

COUNTY COUNCIL OF BEAUFORT COUNTY
ADMINISTRATION BUILDING
BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX
100 RIBAUT ROAD
POST OFFICE DRAWER 1228
BEAUFORT, SOUTH CAROLINA 29901-1228

D. PAUL SOMMERVILLE
CHAIRMAN

GERALD W. STEWART
VICE CHAIRMAN

COUNCIL MEMBERS

CYNTHIA M. BENSCH
RICK CAPORALE
GERALD DAWSON
BRIAN E. FLEWELLING
STEVEN G. FOBES
ALICE G. HOWARD
WILLIAM L. MCBRIDE
STUART H. RODMAN
ROBERTS "TABOR" VAUX

TELEPHONE: (843) 255-2000
FAX: (843) 255-9401
www.bcgov.net

GARY T. KUBIC
COUNTY ADMINISTRATOR

JOSHUA A. GRUBER
DEPUTY COUNTY ADMINISTRATOR
SPECIAL COUNSEL

SUZANNE M. RAINEY
CLERK TO COUNCIL

Council Action Summary

March 2015

March 9, 2015

Reappointed Mrs. Terry Murray to serve as a member of the Beaufort Memorial Hospital Board.

Reappointed Dr. James Simmons to serve as a member of the Beaufort Memorial Hospital Board.

Adopted a resolution supporting the need for an outlying airfield for use by aircrew stationed at MCAS Beaufort to support day and night field carrier landing practice (FCLP) operations by the U.S. Marine Corps aircraft.

Adopted a resolution supporting the adoption of South Carolina House Bill 3562 to allow for a one-cent local option sales tax the revenue of which would be used to provide credit against property taxes levied within the County for school operations.

Adopted a resolution authorizing the Beaufort County Administrator to execute any and all documents to effectuate the transfer and management of such appropriated Lowcountry Economic Alliance funds to Beaufort County Human Services Alliance as well as any credits against any future appropriation amounts.

Reappointed Mr. Dick Farmer, representing at-large, to serve as a member of the Accommodations Tax (2% State) Board.

Reappointed Mr. John Harris to serve as a member of the Burton Fire District Commission.

Reappointed Mr. Thomas Peoples to serve as a member of the Burton Fire District Commission.

Reappointed Mr. Herbert Brown, representing design professional, contractor or building industry, to serve as a member of the Construction Adjustments and Appeals Board.

Reappointed Mr. Andrew Corriveau, representing design professional, contractor or building industry, to serve as a member of the Construction Adjustments and Appeals Board.

Reappointed Mr. Don Dean, representing design professional, contractor or building industry, to serve as a member of the Construction Adjustments and Appeals Board.

Reappointed Mr. Bruce A. Kline, representing design professional, contractor or building industry, to serve as a member of the Construction Adjustments and Appeals Board.

Reappointed Mr. Albert Thomas, representing design professional, contractor or building industry, to serve as a member of the Construction Adjustments and Appeals Board.

Appointed Mr. Samuel Brusco, representing design professional, contractor or building industry, to serve as a member of the Construction Adjustments and Appeals Board.

Appointed Mr. Daniel Anderson, representing at-large, to serve as a member of the Construction Adjustments and Appeals Board.

Reappointed Mrs. Patricia Beichler, to serve as a member of the Daufuskie Island Fire District Board.

Appointed Mr. Richard Hamilton, to serve as a member of the Lowcountry Regional Transportation Authority.

Appointed Mr. James Atkins, representing registered architect, to serve as a member of the Design Review Board.

Appointed Mr. Pearce Scott, representing registered architect, to serve as a member of the Design Review Board.

Appointed Mr. John Michael Brock, representing registered landscape architect, to serve as a member of the Design Review Board.

Appointed Mr. James Tiller, representing registered landscape architect, to serve as a member of the Design Review Board.

Appointed Mr. Patrick Kelly, representing design professional, to serve as a member of the Design Review Board.

Appointed Mr. Peter Brower, representing design professional, to serve as a member of the Design Review Board.

Appointed Mr. Donald Starkey, representing citizen at-large, to serve as a member of the Design Review Board.

Reappointed Mrs. Rita Igleheart, representing the Historic Beaufort Foundation, to serve as a member of the Historic Preservation Review Board.

Reappointed Mrs. Sally Murphy, representing northern Beaufort County, to serve as a member of the Historic Preservation Review Board.

Appointed Mrs. Katie Epps, representing a Bluffton Historic Preservation organization, to serve as a member of the Historic Preservation Review Board.

Reappointed Mr. Robert Semmler, representing at-large, to serve as a member of the Planning Commission.

Appointed Mr. Randolph Stewart, representing southern Beaufort County, to serve as a member of the Planning Commission.

Appointed Mr. Eric Walsnovich, representing southern Beaufort County, to serve as a member of the Planning Commission.

Reappointed Mr. Bob Bender, representing District 4, to serve as a member of the Rural and Critical Lands Preservation Board.

Appointed Mr. Mark Baker, representing Council District 8, to serve as a member of the Rural and Critical Lands Preservation Board.

Reappointed Mr. William Mitchell, representing northern Beaufort County, to serve as a member of the Zoning Board of Appeals.

Approved on first reading an ordinance of the County of Beaufort, South Carolina to amend Section 2-346, *et seq.* of the Beaufort County Code of Laws establishing the salaries for various elected officials, excluding County Council members.

Approved on first reading a text amendment to the ordinance establishing a road maintenance fee on all vehicles which are domiciled and garaged in Beaufort County and thereby use the roadways and bridges owned and maintained by Beaufort County and the State to increase the fee from \$10.00 to \$20.00 and provide for subsequent increases as appropriate based on the Consumer Price Index.

Awarded a contract to ABR Digital Office Solutions, Savannah, Georgia in the amount of \$210,581 for photocopier/multifunction lease and print management services for Beaufort County. The source of funding is paid by various department accounts #51140-Equipment Rentals and #52010-Supplies.

Awarded a contract to AEV/Northwestern Emergency Vehicles, Jefferson, North Carolina, in the amount of \$234,467 for the purchase of remounting services for two existing County

ambulances. The source of funding will come from account #40090011-54003, EMS–Vehicle Purchases.

Approved on first reading an ordinance to appropriate funds not to exceed \$806,727 from the 3% Local Accommodations Tax fund to the County General Fund for construction of the Spanish Moss Trail – Phase 2.

Awarded a contract to Lewallen Construction Co., Inc., Marietta, Georgia in the amount of \$1,558,602.95 for construction of the Spanish Moss Trail – Phase 2. The source of funding is the Rail Trail Expenditure account #48060011-54435.

Designated Prichard Street as a private road and that County perform no further work or maintenance on this road.

Held a public hearing and approved on third and final reading an ordinance authorizing the donation of approximately 0.39 acres of County-owned real estate to the Child Abuse Prevention Association (CAPA). Further, the property shall be held by the Child Abuse Prevention Association, its successor and assigns and for so long as the premises are used as a house for abused children. If the premises at any time are not so used or are used for any other purpose or by any other organization, the premises shall revert to Beaufort County.

Held a public hearing and approved on third and final reading an ordinance authorizing the County Administrator to execute a Lease Agreement with the Santa Elena Project Foundation for the Federal Courthouse (1501 Bay Street).

March 23, 2015

Reappointed Mr. Will Dopp, representing proximity to Hilton Head Island Airport, to serve as a member of the Airports Board.

Reappointed Mrs. Anne Esposito, representing active pilot/aircraft owner at Hilton Head Island Airport, to serve as a member of the Airports Board.

Appointed Mrs. Leslie Adlman, representing qualifications, to serve as a member of the Airports Board.

Appointed Mr. James Buckley, representing proximity to Hilton Head Island Airport, to serve as a member of the Airports Board.

Adopted a resolution designating April 2015 as Fair Housing Month and encouraging all citizens to endorse Fair Housing opportunities for all, not only during Fair Housing month, but also throughout the year.

Approved on second reading an ordinance of the County of Beaufort, South Carolina to amend Section 2-346, *et seq.* of the Beaufort County Code of Laws establishing the salaries for various elected officials, excluding County Council members.

Approved on second reading an ordinance to increase the road maintenance fee from \$10.00 to \$16.50 and provide for subsequent increases as appropriate based on the Consumer Price Index.

Approved on first reading an ordinance to amend Beaufort County Ordinance 2014/14, FY 2014-2015 Beaufort County Budget by deleting existing appropriation levels so as not to exceed anticipated general revenues (deletes \$1.9 million from the general fund budget).

Adopted a resolution authorizing the County Administrator to take all actions necessary, appropriate, or required to carry out the termination of the benefits created under Resolution 2003-23 and that Resolution 2003-23 is hereby rescinded with an effective termination of benefits date of July 1, 2016.

Approved on second reading an ordinance to appropriate funds not to exceed \$806,727 from the 3% Local Accommodations Tax fund to the County General Fund for construction of the Spanish Moss Trail – Phase 2 (1.7 miles from Depot Road to Broad River Boulevard).

Approved on first reading an ordinance to appropriate \$150,000 from the 3% Local Accommodations Tax fund to the Santa Elena Foundation (cultural interpretive center).

Approved on first reading an ordinance authorizing the County Administrator to execute a lease agreement with Diamond Transportation, LLC for the use of the property located at 16 Hunter Road, Hilton Head Island, South Carolina (parking of vehicles).

Awarded a contract to ASC Construction Equipment, Savannah, Georgia for the purchase of two new 2015 Volvo Model G930 motor graders in the amount of \$313,000. The source of funding is account #400090011-54213, 2014 Bonds, Special Capital Equipment, Public Works.

Approved on first reading an ordinance to appropriate not to exceed \$76,810 from the 3% Local Accommodations Tax Fund to the General Fund for the Broad River Fishing Pier Rehabilitation Project.

Awarded a contract to Mobility Supercenter of Charleston, South Carolina in the amount of \$144,945 for the purchase of three mini vans with wheelchair tie-down and ramp conversion for the Disabilities and Special Needs Department. The source of funding is accounts 24420011-54000-Day Program, 24470011-54000-Port Royal and 24450013-54000-Peyton Way CTHII Disabilities and Special Needs-Vehicle Purchases (DSN).

Adopted a resolution agreeing to request a South Carolina Department of Transportation matching grant in the amount of \$80,000 for ferry service to and from Daufuskie Island.

Council Action Summary

March 2015

Page 6

Adopted a resolution endorsing an application and commitment of 10% local funds (\$55,000 estimate) required for a Community Development Block Grant of approximately \$556,000 for installation of water lines in the Seabrook Community.

Adopted a resolution to commit an Animal Service Officer 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.