grant (2.5% / 5% Pending) \$30,385; and Local Match of \$31,003 which will come from the Airport Operating Budget.

Approved a contract with Talbert & Bright, Inc. in the amount of \$135,926 for Runway 03 Tree Obstruction Removal Design Phase II at the Hilton Head Island Airport. Funding for this project includes the amended FAA Grant #29 (95%), a State Grant (2.5% Pending), and Local Match (2.5%) of \$4,096 which will come from the Airports Operating Budget.

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Appointed Ms. Gloria Bolino to serve as a member of the Disabilities and Special Needs Board.

May 21, 2012

Awarded purchase of contracts to the following vendors in the total amount of \$258,271: (i) VMware Virtualization - Account #15060-54140, Communications Equipment, \$27,406; Account #15060-51160, Professional Services, \$20,330. Total cost: \$47,735; (ii) HP Annual Maintenance from SAN - Account #15060-51110, Maintenance Contracts. Total cost: \$55,044; (iii) In Car Video Replacements - Account #21052-52610, Data Processing Equipment. Total cost: \$96,193; (iv) Computer Upgrades - Account #21051-52610, \$43,180 and Account #21052-52610, Data Processing Equipment, \$12,240, plus a tax of \$3,878 for a total cost of \$59,298.

Awarded purchase of contracts to the following vendors in the total amount of \$130,208: (i) Micrometry - Imagery Software Update Project, Account #13350-51250, Aerial Photos. Total cost \$75,270; and (ii) Graybar - UPS Refresh Project, Account #15060-54140, Communication Equipment. Total cost \$54,936.

Awarded purchase of contracts to the following vendors in the amount of \$56,917: (i) Physio-Control, Lifepack 15 Monitor, Account #23206-54562, 2009 RMAT Grant, in the amount of \$29,794; and (ii) Magnum Power, Generator and Trailer, Account #23206-54562, 2009 RMAT Grant, in the amount of \$27,123.

Included in the FY 2013 budget a \$250,000 appropriation to the Military Enhancement Committee, with the proviso that \$125,000 is authorized now, but the remaining \$125,000, while appropriated, is not authorized until further action of this Council. These funds are for utilization in response to Base Realignment and Closure processes between FY 2013 and FY 2015 as well as CY 2013 and CY 2015.

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Approved submission of the FY-12 Grant Pre-application and subsequent FY-12 Grant Application for the Hilton Head Island Airport in the amount of \$778,522 which will be broken down as follows: FAA Grant (95% / 90% pending) \$717,134; State Grant (2.5% / 5% Pending) \$30,385; and Local Match of \$31,003 which will come from the Airport Operating Budget.

Approved a contract with Talbert & Bright, Inc. in the amount of \$135,926 for Runway 03 Tree Obstruction Removal Design Phase II at the Hilton Head Island Airport. Funding for this project includes the amended FAA Grant #29 (95%), a State Grant (2.5% Pending), and Local Match (2.5%) of \$4,096 which will come from the Airports Operating Budget.

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Appointed Ms. Gloria Bolino to serve as a member of the Disabilities and Special Needs Board.

May 21, 2012

Awarded purchase of contracts to the following vendors in the total amount of \$258,271: (i) VMware Virtualization - Account #15060-54140, Communications Equipment, \$27,406; Account #15060-51160, Professional Services, \$20,330. Total cost: \$47,735; (ii) HP Annual Maintenance from SAN - Account #15060-51110, Maintenance Contracts. Total cost: \$55,044; (iii) In Car Video Replacements - Account #21052-52610, Data Processing Equipment. Total cost: \$96,193; (iv) Computer Upgrades - Account #21051-52610, \$43,180 and Account #21052-52610, Data Processing Equipment, \$12,240, plus a tax of \$3,878 for a total cost of \$59,298.

Awarded purchase of contracts to the following vendors in the total amount of \$130,208: (i) Micrometry - Imagery Software Update Project, Account #13350-51250, Aerial Photos. Total cost \$75,270; and (ii) Graybar - UPS Refresh Project, Account #15060-54140, Communication Equipment. Total cost \$54,936.

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Included in the FY 2013 budget a \$250,000 appropriation to the Military Enhancement Committee, with the proviso that \$125,000 is authorized now, but the remaining \$125,000, while appropriated, is not authorized until further action of this Council. These funds are for utilization in response to Base Realignment and Closure processes between FY 2013 and FY 2015 as well as CY 2013 and CY 2015.

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Approved submission of the FY-12 Grant Pre-application and subsequent FY-12 Grant Application for the Hilton Head Island Airport in the amount of \$778,522 which will be broken down as follows: FAA Grant (95% / 90% pending) \$717,134; State Grant (2.5% / 5% Pending) \$30,385; and Local Match of \$31,003 which will come from the Airport Operating Budget.

Approved a contract with Talbert & Bright, Inc. in the amount of \$135,926 for Runway 03 Tree Obstruction Removal Design Phase II at the Hilton Head Island Airport. Funding for this project includes the amended FAA Grant #29 (95%), a State Grant (2.5% Pending), and Local Match (2.5%) of \$4,096 which will come from the Airports Operating Budget.

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Appointed Ms. Gloria Bolino to serve as a member of the Disabilities and Special Needs Board.

May 21, 2012

Awarded purchase of contracts to the following vendors in the total amount of \$258,271: (i) VMware Virtualization - Account #15060-54140, Communications Equipment, \$27,406; Account #15060-51160, Professional Services, \$20,330. Total cost: \$47,735; (ii) HP Annual Maintenance from SAN - Account #15060-51110, Maintenance Contracts. Total cost: \$55,044; (iii) In Car Video Replacements - Account #21052-52610, Data Processing Equipment. Total cost: \$96,193; (iv) Computer Upgrades - Account #21051-52610, \$43,180 and Account #21052-52610, Data Processing Equipment, \$12,240, plus a tax of \$3,878 for a total cost of \$59,298.

Awarded purchase of contracts to the following vendors in the total amount of \$130,208: (i) Micrometry - Imagery Software Update Project, Account #13350-51250, Aerial Photos. Total cost \$75,270; and (ii) Graybar - UPS Refresh Project, Account #15060-54140, Communication Equipment. Total cost \$54,936.

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Included in the FY 2013 budget a \$250,000 appropriation to the Military Enhancement Committee, with the proviso that \$125,000 is authorized now, but the remaining \$125,000, while appropriated, is not authorized until further action of this Council. These funds are for utilization in response to Base Realignment and Closure processes between FY 2013 and FY 2015 as well as CY 2013 and CY 2015.

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Approved submission of the FY-12 Grant Pre-application and subsequent FY-12 Grant Application for the Hilton Head Island Airport in the amount of \$778,522 which will be broken down as follows: FAA Grant (95% / 90% pending) \$717,134; State Grant (2.5% / 5% Pending) \$30,385; and Local Match of \$31,003 which will come from the Airport Operating Budget.

Approved a contract with Talbert & Bright, Inc. in the amount of \$135,926 for Runway 03 Tree Obstruction Removal Design Phase II at the Hilton Head Island Airport. Funding for this project includes the amended FAA Grant #29 (95%), a State Grant (2.5% Pending), and Local Match (2.5%) of \$4,096 which will come from the Airports Operating Budget.

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Appointed Ms. Gloria Bolino to serve as a member of the Disabilities and Special Needs Board.

May 21, 2012

Awarded purchase of contracts to the following vendors in the total amount of \$258,271: (i) VMware Virtualization - Account #15060-54140, Communications Equipment, \$27,406; Account #15060-51160, Professional Services, \$20,330. Total cost: \$47,735; (ii) HP Annual Maintenance from SAN - Account #15060-51110, Maintenance Contracts. Total cost: \$55,044; (iii) In Car Video Replacements - Account #21052-52610, Data Processing Equipment. Total cost: \$96,193; (iv) Computer Upgrades - Account #21051-52610, \$43,180 and Account #21052-52610, Data Processing Equipment, \$12,240, plus a tax of \$3,878 for a total cost of \$59,298.

Awarded purchase of contracts to the following vendors in the total amount of \$130,208: (i) Micrometry - Imagery Software Update Project, Account #13350-51250, Aerial Photos. Total cost \$75,270; and (ii) Graybar - UPS Refresh Project, Account #15060-54140, Communication Equipment. Total cost \$54,936.

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Included in the FY 2013 budget a \$250,000 appropriation to the Military Enhancement Committee, with the proviso that \$125,000 is authorized now, but the remaining \$125,000, while appropriated, is not authorized until further action of this Council. These funds are for utilization in response to Base Realignment and Closure processes between FY 2013 and FY 2015 as well as CY 2013 and CY 2015.

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May 7, 2012

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Granted Easement No. 1, a 6' x 100' (+/-) utility easement to be used primarily for underground cable; Easement No. 2, a 10' x 25' access to the rear of a small telecommunications building owned by Century Link; and Easement No. 3, a 15' 90' (+/-) access easement that provides access across the rear of the county property Easement No. 2.

Authorized the County Administrator to accept the FAA Grant #29 Amendment in the amount of \$155,622 for the Hilton Head Island Airport. The funding sources are as follows: FAA Grant #29 Amendment (95%), an amended State Grant (2.5% pending), and a local 2.5% match of \$4,096 which will come from the Airports Operating Budget.

Approved submission of the FY-12 Grant Pre-application and subsequent FY-12 Grant Application for the Hilton Head Island Airport in the amount of \$778,522 which will be broken down as follows: FAA Grant (95% / 90% pending) \$717,134; State Grant (2.5% / 5% Pending) \$30,385; and Local Match of \$31,003 which will come from the Airport Operating Budget.

Approved a contract with Talbert & Bright, Inc. in the amount of \$135,926 for Runway 03 Tree Obstruction Removal Design Phase II at the Hilton Head Island Airport. Funding for this project includes the amended FAA Grant #29 (95%), a State Grant (2.5% Pending), and Local Match (2.5%) of \$4,096 which will come from the Airports Operating Budget.

Approved on first reading the proposed FY 2012 / 2013 budget at 40.21 mills County Operations, 3.87 mills Purchase of Real Property Program, and 4.44 mills County Debt Service. Additionally, Bluffton Fire District at 19.67 mills operating and 0.00 mills debt service, Burton Fire District at 55.87 mills operating and 5.53 mills debt service, Daufuskie Island Fire District at 31.74 mills operating and 0.00 mills debt service, Lady's Island/St. Helena Island Fire District 32.04 mills operating and 1.50 mills debt service, and Sheldon Fire District 32.22 mills operating and 2.18 mills debt service.

Appointed Ms. Gloria Bolino to serve as a member of the Disabilities and Special Needs Board.

May 21, 2012

Awarded purchase of contracts to the following vendors in the total amount of \$258,271: (i) VMware Virtualization - Account #15060-54140, Communications Equipment, \$27,406; Account #15060-51160, Professional Services, \$20,330. Total cost: \$47,735; (ii) HP Annual Maintenance from SAN - Account #15060-51110, Maintenance Contracts. Total cost: \$55,044; (iii) In Car Video Replacements - Account #21052-52610, Data Processing Equipment. Total cost: \$96,193; (iv) Computer Upgrades - Account #21051-52610, \$43,180 and Account #21052-52610, Data Processing Equipment, \$12,240, plus a tax of \$3,878 for a total cost of \$59,298.

Awarded purchase of contracts to the following vendors in the total amount of \$130,208: (i) Micrometry - Imagery Software Update Project, Account #13350-51250, Aerial Photos. Total cost \$75,270; and (ii) Graybar - UPS Refresh Project, Account #15060-54140, Communication Equipment. Total cost \$54,936.

Awarded purchase of contracts to the following vendors in the amount of \$56,917: (i) Physio-Control, Lifepack 15 Monitor, Account #23206-54562, 2009 RMAT Grant, in the amount of \$29,794; and (ii) Magnum Power, Generator and Trailer, Account #23206-54562, 2009 RMAT Grant, in the amount of \$27,123.

Included in the FY 2013 budget a \$250,000 appropriation to the Military Enhancement Committee, with the proviso that \$125,000 is authorized now, but the remaining \$125,000, while appropriated, is not authorized until further action of this Council. These funds are for utilization in response to Base Realignment and Closure processes between FY 2013 and FY 2015 as well as CY 2013 and CY 2015.

Approved on first reading, by title only, the proposed FY 2012 / 2013 School District budget.

Held a public hearing and approved on third and final reading an ordinance authorizing the County Attorney to prepare and execute mortgage satisfaction documents for historical Community Development Block Grant mortgages issued on behalf of Beaufort County. The mortgage notes and amounts follow: Ms. Lillian Chisolm - \$10,865.88; Ms. Lillian Smalls -

\$4,013.56; Ms. Carrie Bell Ladson - \$8,862.72; Mr. Abraham Kelly and Mrs. Annette Kelly - \$2,538.05; Mr. Alvin D. Jenkins and Mrs. Mary Ann Jenkins - \$12,208.40; Ms. Verneil Stafford - \$6,850.46; Ms. Bessie Mae Chisolm - \$4,168.46; and Ms. Albertha Jones - \$8,600.58.

Approved on second reading the proposed FY 2012 / 2013 budget at 40.21 mills County Operations, 3.87 mills Purchase of Real Property Program, 4.44 mills County Debt Service, 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. Further, remove Section 11, Tax Anticipation Notes; change Section 2, Millage, to 48.52 in order to reflect the correct computation (of 40.21 mills County Operations, 3.87 mills Purchase of Real Property Program, and 4.44 mills County Debt Service); and delete the asterisk and language "\$250,000 is reserved to the General Fund as a placeholder for any appropriations to the Military Enhancement Committee."

Appointed Mr. Carl Wedler, representing close proximity to Beaufort County (Lady's Island) Airport, to serve as a member on the Airports Board.

Approved the acquisition of a conservation easement on the entire 1,317+ acres of Bindon Plantation located in northwestern Beaufort County for a total price of \$2,500,000 as part of the Rural and Critical Lands Program.