

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 2016

**August 8, 2016**

Approved on second reading an ordinance to amend Beaufort County Ordinance 2016/15, FY 2016-2017 Beaufort County Budget, to reflect a supplemental budget appropriation in the amount of \$112,075 in order to provide for enhanced levels of service for Daufuskie Island Ferry.

Awarded a contract to Carolina Tree Care, LLC, Summerton, South Carolina in the amount of \$355,066 (\$199,400 Carolina Tree Care, \$115,666 Talbert, Bright and Ellington, \$40,000 project arborist) for Runway 7 approach obstruction tree removal at the Beaufort County Airport (Lady's Island). The sources of funding are 90% FAA grant, 5% SCAC grant, 5% Beaufort County Airport Capital Projects Fund.

Awarded a contract to Mauldin & Jenkins, Macon, Georgia in the amount of \$173,500 for external auditing and consulting services for fiscal years 2016, 2017 and 2018. The sources of funding are General Fund Accounts 10001100-51160, County Administrator, Professional Services; 10001111-51160, Finance, Professional Services.

Approved a financial incentive package in the amount of \$225,000.00 to be awarded to Harris Pillow Supply, Inc. upon such terms as the County Administrator may negotiate in order to secure an economic expansion of their current manufacturing operations resulting in a total capital investment of \$2,100,000 and the creation of 25 new full time positions.

Held a public hearing and approved on third and final reading a rezoning request for R200 010 000 0022 0000 (known as Greenheath Planned Unit Development (PUD), 98.35 acres off Brickyard Point Road and Fiddler Drive) from PUD to Lady's Island Community Preservation (LICP) District.

**August 22, 2016**

Approved on first reading an ordinance approving a \$225,000 supplemental budget appropriation from the County's General Reserve Fund to the General Fund to fulfill its obligation to the Harris Pillow Supply, Inc. under the incentive package.

Approved on first reading an ordinance to appropriate \$175,000 from the 3% Local Accommodations Tax Fund to The Santa Elena Foundation.

Appropriated funds not to exceed \$100,000 from Bluffton Fire Impact Fees to the Bluffton Township Fire Commission to pave the access road from Hampton Parkway to Fire Station #38 in the Hampton Lake / Bluffton Parkway area.

Approved on first reading an ordinance to amend the Stormwater Management Utility Ordinance as adopted September 28, 2015 to provide for amendment of the rate structure applicable to parcels related to condominiums, submerged properties, and parcels contiguous to saltwater marsh.

Approved on first reading an ordinance authorizing the relinquishment of easements encumbering property identified as TMS No. R100 028 000 0381 0000 (Creg Green / abandoning the County's rights to the two easements granted by MCAS Beaufort in 2013, leaving only the new, shorter easement on record).

Adopted a resolution endorsing the Rural and Critical Lands Preservation Program, Readiness and Environmental Integration (REPI) Fee Land Natural Resource Management Plan.

Approved on first reading an ordinance authorizing the execution and delivery of utility easements encumbering property owned by Beaufort County (SCE&G request for three utility easements at Beaufort County Government Robert Smalls Complex).

Accepted an easement agreement for Segment 7 (Roseida Road to Clarendon Road) of the Spanish Moss Trail (to safely conduct trail users through the U.S. Highway 21 and Laurel Bay Road (S-7-116) intersection).

Approved on first reading an ordinance of the County of Beaufort, South Carolina amending certain sections under Beaufort County Code, Chapter 22, Civil Emergencies, Article IV, Disaster Recovery and Reconstruction.

Awarded a contract and change order to Weatherproofing Technologies, Inc., Beachwood, Ohio in the amount of \$179,967 for repair of the brick veneer of the Human Services Building. The source of funding is Account 40090011-54420, 2014A General Obligation Bonds, Renovation Existing Buildings.

Awarded a sole source contract to Lowcountry Regional Transportation Authority (LRTA) (d//b/a Palmetto Breeze Transit), Bluffton, South Carolina in the amount of \$101,000 to provide two transportation routes in northern Beaufort County. The source of funding is General Ledger

Council Action Summary

August 2016

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Account 24420011-51230, Disabilities and Special Needs Adult Services-Transportation. These funds are federal Medicaid dollars.

Held a public hearing and approved on third and final reading an ordinance to amend Beaufort County Ordinance 2016/15, FY 2016-2017 Beaufort County Budget, to reflect a supplemental budget appropriation in the amount of \$112,075 in order to provide for enhanced levels of service for Daufuskie Island Ferry.

Adopted a resolution consenting to the proposed annexation of certain property along the Beaufort County – Jasper County boundary consisting of 5.95 acres of land from Jasper County to Beaufort County, and the annexation of certain other properties along the Beaufort County – Jasper County boundary consisting of 22.34 acres from Beaufort County to Jasper County.