

COUNTY COUNCIL OF BEAUFORT COUNTY

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Council Action Summary

September 2012

September 10, 2012

Accepted an FAA Grant Offer #34 for the Hilton Head Island Airport in the amount of \$309,978. Funding is from FAA Grant #34 (90%), State Grant (5% Pending) \$17221, and local match of \$17,221 which will come from the Airports Operating Budget.

Held a public hearing and approved on second 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.

Approved an increase of \$9,630 to the approved project budget for a total of \$184,630 and award a contract to West Electrical Contractors, Newberry, South Caroline for construction of the MC Riley Complex Multipurpose Field lighting. Funding is from Bluffton Parks and Leisure Services Impact Fees, Account #09030-54450.

Entered into the Lease of Suites B, C, D, E, F, G, I, J and K of 58 Shelter Cove Lane by and between the Town of Hilton Head Island, Beaufort County and the Beaufort County Sheriff's Office.

Approved the text amendments to Statement 15, Working on Private Property.

Adopted a resolution to establish a Transfer of Development Rights Program application fee of \$50 to help defray application review and processing costs and assigning administrative responsibility to the Planning Department.

Approved a temporary access use agreement between Beaufort County and Triangle Paving and Grading, Inc. to use the railroad right-of-way between Roseida and Laurel Bay Roads.

Adopted a resolution authorizing the submission of an application for matching funds under the 2013 federal match program administered by the South Carolina Department of transportation for resurfacing projects.

Approved on first reading an ordinance to amend Beaufort County Ordinance 93/20 to expand the permissible expenditures of funds collected under said ordinance in order to maximize potential federal match grant funding.

Approved the acquisition of two parcels (R510 005 000 0329 0000 and R510 005 000 010B 0000) on Beach City Road, Hilton Head Island, 1.22 acres and .308 acres respectively, for \$350,000 with the Beaufort County Rural and Critical lands Preservation Program contributing \$248,000 and the Town of Hilton Head Island contributed \$102,000.

September 24, 2012

Adopted a resolution establishing a Reasonable Accommodation Policy as required by the Americans with Disabilities Act (ADA) Public Law 101-336

Approved on third and final 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.

Approved on first reading an ordinance to amend and clarify ordinances 2005/28 and 2005/42 entitled "an ordinance to impose a two and one-half percent fee on the price of admissions to places of amusement within Beaufort County, effective date, sunset provision, and severability.

Awarded the annual contract renewal with Motorola to provide communication equipment services for the Emergency Management Department in the amount of \$1,426,234. The contract term will cover the current fiscal year and expire on July 31, 2013. Funding is from Account 23150-51110 Communications, Maintenance Contracts.

Awarded the contract renewal with Motorola to provide E911 maintenance services for the Emergency Management Department in the amount of \$55,339. The contract term will cover the

current fiscal year and expire on July 31, 2013. Funding is from Account 23205-51110 E911 Fund, Maintenance Contracts.

Extended the contract with Verizon Wireless for a one-year period effective August 21, 2012 to August 21, 2013. The anticipated cost for 2012 is \$126,000. Services are paid from each department's telephone account 51050

Awarded a contract for HDPE pipe to Ferguson Enterprises of Bluffton, South Carolina in the amount of \$110,000 for the third contract term of a one-year contract with two additional one-year contract renewal periods all subject to the approval of Beaufort County.

Awarded a contract renewal for uniform rental and cleaning services to Rental Uniform Services of Florence, South Carolina in the amount of \$64,000. Funding is from Account 33020-52050 through 33398-52050 General Revenue and Storm Water Enterprise Fund 13530-52050 through 13531-52050. Mosquito Control Account 43190-52050 Uniforms.

Awarded a contract for the purchase of uniform items from Wright Johnston Uniforms, LLC in the amount of \$50,000. Funding is from Accounts 21051-52050 and 21052-52050, which have a total available balance of \$81,111.

Authorized the Bluffton Historical Preservation Society to re-purpose \$50,000 from a 2006 accommodations tax grant to fund a bathroom project, which has been a non-starter, and allow them to use those funds on their Heyward House roof project.

Approved on second reading an ordinance to amend Beaufort County Ordinance 93/20 to expand the permissible expenditures of funds collected under said ordinance.

Approved the 2013 County Employee Insurance Benefit Program with no rate increase from vendors: health insurance and Rx – Blue Cross/Blue Shield of South Carolina; dental insurance – United Concordia Dental; vision insurance – United Healthcare Vision; and life/ supplement-life/D&D/short- and long term disability–ING. All vendors have agreed to the same plans with no price increase for 18 months from January 2013 through June 30, 2014 to accommodate a change to fiscal year contracts have agreed to the same plans with no price increase for 2013.

Sent the 2013 accommodations tax recommendations back to the Accommodations Tax Board, ask them to specifically consider the Lowcountry Resorts and Tourism Commission \$47,000 application, and increase the funding previously identified for them of \$450,000 to \$477,000.

Appointed Mr. Keith Dawkins to serve as a member of the Seabrook Point Special Purpose Tax District.