

COUNTY COUNCIL OF BEAUFORT COUNTY  
ADMINISTRATION BUILDING  
BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX  
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SUZANNE M. RAINEY  
CLERK TO COUNCIL

Council Action Summary

August 2015

**August 10, 2015**

Appointed Mr. Harold Wallace, representing reside in close proximity (three-mile radius) of the Beaufort County Airport (Lady's Island), garnered the six votes required to serve as a member of the Airports Board.

Adopted a resolution authorizing and empowering the County Administrator and/or his designated representative to execute any and all documents necessary to supplement existing coverages and to purchase blanket fidelity bond(s) in an amount meeting or exceeding the minimum value of the bond required by Section 23-13-20, *South Carolina Code of Laws*.

Approved on second reading an ordinance to amend the Stormwater Management Utility Ordinance as adopted August 22, 2005 to provide for the amendment of the rate structure, adjust utility rates, and to modify certain terms to accurately reflect the administration structure (to adopt Rate Structure E).

Adopted an emergency ordinance prohibiting the importation of exotic animals within Beaufort County. This ordinance is effective immediately upon enactment and shall automatically expire on the sixty first (61st) day following the date of enactment. Further, incorporated a paragraph 3, "*Exception*. This ordinance/emergency ordinance shall not apply to any entity licensed as a Class R Research Facility by the United States of America or any agency thereof pursuant to the Animal Welfare Act (7 U.S.C. Sec. 2131 *et seq.*)."

**August 24, 2015**

Adopted a resolution to amend the resolution adopting the Beaufort County Stormwater Utility Rate Study dated August 18, 2015 to decrease the countywide infrastructure fee for rate payers in the municipal jurisdictions.

Approved on first reading an ordinance to amend Ordinance 2006/24 to include in Section 6, Paragraph B, Subparagraph C, Discount Table for Affordable Housing, of the Development Impact Fee Procedures Ordinance.

## Council Action Summary

August 2015

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Adopted a resolution memorializing the appointing of members to the Capital Project Sales Tax Commission created pursuant to the Capital Project Sales Tax Act, S.C. Code Ann. §4-10-300, *et seq.* (Sup. 2003); to provide for the duties and responsibilities of the Commission members and to provide for other matters relating thereto (Beaufort County Council - Alan Herd, Beaufort County Council - Carolyn Smith, City of Beaufort - Mike Sutton, Town of Bluffton - Mike Tripka, Town of Hilton Head Island - Andrea Siebold, and Town of Port Royal - Dean Moss).

Awarded a contract/change order to J. H. Hiers Construction, LLC, Walterboro, South Carolina with Andrews & Burgess, Inc., Beaufort, South Carolina in the amount of \$733,675 for Design Build Construction Dirt Road Paving Contract 49 for Keans Neck Road to the Community Center Road portion of Wimbee Land Road, Dale. The source of funding is County C funds.

Awarded a contract to The Lane Construction Corporation, Beaufort, South Carolina in the amount of \$433,483.25 (12% contingency \$52,017 for a total budget of \$485,500.25) for the resurfacing of Bluffton Parkway from Buck Island Road to Simmonsville Road and intersection improvements from Bluffton Parkway and Malphrus Road. The source of funding is County TAG Fund Account 2342001T-54901, Resurfacing and Improvements.

Awarded a contract to F&ME Consultants, Columbia, South Carolina in the amount of \$225,582 for Construction Management and Construction Engineering Inspection Services for various County improvement projects. The projects and their associated source of funding follow: (i) Buckwalter Regional Park Community Center Phase 2 Expansion, Bluffton Parkway Parks and Leisure Services Impact Fees, Account 26520011-54453; (ii) Animal Shelter and Control Facility, 2015 Animal Shelter CIP, Account 40090011-54600; and (iii) Perryclear Bridge Design-Building Replacement, TAG Fund Professional Services, Account 2342001T-51160; and (iv) County Dirt Road Paving Contract 49, TAG Fund Professional Services, Account 2342001T-51160.

Awarded a contract for WTI, Beachwood, Ohio (with offices in Charleston, Columbia and Greenville, South Carolina) in the amount of \$1,859,000 for engineering design services for the replacement of roofing systems in eight separate Beaufort County facilities. The source of funding is Account 40090011-54420, 2014 General Obligation Bonds.

Authorized the payment of the SCDOT first through third quarter FY 2015 invoice total of \$163,519.14 for oversight services on County Sales Tax Projects (S.C. Highway 170 Widening, Bluffton Parkway Phase 5A Segment 2 Roadway, Flyover Bridge, and Boundary Street Redevelopment. The source of funding follow: (i) Bluffton Parkway Phase 5, \$92,224.84, Account 47010012-54500, (ii) S.C. Highway 170, \$70,856.37, Account 47010014-54500, and (iii) Boundary Street /TIGER Grant Project, \$437.93, Account 47030011-54503.

Authorized the condemnation of County dirt road paving requirements for dirt roads without right-of-way / request for Shiney Road, St. Helena Island.

Approved the abandonment of Melrose Landing, Daufuskie Island from County road maintenance.

Approved the abandonment of Yard Farm Road, St. Helena Island from County road maintenance pending receipt of maintenance documents from the property owners.

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August 2015

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Approved an amendment to the Oyster Park Factory Park Memorandum of Understanding between Beaufort County and Town of Bluffton.

Approved an amendment to the Calhoun Street Dock Memorandum of Understanding between Beaufort County and Town of Bluffton.

Approved a right-of-way exchange for Beach Road, Daufuskie Island in order to provide public beach access.

Adopted a resolution authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for federal transportation assistance authorized by 49 U.S.C. Chapter 53; Title 23, United States Code, or other federal statutes administered by the Federal Transit Administration (designating Lowcountry Regional Transportation Authority (LRTA) a recipient for federal transit administration funding.

Approved on first reading an ordinance authorizing the County Administrator to execute a quit claim deed for the Mary Fields School and associated property on Daufuskie Island to the First Union African Baptist Church.

Approved on first reading an ordinance to amend Article II, Section 14-26, *et seq.* of the Beaufort County Code of Laws to prohibit the importation of exotic animal within Beaufort County.

