

COUNTY COUNCIL OF BEAUFORT COUNTY

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Council Action Summary July 2013

July 22, 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.

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

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 supplemental 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.