

# COUNTY COUNCIL OF BEAUFORT COUNTY

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COUNTY ATTORNEY

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CLERK TO COUNCIL

## Council Action Summary

June 2013

### **June 10, 2013**

Adopted a resolution to commission animal service officers to enforce Beaufort County Animal Ordinances for Beaufort County pursuant to the authority granted in Section 4-9-145 of the *Code of Laws of South Carolina*, 1976, as amended.

Approved the annual renewal of Munis –Tyler Technologies software support and licensing. The total cost of this sole source purchase is \$73,914.41. Beaufort County's FY 2014 General Fund Appropriations in the amount of \$67,950.50 as well as Local Accommodations Tax, Local Hospitality Tax and Local Admissions Fees in the amount \$5,963.91 will provide funding for this purchase.

Approved on second reading an ordinance to amend the FY 2012-2013 Beaufort County Council Budget, Section 4, County Operations Appropriation, Section 11 County Administration Operations, Paragraph M. General Government Subsidies (to appropriate \$150,000 to the Public Defender budget and \$150,000 to the Daufuskie Island Ferry Service budget).

Approved the annual renewal of Pictometry International Corp., Rochester, New York for pictometry software support and licensing for a total contract amount of \$75,270. The funding for this purchase is provided in Beaufort County's FY 2013 General Fund, account 10001152-51250.

Opposed an ordinance directing the Beaufort County Board of Elections to conduct a county-wide referendum on the imposition of a local option sales tax for property tax relief at a special election on November 5, 2013 and a supplemental appropriation of \$65,000 from the county's reserve fund to pay for the associated special election costs.

Approved on first reading an ordinance authorizing Bridges Preparatory School to lease the Charles Lind Brown Community Activity Center.

Held a public hearing and approved on second reading the FY 2013-2104 County budget proposal to include: (i) millage increases to the so-called full rollup, plus the amount allowed under the Act 388 cap, which equates to total fiscal year revenues of \$99,351,096.

Held a public hearing and approved on second reading the FY 2013-2014 School District Budget at 100.55 mills for school operations and 31.71 mills school bond debt service (principal and interest).

Approved on third and final reading an ordinance approving a financial incentive package for Project Robot and any necessary supplemental budget appropriations therefore.

Approved on third and final reading an ordinance authorizing a supplemental appropriation in the amount of \$736,610 (\$647,604 debt service and \$89,006 general fund) for renovations to Moss Creek Fire Station #33 Bluffton Township Fire District.

### **June 24, 2013**

Appointed Ms. Jill Striebienger to serve as a member of the Disabilities and Special Needs Board.

Appointed Mr. Christian Kata, representing northern Beaufort County, to serve as a member of the Parks and Leisure Services Board.

Appointed Mr. Dan Ahern, representing close proximity to Beaufort County, to serve as a member of the Airports Board after garnering the six votes required to appoint.

Appointed Mr. Neil Lipsitz, representing Council District 4, to serve as a member of the Tax Equalization Board.

Appointed Mr. Robert Brown, representing Council District 5, to serve as a member of the Tax Equalization Board.

Adopted a resolution to amend the membership of the Lowcountry Area Transportation Study Policy Board to include the LRTA Board Chairman or designee as a voting member.

Approved on first reading, by title only, an ordinance authorizing the County to sell property identified as TMP Number: R610 030 000 1649 0000 to the Bluffton Economic Development Corporation.

Approved on first reading, by title only, an ordinance authorizing the County to sell property identified as TMP Number: R200 018 000 054E 0000.

Authorized the purchase of a conservation easement on 34+/- acres, legally identified as R100 025 000 0349 000 and R100 025 000 0348 000, for a total price of \$206,000 of which the County will pay 50% (\$103,000) and MCAS Beaufort 50% (\$103,000). The acquisition will be made utilizing funds from the Rural and Critical Preservation Program. These properties are located in the Air Installation Compatible Use Zone (AICUZ).

Approved on first 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).

Awarded a contract to Wright Johnston Uniforms, LLC, Columbia, South Carolina in the amount of \$65,000 to provide uniforms for the Beaufort County's Sheriff's Office. Funding will come from General Fund Expenditure, accounts 10001201-52050 and 10001202-52050.

Contributed \$275,000 to assist in funding Phase III of the Spanish Moss Trail. The funding source is from local 3% accommodations tax / tourism infrastructure.

Awarded a two-year contract to First Vehicle Services in the amount of \$1,396,095 for each year to provide fleet management and maintenance services for Beaufort County. Funding will come from various Department accounts (Garage Repairs, Maintenance, account 51300).

Awarded a contract to SC Tire Processing, Aiken, South Carolina to provide waste tire recycling services. Funding is from SC Department of Revenue, account 2345011-51160.

Approved on first 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 the updated Solid Waste Management Plan, dated February 20, 2013.

Adopted a resolution relating to the declaration of intent by the County Council to reimburse certain expenditures prior to the issuance by the County of its tax-exempt debt.

Approved on first reading, by title only, 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.

Approved a \$314,665.60 purchase order to Southern Health Partners to provide medical services for Beaufort County's Detention Center. Funding will come from General Fund Account 10001250-51190, Detention Center Medical Services.

Awarded a contract to Motorola Palmetto 800 in the amount of \$222,000 to provide communications, port, fiber, and support services for Beaufort County's Emergency Management Department. Funding will come from General Fund Account 10001220-51160, Communications Professional Services.

Awarded a contract to the Town of Hilton Head Island in the amount of \$134,640 to provide E911 staff support for Beaufort County's Emergency Management Department. Funding will come from account 22010011-55000, E911 Direct Subsidy.

Awarded a contract in the Harris Computer Systems amount of \$109,582 to provide public safety software maintenance for Beaufort County's Emergency Management Department. Funding will come from account 10001220-51110 Communications Maintenance Contracts, and account 22010011-51110 E911 Maintenance Contracts.

Approved the purchase of a 72-seat activity bus for the Parks and Leisure Services Department from Interstate Transportation Equipment Company in the amount of \$92,541. Funding will come from FY 2013 General Fund, account 10001606-54000 Vehicle Purchases.

Awarded a contract to Hilton Head Humane Association in the amount of \$65,000 to provide veterinary services for Beaufort County's Animal Shelter. Funding will come from General Fund Account 10001270-61160, Animal Shelter Professional Services, and General Fund Account 10001270-61165, Animal Shelter Spay/Neuter Services.

Awarded a contract to the Town of Hilton Head Island in the amount of \$50,000 to provide a dispatch salary subsidy for Beaufort County's Emergency Management Department. Funding will come from account 10001220-55000, Communications Direct Subsidy.

Approved an increase in the hangar lease rate at the Beaufort County Airport/ARW (Lady's Island) from \$265 per month to \$296 per month (5% increase plus monthly-prorated hangar property taxes).

Approved on second reading an ordinance authorizing Bridges Preparatory School to lease the Charles Lind Brown Community Activity Center.

Awarded a contract renewal to J & W Corporation of Greenwood, South Carolina in the amount of \$281,800 to provide ferry transportation service to and from Daufuskie Island. Funding is from account 25460011-55540.

Held a public hearing and approved on third and final reading an ordinance to amend the FY 2012-2013 Beaufort County Council Budget, Section 4, County Operations Appropriation, Section 11 County Administration Operations, Paragraph M, General Government Subsidies (to appropriate \$150,000 to the Public Defender budget and \$150,000 to the Daufuskie Island Ferry Service budget).

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Approved on third and final reading the FY 2013-2014 School District Budget at 100.55 mills for school operations and 31.71 mills for school bond debt service (principal and interest).

Adopted a resolution endorsing the August 2011 Master Plan of the Beaufort County Airport/ARW (Lady's Island).