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ADMINISTRATION BUILDING  
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INTERIM COUNTY ADMINISTRATOR

THOMAS J. KEAVENY, II  
COUNTY ATTORNEY

Council Action Summary

June 2018

**June 11, 2018**

Appointed Ms. Victoria Woodhead, representing Council District 5, to serve as a member of the Library Board.

Reappointment Mr. Donald Manson to serve as a member of the Beaufort/Jasper Water and Sewer Authority.

Awarded a contract to South Coast Resources, Inc., Savannah, Georgia, in the amount of approximately \$192,000 (\$115 per load for first year and \$120 per load for second year and \$125 per load thereafter. Funding will come from Solid Waste and Recycling Account 10001340-51166.

Approved HDR/ICA Engineering scope and fee in the amount of \$170,493.80 for the Jenkins Island-Alternative 2A. Funding will come from 2017 General Obligation Bonds, Account 40100011-54500, Jenkins Island Road Improvement Project.

Approved funding in the amount of \$187,475 for the Outdoor Warning Siren Grant Project. Funding will come from the Beaufort County Reserve Fund.

Awarded a contract renewal, for fiscal year 2019, to Republic Waste Services, in the amount of \$1,538,000 for hauling services to include Daufuskie Island. Funding will come from accounts 10001340-51165 and 10001340-5116A, Solid Waste and Recycling.

Awarded a contract renewal, for fiscal year 2019, to Southern Healthcare Partners, Inc., Chattanooga, Tennessee, in the amount of \$681,428 for healthcare services for County Detention Center inmates. Funding will come from account 10001250-51190, Medical/Dental Services.

Awarded a contract renewal, for fiscal year 2019, to A&B Cleaning Services, Inc., Greenville, North Carolina in the amount of \$602,382 for janitorial services at County facilities. Funding will come from the following accounts: 10001310-51210, Facilities Management-Cleaning Services, 51000011-51210, Lady's Island Airport-Cleaning Services, and 54000011-51210, Hilton Head Island Airport-Cleaning Services.

## Council Action Summary

June 2018

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Awarded a contract renewal, for fiscal year 2019, to Oakwood Landfill (Waste Management), Ridgeland, South Carolina in the amount of \$350,000 for disposal of Class II waste. Funding will come from account 10001340-51166, Solid Waste Disposal.

Awarded a contract renewal, for fiscal year 2019, to Summit Food Services (formerly ABL Management), Atlanta, Georgia in the amount of \$300,000 for the Food Service Program for the Beaufort County Detention Center. Funding will come from account 10001250-51200, Detention Center.

Awarded a contract renewal, for fiscal year 2019, to South Data, Mount Airy, North Carolina in the amount of \$300,000, for printing and mailing services for the for the County property tax bills. Funding will come from the following accounts: 10001020-51010, Treasurer and 20110011-51010, Treasurer.

Awarded a contract renewal, for fiscal year 2019, to Eastern Aviation, Charlotte, North Carolina in the amount of \$276,000 for AVGAS and Jet Fuel for resale (Beaufort County Airport (Lady's Island)). Funding will come from account 51000011-58000, Lady's Island Airport - Purchases-Fuels.

Awarded a contract renewal, for fiscal year 2019, to Clarke Mosquito Control Products, Inc., St. Charles, Illinois, in the amount of \$250,000 for public health insecticide for Mosquito Control. Funding will come from account 10001400-52320, Mosquito Control, Public Health Products.

Awarded a contract renewal, for fiscal year 2019, to Manatron / Aumentum (Thomson Reuters), Chicago, Illinois in the amount of \$231,529 for property assessment and tax software and support for the Assessor, Auditor, and Treasurer's Offices. Funding will come from account 10001150-51110, Maintenance Contracts.

Awarded a contract renewal, for fiscal year 2019, to Automated Business Resources (ABR), Savannah, Georgia, in the amount of \$210,000 for photocopier/multi-function printer lease and print management services for Beaufort County. Funding will come from various departments.

Awarded a contract renewal, for fiscal year 2019, to SHI-Software House, Inc., Charlotte, North Carolina in the amount of \$205,769 for Microsoft Enterprise Agreement. Funding will come from account 10001150-51110, Maintenance Contracts, MIS.

Awarded a contract renewal, for fiscal year 2019, to EMS Management and Consultants, Lewisville, North Carolina, in the amount of \$190,000 for billing services for Beaufort County Emergency Medical Services. Funding will come from account 10000001-44220, EMS.

Awarded a contract renewal, for fiscal year 2019, 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 account 45000011-51160, Professional Services.

Awarded a contract renewal, for fiscal year 2019, to Care Environment Corporation, Dover, New Jersey in the amount of \$160,000 for hauling services of hazardous waste for the Solid Waste Department. Funding will come from account 10001340-51160, Professional Services, Solid Waste.

Awarded a contract renewal, for fiscal year 2019, to Tyler Technologies, Dallas, Texas in the amount of \$140,046 for annual support and license agreement for Munis, to include a Disaster Recovery Contract. Funding will come from various accounts.

Awarded a contract renewal, for fiscal year 2019, to Beaufort County Disabilities and Special Needs (DSN) in the amount of \$116,224 for janitorial services at Buckwalter Regional Park, Burton Wells Regional Park and St. Helena Island Branch Library. Funding will come from accounts 10001310-51210, Facilities Management and 10001600-51210, PALS.

Awarded a contract renewal, for fiscal year 2019, 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 account 10001270-51165, Professional Services–Spay/Neuter.

Adopted a resolution authorizing (1) the execution and delivery of a Fee in Lieu and Incentive Agreement by and between Beaufort County and a company identified for the time being as Project McClellan; (2) the benefit of a Multi-County Industrial or Business Park to be made available to the Company or the Project; (3) certain special source revenue credits in connection with the Project; and (4) other matters related thereto.

Approved on first reading an ordinance authorizing (1) the execution and delivery of a Fee In Lieu and Incentive Agreement by and between Beaufort County and a company identified for the time being as Project McClellan; (2) the benefit of a Multi-County Industrial or Business Park to be made available to the Company or the Project; (3) certain special source revenue credits in connection with the Project; and (4) other matters related thereto.

Approved on first reading an ordinance authorizing and approving (1) the development of a new Joint County Industrial and Business Park pursuant to Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended, in conjunction with Jasper County (the “Park”) such park to be geographically located in Beaufort County; (2) the execution and delivery of a written park agreement with Jasper County as to the requirement of payments of fee in lieu of ad valorem taxes with respect to the park property and the sharing of the revenues and expenses of the park; (3) the distribution of revenues from the Park within Beaufort County; and (4) other matters related thereto.

Approved on first reading an ordinance approving a Development Agreement by and between Beaufort County, South Carolina and Seabrook Solar, LLC.

Approved on second reading an ordinance establishing a conditional use for affordable housing development in the Regional Center Mixed Use (C5) Zone District (amends by substitution, hotel to apartment conversion on unit-to-unit basis).

Held a public hearing and approved on third and final reading, an ordinance adopting a Beaufort County Airports Budget for the fiscal year beginning July 1, 2108 and ending June 30, 2019.

Held a public hearing and approved on third and final reading, an ordinance approving the FY2018-2019 Beaufort County Stormwater Management Utility Budget (Enterprise Fund).

Held a public hearing and approved on third and final reading, an ordinance to provide for appropriation from the Local Accommodations Tax Fund to the Santa Elena Foundation in the amount not to exceed \$100,000 to provide for fees associated with a two-year lease extension for property known as the Dowling Family Lot.

Held a public hearing and approved on third and final reading, an ordinance to provide for allocation of funds for Beaufort Memorial Hospital Indigent Care, Beaufort / Jasper / Hampton Comprehensive Health Services, Inc., Economic Development, and Higher Education based on a millage amount to be determined by the annual budget ordinance.

Held a public hearing and approved on third and final reading, text amendment to the Beaufort County Code of Ordinances, Chapter 66, Article II, Accommodations Tax Board, Division 1, Section 66-29 Powers and Duties.

Held a public hearing and approved on third and final reading, text amendment to the Beaufort County Code of Ordinances, Chapter 66, Article II, Accommodations Tax Board, Division 2, Section 66-47 Management and Use of Local (3%) Accommodations Tax.

Held a public hearing and approved on third and final reading, an ordinance authorizing the Interim County Administrator to execute necessary documents to grant an easement and maintenance agreement with the City of Beaufort for a pedestrian and bicycle trail connecting the City's Southside Park and the County's adjacent park facility at 1405 Battery Creek Road.

Held a public hearing and approved on third and final reading, the Fiscal Year 2018-2019 County budget proposal as follows: County Operations 50.03 mills, Higher Education 2.37 mills, Purchase of Real Property Program 4.80 mills, County Debt 5.58 mills, Bluffton Fire District 24.10 mills operations and 1.45 mills debt service, Burton Fire District 68.82 mills operations and 5.15 mills debt service, Daufuskie Island Fire District 60.27 mills operations and 0.00 mills debt service, Lady's Island/St. Helena Island Fire District 39.30 mills operations and 2.00 mills debt service, and Sheldon Fire District 37.18 mills operations and 3.21 mills debt service.

Held a public hearing and approved on third and final reading, Fiscal Year 2018-2019 School District budget proposal as follows: School Operations 104.60 mills and School Bond Debt Service (principal and interest) 31.71 mills.

Authorized the Interim County Administrator to execute a contract with Dolphin Shared Management Services to provide for the acceptance and disposal of residential solid waste in certain areas on Daufuskie Island.

**June 25, 2018**

Approved a co-located fire/EMS station at the corner of S.C. Highway 170 and S.C. Highway 46.

Awarded a contract renewal to Daufuskie Island Ferry Services, LLC, in the amount of \$361,630.08 to provide ferry services for a period beginning July 1, 2018 and ending on June 30, 2019.

Approved a Map Amendment to the Beaufort County Comprehensive Plan, Chapter 4: Future Land Use Map 4-9 to remove the Hamlet Place Type on the Buckingham Landing Community at the foot of the bridge to Hilton Head Island.

Approved a Map Amendment to the Beaufort County Community Development Code, Preamble, Division P20, Page P10 and P11 to remove the Hamlet Place Type from the Buckingham Landing Community at the foot of the bridge to Hilton Head Island.

Approved on third and final reading an ordinance establishing a conditional use for affordable housing development in the Regional Center Mixed Use (C5) Zone District (amends by substitution, hotel to apartment conversion on unit-to-unit basis).

Appointed Mr. Tom Keaveny to serve as Interim County Administrator, effective July 20, 2018, beginning at 12:01 a.m. at a salary of \$150,000 until a date to be determined by County Council.

Authorized the Interim County Administrator to purchase real property owned by Queensborough National Bank & Trust, Co. and described as Parcel ID R600 041 000 008 000 for \$2.2 million. Funding will come from the General Fund.