

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  
STEWART 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

THOMAS J. KEAVENY, II  
COUNTY ATTORNEY

SUZANNE M. RAINEY  
CLERK TO COUNCIL

Council Action Summary

June 2016

**June 13, 2016**

Approved on second reading an ordinance establishing the appointment of Beaufort County Council's representative to the Beaufort County Economic Development Corporation.

Approved on second reading text amendments to Articles 1, 2, 3, 4, 5, 6, 7 and 10 of the Community Development Code, as a result of the one-year review of the Code adopted December 4, 2014.

Approved on second reading a Southern Beaufort County map amendment / rezoning for 13 properties totaling 39.02 acres located in the Bluffton area between Ulmer Road and Devonwood Drive: (i) from T3-Hamlet Neighborhood to T2-Rural Center for twelve properties: R600 039 000 0205 0000, R600 039 000 0271 0000, R600 039 000 0229 0000, R600 039 000 0519 0000, R600 039 000 0226 0000, R600 039 000 226A 0000, R600 039 000 0860 0000, R600 039 000 226B 0000, R600 039 000 0287 0000, R600 039 000 0286 0000, R600 039 000 0285 0000, and a 2-acre portion of R600 040 000 0003 0000 (located at the northeast corner of Benton Field and Ulmer Roads); (ii) from T3-Hamlet Neighborhood to T4-Hamlet Center for a 4.28-acre portion of R600 039 000 0850 0000; and (iii) amended the height requirement to 45 feet, subject to approval from the Planning Commission prior to third and final reading.

Approved on second reading an ordinance to impose a one percent sales and use tax, subject to a referendum, within Beaufort County, pursuant to the Capital Project Sales Tax Act, S.C. Code Ann. §4-10-300, *et seq.*; to define the specific purposes and designate the projects for which the proceeds of such tax may be used; to provide the maximum time for which such tax may be imposed; to provide for the maximum amount of general obligation bonds to be issued in order to finance the capital projects authorized hereunder such bonds to be payable from, and secured by, the capital project sales and use tax authorized hereby as well as the full faith, credit and taxing power of

Beaufort County; to provide the maximum cost of the projects or facilities funded from the proceeds of such tax or bonds and the maximum amount of net proceeds to be raised by such tax for the payment of the cost of such projects or for the payment of debt service on any bonds issued to pay such costs; to provide for a countywide referendum and to prescribe the contents of the ballot question in such referendum; to provide conditions precedent to the imposition of such tax and conditions or restrictions on the use of such tax revenue; to establish the priority, and exceptions thereto, in which the net proceeds of such tax, if approved in a referendum, are to be expended for the projects and purposes stated; to provide for the conduct of such referendum by the Beaufort County Board of Elections and Voter Registration, to provide for the administration of such tax, if approved; to provide for the payment of such tax; and to provide for other matters relating thereto.

Awarded a contract to EMS Management and Consultants, Winston-Salem, North Carolina in the amount of \$190,000 to provide billing services for Emergency Management Services. The initial contract term is for one year beginning July 1, 2016 and ending June 30, 2017 and may be renewed for an additional four one-year contract period, which is subject to mutual agreement by both parties until June 30, 2021. Payment to the contractor is a negotiated percentage based on the collected fees from the individuals owing money to the County for services provided by EMS. The new commission rate is 6.25%, for a total estimated annual commission fee of \$190,000 for fiscal year 2017.

Held a public hearing and approved on third and final reading the FY 2016-2017 County budget proposal as follows: County Operations 50.89 mills, Purchase of Real Property Program 4.90 mills, County Debt 5.48 mills, Bluffton Fire District 24.64 mills operations and 1.10 mills debt service, Burton Fire District 62.42 mills operations and 5.26 mills debt service, Daufuskie Island Fire District 58.44 mills operations and 0.00 mills debt service, Lady's Island/St. Helena Island Fire District 37.92 mills operations and 2.20 mills debt service, and Sheldon Fire District 36.86 mills operations and 2.20 mills debt service.

Held a public hearing and approved on second reading the Fiscal Year 2016 – 2017 School District budget proposal as follows: School Operations 111.50 mills and School Bond Debt Service (principal and interest) 31.71 mills.

Held a public hearing on the Lowcountry Regional Home Consortium Consolidated Plan.

### **June 27, 2016**

Appointed Mr. Jason Hinchler, representing Lady's Island, to serve as a member of the Planning Commission.

Appointed Mr. Harold Mitchell, representing Sheldon Township, to serve as a member of the Planning Commission.

Approved on third and final reading the Fiscal Year 2016 – 2017 School District budget proposal as follows: School Operations 111.50 mills and School Bond Debt Service (principal and interest) 31.71 mills.

Adopted a resolution adopting enhanced levels of service for Daufuskie Island Ferry beyond its historic levels and with an additional cost of \$112,075 than what was approved in Ordinance 2016/15 – Fiscal Year 2016/2017 County Budget.

Adopted a resolution revoking and repealing all previously issued handbooks, personnel manuals and personnel procedure documents and oral representations made or issued by the Beaufort County Council, its officers, members and employees relating to the terms of employment, and adopting the new Beaufort County Personnel Handbook, effective August 1, 2016.

Awarded a contract renewal to Republic Services, Beaufort, South Carolina in the amount of \$850,000 for hauling services for the Solid Waste Department. Funding will come from FY 2017 account 10001340-51165, Solid Waste Hauling Services.

Awarded a contract renewal to A & B Cleaning Services, Inc., Greenville, North Carolina in the amount of \$585,828 to provide janitorial services for County facilities. Funding will come from the following FY 2017 cleaning services accounts: 10001310-51210 Facilities Management, 51000011-51210 Lady's Island Airport, and 54000011-51210 Hilton Head Island Airport.

Awarded a contract renewal to Southern Health Partners, Inc., Chattanooga, Tennessee in the amount of \$566,957 for healthcare services for County Detention Center inmates. Funding will come from FY 2017 account 10001250-51190, Medical/Dental Services.

Awarded a contract renewal to Waste Management of South Carolina, Ridgeland, South Carolina in the amount of \$400,000 for the hauling and processing of recyclables collected at convenience centers. Funding will come from FY 2017 account 10001340-51167, Recycling Services.

Awarded a contract renewal to Oakwood Landfill (Waste Management), Ridgeland, South Carolina in the amount of \$350,000 for disposal of Class II waste. Funding will come from FY 2017 account 10001340-51166, Solid Waste Disposal.

Awarded a contract renewal to Eastern Aviation, Charlotte, North Carolina in the amount of \$275,000 for AVGAS and Jet Fuel for resale. Funding will come from FY 2017 account 51000011-58000, Purchases - Fuels.

Awarded a contract renewal to Clarke Mosquito Control Products, Inc., St. Charles, Illinois in the amount of \$216,977 for public health insecticide for Mosquito Control. Funding will come from FY 2017 account 10001400-52320, Mosquito Control, Public Health Products.

Awarded a contract renewal to South Coast Logging, Savannah, Georgia in the amount of \$200,000 for solid waste disposal. Funding will come from FY 2017 account 10001340-51166, Solid Waste Disposal.

## Council Action Summary

June 2016

Page 4

Awarded a contract renewal to Manatron (Aumentum), Chicago, Illinois in the amount of \$185,406 for property assessment and tax software and support for the Assessor's, Auditor's, and Treasurer's Offices. Funding will come from FY 2017 account 10001150-51110, Maintenance Contracts.

Awarded a contract renewal to Beaufort County Open Land Trust, Beaufort, South Carolina in the amount of \$179,000 for Rural and Critical Land Preservation Program consulting services. Funding will come from FY 2017 account 45000011-51160, Professional Services.

Awarded a contract renewal to Care Environment Corporation, Dover, New Jersey in the amount of \$160,000 for hazardous waste collection services. Funding will come from FY 2017 account 10001340-51160, Professional Services.

Awarded a contract renewal to Software One (formerly known as CompuCom), Dallas, Texas in the amount of \$153,469 for Microsoft Licensing, including structured query language (SQL) Server Licenses for Beaufort County. Funding will come from account 10001150-51110, Maintenance Contracts.

Awarded a contract renewal to Hilton Head Humane Association, Hilton Head Island, South Carolina in the amount of \$100,000 for veterinary and spay/neuter services for the County Animal Shelter. Funding will come from the following FY 2017 accounts: 10001270-51160 and 10001270-51165, Professional Services – Spay/Neuter

Adopted a resolution adopting the Beaufort County Hazard Mitigation Plan, which is intended to protect the public health and general welfare of the citizens of Beaufort County.

Approved on first 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.

Awarded a contract to Farber Specialty Vehicles, Columbus, Ohio in the amount of \$143,845 for the purchase of a 2016 Farber Super Heavy Duty Bookmobile with specifications and add-ons. Funding will come from the following Library Impact Fee accounts: 26030011-54000, Unincorporated Port Royal Benefit District (Burton) in the amount of \$50,000; 26020011-54000, Bluffton/Okatie Benefit District in the amount of \$50,000; 26000011-54000, Hilton Head/Daufuskie Benefit District in the amount of \$11,687.30; 26040011-54000, Lady's Island/St. Helena Benefit District in the amount of \$20,000; and 26060011-54000, Sheldon/Lobeco/Yemassee Benefit District in the amount of \$12,157.70.

Awarded a contract to Stryker, Chicago, Illinois in the amount of \$499,930.31 to purchase 11 power stretchers in support of EMS operations. Funding will come from FY 2017 account 10001230-54200, EMS, Specialized Capital Equipment.

Awarded a contract renewal to ABL Management, Inc., Baton Rouge, Louisiana in the amount of \$307,800, to provide meals for inmates and staff at the Beaufort County Detention Center. Funding will come from account 10001250-51200, Detention Center, Meals/Contracted Services.

Awarded a contract to Physio-Control, Inc., Redmond, Virginia in the amount of \$337,467.89 for the purchase of 10 new Life-Pak 15 Cardiac monitor defibrillators and accessories. Funding will come from the following: Assistance to Firefighters Grant Program (AFG) - \$306,819 and account 10001230-54200, FY 2017, EMS, Specialized Equipment-\$30,648.89.

Held a public hearing and approved on third and final reading an ordinance of Beaufort County Council establishing the appointment of its representative to the Beaufort County Economic Development Corporation.

Held a public hearing and approved on third and final reading text amendments to Articles 1, 2, 3, 4, 5, 6, 7 and 10 of the Community Development Code as a result of the one-year review of the Code adopted December 4, 2014.

Held a public hearing and approved on third and final reading a southern Beaufort County map amendment / rezoning for 13 properties totaling 39.02 acres located in the Bluffton area between Ulmer Road and Devonwood Drive: (i) from T3-Hamlet Neighborhood to T2-Rural Center for twelve properties: R600 039 000 0205 0000, R600 039 000 0271 0000, R600 039 000 0229 0000, R600 039 000 0519 0000, R600 039 000 0226 0000, R600 039 000 226A 0000, R600 039 000 0860 0000, R600 039 000 226B 0000, R600 039 000 0287 0000, R600 039 000 0286 0000, R600 039 000 0285 0000, and a 2-acre portion of R600 040 000 0003 0000 (located at the northeast corner of Benton Field and Ulmer Roads); (ii) from T3-Hamlet Neighborhood to T4-Hamlet Center for a 4.28-acre portion of R600 039 000 0850 0000; and (iii) amended the height requirement to 45 feet, subject to approval from the Planning Commission prior to third and final reading.

Held a public hearing and approved on third and final reading an ordinance to impose a one percent sales and use tax, subject to a referendum, within Beaufort County, pursuant to the Capital Project Sales Tax Act, S.C. Code Ann. §4-10-300, *et seq.*; to define the specific purposes and designate the projects for which the proceeds of such tax may be used; to provide the maximum time for which such tax may be imposed; to provide for the maximum amount of general obligation bonds to be issued in order to finance the capital projects authorized hereunder such bonds to be payable from, and secured by, the capital project sales and use tax authorized hereby as well as the full faith, credit and taxing power of Beaufort County; to provide the maximum cost of the projects or facilities funded from the proceeds of such tax or bonds and the maximum amount of net proceeds to be raised by such tax for the payment of the cost of such projects or for the payment of debt service on any bonds issued to pay such costs; to provide for a countywide referendum and to prescribe the contents of the ballot question in such referendum; to provide conditions precedent to the imposition of such tax and conditions or restrictions on the use of such tax revenue; to establish the priority, and exceptions thereto, in which the net proceeds of such tax, if approved in a referendum, are to be expended for the projects and purposes stated; to provide for the conduct of such referendum by the Beaufort County Board of Elections and Voter Registration, to provide for the administration of such tax, if approved; to provide for the payment of such tax; and to provide for other matters relating thereto.