

# COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING  
100 RIBAUT ROAD  
POST OFFICE DRAWER 1228  
BEAUFORT, SOUTH CAROLINA 29901-1228  
TELEPHONE: (843) 255-2180  
FAX: (843) 255-9401  
www.bcgov.net

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STEWART H. RODMAN  
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## Council Action Summary

May 2013

### **May 6, 2013**

Approved on second reading an ordinance to amend the membership and composition of the Beaufort County Tax Equalization Board and to establish the term of service for such members.

Approved on second reading an ordinance dissolving the Kings Grant II Special Purpose Tax District.

Awarded a contract to Hughes Motor Company of Charleston, South Carolina for the purchase of a lowboy trailer in the amount of \$72,556.25. Funding is from Account 10001301-54200, Specialized Capital Equipment.

Approved on first reading, by title only, 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.

Awarded a contract to L-3 Mobile-Vision, Boonton, New Jersey in the amount of \$195,352.70 for the purchase of 41 in-car cameras for Beaufort County Sheriff's Office from state contract. Funding is from account 10001202-52610, Data Processing Equipment.

Approved the purchase of fiber services from Hargray, Inc. in the amount of \$19,575 per month for 120 months, or a total contract cost of \$2,349,000. Funding for this item is from account 22010011-54142, Regional 911.

Approved on first reading, by title only, 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 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 \$152,817 to the Solicitor's budget).

Authorized the County Administrator to enter into a purchase agreement for the acquisition of real property located at 1019 Okatie Highway, parcel 603-9-6B, containing 1.26 acres in Okatie, South Carolina in the amount not to exceed \$159,900 exclusive of any closing costs. The funding is from proceeds from a previous bond sale, not the general fund.

**May 20, 2013**

Approved on second 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.

Awarded a contract to South Data, Mount Airy, North Carolina, in the amount of \$59,361.48 for mailing services. Funding is from account 1000112G-S1030, Postage/Other Carriers.

Awarded a change order to Florence & Hutcheson for design assistance during construction of the Bluffton Parkway Phase 5A Segment 2 Road and flyover bridges in the amount of \$440,720 on an as needed basis. This project will be funded from the 1% Sales Tax Road Improvement Program. In 2012, SCDOT approved a \$15.0 million grant for this project.

Awarded a contract to O'Quinn Marine Construction, Beaufort, South Carolina in the amount of \$155,000 for the construction of the Crystal Lake Preservation Park Phase I Improvements. Funding will come from the Rural and Critical Land Preservation Capital Improvement Program, account #45010011-54411 with a current balance of \$437,438.

Awarded a contract to Ground Work General Construction, LLC, North Charleston, South Carolina in the amount of \$70,495.86 for the renovations to the Disabilities and Special Needs house at 18 Cottage Walk. Funding for this project will come from the renovations for Existing Buildings-DSN, account 24410011-54420 in the amount of \$79,229. The project budget amount is \$50,495.86 and the SC Department of Special Needs grant in the amount of \$20,000. The total cost is \$70,495.86.

Awarded a change order for Design/Build Dirt Road Paving Contract #44 with Lane Construction, Beaufort, South Carolina in the amount of \$598,389.50 for the final design, permitting and construction of US Highway 278 Frontage Road at Island West. Funding will come from the Sales Tax Project 2D for US Highway 278 Frontage Roads, account #33402-54504 with an available funding budget of \$2,398,603. Harris Teeter will be contributing \$100,000 for the signalization of intersection with Hampton Parkway/US 278 and the Island West Property Owners Association providing \$100,000 for the frontage road completions.

Approved the condemnation of the remaining required right-of-way for Cee Cee Road, St. Helena Island.

Approved the condemnation of the remaining required right-of-way for Inglewood Circle, St. Helena Island.

Approved the condemnation of the remaining required right-of-way for Queens Road, St. Helena Island.

Approved the designation of Rosie Singleton Drive, St. Helena Island as a private road.

Awarded a contract to Thomas Reuters/Manatron, Portage, Michigan to provide hardware and software support for the MIS Department in the amount of \$158,863.92. Funding is from account 10001150-51110, Maintenance Contracts.

Adopted a resolution approving the Memorandum of Understanding and Agreement between the County and the South Carolina Association of Counties relating to the South Carolina Association of Counties being authorized and designated as the claimant agent for the county pursuant to the Setoff Debt Collection Act of 2003, as amended, and to authorize the County Treasurer of Beaufort County to use the procedures provided in Chapter 56, Title 12 as the initial step in the collection of delinquent taxes.

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

Approved on first reading, by title only, 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; and (ii) an amendment to the FY 2013 budget of a \$150,000 increase each for the Public Defender and Daufuskie Island Ferry.

Approved on first 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).

Held a public hearing and approved on third and final reading an ordinance to amend the membership and composition of the Beaufort County Tax Equalization Board and to establish the term of service for such members.

Held a public hearing and approved on third and final reading an ordinance dissolving the Kings Grant II Special Purpose Tax District.

Entered into a purchase agreement for the acquisition of parcel R600 010 000 0001A 0000 consisting of 41.93 acres for the purpose price of \$850,000 to be paid from the issuance of a bond anticipation note.