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GARY KUBIC COUNTY ADMINISTRATOR

BRYAN J. HILL DEPUTY COUNTY ADMINISTRATOR

Council Action Summary August 2013 JOSHUA A. GRUBER COUNTY ATTORNEY

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August 12, 2013

Appointed Ms. Anna Marie Tabernik, representing Council District 6, to serve as a member of the Library Board.

Appointed Mrs. Gloria Criscuolo, representing Council District 9, to serve as a member of the Tax Equalization Board.

Appointed Mr. Kenneth Joy, representing Council District 3, to serve as a member of the Tax Equalization Board.

Adopted a resolution authorizing the County Administrator to enter such agreements as may be necessary in order to accept the grant funding awarded by the South Carolina Department of Commerce and to pass that funding on to project H2O for such purposes as specified in its grant funding application.

Approved on second reading a Northern Beaufort County Zoning Map amendment for Marsh View Subdivision (R100-15-64A, 289-326 and 347-349; 38 residential lots and associated common areas totaling 27.46 acres; off Dorchester Drive and Tomotley, Whitehall and McCalley Courts, in the Grays Hill Area), to be rezoned from Rural (R) to Rural-Residential (RR).

Approved on second reading an ordinance authorizing the county to sell property identified as TMP Number: R200 018 000 054E 0000 (former Lady's Island Convenience Center).

Adopted a resolution calling for a public hearing to be held upon the question of the issuance of not exceeding \$3,750,000 of general obligation bonds of the Hilton Head No. 1 Public Service District, South Carolina; providing for the publication of the notice of such public hearing; and other matters relating thereto.

Approved on second reading an ordinance providing Hilton Head No. 1 Public Service District, South Carolina the authorization to issue general obligation bonds in an amount not to exceed \$3,750,000 and other matters relating thereto.

Council Action Summary August 2013 Page **2** of **4**

Awarded a contract renewal to Motorola, Schaumburg, Illinois in the amount of \$1,497,600 for the Public Safety Communications Maintenance Service Agreement Contract for the Emergency Management Department. The source of funding is Account 100001220-51110, Communications, Maintenance Contracts.

Awarded a contract renewal to ABL Management, Inc., Baton Rouge, Louisiana in the amount of \$300,000 for the annual food service contract for the Detention Center. The source of funding is Account 10001250-51200, Detention Center, Meals/Contracted Services.

Awarded a contract renewal to Gallagher Benefit Services, Inc., Charlotte, North Carolina in the amount of \$85,000 for employee health benefit consulting services. The source of funding is Account 10001160-51160, Employee Services, Professional Services.

Awarded a contract renewal to Rental Uniform Services, Florence, South Carolina in the amount of \$69,912 for the uniform rental and cleaning contract for Public Works, Facility Management, Stormwater Management, and Mosquito Control Departments. The source of funding is Public Works, Facility Management, Stormwater Management, and Mosquito Control Departments.

Awarded a contract renewal to Motorola, Schaumburg, Illinois in the amount of \$56,999 for the E-911 Service Agreement Contract to the Emergency Management Department. The source of funding is Account 22010011-51110, E-911 Fund, Maintenance Contracts.

Awarded a contract renewal to Election Systems and Software, Chicago, Illinois in the amount of \$34,408 for the Hardware and Software Maintenance Contract for Beaufort County Board of Elections and Registration (July 1, 2013 - June 30, 2014). The source of funding is Account 10001143-51110, Voter Registration, Maintenance Contracts.

Awarded a contract renewal to ESRI, Inc., Broomfield, Colorado in the amount of \$32,860 for the Mapping Software Maintenance Service Contract for the GIS Department. The source of funding is Account 10001152-51110, Automated Mapping/GIS, Maintenance Contracts.

Awarded a contract renewal to Next Step, St. Helena Island, South Carolina in the amount of \$28,080 for the Collaborative Organization of Services for Youth (COSY) Family Group Conferencing Project. The source of funding is Account 25030011-51170, COSY Fund, Maintenance Contracts.

Purchased VMware View equipment in the amount of \$27,203 for the Emergency Management Department. The funding source is Account 27100011-54110 12EMPG01 Public Safety Grant, Data Processing Equipment.

Approved on first reading an ordinance authorizing the issuance and sale of general obligation refunding bonds, Series 2013D, or such other appropriate series designation, of Beaufort County, South Carolina, in the principal amount of not exceeding \$25,300,000; fixing the form and

Council Action Summary August 2013 Page **3** of **4**

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; and other matters relating thereto.

Approved on second reading a text amendment to the *Beaufort County Code of Ordinances*, Chapter 74—Building and Building Regulations, Section 74-64 – Adoption of Building Codes, Subparagraph (1) (amends ordinance to adopt the 2012 Edition of the International Residential Code).

Approved on first reading, by title only, an FY 2014 budget amendment supplementation in the amount of \$525,000 to be used to fund the following five line items: Solicitor's Office, Technical College of the Lowcountry, University of South Carolina-Beaufort, Island Recreation, and Beaufort Memorial Hospital.

Held a public hearing and approved on third and final reading an ordinance authorizing Bridges Preparatory School to lease the Charles Lind Brown Community Activity Center.

August 26, 2013

Appointed Mrs. Emma Campbell, representing at-large, to serve as a member of the Accommodations Tax (2% State) Board

Appointed Mr. Olivia Young, representing hospitality/lodging, to serve as a member of the Accommodations Tax (2% State) Board.

Appointed Denise Sullivan, representing Council District 2, to serve as a member of Rural and Critical Lands Preservation Review Board.

Appointed Ms. Kim Corley, representing Solid Waste District #8 (St. Helena Island / Islands East), to serve as a member of Solid Waste and Recycling Board.

Approved on second reading an ordinance to amend the *Beaufort County Code of Ordinances* by adding Article III, Sections 54-50 to 54-60, to Chapter 54 of Part I, establishing a regulation prohibiting the use of handheld electronic communication devices for the reviewing, drafting, or sending of electronic communications while operating a motor vehicle within the unincorporated areas of Beaufort County; and providing for severability and an effective date.

Awarded a contract to Hutter Construction Corporation, Beaufort, South Carolina, in the amount of \$75,000 to renovate a disabilities and special needs home located at 18 Cottage Walk, Lady's Island. The source of funds is Account 24410011-54420, Renovations for Existing Buildings / Disabilities and Special Needs and \$20,000 SC Department of Disabilities and Special Needs Grant.

Denied acceptance of the right-of-way on Kato Lane, Burton as a County maintained road.

Council Action Summary August 2013 Page 4 of 4

Condemned the rights of way on the remaining four parcels on Fish Hall Road, Hilton Head Island in order to complete the paving project.

Adopted the County Traffic Calming Policy.

Awarded an annual maintenance contract renewal to NewVision Systems Corporation, New Canann, Connecticut in the amount of \$51,028 for VMware equipment (official records software) for the Register of Deeds Department.

Awarded a contract to Clarke Mosquito Control Products, Roselle, Illinois in the amount of \$277,138 to purchase public health insecticides.

Awarded a contract to Biblioteheca, Norcross, Georgia, in the amount of \$256,098 to provide annual support and maintenance of the radio frequency identification (RFID) system at Beaufort, Bluffton, Hilton Head Island, and Lobeco Library Branches. The source of funding is Account 10001621-51110, Maintenance Contracts, Beaufort Branch; Account 10001622-51110, Maintenance Contracts, Bluffton Branch; Account 10001623-51110, Maintenance Contracts, Hilton Head Island Branch; Account 10001624-51110, Maintenance Contracts, Hilton Head Island Branch; Account 10001624-51110, Maintenance Contracts,

Awarded a contract to Musco Lighting, Oskaloosa, Iowa in the amount of \$70,562 to provide ballpark lighting warranty and maintenance for the next ten years at Burton Well Regional Park. The source of funding is Account 10001605-51110, Maintenance Contracts.

Adopted a resolution amending the Intergovernmental Agreement between Beaufort County and the Town of Bluffton concerning the collection and expenditure of revenues from municipal properties identified in the Beaufort-Jasper Multi-County Industrial Park.

Adopted a resolution as a public expression / declaration of its preferred design, for the realignment of the Bluffton Parkway Phase 5B; further, contingent upon the action that the Town of Bluffton agreement with the owner of the property to deed those rights of way to the Town, and, at that point, the Town will identify and mark the centerlines of the three rights of way.

Held a public hearing and approved on third and final reading an ordinance authorizing Beaufort County to sell real property identified as TMP: R610 030 000 1649 0000 located in Bluffton, South Carolina upon such terms and conditions as he believes reasonably prudent and in the best interests of the citizens of Beaufort County.