COUNTY COUNCIL OF BEAUFORT COUNTY Administration building 100 RIBAUT ROAD POST OFFICE DRAWER 1228 BEAUFORT, SOUTH CAROLINA 29901-1228 TELEPHONE: (843) 255-1000 FAX: (843) 255-9401 www.bcgov.net

GARY KUBIC COUNTY ADMINISTRATOR

JOSHUA A. GRUBER COUNTY ATTORNEY

SUZANNE M. RAINEY CLERK TO COUNCIL

COUNCIL ACTION SUMMARY

August 2014

D. PAUL SOMMERVILLE CHAIRMAN

STEWART H. RODMAN VICE CHAIRMAN

COUNCIL MEMBERS

CYNTHIA M. BENSCH RICK CAPORALE GERALD DAWSON BRIAN E. FLEWELLING STEVEN G. FOBES WILLIAM L. MCBRIDE GERALD W. STEWART ROBERTS "TABOR" VAUX, JR. LAURA L. VON HARTEN

August 11, 2014

Rescinded the nomination of Mrs. Linda Cecil to serve as a member of the Foster Care Review Board.

Appointed Mr. Larry Koolkin, representing Port Royal Island, to serve as a member of the Historic Preservation Review Board.

Appointed Col. David Townsend, representing Lady's Island, to serve as a member of the Lady's Island / St. Helena Island Fire District.

Adopted a resolution authorizing the County Administrator to purchase residential properties to support the Disabilities and Special Needs Department.

Awarded a contract renewal to Southern Health Partners, Inc., Chattanooga, Tennessee to provide medical services for Detention Center inmates. Funding would come from Account 10001250-51190, Medical / Dental Services in the amount of \$546,888.

Awarded a contract renewal to ABL Management, Baton Rouge, Louisiana to provide meals for Detention Center inmates and staff. Funding would come from Account 10001250-51120, Meals / Contracted Services in the amount of \$307,800.

Awarded a contract renewal to Clarke Mosquito Control Products, Inc., Roselle, Illinois to provide public health insecticide for the Mosquito Control Department. Funding would come from Account 10001400-52320, Public Health Products in the amount of \$283,953.

Approved on first reading an ordinance of Beaufort County Council directing the retention of a portion of business license taxes received by the County in a separate Economic Development Fund account.

Council Action Summary August 2014 Page 2

Held a public hearing and approved on third and final reading an ordinance authorizing the placement of a question on the official ballot for the General Election to be conducted November 4, 2014, concerning a proposition authorizing Beaufort County to issue General Obligation Bonds to acquire lands for preservation purposes and to pay certain costs and debt service related thereto.

Held a public hearing and approved on third and final reading text amendments to the Beaufort County Code, Article V, Section 46-151 through Section 46–163 of the Hazardous Materials Ordinance.

Held a public hearing and approved on third and final reading an ordinance to regulate unfit dwellings and unsafe buildings within the unincorporated areas of Beaufort County, to provide for the enforcement thereof, and matters related thereto.

Held a public hearing and approved on third and final reading an ordinance authorizing Beaufort County to sell three real properties identified as: 429 Broad River Boulevard, Beaufort, R100 028 00A 0252 0000; 1603 Ivy Lane, Beaufort, R120 008 000 0210 0000; and Leroy E. Brown Medical Center, 41 Ball Park Road, St. Helena Island, R300 016 000 183A 0000.

Held a public hearing and approved on third and final reading an ordinance to provide an appropriation from the Local Accommodations (3%) Tax fund to the Santa Elena Foundation in the amount of \$75,000.

Held a public hearing and approved on second reading an ordinance to approve a Development Agreement between Cherokee Beaufort, LLC, a South Carolina Limited Liability Company, and the County of Beaufort, South Carolina pursuant to Section 6-31-30 of the *Code of Laws of South Carolina*, 1976, as amended.

August 25, 2014

Approved the purchase of residential property located at 75 Lakes Crossing Drive, Bluffton in the amount of \$289,000 for the Disabilities and Special Needs Program.

Approved the purchase of residential property located at 210 Pinecrest Circle, Bluffton for the purchase price of \$285,000 for the Disabilities and Special Needs Program.

Awarded a contract renewal to NWN Corporation, Greensboro, North Carolina for a Smartnet license in the amount of \$173,000. Funding for this renewal will come from account 10001150-51110, Maintenance Contracts.

Awarded a contract renewal to Manatron, Inc., Chicago, Illinois for annual maintenance and support for the property tax software used by the Treasurer, Assessor, and Auditor Departments in the amount of \$163,630. Funding for this renewal will come from account 10001150-51110, Maintenance Contracts.

Council Action Summary August 2014 Page 3

Awarded a contract renewal to CompuCom, Dallas, Texas to provide Microsoft license support in the amount of \$139,468. Funding for this renewal will come from account 10001150-51110, Maintenance Contracts.

Approved on first reading, by title only, an ordinance of Beaufort County Council creating a special tax assessment for rehabilitated historic properties in the municipal boundaries of the City of Beaufort.

Awarded a contract to Mashburn Construction Company, Inc., Charleston, South Carolina to design and build the Phase 2 Expansion in the amount of \$6,100,000. Funding would come from Bluffton Parks and Leisure Services impact fees.

Awarded a contract to JS Construction, Bluffton, South Carolina in the amount of \$299,653 for the County Government Complex parking lot stormwater retrofit.

Adopted the Standard Operating Procedure for the acquisition of all drainage easements and maintenance of the stormwater system.

Approved on first reading an ordinance establishing, developing and constructing multi-use recreation trails and restricting the use thereof for non-motorized activities.

Approved on first reading an ordinance authorizing the Bluffton Township Fire District to give and receive Mutual Access Easements with the Beaufort County School District.

Approved on first reading an ordinance to amend Beaufort County Ordinance No. 2014/15 so as to adjust the millage rate from 101.70 to 103.5 to achieve the same appropriated revenue amount of \$114,868,815 to be derived from tax collections.

Held a public hearing and approved on third and final reading an ordinance to approve a Development Agreement between Cherokee Beaufort, LLC, a South Carolina Limited Liability Company, and the County of Beaufort, South Carolina pursuant to Section 6-31-30 of the *Code of Laws of South Carolina*, 1976, as amended.