AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
Monday, June 11, 2012
4:00 p.m.
Council Chambers, Administration Building
Government Center
100 Ribaut Road, Beaufort

Citizens may participate in the public comment periods and public hearings from telecast sites at the Hilton Head Island Branch Library as well as Mary Field School, Daufuskie Island.

1. CAUCUS - 4:00 P.M.
   Discussion is not limited to agenda items.
   Large Meeting Room

2. REGULAR MEETING - 5:00 P.M.
   Large Meeting Room

3. CALL TO ORDER

4. PLEDGE OF ALLEGIANCE

5. INVOCATION

6. CERTIFICATES OF COMMENDATION
   A. Madeline Aune, Beaufort High School
      Class AAAA State Champion, Girls’ Pole Vault
   B. Gretchen Brown, Battery Creek High School
      Class AAA State Champion, Girls’ 100M High Hurdles
   C. Whale Branch Early College High School Boys’ Track Team
      2012 Class 1-A Track and Field Champion

7. PUBLIC COMMENT

8. COUNTY ADMINISTRATOR’S REPORT
   Mr. Gary Kubic, County Administrator
   A. The County Channel / Broadcast Update (backup)
   B. Three-Week Progress Report (backup)
   C. Announcement / 2012 NACo Achievement Award / Beaufort County Stormwater Runoff Volume Controls Program (backup)

   Over
D. Report / Employee Customer Service Training (backup)
E. Resolution in Support of Military Bases / Military Enhancement Committee (backup)
F. Report / Public Seminar with the Center for Heirs Property Preservation
G. Briefing / Metropolitan Planning Organization (MPO) (backup)
H. Emergency Medical Services / Ambulance Purchase (backup)

9. DEPUTY COUNTY ADMINISTRATOR’S REPORT
   Mr. Bryan Hill, Deputy, County Administrator
   A. Three-Week Progress Report (backup)
   B. Monthly Budget Summary (backup)

10. CONSENT AGENDA – ITEMS A THROUGH G
A. NON-COMPETITIVE PURCHASE OF ADDITIONAL ENGINEERING DESIGN SERVICES FOR BOUNDARY STREET IMPROVEMENTS SALES TAX PROJECT (backup)
   1. Consideration of approval of added Boundary Street Streetscape Engineering Design Services.
   2. Contact award: Thomas & Hutton Engineering Company
   3. Contract amount: $759,630
   4. Funding source: County Sales Tax Project Funds and Tiger III Grant for Boundary Street Improvements with respective balances of $9,170,660 and $12,600,000.
   5. Public Facilities discussion and recommendation to approve occurred May 22, 2012 / Vote 4:0
B. ARCHITECTURAL DESIGN AND CONSTRUCTION SERVICES FOR RENOVATIONS AND UPGRADES TO THE BLUFFTON TOWNSHIP FIRE DISTRICT’S STATION #33 (backup)
   1. Consideration of approval of design build and construction renovation services for the Bluffton Township Fire District Fire Station #33.
   2. Contract award: Mitchell Brothers Construction and AAG Architects
   3. Contract amount: Not to exceed $498,275
   4. Funding source: Bluffton Township Fire District debt reserves
   5. Public Facilities discussion and recommendation to approve occurred May 22, 2012 / Vote 4:0
   6. Bluffton Township Fire District Commission approval occurred April 17, 2012
C. PALMETTO ELECTRIC COOPERATIVE SUPPLEMENTAL AGREEMENT FOR SC 170 WIDENING INFRASTRUCTURE RELOCATION (backup)
   2. Public Facilities discussion and recommendation of approval occurred May 22, 2012 / Vote 4:0
D. AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR, WITH THE ADVICE AND CONSENT OF COUNTY COUNCIL TO ISSUE TAX ANTICIPATION NOTES AS MAY BE DEEMED NECESSARY (backup)
   1. Consideration of second reading approval to occur June 1, 2012
   2. Public hearing announcement – Monday, June 25, 2012 beginning at 6:00 p.m. in Council Chambers of the Administration Building, 100 Ribaut Road, Beaufort
3. Finance Committee discussion and recommendation to include a sunset provision occurred June 4, 2012 / Vote 5:0
4. First reading approval occurred May 21, 2012 / Vote 11:0
5. Finance Committee discussion and recommendation to approve occurred May 21, 2012 / Vote 4:0

E. STORMWATER MANAGEMENT AND UTILITY AGREEMENT PROPOSAL BETWEEN BEAUFORT COUNTY AND THE TOWN OF PORT ROYAL (backup)
   1. Consideration of approval of the Stormwater Management and Utility Agreement between Beaufort County and the Town of Port Royal to occur June 11, 2012
   2. Natural Resources Committee discussion and recommendation to approve occurred June 6, 2012 / Vote 4:0
   3. Stormwater Management Utility Board approval occurred May 2, 2012

F. FY 2013 STORMWATER OUTREACH AGREEMENT WITH CLEMSON UNIVERSITY (backup)
   1. Consideration of approval of the Clemson University Extension Program Support Agreement for the FY 2013 Stormwater Outreach Plan
   2. Contract increase: $67,665
   3. Funding source: Stormwater Utility account 13531-51160
   4. Natural Resources Committee discussion and recommendation to approve occurred June 6, 2012 / Vote 4:0
   5. Stormwater Management Utility Board approval occurred May 2, 2012

G. RAIL TRAIL AGREEMENT AND PLANS (backup)
   1. Consideration of approval for trail branding, amenities, signage, and final design standards to occur June 11, 2012
   2. Natural Resources Committee discussion and recommendation to approve occurred June 6, 2012 / Vote 4:0

11. FY 2012-2013 COUNTY BUDGET PROPOSAL (backup)
    1. Consideration of third and final reading approval to occur June 11, 2012
    2. Finance Committee discussion occurred June 4, 2012
    3. Second reading approval occurred May 21, 2012 / Vote 9:1:1
    4. Public hearing was held May 21, 2012
    5. Finance Committee discussion occurred May 21, 2012
    6. Finance Committee discussion occurred May 14, 2012
    7. First reading approval occurred May 7, 2012 / Vote 10:0
    8. Finance Committee discussion occurred April 30, 2012
    9. Finance Committee discussion occurred April 23, 2012
   10. Finance Committee discussion occurred April 16, 2012
   11. Finance Committee discussion occurred April 9, 2012
   12. Finance Committee discussion occurred March 19, 2012
   13. Finance Committee discussion occurred February 20, 2012
   15. Finance Committee discussion occurred January 17, 2012
12. PUBLIC HEARING
   A. FY 2012-2013 SCHOOL DISTRICT BUDGET PROPOSAL (backup)
      1. Consideration of second reading approval to occur June 11, 2012
      2. Finance Committee discussion and recommendation to occurred June 4, 2012 / Vote 4:2
      3. First reading, by title only, occurred May 21, 2012 / Vote 11:0
      4. Finance Committee discussion occurred May 21, 2012
      5. Finance Committee discussion occurred May 16, 2012

13. COMMITTEE REPORTS (backup)

14. PUBLIC COMMENT

15. ADJOURNMENT
Our latest Beaufort County Moment is about Honey Horn Plantation on Hilton Head Island. The site is the current home of the Coastal Discovery Museum, and has a unique and color history.....

{NEXT SLIDE}
On the Air...

{VIDEO PLAYS WITH AUDIO}
Michael Heesch, star pitcher for the USCB Sand Sharks was drafted in the 8th round by the Chicago Cubs. Heesch put up great numbers for the 2012 season. The County Channel caught up with him the day after he got the good news....
On the Air...

{VIDEO PLAYS WITH AUDIO}
DATE: June 8, 2012
TO: County Council
FROM: Gary Kubic, County Administrator
SUBJ: County Administrator's Progress Report

The following is a summary of activities that took place May 21, 2012 through June 8, 2012:

May 21, 2012
- Employee orientation
- County Council Caucus
- County Council meeting

May 22, 2012
- Town of Hilton Head Island Development Review Board meeting re: Hilton Head Airport mitigation plans at Hilton Head Island Town Hall
- Public Facilities Committee meeting (unable to attend due to a scheduling conflict)

May 23, 2012
- Energy Efficiency Block grant project meeting with Billie Lindsay, of Planning staff, and Bryan Hill, Deputy County Administrator

May 24, 2012
- Meeting with Joe Penale, Director of PALS Athletics and Aquatics, Bryan Hill, Deputy County Administrator, Morris Campbell, Director of Community Services, and Suzanne Gregory, Director of Employee Services re: PALS operations

May 25, 2012
- Organizational meeting re: 2013 Calendar
May 28, 2012

- Memorial Day holiday

May 29, 2012

- Senator Lindsey Graham meeting with Military Enhancement Committee members, Chairman Weston Newton, members of County Council and other stakeholders re: To address the threat of defense-spending cuts and the effect it will have on the region’s military bases
- Center for Heirs Property Preservation public seminar at Whale Branch Early College High School

May 30, 2012

- Meeting with John Simkovich, Interim Director and Mary Edmunds, of DHEC Regional 8 Office, and staff re: Future housing of local DHEC units within Beaufort County

May 31, 2012

- Military Enhancement Committee meeting at Beaufort Regional Chamber of Commerce office
- Hurricane Disaster Recovery team meeting

June 1, 2012

- Staff meeting re: Relocation of gas pipeline from SC170 through the County’s Okatie Regional Park
- Meeting with Mark Lester and Mark Pleasant SCDOT representatives, Tony Criscitiello, Division Director of Planning and Development, Rob McFee, Division Director of Planning and Development, and Colin Kinton, Traffic Engineer re: Metropolitan Planning Organization (MPO) Designation
- Phone conference with Billy Gavigan, President of Gavigan Group, re: Parris Island boat landing concept

June 4, 2012

- Employee orientation
- Sheriff’s meeting re: FY2013 cost-of-living adjustment
- Finance Committee meeting
June 5, 2012

- Meeting with Martin Goodman, Executive Director of Small Business Administration
- Courthouse partnering Interview with Tom Davis, Enable Management Consulting

June 6, 2012

- Staff meeting re: Waste Pro disposal fees
- Agenda review with Chairman, Vice Chairman and Executive Staff re: Draft agenda for June 11, 2012 Council meeting
- Meeting with Casey Conley, new Island Packet / Beaufort Gazette reporter
- Natural Resources Committee meeting

June 7, 2012

- Greater Island Council of Hilton Head and Bluffton membership meeting at First Presbyterian Church, Hilton Head

June 8, 2012

- Staff meeting re: County employee dress code
This Award is Presented to

Beaufort County, SC

for

its program

Beaufort County Stormwater (SWU)
Runoff Volume Controls

in recognition of an effective and innovative program which contributes to and enhances county government in the United States

Lenny Eliason, NACo President
Larry Naake, NACo Executive Director
May 21, 2012

Mr. Eddie Bellamy
120 Shanklin Road
Beaufort, SC 29906-8402

Dear Mr. Eddie Bellamy:

Congratulations! I am pleased to announce that your county has been awarded a 2012 NACo Achievement Award for the program entitled, Beaufort County Stormwater (SWU) Runoff Volume Controls. In this 43rd year of the Achievement Award program, NACo is extremely pleased with the high caliber of county programs and projects. NACo is proud to confer this award and recognize your county's hard work to promote quality, efficient, and responsive management and administration.

NACo greatly appreciates Beaufort County's participation in this year's Achievement Award program. In addition to giving us an opportunity to formally recognize effective and creative programs, this program enhances our awareness of county activities and allows us to share valuable information with other counties across the nation.

As you may know, NACo recognizes award winners in several ways. A list of winning programs will be available via NACo's website at http://www.naco.org. Summaries of award winning programs will also be included in our Model Programs database. In addition, selections of award winning programs will be highlighted in a County News, Model Programs from the Nation's Counties column.

We also offer a variety of commemorative items to reward yourself and other employees and to celebrate the county's winning efforts. A website has been created for Achievement Award winners at www.castlowest.com. Please click on the NACo logo for access to the store.

This year, NACo will host the 16th Annual Awards Ceremony during our 2012 Annual Conference in Allegheny County, Pennsylvania. This reception is scheduled for Sunday, July 15, 2012, Noon to 2:00 p.m. in Room 317/318 at the David L. Lawrence Convention Center. During this ceremony, Achievement Award winners will be collectively recognized and there will be an opportunity for photos to be taken with a NACo official. A light lunch will be served. We hope you will be able to attend.

Enclosed is your official invitation to the reception. Please RSVP to Vanessa Lester at 202.942.4276 or email at vlester@naco.org by June 22nd, if you plan to attend.

Questions concerning the award program may be directed to Jacqueline Byers at 202.942.4285 or jbyers@naco.org, or Kathryn Murphy at 202.661.8806 or kmurphy@naco.org.

Congratulations on your county's accomplishment!

Sincerely,

Larry Natale
Executive Director

25 Massachusetts Avenue, NW | Suite 500 | Washington, DC 20001 | 202.393.6260 | fax 202.393.2630 | www.naco.org
On Thursday, May 31st, Employee Services hosted a 3-hour webcast from the South Carolina Association of Counties titled “Customer Service Excellence – The Art of Working With People”.

The presentation was held at the new DSN facility on Clearwater Way in Port Royal.

15 departments were represented at the training with 70 employees in attendance.
The webcast was presented as part of an overall training program which also includes online courses for County employees in areas such as customer service, legal compliance, safety, management, and general business skills.

Since October, courses in areas such as diversity, email best practices, harassment, and customer service have been accessed and successfully completed by hundreds of employees (almost 2,000 completion certificates have been distributed).
BEAUFORT COUNTY RESOLUTION

A RESOLUTION CALLING FOR ACTION AT THE FEDERAL, STATE, AND LOCAL LEVELS TO AVOID SEQUESTRATION AND THE AUTOMATIC DEPARTMENT OF DEFENSE SPENDING CUTS THAT WOULD SEVERELY AND IRREPARABLY HARM NATIONAL DEFENSE AND COULD RESULT IN DEVASTATING ECONOMIC CONDITIONS FOR BEAUFORT COUNTY AND ITS CITIZENS.

WHEREAS, the failure of the Congressional Super Committee to reach agreement on mandated budget reduction measures has triggered an automatic "sequestration" process to commence January 1, 2013 and which will cut approximately $600 billion from the Department of Defense over the next 10 years. That $600 billion is on top of already agreed upon reductions totaling approximately $500 billion from the Department of Defense; and

WHEREAS, if allowed to occur, sequestration will effectively gut America’s military and reduce our ability to effectively defend our nation and its interests; and

WHEREAS, sequestration, if allowed to occur, will make deep, unacceptable cuts across the board cuts to our nation’s military, impairing our ability to defend our citizens; and

WHEREAS, Beaufort County is home to three military installations, Marine Corps Air Station Beaufort, Parris Island Marine Corps Recruit Depot and Naval Hospital Beaufort, which play vital roles in our nation’s defense and have been noted previously for high levels of military efficiency; and

WHEREAS, MCAS-Beaufort provides, operates and maintains Townsend Bombing Range, the largest east coast bombing range located just inland from the Atlantic shores, which allow for conducting of realistic training missions within one fueling range of Beaufort; and

WHEREAS, MCAS-Beaufort is the Marine Corps pilot training center for the F-35 Joint Strike Fighter, and will host two training squadrons and three operational squadrons that are anticipated to arrive in the next 36 months; and

WHEREAS, MCAS-Beaufort can expand to absorb additional aircraft if it is found to be in the best interests of America’s air defense network, and with ocean-based TACTS range and Townsend Bombing Range, able to accommodate substantial amounts of additional military aircraft, thus providing exception, unencroached, unencumbered and unique training opportunities that make MCAS-Beaufort a key component to training basing Marine Corps and Naval aviators now and into the future; and

WHEREAS, Parris Island Marine Corps Recruit Depot serves all recruits east of the Mississippi River and all female recruits, and can absorb additional recruits as may be needed with full training facilities on base including a rifle range; and
WHEREAS, Parris Island is protected from urban encroachment and development and has been a Lowcountry fixture for almost 100 years, cost effectively training of recruits year in and year out; and

WHEREAS, Naval Hospital Beaufort provides essential medical and dental care to Marine recruits, active duty Marines and sailors and to the large population of local military retirees; and

WHEREAS, the $600 billion in automatic defense cuts triggered under sequestration would be a meat-cleaver like approach to any reduction in spending that would likely spare no element or branch of the military even as the world continues to pose direct and substantial threats to the American people; and

WHEREAS, sequestration would gut our military of its highly-trained personnel, requiring a decade or longer to rebuild, and would also gut the military of many key weapons systems programs that will be effectively stunted for decades to come; and

WHEREAS, Beaufort County’s three military installations inject more than $1.2 billion annual into the local economy of Beaufort County, and employs more than 8,700 military and civilian personnel and contractors, and for which sequestration cuts would prove catastrophic to many businesses across Beaufort County; and

NOW, THEREFORE, BE IT RESOLVED, at a meeting duly assembled of Beaufort County Council that a clear message be sent to the House and Senate Armed Services Committees, to all members of Congress, to all members of the South Carolina House and Senate and to the Governor of South Carolina that immediate action is hereby demanded to avoid sequestration and urge that a solution be found so that America can continue to protect itself and its interests.

FURTHER, BE IT RESOLVED, this Council encourages its residents to contact the members South Carolina’s Congressional and State Delegations as well as all members of the House and Senate Armed Services Committee by calling, writing letters, and emailing these representatives to make it clear that we are united with one clear voice that sequestration is wrong for America.

Done this ____ day of ________, 2012.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: ____________________________

Wm. Weston J. Newton, Chairman
New Metropolitan Planning Organization Designation

Southern Beaufort Area MPO Briefing

- On March 27, U.S. Census Bureau published the list of 2010 Urbanized Areas (UZA’s)

- First new MPO in SC since 1990 Census (statewide trend of rural to urban)
Federal Transportation Planning Requirements

- Urbanized areas must be included in an MPO.
- The Study Area Boundary (planning area) of an MPO must include the urbanized area as well as the areas anticipated to become urban within 20 years.
- Designation of new MPOs must be approved by agreement between the Governor and the local jurisdictions.
- Agreement must include support of local jurisdictions representing 75% of Population.
Timeline

- March 27, 2012: Census Bureau release new UZA Boundaries

- August, 2012: Each MPO to provide draft Study Area to SCDOT for evaluation of Guideshare Funding

- January 31, 2013: Adoption by County and Local Gov’ts

- March 27, 2013: Official designation of new MPO must be made by Governor

- Post March 27, 2013: Begin Long-Range Transportation Plan (LRTP) and Transportation Improvement Program (TIP) process
Current Work to Date

- Conference Call with SCDOT, FHWA, FTA, LCOG and Planning/Engineering staffs of County and Local Jurisdictions

- Three Meetings with Planning/Engineering staffs of County and Local Jurisdictions

- Draft Study Area Alternatives, Draft Population Assessments, Development of Pros and Cons for Alternatives

- County Staff Meeting with SCDOT Statewide Planning Representatives
TO: Councilman Westin Newton, Chairman, Beaufort County Council

VIA: Gary Kubic, County Administrator
     Bryan Hill, Deputy County Administrator
     David Starkey, Chief Financial Officer
     Donna Ownby, Director of EMS

FROM: Dave Thomas, CPPO, Purchasing Director

SUBJ: Approval to Purchase One (1) 2012 Dodge 4500 Type I Ambulance, 4x4, Regular Cab for Beaufort County’s EMS Department

DATE: June 8, 2012

BACKGROUND: Beaufort County would like to purchase a new 2012 Dodge Type I Ambulance from the Cherokee Tribal EMS Department’s purchasing contract for ambulances. This is in accordance with Section 2-552, paragraph’s (b) and (d) of the Beaufort County Code. The ambulance is a low mileage demonstration vehicle (7500 miles) built by Northwestern Emergency Vehicles from Jefferson, North Carolina. Northwestern Emergency Vehicles is a responsible company and their contract has been used by the State of Florida and several Counties in North Carolina and South Carolina. Once the order is placed, Northwestern Emergency Vehicles will paint, decal, and deliver the new ambulance before June 30, 2012. This vehicle is purchased in order to replace one of our older models as part of the EMS Department’s ongoing efforts to upgrade their fleet to newer models.

FUNDING: Account # 23160-54000 Vehicle Purchases. The County will use FY 2012 funds to purchase the vehicle.

RECOMMENDATION: The Purchasing Department recommends to County Council the contract award for one (1) new 2012 Dodge 4500 Type I Ambulance, for $141,550 to Northwestern Emergency Vehicles.

cc: Elizabeth Wooten, Howell Youmans
The following is a summary of activities that took place May 21, 2012 through June 8, 2012:

May 21, 2012 (Monday):

- Prepare for Finance Committee Meeting and County Council
- Meet with Colin Kinton, Traffic re: MPO
- Finance Committee Meeting
- County Council

May 22, 2012 (Tuesday):

- Meet with Tallulah Trice, Animal Shelter Director
- Public Safety Director Meeting
- Meet with Major Morrison, Sheriff's Office
- Meet with Colin Kinton, Traffic re: Guideshare
- Meet with Alicia Holland, Controller re: Budget (Bluffton)

May 23, 2012 (Wednesday):

- Work on Budget

May 24, 2012 (Thursday):

- Visit DSN
- Attend PALS Organization and Operations Meeting
- Meet with Suzanne Gregory, Employee Services and Amy Matthews, PALS
- Meet with Gregg Hunt, Mosquito Control Director
- Meet with Duffie Stone, Solicitor
May 25, 2012 (Friday):

- Meet with Weston Newton, Council Chairman and Colin Kinton, Traffic Engineer re: MPO
- Meet with Duffie Stone, Solicitor re: Budget
- Meet with Gary Kubic, County Administrator
- Manage PALS Event at Lind Brown Center

May 28, 2012 (Monday)--MEMORIAL DAY:

- Closed

May 29, 2012 (Tuesday):

- Work on Budget
- Attend Senator Graham Meeting

May 30, 2012 (Wednesday):

- Visit Animal Shelter
- Attend Beaufort County Library Budget Meeting
- Attend Future Housing of Local DHEC Units Meeting
- Work on Budget

May 31, 2012 (Thursday):

- PLD

June 1, 2012 (Friday):

- PLD

June 4, 2012 (Monday):

- Meet with Alicia Holland, Controller re: Budget Issues
- Prepare for Finance Committee Meeting
- Finance Committee Meeting

June 5, 2012 (Tuesday)--Bluffton:

- Work on Budget
- Bluffton Hours
June 6, 2012 (Wednesday):

- Attend Transfer Station Hauling Contract Meeting
- Agenda Review
- Communications Initiative Brainstorming with Monica Spells, Compliance Officer
- Meet with Duffie Stone, Solicitor
- Meet with Stewart Rodman, Councilman re: Finance Committee / Budget Issues

June 7, 2012 (Thursday)--Bluffton:

- Meet with Duffie Stone, Solicitor
- Work on Budget with Alicia Holland, Controller
- Bluffton Hours

June 8, 2012 (Friday):

- Meet with Gregg Hunt, Mosquito Control Director
- Work on Budget
- Attend Dress Code Meeting
<table>
<thead>
<tr>
<th>Description</th>
<th>Organization</th>
<th>ORG</th>
<th>FY 2011</th>
<th>FY 2012</th>
<th>FY 2012</th>
<th>FY 2013</th>
<th>Employee Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Revenue</td>
<td></td>
<td></td>
<td>(91,239,504)</td>
<td>(89,289,072)</td>
<td>(89,679,411)</td>
<td>(96,303,492)</td>
<td>(97,150,130)</td>
</tr>
<tr>
<td>General Elected COUNTY COUNCIL</td>
<td>11000</td>
<td></td>
<td>591,485</td>
<td>497,896</td>
<td>502,617</td>
<td>623,982</td>
<td>603,520</td>
</tr>
<tr>
<td>General Elected AUDITOR</td>
<td>11010</td>
<td></td>
<td>504,502</td>
<td>447,695</td>
<td>447,695</td>
<td>623,510</td>
<td>600,704</td>
</tr>
<tr>
<td>General Elected TREASURER</td>
<td>11020</td>
<td></td>
<td>744,581</td>
<td>632,970</td>
<td>633,133</td>
<td>645,070</td>
<td>677,760</td>
</tr>
<tr>
<td>General Elected TREASURER TAX BILLS &amp; CC FEES</td>
<td>11021</td>
<td></td>
<td>478,872</td>
<td>329,907</td>
<td>329,907</td>
<td>481,000</td>
<td>340,000</td>
</tr>
<tr>
<td>General Elected CLERK OF COURT</td>
<td>11030</td>
<td></td>
<td>781,523</td>
<td>701,910</td>
<td>701,910</td>
<td>831,574</td>
<td>822,751</td>
</tr>
<tr>
<td>General Elected FAMILY COURT</td>
<td>11031</td>
<td></td>
<td>209,795</td>
<td>178,083</td>
<td>178,685</td>
<td>249,668</td>
<td>232,615</td>
</tr>
<tr>
<td>General Elected PROBATE COURT</td>
<td>11040</td>
<td></td>
<td>667,381</td>
<td>664,064</td>
<td>664,739</td>
<td>756,659</td>
<td>760,699</td>
</tr>
<tr>
<td>General Elected CORONER</td>
<td>11060</td>
<td></td>
<td>285,674</td>
<td>338,038</td>
<td>338,855</td>
<td>391,938</td>
<td>435,571</td>
</tr>
<tr>
<td>General State HILTON HEAD MAGISTRATE</td>
<td>11100</td>
<td></td>
<td>681</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>General State BEAUFORT MAGISTRATE</td>
<td>11101</td>
<td></td>
<td>603,913</td>
<td>685,844</td>
<td>686,400</td>
<td>606,062</td>
<td>742,215</td>
</tr>
<tr>
<td>General State SHELFTON MAGISTRATE</td>
<td>11102</td>
<td></td>
<td>326,303</td>
<td>349,473</td>
<td>349,930</td>
<td>401,125</td>
<td>372,615</td>
</tr>
<tr>
<td>General State ST HELENA MAGISTRATE</td>
<td>11104</td>
<td></td>
<td>76,606</td>
<td>45,870</td>
<td>45,890</td>
<td>82,508</td>
<td>104,923</td>
</tr>
<tr>
<td>General State MAGISTRATE BOND COURT</td>
<td>11105</td>
<td></td>
<td>73,578</td>
<td>86,311</td>
<td>87,254</td>
<td>90,681</td>
<td>97,515</td>
</tr>
<tr>
<td>General State MAGISTRATE AT-LARGE</td>
<td>11106</td>
<td></td>
<td>93,873</td>
<td>119,719</td>
<td>119,719</td>
<td>101,058</td>
<td>140,092</td>
</tr>
<tr>
<td>General State MASTER IN EQUITY</td>
<td>11110</td>
<td></td>
<td>262,717</td>
<td>258,477</td>
<td>258,677</td>
<td>295,937</td>
<td>297,848</td>
</tr>
<tr>
<td>General Allocation GEN GOVT DIRECT SUBSIDIES</td>
<td>11199</td>
<td></td>
<td>1,198,682</td>
<td>937,212</td>
<td>1,018,740</td>
<td>1,128,340</td>
<td>1,234,129</td>
</tr>
<tr>
<td>General Admin COUNTY ADMINISTRATOR</td>
<td>12000</td>
<td></td>
<td>587,044</td>
<td>442,998</td>
<td>444,498</td>
<td>567,747</td>
<td>523,119</td>
</tr>
<tr>
<td>General Admin HOUSING</td>
<td>12003</td>
<td></td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>General Admin PUBLIC INFORMATION OFFICER</td>
<td>12005</td>
<td></td>
<td>85,228</td>
<td>71,277</td>
<td>71,277</td>
<td>85,218</td>
<td>85,158</td>
</tr>
<tr>
<td>General Admin BROADCAST SERVICES</td>
<td>12006</td>
<td></td>
<td>167,734</td>
<td>188,033</td>
<td>188,033</td>
<td>221,467</td>
<td>223,431</td>
</tr>
<tr>
<td>General Admin STAFF ATTORNEY</td>
<td>12010</td>
<td></td>
<td>487,102</td>
<td>512,358</td>
<td>514,358</td>
<td>497,661</td>
<td>400,063</td>
</tr>
<tr>
<td>General Admin INTERNAL AUDITOR</td>
<td>12015</td>
<td></td>
<td>30,398</td>
<td>51,310</td>
<td>51,310</td>
<td>66,091</td>
<td>63,371</td>
</tr>
<tr>
<td>General State PUBLIC DEFENDER</td>
<td>12020</td>
<td></td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>General Admin VOTER REGISTRATION/ELECTIONS</td>
<td>12030</td>
<td></td>
<td>531,248</td>
<td>500,005</td>
<td>504,005</td>
<td>598,260</td>
<td>634,703</td>
</tr>
<tr>
<td>General Admin ELECTION WORKERS</td>
<td>12031</td>
<td></td>
<td>211</td>
<td>940</td>
<td>940</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>General Admin ASSESSOR</td>
<td>12040</td>
<td></td>
<td>1,715,271</td>
<td>1,546,001</td>
<td>1,546,911</td>
<td>2,053,520</td>
<td>2,069,589</td>
</tr>
<tr>
<td>General Admin REGISTER OF DEEDS</td>
<td>12050</td>
<td></td>
<td>417,671</td>
<td>411,071</td>
<td>411,071</td>
<td>469,563</td>
<td>475,359</td>
</tr>
<tr>
<td>General Admin RISK MANAGEMENT</td>
<td>12060</td>
<td></td>
<td>85,281</td>
<td>83,383</td>
<td>83,444</td>
<td>96,495</td>
<td>103,691</td>
</tr>
<tr>
<td>Description</td>
<td>Organization</td>
<td>ORG</td>
<td>FY 2011</td>
<td>FY 2012</td>
<td>FY 2012</td>
<td>FY 2012</td>
<td>FY 2012</td>
</tr>
<tr>
<td>--------------------------------</td>
<td>-------------------------------------------</td>
<td>-----</td>
<td>---------</td>
<td>---------</td>
<td>---------</td>
<td>---------</td>
<td>---------</td>
</tr>
<tr>
<td>General</td>
<td>State LEGISLATIVE DELEGATION</td>
<td>12080</td>
<td>61,991</td>
<td>60,989</td>
<td>60,989</td>
<td>67,535</td>
<td>69,304</td>
</tr>
<tr>
<td>General Admin</td>
<td>ZONING &amp; DEVELOPMENT ADM</td>
<td>13330</td>
<td>178,998</td>
<td>164,813</td>
<td>164,813</td>
<td>204,643</td>
<td>161,054</td>
</tr>
<tr>
<td>General Admin</td>
<td>PLANNING</td>
<td>13340</td>
<td>656,583</td>
<td>636,777</td>
<td>636,777</td>
<td>696,539</td>
<td>698,539</td>
</tr>
<tr>
<td>General Admin</td>
<td>COMPREHENSIVE PLAN</td>
<td>13341</td>
<td>371,680</td>
<td>138,829</td>
<td>138,829</td>
<td>126,475</td>
<td>7,100</td>
</tr>
<tr>
<td>General Admin</td>
<td>AUTOMATED MAPPING/GIS</td>
<td>13350</td>
<td>425,847</td>
<td>354,932</td>
<td>354,932</td>
<td>407,316</td>
<td>420,926</td>
</tr>
<tr>
<td>General Admin</td>
<td>DIRECTOR OF COMMUNITY SERVICES</td>
<td>14000</td>
<td>115,944</td>
<td>110,725</td>
<td>110,725</td>
<td>127,785</td>
<td>136,040</td>
</tr>
<tr>
<td>General Admin</td>
<td>STAFF SERVICES</td>
<td>14010</td>
<td>359,397</td>
<td>240,416</td>
<td>251,099</td>
<td>353,193</td>
<td>-</td>
</tr>
<tr>
<td>General Admin</td>
<td>EMPLOYEE SERVICES</td>
<td>14020</td>
<td>846,287</td>
<td>863,445</td>
<td>863,445</td>
<td>872,760</td>
<td>676,856</td>
</tr>
<tr>
<td>General Admin</td>
<td>RECORDS MANAGEMENT</td>
<td>14030</td>
<td>139,714</td>
<td>209,209</td>
<td>209,646</td>
<td>208,385</td>
<td>401,975</td>
</tr>
<tr>
<td>General Admin</td>
<td>FINANCE DEPARTMENT</td>
<td>15010</td>
<td>514,393</td>
<td>537,322</td>
<td>537,322</td>
<td>593,166</td>
<td>600,202</td>
</tr>
<tr>
<td>General Admin</td>
<td>PURCHASING</td>
<td>15040</td>
<td>209,944</td>
<td>188,873</td>
<td>188,873</td>
<td>235,383</td>
<td>234,987</td>
</tr>
<tr>
<td>General Admin</td>
<td>BUSINESS LICENSES</td>
<td>15050</td>
<td>150,314</td>
<td>45,668</td>
<td>45,668</td>
<td>97,537</td>
<td>69,127</td>
</tr>
<tr>
<td>General Admin</td>
<td>MANAGEMENT INFORMATION SYSTEMS</td>
<td>15060</td>
<td>1,904,982</td>
<td>1,789,442</td>
<td>2,360,307</td>
<td>2,229,809</td>
<td>16</td>
</tr>
<tr>
<td>General Admin</td>
<td>MANAGEMENT INFORMATION SYSTEMS</td>
<td>15061</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>General Admin</td>
<td>DIRECTOR OF PUBLIC SERVICES</td>
<td>17000</td>
<td>193,218</td>
<td>189,377</td>
<td>189,377</td>
<td>205,382</td>
<td>205,747</td>
</tr>
<tr>
<td>General Fringe</td>
<td>GENERAL GOVT BENEFITS POOL</td>
<td>19199</td>
<td>2,133,627</td>
<td>1,933,175</td>
<td>2,111,425</td>
<td>2,177,360</td>
<td>2,700,436</td>
</tr>
<tr>
<td>Public Safety Elected</td>
<td>SHERIFF</td>
<td>21051</td>
<td>6,686,504</td>
<td>5,577,734</td>
<td>5,578,229</td>
<td>6,567,860</td>
<td>6,536,306</td>
</tr>
<tr>
<td>Public Safety Elected</td>
<td>SHERIFF</td>
<td>21052</td>
<td>11,556,350</td>
<td>9,604,999</td>
<td>9,618,834</td>
<td>10,655,494</td>
<td>11,018,434</td>
</tr>
<tr>
<td>Public Safety Elected</td>
<td>SHERIFF</td>
<td>21053</td>
<td>-</td>
<td>522,829</td>
<td>522,829</td>
<td>555,457</td>
<td>641,414</td>
</tr>
<tr>
<td>Public Safety Elected</td>
<td>SHERIFF</td>
<td>21055</td>
<td>1,227,916</td>
<td>1,008,883</td>
<td>1,008,883</td>
<td>1,302,274</td>
<td>1,161,829</td>
</tr>
<tr>
<td>Public Safety Elected</td>
<td>EMERGENCY MANAGEMENT</td>
<td>23140</td>
<td>463,751</td>
<td>408,505</td>
<td>408,505</td>
<td>440,327</td>
<td>419,151</td>
</tr>
<tr>
<td>Public Safety Admin</td>
<td>EMERGENCY MANAGEMENT</td>
<td>23141</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Public Safety Admin</td>
<td>EMERGENCY MANAGEMENT</td>
<td>23142</td>
<td>141,678</td>
<td>77,540</td>
<td>77,540</td>
<td>91,586</td>
<td>16,558</td>
</tr>
<tr>
<td>Public Safety Admin</td>
<td>EMERGENCY MANAGEMENT - Comm</td>
<td>23150</td>
<td>3,838,933</td>
<td>4,690,776</td>
<td>4,697,436</td>
<td>4,602,211</td>
<td>5,450,504</td>
</tr>
<tr>
<td>Public Safety Admin</td>
<td>EMERGENCY MANAGEMENT - DATA</td>
<td>23155</td>
<td>459,513</td>
<td>493,036</td>
<td>493,036</td>
<td>692,857</td>
<td>523,912</td>
</tr>
<tr>
<td>Public Safety Admin</td>
<td>EMERGENCY MEDICAL SERVICE</td>
<td>23160</td>
<td>4,704,417</td>
<td>4,415,681</td>
<td>4,415,459</td>
<td>4,898,239</td>
<td>4,728,752</td>
</tr>
<tr>
<td>Public Safety Admin</td>
<td>DETENTION CENTER</td>
<td>23170</td>
<td>5,096,800</td>
<td>4,587,026</td>
<td>4,631,906</td>
<td>5,433,000</td>
<td>5,473,854</td>
</tr>
<tr>
<td>Public Safety Admin</td>
<td>TRAFFIC - Signal Management</td>
<td>23323</td>
<td>101,209</td>
<td>109,144</td>
<td>109,144</td>
<td>116,000</td>
<td>126,900</td>
</tr>
<tr>
<td>Public Safety Admin</td>
<td>BUILDING CODES</td>
<td>23360</td>
<td>887,266</td>
<td>622,796</td>
<td>623,239</td>
<td>624,837</td>
<td>638,407</td>
</tr>
<tr>
<td>Public Safety Admin</td>
<td>BUILDING CODES ENFORCEMENT</td>
<td>23361</td>
<td>-</td>
<td>163,763</td>
<td>163,763</td>
<td>219,393</td>
<td>218,468</td>
</tr>
<tr>
<td>Public Safety Fringe</td>
<td>PUBLIC SAFETY BENEFITS POOL</td>
<td>29299</td>
<td>2,721,340</td>
<td>4,585,056</td>
<td>5,011,822</td>
<td>5,372,376</td>
<td>5,604,891</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>FACILITIES MANAGEMENT</td>
<td>33020</td>
<td>1,975,504</td>
<td>1,574,998</td>
<td>1,574,998</td>
<td>2,055,403</td>
<td>1,872,952</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>BUILDINGS MAINTENANCE</td>
<td>33030</td>
<td>1,009,328</td>
<td>892,892</td>
<td>892,892</td>
<td>1,061,572</td>
<td>1,099,344</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>GROUNDS MAINTENANCE - NORTH</td>
<td>33040</td>
<td>994,594</td>
<td>1,088,920</td>
<td>1,088,920</td>
<td>1,759,275</td>
<td>2,103,038</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>GROUNDS MAINTENANCE - SOUTH</td>
<td>33042</td>
<td>830,328</td>
<td>517,793</td>
<td>517,793</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>PUBLIC WORKS GEN SUPPORT</td>
<td>33300</td>
<td>646,386</td>
<td>604,798</td>
<td>604,918</td>
<td>709,671</td>
<td>629,996</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>ROADS/DRAINAGE - NORTH</td>
<td>33301</td>
<td>806,999</td>
<td>696,693</td>
<td>696,693</td>
<td>801,181</td>
<td>814,177</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>PUBLIC WORKS ADMINISTRATION</td>
<td>33305</td>
<td>260,581</td>
<td>242,440</td>
<td>242,440</td>
<td>248,018</td>
<td>294,241</td>
</tr>
<tr>
<td>Description</td>
<td>Organization</td>
<td>ORG</td>
<td>FY 2011</td>
<td>FY 2012</td>
<td>FY 2012</td>
<td>FY 2012</td>
<td>FY 2012</td>
</tr>
<tr>
<td>-------------------</td>
<td>--------------</td>
<td>-----</td>
<td>---------</td>
<td>---------</td>
<td>---------</td>
<td>---------</td>
<td>---------</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>ENGINEERING</td>
<td>33320</td>
<td>292,894</td>
<td>235,800</td>
<td>236,653</td>
<td>338,283</td>
<td>501,977</td>
</tr>
<tr>
<td>Description</td>
<td>Organization</td>
<td>ORG</td>
<td>Actual to Date FY 2012</td>
<td>Proposed Budget FY 2013</td>
<td>Employee Count</td>
<td></td>
<td></td>
</tr>
<tr>
<td>---------------------</td>
<td>-------------------------------</td>
<td>-----</td>
<td>------------------------</td>
<td>-------------------------</td>
<td>----------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>SWR ADMINISTRATION</td>
<td>33390</td>
<td>3,703,625</td>
<td>3,507,326</td>
<td>14</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>SWR</td>
<td>33391</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>SWR</td>
<td>33392</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>SWR HILTON HEAD</td>
<td>33393</td>
<td>99,929</td>
<td>91,976</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>SWR BLUFFTON</td>
<td>33394</td>
<td>132,039</td>
<td>133,458</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>SWR BURTON</td>
<td>33395</td>
<td>151,874</td>
<td>127,040</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>SWR DAUFUSKIE</td>
<td>33396</td>
<td>203</td>
<td>-</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>SWR ST HELENA</td>
<td>33397</td>
<td>124,348</td>
<td>133,893</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>SWR SHELDON</td>
<td>33398</td>
<td>100,786</td>
<td>92,364</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Works Fringe</td>
<td>PUBLIC WORKS BENEFITS POOL</td>
<td>39399</td>
<td>1,551,532</td>
<td>1,205,300</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Health Admin</td>
<td>ANIMAL SHELTER &amp; CONTROL</td>
<td>43180</td>
<td>696,453</td>
<td>720,702</td>
<td>14</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Health Admin</td>
<td>MOSQUITO CONTROL</td>
<td>43180</td>
<td>1,046,287</td>
<td>988,774</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Health Admin</td>
<td>VETERANS AFFAIRS</td>
<td>54050</td>
<td>129,095</td>
<td>126,850</td>
<td>3</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Welfare Admin</td>
<td>DEPT OF SOCIAL SERVICES</td>
<td>54060</td>
<td>194,140</td>
<td>195,700</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Welfare Admin</td>
<td>PUBLIC WELFARE DIRECT SUBSIDIES</td>
<td>54299</td>
<td>493,330</td>
<td>483,443</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>PALS CENTRAL ADMINISTRATION</td>
<td>63310</td>
<td>335,424</td>
<td>226,661</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>PALS SUMMER PROGRAM</td>
<td>63311</td>
<td>80,000</td>
<td>80,000</td>
<td>11</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>PALS AQUATICS PROGRAM</td>
<td>63312</td>
<td>941,512</td>
<td>858,876</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>PALS HILTON HEAD PROGRAMS</td>
<td>63313</td>
<td>80,000</td>
<td>80,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>PALS BLUFFTON PROGRAMS</td>
<td>63314</td>
<td>730,123</td>
<td>128,504</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>PALS ATHLETIC PROGRAMS</td>
<td>63316</td>
<td>335,424</td>
<td>226,661</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>PALS RECREATION CENTERS</td>
<td>63317</td>
<td>335,424</td>
<td>226,661</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>LIBRARY ADMINISTRATION</td>
<td>64070</td>
<td>80,000</td>
<td>80,000</td>
<td>11</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>LIBRARY BEAUFORT BRANCH</td>
<td>64071</td>
<td>730,123</td>
<td>128,504</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>LIBRARY BLUFFTON BRANCH</td>
<td>64072</td>
<td>80,000</td>
<td>80,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>LIBRARY HILTON HEAD BRANCH</td>
<td>64073</td>
<td>730,123</td>
<td>128,504</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>LIBRARY LOBECO BRANCH</td>
<td>64074</td>
<td>80,000</td>
<td>80,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>LIBRARY ST HELENA BRANCH</td>
<td>64075</td>
<td>80,000</td>
<td>80,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>LIBRARY TECHNICAL SERVICES</td>
<td>64078</td>
<td>335,424</td>
<td>226,661</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>LIBRARY SC ROOM</td>
<td>64079</td>
<td>80,000</td>
<td>80,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cultural Fringe</td>
<td>CULTURAL &amp; RECRE BENEFITS POOL</td>
<td>69699</td>
<td>937,066</td>
<td>735,035</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

General Fund Expenditures: 82,941,115 76,784,132 77,787,017 89,118,554 90,298,001
<table>
<thead>
<tr>
<th>Transfers Allocation</th>
<th>GENERAL FUND XFERS OUT</th>
<th>ORG</th>
<th>FY 2011</th>
<th>FY 2012</th>
<th>FY 2012</th>
<th>FY 2012</th>
<th>FY 2013</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miscellaneous Grant</td>
<td>59200</td>
<td></td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Daufuskie Ferry</td>
<td>59202</td>
<td>91,667</td>
<td>91,667</td>
<td>100,000</td>
<td>100,000</td>
<td>100,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Safety Grants</td>
<td>59206</td>
<td>61,180</td>
<td>2,472</td>
<td>2,472</td>
<td>-</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>EMS Grants</td>
<td>59207</td>
<td>7,554</td>
<td>5,500</td>
<td>6,000</td>
<td>6,000</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tire Recycling</td>
<td>59226</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Real Property</td>
<td>59209</td>
<td>-</td>
<td>333,859</td>
<td>333,859</td>
<td>333,859</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dale Water Line</td>
<td>59229</td>
<td>34,939</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PALS Programs Fund</td>
<td>59231</td>
<td>2,999</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DSN Programs Fund</td>
<td>59241</td>
<td>1,350,510</td>
<td>1,246,208</td>
<td>1,359,500</td>
<td>1,359,500</td>
<td>1,700,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A&amp;D Programs Fund</td>
<td>59261</td>
<td>303,803</td>
<td>274,713</td>
<td>299,687</td>
<td>299,687</td>
<td>350,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DNA Laboratory</td>
<td>59270</td>
<td>304,786</td>
<td>-</td>
<td>4,806</td>
<td>4,806</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Victims Assistance</td>
<td>59271</td>
<td>86,015</td>
<td>98,665</td>
<td>107,635</td>
<td>107,635</td>
<td>119,290</td>
<td></td>
<td></td>
</tr>
<tr>
<td>School Resource Officer</td>
<td>59273</td>
<td>133,700</td>
<td>122,330</td>
<td>133,451</td>
<td>133,451</td>
<td>142,839</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sheriff Grant</td>
<td>59274</td>
<td>24,947</td>
<td>4,406</td>
<td>4,806</td>
<td>4,806</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sheriff's Vehicles</td>
<td>59277</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DNA Grant Fund</td>
<td>59280</td>
<td>-</td>
<td>22,097</td>
<td>22,097</td>
<td>-</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>COSY Program</td>
<td>59281</td>
<td>119,167</td>
<td>148,333</td>
<td>160,000</td>
<td>140,000</td>
<td>140,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debt Service Fund</td>
<td>59300</td>
<td>-</td>
<td>400,000</td>
<td>400,000</td>
<td>400,000</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LI Airport</td>
<td>59570</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>HHI Airport</td>
<td>59580</td>
<td>12,500</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Defender</td>
<td>59651</td>
<td>419,028</td>
<td>275,000</td>
<td>300,000</td>
<td>300,000</td>
<td>300,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sheriff's Trust</td>
<td>59663</td>
<td>20,000</td>
<td>15,000</td>
<td>15,000</td>
<td>-</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total General Fund Transfers Out</strong></td>
<td></td>
<td>2,972,795</td>
<td>3,040,250</td>
<td>3,244,507</td>
<td>3,184,938</td>
<td>2,852,129</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Budget FY 2012**

As of 6/8/2012

<table>
<thead>
<tr>
<th>Description</th>
<th>ORG</th>
<th>FY 2011</th>
<th>FY 2012</th>
<th>FY 2012</th>
<th>FY 2012</th>
<th>FY 2012</th>
<th>FY 2013</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Education</strong></td>
<td><strong>Education</strong></td>
<td><strong>Education Allocation</strong></td>
<td>64399</td>
<td>4,716,300</td>
<td>4,000,000</td>
<td>4,000,000</td>
<td>4,000,000</td>
<td>4,000,000</td>
</tr>
</tbody>
</table>

**General Fund Expenditures**

(including Transfers and Education Allocation)

<table>
<thead>
<tr>
<th>Description</th>
<th>FY 2011</th>
<th>FY 2012</th>
<th>FY 2012</th>
<th>FY 2012</th>
<th>FY 2013</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Net (Surplus)/Deficit</strong></td>
<td>(609,294)</td>
<td>(5,464,690)</td>
<td>(4,647,887)</td>
<td>-</td>
<td>-</td>
<td>914</td>
</tr>
</tbody>
</table>

* Cost allocation/ additional FTE/ other revenue sources
TO: Councilman Herbert N. Glaze, Chairman, Public Facilities Committee

VIA: Gary Kubic, County Administrator
Bryan Hill, Deputy County Administrator
David Starkey, Chief Financial Officer
Robert McFee, Director of Engineering & Infrastructure
David Thomas, Purchasing Director
Monica Spells, Compliance Officer

FROM: Robert Klink, County Engineer

SUBJ: 1% Sales Tax Project #5, Boundary Street Improvements

DATE: May 1, 2012

BACKGROUND. In late 2009, Beaufort County awarded an engineering design contract in the amount of $550,000.00 to Thomas & Hutton Engineering Company. Recently, the City of Beaufort was awarded a Tiger III Grant in the amount of $12,600,000 for the Boundary Street Improvement Project. Because of this additional $12,600,000 grant, the scope of the project has greatly increased; therefore, Thomas & Hutton now has responsibilities to assist with the Tiger III Grant process, environmental documents for the grant requirements, and additional design for Boundary Street and parallel road project. Thomas & Hutton has given the County the attached price breakdown and documentation for this extra engineering effort in the amount of $759,630.

The Engineering Division has reviewed the price breakdown and scope of services documentation and recommends proceeding with the extra engineering services. Funding for these additional engineering services is from the Beaufort County Sales Tax Project Funds and Tiger III Grant for the Boundary Street Improvements with respective balances of $9,170,660 and $12,600,000.

RECOMMENDATION. That the Public Facilities Committee approve and recommend to County Council approval of an award to Thomas & Hutton Engineering Company for the added Boundary Street Streetscape Engineering Design Services in the amount of $759,630 with funding as stated above.

REK/mjh

Attachments: 1) T & H Breakdown and Documentation
2) Boundary Street Improvements Exhibit
TO: Councilman Herbert Glaze, Chairman, Public Facilities Committee

VIA: Gary Kubic, County Administrator
Bryan Hill, Deputy County Administrator
David Starkey, Chief Financial Officer
Rob McFee, Director, Engineering & Infrastructure
Monica Spells, Compliance Officer
Chief Barry Turner, Bluffton Township Fire District

FROM: Dave Thomas, CPPO, Purchasing Director

SUBJ: RFQ # 3918/121112 to provide Architectural Design and Construction Services for Renovations and Upgrades to the Bluffton Township Fire District's Station #33.

DATE: May 15, 2012

BACKGROUND: Beaufort County issued a Request for Qualifications (RFQ) to firms capable of designing and constructing renovations and upgrades to station #33 for the Bluffton Township Fire District. Qualification statements were received on November 4, 2011 from eleven firms and subsequently evaluated by a selection committee. The selection committee consisted of the following: John Thompson, Deputy Fire Chief, Bluffton Township Fire District, Paul Boulware, Assistant Chief of Operations, Bluffton Township Fire District, Walter Cooler, Captain, Bluffton Township Fire District, and Howell Youmans, Deputy Director, Beaufort County EMS. Oversight of the process was provided by the Purchasing Director. The evaluation committee interviewed the top six ranked firms and selected Mitchell Brothers Construction and AAG Architects as the number one ranked project team. The Bluffton Township Fire District Board approved the project award recommendation on April 17, 2012.

The Design-Build Qualification process differs from a typical construction bid, in that the qualified firms are selected based upon set evaluation criteria, which does not include project cost. After a project team is selected, a not-to-exceed price is negotiated with the number one ranked project team. During negotiations, project budget and value added engineering concepts are considered and discussed with the project team.

Once design and construction documents are complete, the project team will not only implement its own business outreach plan for local participation (attached), but also comply with the County's Small and Minority Business Participation Plan as part of its good faith outreach efforts.

FINAL EVALUATION RANKING:

1. Mitchell Brothers, Inc, Beaufort, SC/AAG Associates, Beaufort, SC
2. Mitchell Construction, Walterboro, SC/Watson Tate Savory Lolloio Architecture, Charleston, SC
3. Coastal Structures, Georgetown, SC/Tych & Walker Architects, Murrells Inlet, SC
4. Fraser Construction, Bluffton, SC/Court Atkins Architects, Bluffton, SC
5. New South Construction, Precision Planning, Inc, Atlanta, GA/ Precision Planning Architects, Lawrenceville, GA
7. BES Engineering, Beaufort, SC
8. Akins General Contractors, Statesboro, GA/LS3P Associates, LTD, Charleston, SC
9. Boykin Contracting, West Columbia, SC

Non-responsive: Did not complete RFQ pages 9-16.

11. Bobbit Design Build, Columbia, SC

FUNDING: The full cost of the renovation will be realized from the Bluffton Township Fire District's Debt Reserves. The current balance is $552,702. The District expects revenues of approximately $175,000 in FY12 for debt service millage levied at .38 mills. This will increase the balance of the debt reserve to more than $600,000 as of June 30, 2012. There will be no need for financing of any part of the project. This is more than enough to cover the not to exceed cost of $498,275 for renovating the station.

RECOMMENDATION: The Purchasing Department recommends that the Public Facilities Committee approves, and recommends to County Council, approval of a contract award to Mitchell Brothers Construction and AAG Architects, the top ranked team, for a not-to-exceed contract award of $498,275 for design build and construction renovation services for the Bluffton Township Fire District's Fire Station #33.

cc: Elizabeth Wooten, Richard Dimont, Chief John Thompson
Attachments: Bluffton Township Fire District's Contract Recommendation Letter and a copy of the District's Board Meeting Minutes approving the project, Bluffton Fire District's Financing Plan Summary for the renovation to Fire Station #33, and the letter from Mitchell Construction reference Small and Women/Minority Owned Business Participation Plan.
TO:    Councilman Herbert N Glaze, Chairman, Public Facilities Committee

VIA:  Gary Kubic, County Administrator
       Bryan Hill, Deputy County Administrator
       David Starkey, Chief Financial Officer
       Robert McFee, Director of Engineering and Infrastructure
       Dave Thomas, Purchasing Director
       Monica Spells, Compliance Officer

FROM: Bob Klink, County Engineer

SUBJECT: PALMETTO ELECTRIC COOPERATIVE SUPPLEMENTAL AGREEMENT FOR
            FOR SC 170 WIDENING INFRASTRUCTURE RELOCATION

DATE: May 10, 2012

BACKGROUND. In April 2012, the County received the second Palmetto Electric Cooperative (PEC) Supplemental Agreement for the relocation of electrical facilities on SC 170. PEC has prior rights and therefore the County is required to pay for PEC relocation. The second agreement will relocate PEC infrastructure from Bluffton Parkway to Gibbet Road with a total estimated cost of $563,046. The first supplemental agreement with PEC for the SC 170 widening project is for the relocation of power lines from US 278 to the Bluffton Parkway at a cost of $1,127,801.

Currently, Beaufort County has the following utility relocation agreements for the SC 170 Widening Sales Tax Project.

<table>
<thead>
<tr>
<th>Utility</th>
<th>Total Number of Relocation Agreements</th>
<th>Original Relocation Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>PEC</td>
<td>2</td>
<td>$1,690,847</td>
</tr>
<tr>
<td>Central Electric Power Cooperative</td>
<td>1</td>
<td>$278,314</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$1,969,161</td>
</tr>
</tbody>
</table>

Utility relocation costs for the SC 170 Widening are paid for from sales tax project funds, Account #33403-54500.

RECOMMENDATION. That the Public Facilities Committee approve and recommend to County Council approval of the PEC Utility Agreement for SC 170 utility relocation in the amount of $563,046.00.

REK/mjh

Attachment: Palmetto Electric Cooperative 4/23/12 Agreement

Contract/SC170/PEC Utility Reloc
ORDINANCE NO._______

AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR, WITH THE ADVICE AND CONSENT OF COUNTY COUNCIL TO ISSUE TAX ANTICIPATION NOTES AS MAY BE DEEMED NECESSARY

WHEREAS, Beaufort County Council hereby finds and determines that the monies necessary to fund the County’s budget will come primarily from ad valorem property taxes levied against property located in the County (the "Local Taxes"); and

WHEREAS, Notices for the collection of Local Taxes will be prepared and mailed by the County Auditor sometime after September 1st of the current fiscal year, and the Local Taxes are payable without penalty on or before January 15th of the current fiscal year; and

WHEREAS, Local Taxes represent a substantial portion of the County's revenues for its operations. Payment of the operating costs of the County, especially for wages, salaries and a number of other expenses cannot be delayed pending receipt of Local Taxes; and

WHEREAS, The Council intends hereby to provide for the issuance of tax anticipation notes (the "Notes") authorized by Article X, Section 14 of the Constitution of the State of South Carolina, 1895, as amended, and Chapter 27, Title 11 of the Code of Laws of South Carolina, 1976, as amended.

NOW, THEREFORE, BE IT ORDAINED by Beaufort County Council that the Administrator, with the advice and consent of Council, is hereby authorized and directed to take such action as the Administrator deems necessary to issue the Notes without further Council action, whenever the current or projected cash position of the County requires such interim financing, subject to the following:

(i) The Administrator shall prepare schedules showing the projected cash requirements of the County and the funds that will be available to meet such requirements, including the general fund balance and receipts from all sources.

(ii) The Administrator, with the advice and consent of Council, may provide for the issuance of Notes in an amount sufficient to provide the County with sufficient cash to meet its projected needs and to maintain on hand an amount not less than 5% of the actual operating expenditures for the current fiscal year; provided, however, that in no event shall the principal amount of the Notes exceed 75% of the amount of Local Taxes to be levied for the current fiscal year without further authorization from the Council.

(iii) The Administrator, with the advice and consent of Council, may provide for the issuance of the Notes at one or more times and may provide for such Notes to be fully funded at the time of issuance or to be drawn against a stated principal amount over time.

(iv) The Administrator may provide for the Notes to mature at any time up to and including 90 days after January 15th of the current fiscal year, and may provide for the prepayment of the Notes under such terms as are deemed desirable.

(v) The Notes may be sold at public sale or by invitation limited to local financial institutions or any particular kind of investor at the discretion of the Administrator; provided that the Administrator shall seek offers to purchase or fund the Notes from at least three sources. The Administrator shall exercise discretion in the manner of offering the Notes after considering the total amount to be funded and
all costs in connection therewith, and shall endeavor to select that method of offering the Notes which is expected to provide the funding needed at the lowest total cost to the County.

(vi) The Administrator is further directed to obtain the advice of bond counsel as to the details of the Notes and the manner of offering thereof and to observe any limitations required under Federal tax laws to maintain the tax-exemption of interest thereon.

(vii) For payment of the Notes and the interest thereon, there shall be pledged the ad valorem taxes levied for operating purposes for the current fiscal year and the full faith, credit and taxing power of the County and the Administrator is hereby authorized to provide for such pledge and security in the Notes.

(viii) The Administrator and all other officials of the County are hereby authorized and directed to take all action necessary or desirable to arrange for the issuance and placement or sale of the Notes and to enter into such agreements as are customary in connection therewith.

(ix) The authorization provided to the County Administrator herein shall sunset and expire without further action of County Council on July 1, 2014.

DONE, this ______ day of _______________, 2012.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _____________________________________________

Wm. Weston J. Newton, Chairman

APPROVED AS TO FORM:

Joshua A. Gruber, Staff Attorney

ATTEST:

Suzanne M. Rainey, Clerk to Council

First Reading: May 21, 2012
Second Reading:
Public Hearing:
Third and Final Reading:
A STORMWATER MANAGEMENT AND UTILITY AGREEMENT

BETWEEN BEAUFORT COUNTY, SOUTH CAROLINA, AND

THE TOWN PORT ROYAL, SOUTH CAROLINA

DATED: __________
# TABLE OF CONTENTS

## ARTICLE 1 - TITLE AND PURPOSE

<table>
<thead>
<tr>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purpose</td>
<td>1</td>
</tr>
<tr>
<td>References to County Ordinances</td>
<td>2</td>
</tr>
</tbody>
</table>

## ARTICLE 2 - DEFINITIONS

<table>
<thead>
<tr>
<th>Definition</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agreement</td>
<td>2</td>
</tr>
<tr>
<td>County</td>
<td>2</td>
</tr>
<tr>
<td>County Wide Stormwater Management Study</td>
<td>2</td>
</tr>
<tr>
<td>Cost of Service Analysis and Rate Study</td>
<td>2</td>
</tr>
<tr>
<td>Stormwater utility user fee; single family unit rate (SFU)</td>
<td>2</td>
</tr>
<tr>
<td>NPDES</td>
<td>3</td>
</tr>
<tr>
<td>Public Stormwater</td>
<td>3</td>
</tr>
<tr>
<td>Stormwater Infrastructure</td>
<td>3</td>
</tr>
<tr>
<td>Stormwater Management</td>
<td>3</td>
</tr>
<tr>
<td>Stormwater Management Plan</td>
<td>3</td>
</tr>
<tr>
<td>Stormwater Utility User Fees</td>
<td>4</td>
</tr>
<tr>
<td>Stormwater Utility</td>
<td>4</td>
</tr>
<tr>
<td>Town</td>
<td>4</td>
</tr>
</tbody>
</table>

## ARTICLE 3 - TERM OF THIS AGREEMENT

<table>
<thead>
<tr>
<th>Term</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Initial Term of this Agreement</td>
<td>5</td>
</tr>
<tr>
<td>Periodic Review of this Agreement</td>
<td>5</td>
</tr>
<tr>
<td>Extension of this Agreement</td>
<td>5</td>
</tr>
<tr>
<td>Termination of this Agreement</td>
<td>5</td>
</tr>
<tr>
<td>Effect of Termination</td>
<td>5</td>
</tr>
<tr>
<td>Conveyance of Assets</td>
<td>5</td>
</tr>
<tr>
<td>Rebate of User Fees</td>
<td>6</td>
</tr>
</tbody>
</table>

## ARTICLE 4 - FINANCE AND FUNDING

<table>
<thead>
<tr>
<th>Financial and Funding Relationship</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Use of Revenue</td>
<td>6</td>
</tr>
<tr>
<td>Further Agreements Authorized</td>
<td>7</td>
</tr>
<tr>
<td>Cost of Services</td>
<td>8</td>
</tr>
<tr>
<td>Setting of Stormwater Utility User Fee Rate (SFU’s)</td>
<td>8</td>
</tr>
<tr>
<td>Plan Review and Site Inspection</td>
<td>8</td>
</tr>
<tr>
<td>Coordination of Services</td>
<td>8</td>
</tr>
</tbody>
</table>
ARTICLE 5 - ADMINISTRATION OF STORMWATER UTILITY

Stormwater Utility ...............................................................................................................9
Stormwater Management Plan .............................................................................................9
Relationship of Plan to Agreement ......................................................................................9
Stormwater Utility User Fees...............................................................................................9
County Responsibilities .......................................................................................................9
Collection and Distribution of Fees ..................................................................................9
Provision of Services ..........................................................................................................10
Budgeting and Expenditure .................................................................................................10
Administrative Activities .....................................................................................................10
Accounting ............................................................................................................................10
Operation and Maintenance ...............................................................................................11
Delivery of Services ............................................................................................................11
Coordination with Other Jurisdictions ................................................................................11
Qualifications and Extents of Service ................................................................................12
Fee Credits ............................................................................................................................12
Easements ..............................................................................................................................12

ARTICLE 6 - STORMWATER ORDINANCES AND DEVELOPMENT STANDARDS ........12

Applicable Standards ...........................................................................................................13
State or Federal Laws or Regulations ................................................................................13
Plan Review and Site Inspection ........................................................................................13

ARTICLE 7- NPDES MS4 PHASE II PERMIT COMPLIANCE ............................................13

NPDES Compliance ...........................................................................................................13
Roles and Responsibilities ...................................................................................................13
Coordination of Activities ....................................................................................................14
Annual Reporting ................................................................................................................14
Permit Related Costs ...........................................................................................................14

ARTICLE 8- DATA ACQUISITION AND MANAGEMENT .................................................14

Roles and Responsibilities ...................................................................................................14
Cost Sharing ...........................................................................................................................14
Data Sharing ..........................................................................................................................14
Data Types ............................................................................................................................15

ARTICLE 9- OTHER AGREEMENTS .................................................................................15

Scope and Cost Sharing .......................................................................................................15
Agreement Recommendations ............................................................................................15
Agreement Approvals ...........................................................................................................15
ARTICLE 10 - MISCELLANEOUS

Provisions Applicable to This Agreement

Binding Effect

Amendment, Changes and Modifications

Severability

Execution in Counterparts

Applicable Law

Captions

Plural/Singular

No Third Party Beneficiaries

Notices

No Waiver

Further Assurances and Corrective Documents
WHEREAS, this Agreement is made on this ___ day of ______, 2012, by and between Beaufort County, South Carolina, and the Town of Port Royal, South Carolina, for the purpose of establishing the terms and conditions of the participation by the Town in a county-wide stormwater utility, which utility shall be operated by the County.

ARTICLE 1 - TITLE AND PURPOSE

1.00 Title: This intergovernmental agreement between Beaufort County, South Carolina, and the Town of Port Royal, South Carolina, shall be known as the “Stormwater Management and Utility Agreement Between Beaufort County, South Carolina, and the Town of Port Royal, South Carolina.”

1.01 Purpose: This Agreement is made for the purpose of defining the roles, responsibilities and financial relationship between the County and the Town with respect to the establishment, administration and operation of the Beaufort County Stormwater Utility, which includes the following:

(a) Establishment of rates;
(b) Use of revenue;
(c) Acquisition of existing stormwater infrastructure;
(d) Construction of new stormwater infrastructure;
(e) Maintenance of stormwater infrastructure;
(f) Operation of stormwater infrastructure;
(g) Regulation and use of stormwater infrastructure; and,
(h) Enhancement of water quality.

1.02 References to County Ordinances: This Agreement hereby incorporates by reference
Beaufort County, South Carolina, Ordinances 2005-33, 2008-29, and 2009-21 regarding the establishment of a Stormwater Utility. In the case of any conflict between the provisions of the Ordinances and this Agreement, the provisions of this Agreement shall control.

ARTICLE 2 - DEFINITIONS

2.00 Definitions: When used in this “Stormwater Management and Utility Agreement between Beaufort County, South Carolina, and the Town of Port Royal, South Carolina,” the following words shall have the meanings set forth in this Article 2:

2.01 Agreement: This Stormwater Management and Utility Agreement between Beaufort County, South Carolina, and the Town of Port Royal, South Carolina.

2.02 County: Beaufort County, South Carolina.

2.03 County Wide Stormwater Management Study: The study conducted by the County to determine the drainage infrastructure and maintenance needs within the various watersheds within the County. This became the Beaufort County Stormwater Master Plan dated February 20, 2006.

2.04 Cost of Service Analysis and Rate Study: The study conducted by the County which was adopted by County Council on August 22, 2005 to determine an equitable and appropriate rate structure for Stormwater Utility User Fees within all areas of the County, so that fees charged by the Stormwater Utility will be in compliance with provisions of S. C. Code Ann. 48-14-120(C)(Supp. 2010), and S. C. Regs. 72-310 (Supp. 2010).

2.05 Stormwater Utility User Fee; Single Family Unit Rate (SFU). The single-family unit fee rate shall be defined as the impervious area measurements obtained from a statistically representative sample of all detached single-family structures within Beaufort County. The
representative value will be 4,906 square feet.

2.06 **NPDES:** The National Pollutant Discharge Elimination System stormwater regulatory program established by the United States Environmental Protection Agency to address pollutants in stormwater discharged to waters of the United States. Phase II of this regulatory program impacts communities under 100,000 in population, small construction sites between one acre and five acres, and industrial sites owned and operated within communities under 100,000 population.

2.07 **Public Stormwater:** Stormwater runoff which is conveyed through a public drainage easement or public road right of way, and/or which some portion is generated from a public road right of way.

2.08 **Stormwater Infrastructure:** Real property, interests in real property, improvements to real property such as ditches, drains, pipes, culverts, catch basins, pumps, or the like, or any combination of them, used or useful in the collection and disbursement of storm and surface water, or the control of flooding. As used herein, Stormwater Infrastructure does not include drainage systems or facilities that are not publicly owned, and which do not carry public stormwater.

2.09 **Stormwater Management:** Control of storm and surface water, erosion, stormwater quality protection and flooding through the use of Stormwater Infrastructure, and the creation and enforcement of development standards related to storm and surface water.

2.09 **Stormwater Management Plan:** The plan developed by the County that addresses planning, design and construction of capital improvements to the Stormwater Infrastructure; acquisition of real property or interests in real property for the purposes of Stormwater Management; maintenance and repair of Stormwater Infrastructure; regulation of the use of
Stormwater Infrastructure; acquisition of equipment and other assets; regulation of impacts including any that may be mandated under the NPDES Phase II regulations, contracting with engineering, financial, legal, construction and other professionals for services in support of the Stormwater Utility, emergency preparedness related to storms and hurricanes, acquisition or construction of Stormwater Infrastructure, or any other functions required, useful or prudent for a program of Stormwater Management.

2.10 Stormwater Utility User Fees: Stormwater Utility User Fees shall mean the service fee imposed pursuant to this article for the purpose of funding costs related to stormwater programs, services, systems, and facilities. These fees will be calculated based upon the residential category for a parcel and/or the nonresidential parcel's impervious area and/or the vacant/undeveloped land category, as pursuant to the provisions of Beaufort County Ordinance 2005-33.

2.11 Stormwater Utility: The administrative organization created for the purposes of planning, designing, overseeing, funding, building, and maintaining Stormwater Infrastructure, either directly or through cooperative arrangements with other governmental bodies; and for administering and managing Stormwater Management throughout Beaufort County.

2.12 Town: The Town of Port Royal, South Carolina.

ARTICLE 3 - TERM OF THIS AGREEMENT

3.00 Term of This Agreement: The term and duration of this Agreement shall be as follows in this Article 3.

3.01 Initial Term of this Agreement: The Initial Term of this Agreement shall be for a
period of ten (10) years, commencing on the date of the execution hereof.

3.02  *Periodic Review of this Agreement:* The Stormwater Implementation Committee shall conduct periodic review of this Agreement to determine if it remains current and with the state of the art stormwater management and practices applicable to coastal areas. The Stormwater Implementation Committee shall provide recommendations to the municipalities and County for updates to the agreement if necessary.

3.03  *Extension of this Agreement:* The term of this Agreement may be extended at any time by the mutual agreement of the parties hereto, or upon the expiration of the initial ten (10) year term set forth in Article 3.01 above.

3.04  *Termination of this Agreement:* This Agreement may be terminated by either party hereto, by delivering written notice of the termination to the other party. Termination under this Article shall only be effective on the final day of any given County fiscal year. The written notice of termination shall be provided by the party terminating the Agreement no less than one hundred eighty days prior to the date the termination will be effective.

3.05  *Effect of Termination:* Upon termination of this Agreement under any provision of this Article 3, or otherwise, all rights and obligations of any party hereto, specifically including but not limited to the right of the County to charge Stormwater Utility User Fees to property owners in the Town, shall immediately end.

3.06  *Conveyance of Assets:* Upon termination of this Agreement under any provision of this Article 3, the County shall convey to the Town all of its right, title and interest in any Stormwater Infrastructure, including any stormwater easements, within the municipal limits of the Town. However, this shall not include Stormwater Infrastructure on County owned parcels or County road rights of way within the limits of the Town.
3.07 Rebate of User Fees: Upon termination of this Agreement under any provision of this Article 3, the County shall return to the Town any collected but unspent or unobligated Stormwater Utility User Fees collected from within the Town Limits.

ARTICLE 4 – FINANCE AND FUNDING

4.00 Financial and Funding Relationship: The Town shall provide the County with its Stormwater Utility User Fee collection Rate for its fiscal year prior to August 15 each year of this Agreement. This will be in the form of a letter to the County Administrator from the Town Manager. The Town shall also provide to the County an annual report of its stormwater fee expenditures for each fiscal year. This report shall be delivered by September 1 each year this Agreement is in effect.

4.01 Use of Revenue: In accordance with the provisions of S. C. Code Ann. 48-14-120(C) (Supp. 2010), and S. C. Regs. 72-310 (Supp. 2010), all Stormwater Utility User Fees collected within the Town, less an administrative fee, shall be returned to the Town. The administrative fee is to be calculated as a fixed dollar amount for each single family unit (SFU) billed by the Stormwater Utility. The Utility shall define its administrative costs each year during the annual budget process. For fiscal year 2012 the fee shall be $2.80 per Single Family Unit (SFU) base rate applied to the fee paying lands within the limits of the Town. After fiscal year 2012, the Stormwater Implementation Committee shall conduct annual reviews of the Utility’s administrative budget and recommend to the municipalities and County any changes to the amount billed per SFU. Along with its recommendation the Stormwater Implementation Committee and the County Stormwater Utility shall provide the Town an itemized proposal and
a written explanation for adjustments to the administrative services and deliverables to be provided in the coming fiscal year. This proposal shall be submitted to the Town by March 15 of each calendar year. The Town shall provide a written recommendation of acceptance or rejection to the County Stormwater Utility by April 15 of the same year. Once agreed upon, the fee shall serve as the basis for the annual administrative fee to be calculated per Town SFU, and included in each entity’s annual budget.

(a) The administrative fee shall be used by the County to defray the County’s administrative costs in managing the Stormwater Utility.

(b) The Town shall use Stormwater Utility User Fees to provide Stormwater Management within the Town, including, but not limited to:

(i) The acquisition, design, construction, and maintenance of Stormwater Infrastructure, or repayment of bonded indebtedness issued to fund construction of Stormwater Infrastructure, in so far as the law and covenants of the bonds allow, or for repayment to the Town for general fund or other funds spent by the Town to fund Stormwater Management activities;

(ii) Acquisition of Stormwater Infrastructure, including any easements or other interests in real property which shall be held in the name of the Town;

(iii) Maintenance of Stormwater Infrastructure by the Town and its contractor(s,) or by direct services of the Stormwater Utility. Charges for services by the Stormwater Utility; shall be negotiated and approved by the County and the Town, as is provided in Articles 4.03, 4.05(a), 5.05,
and 5.07 below; The Town shall have the right of non exclusive use of
direct maintenance services, and there shall be no minimum dollar amount
required to be spent annually by the Town on any services provided by the
Stormwater Utility;

(iv) Plan review and site inspections related to compliance with
stormwater ordinances and standards for development within the Town as
set forth in Articles 4.05, 4.06 and 4.07 below;

(v) NPDES Phase II permit compliance;

(vi) Payment of bond indebtedness or repayment of funds borrowed
from the general fund or any other fund for the purpose of funding
Stormwater Management projects or activities; and,

(vii) Any other services related to Stormwater Management.

4.02 Further Agreements Authorized: The Town and the County may negotiate and enter
into agreements to share costs and responsibilities related to NPDES permit compliance. Such
agreements and cost allocations shall be reflected in each entities annual budget and must be
authorized by the Town Council and County Council.

4.03 Cost of Services: If the Town chooses to utilize the direct services of the Stormwater
Utility, however described, they shall be accounted for at the County’s actual cost of the
equipment, materials, and personnel utilized in the delivery of the services.

4.04 Setting of Stormwater Utility User Fee Rate (SFU’s): The Town shall be
responsible each year for setting the Stormwater Utility User Fee Rate to be assessed on parcels
within the Town. The Stormwater Utility User Fee rate shall be set in accordance with S. C.
Code Ann. 48-14-120(C) (Supp. 2010), and S. C. Regs. 72-310(G) (Supp. 2010), or any other applicable law or regulation.

4.05  **Plan Review and Site Inspection:** For all activities that constitute development within Town limits, the Town will provide review of plans and site inspections to ensure compliance with applicable laws, ordinances and regulations related to storm and surface water, erosion control and flooding.

4.06  **Coordination of Services:** The Town shall identify a representative of its staff to serve as the contact person and coordinator for Stormwater Management Services, including services provided by the County within the Town, long range planning and water quality initiatives such as the NPDES Phase II requirements compliance, notification of problems, facilitating emergency access within any planned or future Planned Unit Developments within the Town, and advising the County on site-specific conditions within the Town.

**ARTICLE 5 – ADMINISTRATION OF STORMWATER UTILITY**

5.00  **Stormwater Utility:** The County has established a Stormwater Utility that administers funds and conducts a Stormwater Management program throughout the County.

5.01  **Stormwater Management Plan:** The County shall have the responsibility to develop and maintain a Stormwater Management Plan to be administered by the Stormwater Utility.

5.02  **Relationship of Plan to Agreement:** The Stormwater Management Plan developed and maintained by the Stormwater Utility shall incorporate the obligations of the County and Town under this Agreement. In the case of any conflict between the provisions of the Stormwater
Management Plan and this Agreement, the provisions of this Agreement shall control.

5.03 **Stormwater Utility User Fees:** The Stormwater Utility shall bill and collect parcel based Stormwater Utility User Fees from property owners, tenants, or other appropriate parties, pursuant to its authority and subject to any intergovernmental agreements, including this Agreement, and may also apply for, acquire and use any other funding from any public or private source in support of the Stormwater Management Plan as allowed by law.

5.04 **County Responsibilities:** The County, through the Stormwater Utility, shall have the following responsibilities:

(a) **Collection and Distribution of Fees:** Stormwater Utility User Fees within the Town limits shall be charged and collected by the County in accordance with the provisions of Article 4.0 of this Agreement; the Stormwater Utility User Fees shall be collected in accordance with S. C. Code Ann. 48-14-120(C) (Supp. 2010), and S. C. Regs. 72-310(G) (Supp. 2010), or any other applicable law or regulation, and shall not include provisions for relief from the payment of the Stormwater Utility User Fees; the County shall distribute the Town’s Stormwater Utility User Fees less the County administrative costs as defined in Article 4.01, in the same manner as ad valorem taxes are distributed for each year this Agreement is in effect;

(b) **Provision of Services:** Provision of the services required under this Agreement.

(c) **Budgeting and Expenditure:** Setting the budget for the Stormwater Utility, and spending the revenues in accordance with any applicable ordinances or agreements, including this Agreement;
(d) *Administrative Activities:* Managing all administrative activities of the Stormwater Utility, including but not limited to, fee assessment, collection and distribution, maintenance of accounting records, maintenance of stormwater data, implementation of the master plan, acquisition of easements, coordination with other agencies, reporting to the stormwater utility board;

(e) *Accounting:* Maintaining an accounting of revenues and expenditures on a jurisdictional or geographic basis, as may be set or described under any applicable ordinance or agreement, including this Agreement, the County shall provide the Town with an itemized annual accounting of all Stormwater Utility User Fees within the Town limits in the form of a budget report, including but not limited to: how parcel fees were determined, calculated, and assessed; total fees collected; total Administrative costs retained by the County; total fees in arrears, on which parcels and the status of the collection attempt(s) on such parcels; fee credits applied for; fee credits paid; and fees that required adjustment since the last billing. This budget report shall be parcel based and provided to the Town annually prior to February 15 throughout the term of this agreement as an electronic document compatible with the most current version of Microsoft Office. The County shall also maintain an annual accounting of all administrative costs associated with operating the Utility. Either the Town or County, at the sole expense of the requesting jurisdiction, may request a professional audit of any of the budget reports;

(f) *Operation and Maintenance:* At the direction and approval of the Town, provide for the operation and maintenance of Stormwater Infrastructure within the
5.05  *Delivery of Services:* The County shall coordinate the delivery of services hereunder through the Town Manager or his designee, via a Job Order Process as agreed to by the Town and County. All delivery of County services upon parcels within the Town limits shall be approved in writing by the Town before any work is performed or any funds may be returned to the County, and all delivery of stormwater infrastructure services within County Rights of Ways shall be coordinated with the Town.

5.06  *Coordination with Other Jurisdictions:* From time to time a need for coordination between all incorporated jurisdictions within the County and the County may occur, and it shall be the responsibility of the County to facilitate such coordination. The County will work with designated representatives from all jurisdictions within the County to ensure effective communication regarding issues impacting the Stormwater Infrastructure and the Stormwater Management Plan.

5.07  *Qualifications and Extents of Service:* Stormwater infrastructure in public road Rights of Ways, whether State, County or Municipal, shall be maintained by the road owner, as these areas are exempt from Stormwater Utility User Fees per Section 99-109 (b) of County Ordinance 2005-33. The Town shall retain the right to determine the qualifications for, extent of, and level of service required to maintain the Stormwater Infrastructure within the limits of the Town, with the exception of County and State road Rights of Way, which shall be designed and maintained in accordance with their current standards.

5.08  *Fee Credits:* The Town shall be notified of and will have the authority to review and comment on all County stormwater fee credit applications requested upon parcels within the Town limits prior to such adjustments being made.
5.09 Easements: The Town and County will allow mutual blanket encroachments upon each other’s existing easements, but only to enable the Town and/or County to perform stormwater utility related work within the limits of the Town.

ARTICLE 6: STORMWATER ORDINANCES AND DEVELOPMENT STANDARDS

6.00 Applicable Standards: The current hydrologic and hydraulic engineering and design standards of the County (BMP Manual) shall prevail in the design, construction, operation and maintenance of any portion of the Stormwater Infrastructure within the Town, unless superseded in the future by the creation of new hydrologic and hydraulic engineering and design standards of the Town, County or State, as may be required for specific work performed in Town, County or State rights of way with the exception of Redevelopment Areas. The Redevelopment Areas are shown on Attachment “A” to this document. The Town agrees that future stormwater volumes in the Redevelopment Area will not exceed those that exist prior to redevelopment of said properties unless is it scientifically documented that specific stormwater pollutants are generated and draining from the site and are causing site specific degradation of water quality in the receiving stream. In such a case, a Redevelopment Area will be required to correct stormwater discharge pollutant loads to a level that no longer degrades water quality in the receiving stream.

6.01 State or Federal Laws or Regulations: The Town and the County shall at all times comply with any applicable State or Federal Laws or regulations relating to Stormwater Management, Stormwater Infrastructure, erosion control or pollution.

6.02 Plan Review and Site Inspection: The Town shall be responsible for the review and approval of all development plans within the Town, to ensure that all applicable regulations
pertaining to construction site erosion, sedimentation, and pollution control as well to post-construction stormwater quantity and quality control are met. The Town shall be responsible for providing inspections during construction of all Town owned stormwater systems. The Town will continue its practice of review of privately owned stormwater systems upon completion to ensure that construction conforms with the approved development stormwater plan.

ARTICLE 7 – NPDES MS4 PHASE II PERMIT COMPLIANCE

7.00 NPDES Compliance: Should the Town be designated by the State of South Carolina for compliance with the NPDES program, the Town shall be responsible for the development of the NPDES MS4 Phase II permit application, the development of Best Management Practices required by the permit, and the implementation of the program of Best Management Practices set forth in the permit.

7.01 Roles and Responsibilities: The Town and County shall hold separate NPDES MS4 Phase II permits and shall each be responsible for maintaining compliance with their respective permit requirements.

7.02 Coordination of Activities: It is expected that some aspects of NPDES MS4 Phase II requirements will lend themselves to coordination and cooperation between the Town and the County. In such instances, coordination between the Town and the County shall be on the basis of a specific Minimum Control Measure (MCM) and shall be established by a separate written agreement that specifies the objectives, product deliverables, schedules, funding distribution, and the roles and responsibilities of each party in addressing these measures.

7.03 Annual Reporting: The Town and County will each be responsible for preparing an annual report documenting the activities undertaken in support of NPDES MS4 Phase II permit
requirements during the previous year and submitting the report to the South Carolina Department of Health and Environmental Control.

7.04  *Permit Related Costs:* All costs related to the NPDES MS4 Phase II permit shall be borne by the permit holder. In instances where the Town and County coordinate to meet permit requirements, costs may be shared on a basis that is detailed in a separate written agreement.

ARTICLE 8 – DATA ACQUISITION AND MANAGEMENT

8.00  *Roles and Responsibilities:* The Town and County shall each be responsible for acquiring and maintaining data sets that are relevant to Stormwater Management in their respective jurisdictions.

8.01  *Cost Sharing:* Cost sharing agreements for data acquisition may be made between the Town and County on a project-specific basis. The terms and details of any cost sharing agreement shall be detailed in a separate written agreement between the Town and County.

8.02  *Data Sharing:* The Town and County shall share acquired data at the request of the other. In such instances the Town and County will agree to abide by each entity’s current data distribution policy.

8.03  *Data Types:* Types of data that the Town and County will acquire, maintain, and may share include but are not limited to, GIS data, aerial photography, LIDAR data, water quality monitoring data, stream gage data, financial and accounting data.

ARTICLE 9 – OTHER AGREEMENTS

9.00  *Scope and cost sharing:* From time to time various projects may be shared in scope and/or cost between the County and the Town, or the County and multiple Municipalities
within the County via Memos of Understanding, Contracts, and/or Joint Resolutions.

9.01 Agreement Recommendations: The Stormwater Implementation Committee shall be the vehicle whereby agreements of project scope and cost sharing between the County and multiple Municipalities within the County are reviewed and recommended to the Municipalities and County. It is understood that the Stormwater Implementation Committee shall have no authority to financially commit the Town or County to any project of any type and only will provide technical recommendations for such projects. For agreements solely between the Town and the County, the Stormwater Implementation Committee Review is not required.

9.02 Agreement approvals: Other agreements between the County and the Town must be approved by the Town Council and the County Council or their designees.

ARTICLE 10 - MISCELLANEOUS

10.00 Provisions Applicable to This Agreement: The following general provisions are applicable to this Agreement:

10.01 Binding Effect: This Agreement shall inure to the benefit of and shall be binding upon the Town and County and their respective successors and assigns, if any are permitted hereunder.

10.02 Amendment, Changes and Modifications: Except as otherwise provided herein, this Agreement may not be effectively amended, changed, modified or altered without the written consent of the Town and the County.

10.03 Severability: In the event that any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.
10.04 **Execution in Counterparts:** This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

10.05 **Applicable Law:** This Agreement shall be governed by and construed in accordance with the laws of the State of South Carolina.

10.06 **Captions:** The captions or headings herein are for convenience only and in no way define, limit or describe the scope or intent of any provisions or sections of this Agreement.

10.08 **Plural/Singular:** Where appropriate, the use of the singular herein shall include and be deemed to be the plural, and the use of the plural herein shall be deemed to include the singular.

10.09 **No Third Party Beneficiaries:** The Town and the County hereto affirmatively represent that this Agreement is made solely for the benefit of the parties hereto and their respective successors and assigns and not for the benefit of any third party who is not a signature party hereto. No party other than the signature parties and their respective successors and assigns hereto shall have any enforceable rights hereunder, or have any right to the enforcement hereof, or any claim for damages as a result of any alleged breach hereof.

10.10 **Notices:** All notices, applications, requests, certificates or other communications hereunder shall be sufficiently given and shall be deemed given when delivered in person, or mailed by regular first class mail, postage prepaid (in such case, delivery shall be deemed complete upon mailing), addressed as follows, or to such other place as may be designated in writing by the parties.
To the Town: THE TOWN OF PORT ROYAL
Van Willis, Manager
700 Paris Ave.
Port Royal, SC 29935

To the County: BEAUFORT COUNTY, SOUTH CAROLINA
Gary Kubic, Manager
Post Office Box 1128
Beaufort, SC, 29902

10.11 **No Waiver:** No failure of either party hereto to exercise any power or right given to such party hereunder, or to insist on strict compliance by any other party to its obligations hereunder, and no custom or practice of the parties at variance with the terms hereof shall constitute a waiver of any party’s right to thereafter demand strict compliance with the terms of this Agreement.

10.12 **Further Assurances and Corrective Documents:** The Town and the County agree to do, execute, acknowledge, deliver or cause to be done all such further acts as may be reasonably determined to be necessary to carry out this Agreement and give effect to the provisions hereof. The Town and the County agree that each shall, upon request, execute and deliver such other or corrective documents as may be reasonably determined to be necessary to carry out this Agreement and each of the provisions hereof.
In Witness Whereof, The Town of Port Royal, South Carolina, and Beaufort County, South Carolina, by and through their duly authorized officers, have set their hands and seals on this ___ day of _____________, 2012.

WITNESSES: THE TOWN OF PORT ROYAL, SOUTH CAROLINA

____________________________  By: ______________________________

Samuel Murray, Mayor

Attest: ______________________________

Van Willis,, Town Manager

WITNESSES: BEAUFORT COUNTY, SOUTH CAROLINA

____________________________  By: ______________________________

Wm. Weston J. Newton, Chairman

Attest: ______________________________

Gary Kubic, Manager
TO: Councilman Paul Sommerville, Chairman, Natural Resources Committee
VIA: Gary Kubic, County Administrator
Bryan Hill, Deputy County Administrator
David Starkey, Chief Financial Officer
Dave Thomas, Purchasing Director
Monica Spells, Compliance Officer
Rob McFee, P.E., Director of Engineering & Infrastructure
Robert Klink, P.E., County Engineer

FROM: Dan Allen, P.E., Stormwater Manager

SUBJ: FY 2013 Stormwater Outreach Agreement with Clemson University

DATE: May 14, 2012

BACKGROUND. Previously the stormwater outreach and education efforts were supported through agreements with Clemson Extension and Port Royal Sound Foundation (formally Friends of the Rivers). The Stormwater Implementation Committee proposed coordination between the county and municipalities to operate under an expected stormwater permit. One of these recommendations was to “contract with Carolina Clear of Clemson University at the Low Country Stormwater Education (LCSE) Consortium management agency”. This recommendation was presented to the Natural Resources Committee on August 10, 2010 and was approved. FY2012 was a transition year and there was a small contract with Carolina Clear to coordinate with our local education partners to create a single outreach plan.

DISCUSSION. The FY2013 Stormwater Outreach Proposal was developed after a number of meetings with local partners and stakeholders. The four key focus areas in the FY2013 plan are:
- General Stormwater awareness and buffer awareness
- Watershed-friendly & low maintenance residential practices
- Life on the waterfront demonstrations
- Initiating telephone survey to gage outreach success

Carolina Clear presented the FY2013 Outreach plan to the Stormwater Utility Board on May 2, 2012 and they approved the plan and proposed agreement. The plan will be funded through the Clemson University County Extension Program support agreement in an amount of $67,665 and some of these funds will be going to the local educational partners. This is an increase over the FY2012 agreements (Clemson $33k and Port Royal Sound Foundation $24k) due to the initiation of a telephone survey to gage outreach success. Funding will be through SWU account 13531-51160. Municipalities are cost sharing on this agreement and will cover one-half of the cost.

RECOMMENDATION

Recommend that the Natural Resources Committee approve and recommend council approval of the proposed Clemson University County Extension Program Support Agreement for $67,665.

Attachments
Clemson Support Agreement signed by Clemson April 16, 2012
County Planning Commission Motion: Mr. Robert Semmler made motion to recommend approval of Spanish Moss Trail – Depot Road to Allison Road Project and Proposed Trail Branding, Amenities, Signage and Standards, with full recognition that this is the final design. Ms. Diane Chmelik seconded the motion. Discussion included considering naming the trail Magnolia Trail after the historic railway line on which the trail is to be built. The motion was carried unanimously (FOR: Brown, Chmelik, Hicks, LeGree, Riley, and Semmler).

Metropolitan Planning Commission Motion: Ms. Alice Howard made a motion to recommend approval to the respective Councils of Spanish Moss Trail – Depot Road to Allison Road Project and Proposed Trail Branding, Amenities, Signage and Standards, with full recognition that this is the final design. Mr. James Crower seconded the motion. The motion carried unanimously (FOR: Crower, DeVito, Harris, Hicks, Howard, and Semmler).
AGREEMENT,
BEAUFORT COUNTY, CITY OF BEAUFORT, FRIENDS OF THE SPANISH MOSS RAIL TRAIL AND PATH FOUNDATION

This agreement (Agreement) is made and entered into this 10th day of May, 2012, by and between Beaufort County, South Carolina ("County"), the City of Beaufort, South Carolina ("City"), the Friends of the Spanish Moss Rail Trail, a South Carolina non-profit corporation ("Friends"), and PATH Foundation, Inc., a Georgia non-profit corporation ("PATH"), collectively the "Parties".

WHEREAS, the County has an easement and intends to construct a recreational trail and greenway from Ribaut Road in Port Royal, South Carolina to the south edge of the Whale Branch River in the County (the "Trail"); and,

WHEREAS, initial portions of the Trail pass through the incorporated area of the City, and the City is supportive of the County's efforts and wishes to cooperate in the development of the Trail; and,

WHEREAS, the Friends have the objective of supporting and facilitating the development of the Trail; and,

WHEREAS, PATH is experienced in the design and construction of recreational trails and PATH has obtained private funding to construct the initial section of the Trail from Allison Road to Depot Road in the City (the "Project"); and

WHEREAS, the Friends have agreed to work with PATH as it designs and constructs the Project and to use the completed Project as a model section for the design and construction of successive sections of the Trail; and,

WHEREAS, both the County and the City have secured grants that will be used to design and construct successive sections of the Trail, and the Parties wish to ensure that the activities and procedures of the privately funded and grant funded sections of the Trail are in harmony; and,

WHEREAS, the Parties agree that this Agreement shall define their respective roles and responsibilities in the design and construction of the Project.

NOW, THEREFORE the Parties hereto agree as follows:

1. **Description of the Project**

   The Project consists of the planning, design, permitting and construction of a recreational trail along a section of the former Port Royal Railroad right-of-way from Allison Road to Depot Road, a distance of approximately 5100 linear feet, all within the City. The plans and engineering design documents, when completed and approved in accordance with
this Agreement, shall be attached hereto as Addendum A and incorporated herein. The Project, when completed and approved by the County, will be the property of the County.

2. Commitment of the Right-of-Way

Pursuant to that certain easement agreement between The County and Beaufort Jasper Water and Sewer Authority ("BJWSA") recorded Records Book ___ at Page ____ in the office of the Register of Deeds of Beaufort County, South Carolina (the "Easement"), the County obtained an easement over the former Port Royal Railroad right-of-way for the construction of the Trail. A copy of the Easement is attached hereto as Exhibit A. The County hereby commits the entire width of the right-of-way to the Project, provided that all reserved rights of BJWSA and all prior easement rights and conditions defined in the Easement are recognized, adhered to, and as required, incorporated into the design and implementation of the Project.

3. Responsibility and Funding for Project Development and Implementation

PATH has secured private funding and PATH shall be responsible for the design, development and construction of the Project. PATH will make a concerted effort to employ local engineers, surveyors, and other consultants during the design process. PATH shall select a design team (the "Design Team"), including, but not limited to a surveyor, landscape architect, engineer (licensed in South Carolina), and construction contractor (licensed in South Carolina), and the Design Team shall be responsible for the following:

1) Preparation of a topographic survey of the Project;
2) Organization and participation in a public meeting soliciting input and recommendations for the design of the Trail;
3) Development and presentation of construction plans for the Project (the "Plans"), to be approved by the Parties;
4) Application for required permits (the "Permits");
5) Development of branding and specifications for the Trail (the "Design Specifications"), to be approved by the Parties;
6) Construction of the Project in accordance with the Plans and Design Specifications, which shall meet the following minimum design standards:
   b) nominal width of twelve (12) feet,
   c) compliance with the Americans with Disabilities Act,
   d) constructed with adequate sub grade compaction to minimize cracking and sinking, and sufficient to accommodate appropriate loadings, including emergency vehicles, and
e) two percent (2%) cross slope to ensure proper drainage;
7) Coordination of required construction inspections; and
8) Hiring of consultants as needed to complete the Project.
PATH shall serve as the point of contact on behalf of the Parties for all issues arising during development and construction of the Project. The County, City, and Friends shall work with PATH to complete the Project in a timely fashion by reviewing all submittals, initiating meetings to obtain necessary approvals and consensus, and issuing required permits. The County and City shall make their staffs and existing records, mapping and other resources available to the Design Team, and the County and City shall consult, as needed, with the Design Team.

PATH will make every effort to deliver Plans and Design Specifications to the County, City, and Friends for review and approval on or before September 1, 2012. In the event PATH is unable to obtain the required approvals and permitting to begin construction of the Project on or before November 1, 2012, PATH shall not be required to commit to completion of the Project. In the event the Parties have not reached final approval regarding location of the Trail on or before November 1, 2012, PATH shall not be required to commit to completion of the Project.

4. Approval of Project Plans and Design Specifications

PATH will establish an approval team (the “Approval Team”), including but not limited to the following: (a) a representative from the planning and engineering staff of the County, (b) a representative from the planning and public works staff of the City, (c) a representative from the planning and engineering staff of the Town of Port Royal (the “Town”), and (d) a representative from the Friends. The Approval Team shall review the Plans and Design Specifications prepared by PATH and provide recommended revisions to the Plans and Design Specifications to PATH. The final Plans and Design Specifications approved by the Approval Team shall be submitted to the Beaufort County Planning Commission for recommendation of adoption and approval by Beaufort County Council.

The Parties understand and agree that the Plans and Design Specifications developed in the Project will serve as the base design for successive sections of the Trail.

5. Selection of Construction Contractor

The Project construction contractor (“Contractor”) and the Project engineer (“Engineer”) shall be licensed in South Carolina and they shall be selected by PATH. The Contractor and Engineer shall be members of the Design Team. PATH, because of the use of private funding, is under no obligation to utilize government procurement procedures. A bid bond may be required of the Contractor, in PATH’s discretion, but a performance bond shall be required of the Contractor, in favor of both PATH and the County. Following the selection of the Contractor, PATH shall coordinate a pre-construction conference between PATH, the Design Team, and the Approval Team. Following this conference, a notice to proceed shall be issued by the County. The Contractor shall be required to acquire and maintain liability, worker’s compensation, and other usual and customary insurances required by the County in its construction contracts sufficient, in the opinion of the Parties, to address any eventualities that may arise.
6. **Administration of the Construction Contract, Inspections**

While administration of the construction contract shall be the responsibility of PATH, the inspection of the construction work shall be a joint effort of the Friends, the County and the City, to be coordinated by the Engineer. The design documents shall specify the details and quality of the construction and the construction contract shall specify the timetable for construction activities. Each of the governmental Parties shall designate one individual from their staff to be responsible for participation in an inspection team (the “Inspection Team”) and it will be the responsibility of those individuals to satisfy themselves that the construction is meeting the needs and expectations of each of the governmental Parties. In the event of a dispute between the members of the Inspection Team, the final decision shall be made by the County, in consultation with Friends and PATH.

7. **Responsibility and Procedure for Payment of Contractors**

PATH shall process and pay properly submitted payment requests and obtain lien waivers on a timely basis so as to avoid any mechanic’s or materialmen’s liens attaching to the property.

8. **Responsibility for Development and Implementation of Successive Sections of the Trail**

The Friends shall be responsible for the design, development and construction of successive sections of the Trail funded through their efforts, and the Friends shall select surveyors, architects, engineers, and consultants to complete construction of those sections of the Trail. The County and City shall work with the Friends to complete construction of those portions of the Trail in a timely fashion by reviewing all submittals, initiating meetings to obtain necessary approvals and consensus, and issuing required permits. The County and City shall make their staffs and existing records, mapping and other resources available to the Friends, and the County and City shall consult, as needed, with the Friends.

PATH shall mentor Friends and provide guidance and assistance as needed to enable Friends to develop and implement successive sections of the Trail.

9. **Funding for Development and Implementation of Successive Sections of the Trail**

The Friends shall act as a conduit for private funding of the successive sections of the Trail either solely or in conjunction with PATH. The County and the City hereby commit secured grants and future grants to be used to design and construct successive sections of the Trail. The County, Town and City agree to continue using their best efforts to provide and/or obtain funding to finish construction of the remaining sections of the Trail, including obtaining and assisting with the Friends’ efforts to obtain matching funds for such challenge grants as they or PATH may be able to obtain. The Parties shall work together to ensure that
the activities and procedures of the privately funded and grant funded sections of the Trail are in harmony.

10. Acceptance of the Trail Upon Completion

Upon completion of the Project, the improvements in the completed section of the Trail in its as is, where is condition, shall be transferred to the County utilizing whatever documentation the County reasonably determines to be necessary.

11. Responsibility for Maintenance of the Trail

Notwithstanding the obligations of the County under the Easement, maintenance of the Trail, including the completed Project, within its jurisdictional boundaries, shall be the responsibility of the City. The Friends agree to assist the City in the maintenance of the Trail, including the completed Project, through the sponsorship and conduct of volunteer work days on a periodic basis. As the Trail will have overarching regional appeal, and will be utilized by citizens of Beaufort of unincorporated County, as well as the residents of the City of Beaufort. The County agrees to assist the City with the maintenance of the Trail including the completed Project, at a mutually agreed upon level, to include funding, the loan of specialty equipment and/or personnel as required.

12. Miscellaneous

The Parties acknowledge that completion of the Project will be the first of what will be many sections of the Trail to be constructed and maintained. A long term comprehensive agreement will be needed between the County, City, Town, Friends, and BJWSA to construct and maintain the entire Trail.

SIGNATURES ON FOLLOWING PAGE(S).
Spanish Moss Trail
20 YEARS AT PATH

• Built over 170 miles of greenway trails

• Raised over $35 million from private sector for trail development

• Caused $75 million to be allocated from public sector for trails
James M. Cox Foundation $1,167,960 Grant for the Spanish Moss Trail

$100,000.00 for planning and design of the trail

$497,960.00 for construction of trail from Allison Road to Depot Road (contingent upon construction by Nov. 1st)

$600,000.00 for a challenge grant to be matched 1:1 for construction of the trail from Laurel Bay Road to Clarendon Road (contingent upon match by Dec. 31, 2012)
Depot Rd. to Allison Rd. – SMT Phase 4

- Beginning of Phase 4 - proposed trail access
- Spur trail to neighborhood
- Future Spur Trail to college and hospital
- Trestle Bridge to be restored
- End of Phase 4 - at Allison Road

Technical College of the Lowcountry
Depot Rd. to Allison Rd. – SMT Phase 4
Spanish Moss Trail – Depot Road
Spanish Moss Trail – Depot Road
Spanish Moss Trail Signage

Secondary Identification Signs

Regulatory/Directional Signs

Misage Marker

Bollard

Primary Identification Sign
Spanish Moss Trail Standards

Typical Trestle Bridges and Cable/Wood Handrail
Spanish Moss Trail Amenities

Farmers Modern Series
by Victor Stanley
model #FB-324 Fullback Bench
Description: 6-foot, center cast legs with surface mount, Ipe wood slats for seat and back.

GreenSites Series
by Victor Stanley
model #RTH-36
Description: 36-gallon capacity, solid vertical side slats, standard tapered form lid, black plastic liner, available with dome lid or convex lid with self-closing door. Available with recycling option.

Cycle Sentry Series
by Victor Stanley
model #BRWS-101
Description: 2 bike capacity, tubular steel single arc, in-ground or surface mount, powder-coated black.
Spanish Moss Trail Standards

Trail and Road Intersection Details

Pocket Park Rest Areas
Spanish Moss Trail Phase 4 – Timeline

Meeting Presentations
Friday, May 18th – 9:30 a.m. Northern Implementation Commission Meeting
Tuesday, May 22th – 7:00 p.m. City Council meeting
Monday, June 4th – 6:00 p.m. Joint Planning Commission Meeting/Public Meeting
Tuesday, June 5th - City of Beaufort Pre-Application Meeting
Thursday June 7th – 5:00 p.m. City of Beaufort Redevelopment Commission

Design for Construction
May 11, 2012 – June 29, 2012

Permitting
May 28, 2012 – August 31, 2012

Construction
September 4, 2012 – October 31, 2012
Spanish Moss Trail

Friends of Spanish Moss Trail
Dean Moss
(843) 263-1922
wdmossjr@gmail.com

Ed McBrayer, Executive Director
PATH Foundation
(404) 875-7284
edwin@pathfoundation.org

Greta deMayo and Wendell York
KAIZENCOLLABORATIVE
(404) 626-3519 / (404) 316-3279
greta.demayo@kaizencollaborative.com
To provide for the levy of tax for corporate Beaufort County for the fiscal year beginning July 1, 2012 and ending June 30, 2013, to make appropriations for said purposes, and to provide for budgetary control of the County's fiscal affairs.

BE IT ORDAINED BY COUNTY COUNCIL OF BEAUFORT COUNTY:

SECTION 1. TAX LEVY

The County Council of Beaufort County hereby appropriates the funds as detailed in Sections 4, 5 and 6 of this Ordinance. Further, that the County Council of Beaufort County hereby establishes the millage rates as detailed in Sections 2 and 3 of this Ordinance. However, the County Council of Beaufort County reserves the right to modify these millage rates at its August 27, 2012 meeting.

SECTION 2. MILLAGE

The County Auditor is hereby authorized and directed to levy in Fiscal Year 2012-2013 a tax of 48.52 mills on the dollar of assessed value of property within the County, in accordance with the laws of South Carolina. These taxes shall be collected by the County Treasurer, as provided by law, and distributed in accordance with the provisions of this Ordinance and subsequent appropriations hereafter passed by the County Council of Beaufort County.

<table>
<thead>
<tr>
<th>Category</th>
<th>Millage</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Operations</td>
<td>40.21</td>
</tr>
<tr>
<td>Purchase of Real Property Program</td>
<td>3.87</td>
</tr>
<tr>
<td>County Debt Service</td>
<td>4.44</td>
</tr>
</tbody>
</table>

SECTION 3. SPECIAL DISTRICT TAX LEVY

The County Auditor is hereby authorized and directed to levy, and the County Treasurer is hereby authorized and directed to collect and distribute the mills so levied, as provided by law, for the operations of the following special tax districts:

<table>
<thead>
<tr>
<th>District Name</th>
<th>Millage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bluffton Fire District Operations</td>
<td>49.67</td>
</tr>
<tr>
<td>Bluffton Fire District Debt Service</td>
<td>0.00</td>
</tr>
<tr>
<td>Burton Fire District Operations</td>
<td>55.87</td>
</tr>
<tr>
<td>Burton Fire District Debt Service</td>
<td>5.53</td>
</tr>
<tr>
<td>Daufuskie Island Fire District Operations</td>
<td>31.74</td>
</tr>
<tr>
<td>Daufuskie Island Fire District Debt Service</td>
<td>0.00</td>
</tr>
<tr>
<td>Lady's Island/St. Helena Island Fire District Operations</td>
<td>32.04</td>
</tr>
<tr>
<td>Lady’s Island/St. Helena Island Fire District Debt Service</td>
<td>1.50</td>
</tr>
<tr>
<td>Sheldon Fire District Operations</td>
<td>32.22</td>
</tr>
<tr>
<td>Sheldon Fire District Debt Service</td>
<td>2.18</td>
</tr>
</tbody>
</table>
SECTION 4. COUNTY OPERATIONS APPROPRIATION

An amount of $97,150,130 is appropriated to the Beaufort County General Fund to fund County operations and subsidized agencies as follows:

I. Elected Officials and State Appropriations:
   A. Sheriff $22,224,595
   B. Magistrate $1,737,818
   C. Clerk of Court $1,230,290
   D. Treasurer $1,121,135
   E. Probate Court $892,720
   F. Auditor $743,197
   G. County Council $721,919
   H. Coroner $480,500
   I. Master-in-Equity $345,723
   J. Public Defender $300,000
   K. Social Services $170,700
   L. Legislative Delegation $86,966

Management of these individual accounts shall be the responsibility of the duly elected official for each office. At no time shall the elected official exceed the budget appropriation identified above without first receiving an approved supplemental appropriation by County Council.

II. County Administration Operations:
   A. Public Works $13,800,230
   B. Emergency Management $7,043,084
   C. Detention Center $6,560,274
   D. Administration $6,352,088
   E. EMS $5,835,122
   F. Education Allocation $4,000,000
   G. Library $3,932,960
   H. Parks and Leisure Services $3,624,883
   I. Community Services $3,097,446
   J. Assessor $2,473,250
   K. Public Health $1,735,785
   L. Mosquito Control $1,543,971
   M. General Government Subsidies $1,234,129
   N. Building Codes and Enforcement $1,011,110
   O. Animal Shelter $985,538
   P. Employee Services $984,452
   Q. Planning $811,668
   R. Voter Registration $718,643
   S. Traffic Engineering $612,577
   T. Register of Deeds $546,461
   U. Zoning $190,896

* $250,000 is reserved to the General Fund as a placeholder for any appropriations to the Military Enhancement Committee.
The detailed Operations budget containing line-item accounts by department and/or agency is hereby adopted as part of this Ordinance.

SECTION 5. COUNTY OPERATIONS REVENUES

The appropriation for County Operations will be funded from the following revenues sources:

A. $72,323,941 to be derived from tax collections;
B. $ 2,680,000 to be derived from fees for licenses and permits;
C. $ 8,000,000 to be derived from Intergovernmental revenue sources;
D. $11,175,589 to be derived from charges for services;
E. $ 860,000 to be derived from fines and forfeitures' collections;
F. $ 175,100 to be derived from interest on investments;
G. $ 675,500 to be derived from miscellaneous revenue sources;
H. $ 1,260,000 be derived from inter-fund transfers;

Additional operations of various County departments are funded by Special Revenue sources. The detail of line-item accounts for these funds is hereby adopted as part of this Ordinance.

SECTION 6. PURCHASE OF DEVELOPMENT RIGHTS AND REAL PROPERTY PROGRAM

The revenue generated by a 3.87 mill levy is appropriated for the County’s Purchase of Development Rights and Real Property Program.

SECTION 7. COUNTY DEBT SERVICE APPROPRIATION

The revenue generated by a 4.44 mill levy is appropriated to defray the principal and interest payments on all County bonds and on the lease-purchase agreement authorized to cover other Capital expenditures.

SECTION 8. BUDGETARY ACCOUNT BREAKOUT

The foregoing County Operation appropriations have been detailed by the County Council into line-item accounts for each department. The detailed appropriation by account and budget narrative contained under separate cover is hereby adopted as part of this Ordinance. The Fire Districts, as described in Section 3 of this Ordinance, line-item budgets are under separate cover but are also part and parcel of this Ordinance.

SECTION 9. OUTSTANDING BALANCE APPROPRIATION

The balance remaining in each fund at the close of the prior fiscal year, where a reserve is not required by State or Federal law, is hereby transferred to the Unreserved Fund Balance of that fund.
SECTION 10. AUTHORIZATION TO TRANSFER FUNDS

In the following Section where reference is made to "County Administrator" it is explicit that this refers to those funds under the particular auspices of the County Administrator requiring his approval as outlined in section 4 subpart II.

Transfers of monies/budgets among operating accounts, capital accounts, funds, and programs must be authorized by the County Administrator or his designee, upon the written request of the Department Head. Any transfer in excess of $25,000 for individual expenditures or in excess of $50,000 cumulatively during any current fiscal year is to be authorized by County Council, or its designee.

Transfer of monies/budgets within operating accounts, capital accounts, funds, and programs must be authorized by the County Administrator or his designee, upon written request of the Department Head. The County Administrator, or his designee, may also transfer funds from any departmental account to their respective Contingency Accounts. All transfers among and within accounts in excess of $25,000 for individual expenditures and in excess of $50,000 cumulatively during any current fiscal year are to be reported to County Council through the Finance Committee on a quarterly basis.

SECTION 11. ALLOCATION OF FUNDS

The County Administrator is responsible for controlling the rate of expenditure of budgeted funds in order to assure that expenditures do not exceed funds on hand. To carry out this responsibility, the County Administrator is authorized to allocate budgeted funds.

SECTION 12. MISCELLANEOUS RECEIPTS ABOVE-ANTICIPATED REVENUES

Revenues other than, and/or in excess of, those addressed in Sections 4, 5 and 6 this Ordinance, received by Beaufort County, and all other County agencies fiscally responsible to Beaufort County, which are in excess of anticipated revenue as approved in the current budget, may be expended as directed by the revenue source, or for the express purposes for which the funds were generated without further approval of County Council. All such expenditures, in excess of $10,000, shall be reported, in written form, to the County Council of Beaufort County on a quarterly basis. Such funds include sales of products, services, rents, contributions, donations, special events, insurance and similar recoveries.

SECTION 13. TRANSFERS VALIDATED

All duly authorized transfers of funds heretofore made from one account to another, or from one fund to another during Fiscal Year 2013, are hereby approved.
SECTION 14. EFFECTIVE DATE

This Ordinance shall be effective July 1, 2013. Approved and adopted on third and final reading this __________ day of June, 2012.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: ________________________________________
Wm. Weston J. Newton, Chairman

APPROVED AS TO FORM:

Joshua A. Gruber, Staff Attorney

ATTEST:

Suzanne M. Rainey, Clerk to Council

First Reading:  May 7, 2012
Second Reading:  May 21, 2012
Public Hearing:  May 21, 2012
Third and Final Reading:
ORDINANCE NO. 2012-____

FY 2012-2013 BEAUFORT COUNTY SCHOOL DISTRICT BUDGET

An Ordinance to provide for the levy of tax for school purposes for Beaufort County for the fiscal year beginning July 1, 2012 and ending June 30, 2013, and to make appropriations for said purposes.

BE IT ORDAINED BY COUNTY COUNCIL OF BEAUFORT COUNTY:

SECTION 1. TAX LEVY

The County Council of Beaufort County hereby appropriates the funds as detailed in Sections 3 and 4 of this Ordinance and establishes the millage rates as detailed in Section 2 of this Ordinance. The County Council of Beaufort County reserves the right to modify these millage rates at its August 27, 2012 meeting.

SECTION 2. MILLAGE

In Fiscal Year 2012-2013 and in accordance with the laws of South Carolina, the County Auditor is hereby authorized and directed to levy a tax on the following mills on the dollar of assessed value of property within the County.

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>School Operations</td>
<td>92.26</td>
</tr>
<tr>
<td>School Bond Debt Service (Principle and Interest)</td>
<td>28.00</td>
</tr>
</tbody>
</table>

These taxes shall be collected by the County Treasurer, as provided by law, and distributed in accordance with the provisions of this Ordinance and subsequent appropriations as may be hereafter passed by the County Council of Beaufort County.

SECTION 3. SCHOOL OPERATIONS APPROPRIATION

An amount of $177,978,690 is hereby appropriated to the Beaufort County Board of Education to fund school operations. This appropriation is to be spent in accordance with the school budget approved by the County Council of Beaufort County, and will be funded from the following revenue sources:

A. $115,420,449 to be derived from tax collections;
B. $ 55,602,426 to be derived from State revenues;
C. $ 900,000 to be derived from Federal revenues;
D. $ 1,363,500 to be derived from other local sources;
E. $ 2,627,200 to be derived from inter-fund transfers;
F. $ 1,276,464 to be derived from New River TIF per pupil allocation;
G. $ 788,651 to be derived from the District’s fund balance.
The Beaufort County Board of Education is responsible for ensuring that the school expenditures do not exceed those amounts herein appropriated without first receiving the approval of a supplemental appropriation from County Council.

SECTION 4. BUDGETARY ACCOUNT BREAKOUT

The line-item budgets submitted by the Beaufort County Board of Education under separate cover for FY 2012-2013 are incorporated herein by reference and shall be part and parcel of this Ordinance.

SECTION 5. OUTSTANDING BALANCE APPROPRIATION

The balance remaining in each fund at the close of the prior fiscal year, where a reserve is not required by State of Federal law, is hereby transferred to the appropriate category of Fund Balance of that fund.

SECTION 6. TRANSFERS VALIDATED

All duly authorized transfers of funds heretofore made from one account to another, or from one fund to another during Fiscal Year 2012 are hereby approved.

SECTION 7. EFFECTIVE DATE

This Ordinance shall be effective July 1, 2012. Approved and adopted on third and final reading this ______ day of June, 2012.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: ____________________________

Wm. Weston J. Newton, Chairman

APPROVED AS TO FORM:

________________________________________

Joshua A. Gruber, Staff Attorney

ATTEST:

________________________________________

Suzanne M. Rainey, Clerk to Council

First Reading, By Title Only: May 21, 2012
Second Reading:
Public Hearing:
Third and Final Reading:
A. COMMITTEES REPORTING

1. Finance
   - Minutes are provided from the May 21 meeting. No action is required. (backup)
   - Minutes from the June 4 meeting provided June 25. Action is required. See main agenda items 11 and 13.
   - Tax Equalization Board

<table>
<thead>
<tr>
<th>Nominated</th>
<th>Name</th>
<th>Position/Area/Expertise</th>
<th>Reappoint/Appoint</th>
<th>Votes Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>05.21.12</td>
<td>Paul Jernigan</td>
<td>At-large</td>
<td>Appoint</td>
<td>6/11 (1st term)</td>
</tr>
</tbody>
</table>

2. Natural Resources
   - Minutes from the June 4 meeting provided June 25. (backup)
   - Action is required. See main agenda items 10E, 10F and 10G.
   - Stormwater Management Utility Board

<table>
<thead>
<tr>
<th>Nominate</th>
<th>Name</th>
<th>Position/Area/Expertise</th>
<th>Reappoint/Appoint</th>
<th>Votes Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>06.11.12</td>
<td>Patrick Mitchell</td>
<td>Stormwater District 7, unincorporated Lady’s Island</td>
<td>Appoint</td>
<td>6/11 (1st term)</td>
</tr>
</tbody>
</table>

3. Public Facilities
   - Minutes are provided from the May 22 meeting. Action is required. See main agenda items 10A, 10B, 10C, and 10D.

B. COMMITTEE MEETINGS

1. Community Services
   - William McBride, Chairman
   - Gerald Dawson, Vice Chairman
   - Next Meeting – Monday, June 18 at 4:00 p.m., BIV#2 (Note: There is no meeting in July)

2. Executive
   - Weston Newton, Chairman
   - Next Meeting - To be announced.

3. Finance
   - Stu Rodman, Chairman
   - Rick Caporale, Vice Chairman
   - Next Meeting – Monday, June 18 at 2:00 p.m., BIV#2

4. Governmental
   - Jerry Stewart, Chairman
   - Laura Von Harten, Vice Chairman
   - Next Meeting – Monday, August 6 at 4:00 p.m., ECR (Note: There is no meeting in July)

5. Natural Resources
   - Paul Sommerville, Chairman
   - Brian Flewelling, Vice Chairman
   - Next Meeting – Monday, August 6 at 2:00 p.m., ECR (Note: There is no meeting in July)

6. Public Facilities
   - Herbert Glaze, Chairman
   - Steven Baer, Vice Chairman
   - Next Meeting – Tuesday, June 26 at 4:00 p.m., ECR (Note: Time change.)

7. Transportation Advisory Group
   - Weston Newton, Chairman
   - Stu Rodman, Vice Chairman
   - Next Meeting – To be announced.
The Finance Committee met on Monday, May 21, 2012 at 2:00 p.m., in the large meeting room of the Hilton Head Island Branch Library, Hilton Head Island, South Carolina.

ATTENDANCE

Finance Committee Members: Chairman Stu Rodman, and members Steven Baer, Brian Flewelling, William McBride, Paul Sommerville and Jerry Stewart were present. Vice Chairman Rick Caporale absent. Non-Committee members Gerald Dawson and Weston Newton (ex-officio) were also present.

County staff: Bryan Hill, Deputy County Administrator; Alicia Holland, Comptroller; Joshua Gruber, Staff Attorney; Gary Kubic, County Administrator; Dan Morgan, MIS Director; and David Starkey, Chief Financial Officer.

Media: Joe Crole, Hilton Head Island-Bluffton Chamber of Commerce.

School District: Fred Washington, Chairman, Board of Education; and Phyllis White, Chief Operational Services Officer.

Public: Jim Collett, Bluffton Township Fire Chief Barry Turner, and Bluffton Township Assistant Fire Chief John Thompson.

Councilman Rodman chaired the meeting.

INFORMATION ITEMS

1. **Verification at Second Reading that the Budgets Provide:**
   - Employee Cost of Living Increase
   - Fire Districts Maintain Adequate Fund Reserves and Minimize Tax Rate Increases
   - County Maintain Current Service Levels, Reserves and Tax Rates

**Notification:** To view video of full discussion of this meeting please visit [http://beaufort.granicus.com/ViewPublisher.php?view_id=2](http://beaufort.granicus.com/ViewPublisher.php?view_id=2)

**Discussion:** Committee Chairman Stu Rodman provided the Committee opening comments. Today’s meeting is to ensure that we all are on the same “wave length” regarding the basic parameters of the FY 2013 budget proposal. Several items that were the topic of discussion at the 2012 Retreat have been included in the budget – approving an employee 2%
cost of living adjustment, maintaining adequate reserves for the fire districts, maintaining services, and keeping the tax rate level.

Mr. Baer congratulated staff on an excellent budget. He also spoke in regards to the Military Enhancement Committee (MEC) and his preference regarding the splitting of funds over two budget years.

Mr. Hill, Deputy County Administrator, said the split would be fine if it were Council’s wishes. MEC Committee Chairman Jon Rembold will provide the dollar amount needed for year one. This information will be provided to Council before third reading. Mr. Kubic, County Administrator, once commented his preference is leaving $250,000 as the placeholder.

Mr. Kubic’s suggestion was to enter into a Memorandum of Understanding with the MEC for the full $250,000, but that places limitations on Council wishes. That would show support and would allow for control as well.

Mr. Baer spoke in regards to libraries. He provided the Committee a spreadsheet with the dollars of operations per person in the serving area. The three low ones are Hilton Head Island, Bluffton and Beaufort. The library at St. Helena Island is very high, at almost twice the number of all the other libraries. He questioned the amount of money per customer that we are spending on St. Helena Island versus other County libraries. In looking at FY 2011 operations versus FY2013, Hilton Head Island / Daufuskie Island decreased 14.7%, Bluffton/Okatie went down 14.6%, Beaufort increased 7.4%, and Sheldon/Lobeco increased 16.4%. We seem to be shorting libraries south of the Broad River for those libraries north of the Broad River.

Mr. Flewelling stated he would like to move funding for the Beaufort County Soil and Conservation District out of the Together for Beaufort County funding line item and provide them with their own line item. His reasoning is that their commitments’ to fund part of grants is predicated on knowing the full value of their budget. They demonstrated at the Natural Resources Committee that the approximate $100,000 they have received over the last five years has led to more than $7 million in grant opportunities for Beaufort County.

Mr. Hill believes $18,000 is the FY 2013 funding of Beaufort County Soil and Conservation District.

Mr. Sommerville agreed with the request.

It was moved by Mr. Flewelling, seconded by Mr. Sommerville, that Finance Committee approve moving the Beaufort County Soil and Conservation District to their own line item for budget purposes.

Mr. Rodman stated a motion was not necessary, and without objection asked staff to make this correction.

Mr. McBride inquired as to staff’s recommendation and thoughts on the matter. Mr. Hill replied it is at Council’s discretion. Either way the decision is fine by staff.
Mr. Stewart’s concern with the budget is the lack of dollars for economic development. He informed the Committee of a meeting of the Lowcountry Economic Alliance (Alliance) and bringing on six new members. The intent is for Beaufort County and the municipalities to continue promoting economic development within the region under the bylaws and the way the Alliance is set up. With the structure agreed upon, there is not a large amount of monies needed. If there are active groups looking at Beaufort County or the region, he wants Council to acknowledge the fact that we do not have any monies in the budget to support the effort.

Mr. McBride shares Mr. Stewart’s concern. He is uncomfortable not designating money in the budget for economic development. We need funds available in the event an opportunity presents itself.

Mr. Rodman agreed saying the monies could with be on the operating side of the budget or handled as a borrowing.

Mr. Kubic mentioned the possibility of holding monies in both Council contingency and County Administrator contingency for the $10,000 membership fee. Council would also need to direct staff with a target number felt to be appropriate. He suggests, due to the recent movement between counties and Alliance, to wait 45 days to see if the recent meeting bears fruit with the folks. He asked that Council keep in mind that the $15 million to $16 million in reserve is also available for any economic development opportunity that presents itself worthy.

Mr. Stewart said he wanted to bring it to everyone’s attention that we are zeroing out that line item, which has not been done in the past. There is the hope and potential for some needs coming forward during the year.

Mr. Flewelling said he considers the funds we are giving and earmarking for the Military Enhancement Committee to be economic development funds.

Mr. Newton echoed Mr. Flewelling’s comments, and added we are not doing anything different this year than we have in the past. We previously funded the Lowcountry Economic Network $300,000 then $140,000. Having money in reserves ready to respond if an appropriate deal was brought forward, is the same place we have been historically.

Mr. Baer said at the Retreat it was agreed of the need for an economic development strategy. He wanted to brainstorm the options. Nothing has come of that. He feels the strategy is the same as it has always been.

Mr. Stewart finds Mr. Baer’s comment to be hard to accept. We have been going through a tough period the last one to two years. There are two consulting reports available, and we are waiting on the final. We are trying to figure out how to do it with respect to extenuating circumstances. There is every intention to put these kinds of programs/plans together and bring them forward. It has been difficult to do so with the changing situation. He asked Mr. Baer to understand the circumstances, many of which were created by this Council.
Mr. Baer added that Council does not have a proactive thought process. Instead, we are relying on others.

Mr. Dawson feels that Mr. Baer and Mr. Stewart both raise some good points. He added that we missed a golden opportunity when we failed to purchase the Beaufort Commerce Park. Had we secured the Park, we would have had the dirt ready to foster whatever type of industry/commercial business deemed necessary. He sees that decision as a mistake on this Council as a whole.

Mr. Newton believes that having a discussion and a workshop would be appropriate. There have been some issues going on with the Alliance understanding what role they will have. Those issues are coming into clearer focus with the municipalities indicating their want to join the group. Regarding the challenges, some have said they were created by this Council’s lack of purchasing the Beaufort Commerce Park. City of Beaufort purchased the property, and we have the ability to gain all of the benefits that could be available for the facility, without spending $1.2 million more than it is worth to do so.

Mr. Dawson added that following receipt of the appraised price of the property, we did not put forth the effort to purchase the Park. Now that Beaufort City has purchased the Park, for us to be a willing participant is a lack of us being proactive rather than reactive. He asked Council to keep that in mind.

Mr. Rodman gave a recap of where we stand regarding the Fire Districts’ budgets. Bluffton Fire and Burton Fire have very large reserve balances and could accommodate the cost of living without a millage increase. The other three districts, however, probably intend to have a small increase.

Mr. Hill stated in order to maintain the current level of operations all of the fire districts need an increase in their millage rate. He provided Committee a spreadsheet that presented the maintenance of operation and the amount of the millage rate needed. Daufuskie Island Fire would have to go over the cap in order to allow them to maintain operations and receive a cost of living adjustment. After speaking with Bluffton Township Assistant Fire Chief Thompson the District’s ability to maintain operations, as is, without any changes would be .58 mils. The total proposed increase would need to be .82 mils in order to main operations and receive a 2% cost of living adjustment. The current mill value is projected at $455,799. Each fire district has requested a millage increase in order to maintain the current level of operations. None of the commissioners have agreed to use reserves.

Mr. Newton stated that next year with reassessment additional operations’ costs have to be taken care of within the budget.

**Status:** This item was intended for informational purposes only.
2. Discussion of County and School District Telecommunications Opportunities

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Committee Chairman Stu Rodman stated the School District has identified some possibilities of investing in iPads. There has been some discussion as to whether or not the County should have some sort of an upgrade in services. There are two things on the table today. (1) What kind of instruments the School District might elect to have? (2) What does the network have to look like in order to accommodate those instruments? He invited Mr. Jim Collett to speak before the Committee.

Mr. Collett informed the Committee an advocacy group of telecommunication providers formed 14 months ago. That technical resource has been valuable. Trees are the biggest enemy on Hilton Head Island because they block signals meaning antennas are needed above them. Since Hilton Head Island is tourist oriented, when too many people pull out their cell phones it will not work very well. This affects our ability to attract large business meetings. Town of Hilton Head Island also appointed a person, who spends 50% to 75% of her time supporting the group. Town of Hilton Head Island did not want to see cell phone towers and it was very hard to put up a cell phone tower. They are now paying the price for that. There is a strong commitment from Hilton Head Island Town Council to fix the problem, and staff has been supportive of the efforts.

Where is the industry going? Talking on cell phones is now the third thing people do with them. They use them to text, access the internet, and make phone calls. Society has changed how we communicate. The use of data on wireless network is quadrupling every year due to video. Even if you have great service now, if you are not aggressive about putting up new towers, it will deteriorate and the network will get overloaded. The argument the carriers will make is that they are running out of spectrum. Spectrum is the bandwidth that allows you to make phone calls. When demand increases on a tower, its coverage area begins to shrink. A Wi-Fi antenna covers a radius of about 200 feet. That is great for small places. Town of Hilton Head Island has put five or six up. One advantage of Wi-Fi is that it does deload the network due to not burdening the network.

Mr. Rodman spoke about a meeting he sat in on and the things that stuck with him from the meeting:

- The power requirement for the tower was going to go up to a factor of five due to the usage of them.
- It turned out that the idea of a large Wi-Fi area is great, but governments that have tried doing such have found the capital costs to keep up with it prohibitive.
- The private sector will determine where to put towers and when. We, as Council, need to decide whether we need to do something as a County to ensure we are not falling behind the curb.
Mr. Newton suggested getting the Natural Resources Committee to take a look at the County’s Tower Ordinance as it relates to the existing zoning districts and where there may be limitations and compare it to the benefit of the information Mr. Collett has provided.

Mr. Stewart said the County dealt with the Callawassie Island tower height a few years ago. The height becomes a hazard to mosquito control, etc. He feels there are some issues that we need to deal with.

**Status:** This item was intended for informational purposes only.

### 3. Continuing Discussion of School District Budget

**Notification:** To view video of full discussion of this meeting please visit [http://beaufort.granicus.com/ViewPublisher.php?view_id=2](http://beaufort.granicus.com/ViewPublisher.php?view_id=2)

**Discussion:** Committee Chairman Stu Rodman opened this item up for discussion purposes.

Mr. Baer wanted to know how many iPads the School District intends to buy, where is that $1.8 million going, and what is the educational mission they are trying to fulfill.

At the request of the Committee Chairman, Mrs. White will present this information to Council at today’s County Council meeting.

Mr. Rodman presented an outline of the School District FY 2013 budget proposal. The Board of Education has certified a $177,978,690 budget. By their calculations that would require two mills imposed upon non-resident homeowners. From a Council standpoint, we can either vote the School District (District) budget up or down. When it comes to the tax levy, the numbers are put into the ordinance passed in June, but a final look is taken regarding the numbers in August. Today we have three options:

- Approve the District budget thereby allowing two additional mills.
- Approve the District budget, but not approve the two additional mills which could be revisited in August.
- Oppose the District budget.

Mr. Caporale requested additional information on the iPad Program.

Mr. Fred Washington, Board of Education Chairman, presented the Committee a timeline regarding implementation of the iPads. The District intends to impact 2,600 students. When the concept was proposed there were several who wanted to talk about the timeline. The goal is to implement in FY 2012/2013 school year due to limited Title One Funds that could be jeopardized. There is some opinion on whether it should start incrementally, which is what is being proposed. Mr. Washington, personally, hopes not to implement until the second semester. Teachers work hard, and many have come forward saying it can be done. He is not a
professional educator and is not in the position to say that they cannot. There are concerns relative to parental buy-in.

Mr. Corey Tressler, District Director of Virtual Learning, said the District has recognized that mobile technology in general is changing the landscape of society and education across the country. It is not only a delivery model, but it also changes what type of message is being delivered. We will still use Word Processing, Excel, PowerPoint, etc. The State Department of Education is changing the landscape with how they are delivering textbooks. They just adopted math textbooks that will have an online option, which delays that model of how the traditional textbook is being delivered.

Mr. Flewelling inquired whether or not they will be staying at the school overnight. Mr. Tressler replied in the affirmative with the exception of two different schools – Whale Branch High School and Battery Creek High School.

Mr. Flewelling remarked if students are given e-books then the iPads would have to go home with them.

Mr. Tressler replied not necessary. With the model the state has adopted students get a physical textbook as well as an online version. Khan Academy has created a library of videos covering K-12 math, science topics such as biology, chemistry, and physics, and even reaches into the humanities with playlists on finance and history. Students can make use of this extensive video library from any computer with access to the web.

Mrs. White stated the District serves four Title I schools that have 65% above free / reduced lunch. Next year it is estimated at 50%. That is how some additional schools will become Title I.

Mr. Sommerville inquired as to where the iPad money is coming from.

Mrs. White said they got an “okay” for this project to be a District-wide initiative. We can use general funds to supplement this project. It is money (Title I) that needs to be used by a certain date. The iPad Program is the best way to utilize the funds. This money will go away; therefore, you do not want to hire additional folks with these types of dollars.

Mr. Baer stated the District has talked about 2,600 iPads at a cost of $1.8 million. That is a cost of approximately $700 per machine. If there are other funds included as well, are the costs higher?

Mrs. White said the 2,600 iPads is just for General Fund (non Title I).

Mr. Baer wanted to know if the District currently has personal computers in the classrooms.

Mr. Tressler said it is a Principal’s decision. The District does have computer labs, but we do not have a set number of personal computers in every classroom.
Mr. Baer said if this is one-time money, he is curious why the District would switch to a different machine for approximately the same amount of money.

Mr. Tressler replied the personal computer is much more expensive.

Mrs. White said $700 also includes applications, software, management tools, etc. The device costs $379.

Mr. Flewelling said we have heard that there are more than 2,600 iPads being purchased. He inquired as to the total number being purchased.

Mr. Tressler replied 8,100 to 8,400.

Mr. Flewelling inquired as to the total budget.

Mrs. White replied approximately $5,500,000.

Discussion followed relative to challenges in accessing internet, initiative of other Counties, and future initiatives between the Committee and School District staff.

**Status:** This item was intended for informational purposes only.
ThePublicFacilitiesCommittee

May22,2012

The electronic and print media was duly notified in accordance with the State Freedom of Information Act.

The Public Facilities Committee met on Tuesday, May 22, 2012 at 4:30 p.m., in the Executive Conference Room of the Administration Building, 100 Ribaut Road, Beaufort, South Carolina.

ATTENDANCE

Public Facilities Chairman Herbert Glaze, members Gerald Dawson, Brian Flewelling, William McBride. Vice Chairman Steve Baer and Jerry Stewart were absent. Non-committee member Paul Sommerville and Rick Caporale were present.

County staff: David Starkey, Chief Financial Officer; Rob McFee, Division Director – Engineering and Infrastructure; Paul Andres, Airports Director; Bob Klink, County Engineer; and Dave Thomas, Purchasing Director.

Public: Patrick Mitchell, Mitchell Brothers Incorporated; Chris Codle and Ben Thompson, AAG Associates; Don Williams, Thomas & Hutton Engineering; Ben Jones, Thomas & Hutton Engineering; John Thompson, Bluffton Fire District; Chief Barry Turner, Bluffton Fire District; Michael Nash, Airports Board member; and Joe Mazzel, Chairman of Airports Board.

Media: Eleanor King, Hilton Head Island-Bluffton Chamber of Commerce, Casey Conley, Beaufort Gazette/Island Packet.

Mr. Glaze chaired the meeting.

ACTION ITEMS

1. Non-Competitive Purchase of Additional Engineering Design Services for Boundary Street Improvements Sales Tax Project (> $50,000)

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Rob McFee, Division Director – Engineering and Infrastructure, introduced a non-competitive purchase form from Thomas & Hutton Engineering Company to the committee. Since 2009 Thomas & Hutton has had a contract with Beaufort County in the amount of $550,000 for engineering services on the Boundary Street Improvement Project. In 2011 Beaufort County along with the City of Beaufort secured a TIGER III Grant in the amount of $12,600,000 to extend the limits of the project and replace the loss of impact fees to the project. Because of this additional $12,600,000 grant, the scope of the project has greatly increase; therefore, Thomas & Hutton now has responsibilities to assist with the Tiger III grant process,
environmental documents for the grant requirements, and additional design for Boundary Street and parallel road project. Thomas & Hutton has given the county a price breakdown and documentation for this extra engineering effort in the amount of $759,630. Funding for these additional engineering services is from the Beaufort County Sales Tax Project Funds and Tiger III Grant for the Boundary Street Improvements with respective balances of $9,170,000 and $12,600,000.

The additional amount requested by Thomas & Hutton to complete the extended part of the project is $759,630 to cover the added engineering and design services. The County Purchasing Department has reviewed the non-competitive purchase form, and has endorsed the amount requested.

**Motion:** It was moved by Mr. Dawson, seconded by Mr. Flewelling, that Public Facilities Committee approve and recommend to Council award of contract to Thomas & Hutton Engineering Company for the added Boundary Street engineering design services in the amount of $759,630. Funding for these additional engineering services is from the Beaufort County Sales Tax Project Funds and Tiger III Grant for the Boundary Street Improvements with respective balances of $9,170,000 and $12,600,000. The vote was: YEAS - Mr. Dawson, Mr. Flewelling, Mr. Glaze, and Mr. McBride. The motion passed.

**Recommendation:** Council award a contract to Thomas and Hutton Engineering Company for the added Boundary Street engineering design services in the amount of $759,630.00. Funding for these additional engineering services is from the Beaufort County Sales Tax Project Funds and Tiger III Grant for the Boundary Street Improvements with respective balances of $9,170,000 and $12,600,000.

2. **Architectural Design and Construction Services for Renovations and Upgrades to the Bluffton Township Fire District’s Station #33 (> $50,000)**

**Notification:** To view video of full discussion of this meeting please visit [http://beaufort.granicus.com/ViewPublisher.php?view_id=2](http://beaufort.granicus.com/ViewPublisher.php?view_id=2)

**Discussion:** Dave Thomas, Purchasing Director, reported Beaufort County issued a Request for Qualifications (RFQ) to firms capable of designing and constructing renovations and upgrades to station #33 for the Bluffton Township Fire District. Qualification statements were received on November 4, 2011, from eleven firms and subsequently evaluated by a selection committee. Mitchell Brothers Construction and AAG Architects were selected as the number one ranked project team. The Bluffton Township Fire District Board approved the project award recommendation on April 17, 2012.

Funding of the full cost to renovate will be realized from the Bluffton Township Fire District’s Debt Reserves. The current balance is $552,702. The District expects revenues of approximately $175,000 in FY 12 for debt service millage levied at .38 mills. This will increase the balance of the debt reserve to more than $600,000 as of June 30, 2012. There will be no need
for financing of any part of the project. This is more than enough to cover the not to exceed cost of $498,275 for renovating the station.

**Motion:** It was moved by Mr. Dawson, seconded by Mr. McBride, that Public Facilities Committee approves and recommends to Council award of contract to Mitchell Brothers Construction and AAG Architects, the top rank team, for a not-to-exceed contract award of $498,275 for design build and construction renovation services for the Bluffton Township Fire District’s Fire Station #33. The vote was: YEAS - Mr. Dawson, Mr. Flewelling, Mr. Glaze, Mr. McBride and The motion passed.

**Recommendation:** Council award a contract to Mitchell Brothers Construction and AAG Architects, the top rank team, for a not-to-exceed contract award of $498,275 for design build and construction renovation services for the Bluffton Township Fire District’s Fire Station #33.

3. **Palmetto Electric Cooperative Supplemental Agreement for SC 170 Widening Infrastructure Relocation (> $50,000)**

**Notification:** To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

**Discussion:** Rob McFee, Division Director – Engineering and Infrastructure, said in April 202 the County received the second Palmetto Electric Cooperative (PEC) Supplemental Agreement for the relocation of electrical facilities on SC Highway 170. PEC has prior rights and, therefore, the County is required to pay for PEC relocation. The second agreement will relocate PEC infrastructure from Bluffton Parkway to Gibbet Road with a total estimated cost of $563,046. The first supplemental agreement with PEC for the SC Highway 170 widening project is for the relocation of power lines from US Highway 278 to the Bluffton Parkway at a cost of $1,127,801.

**Motion:** It was moved by Mr. Dawson, seconded by Mr. McBride, that Public Facilities Committee approve and recommend to Council approval of the second Palmetto Electric Cooperative Supplement Agreement for SC Highway 170 relocation in the amount of $563,046. YEAS - Mr. Dawson, Mr. Flewelling, Mr. Glaze, and Mr. McBride. The motion passed.

**Recommendation:** Council approve the second Palmetto Electric Cooperative Supplement Agreement for SC Highway 170 relocation in the amount of $563,046.

**INFORMATION ITEMS**

4. **Award of Small A & E Contract for Bluffton Parkway 5A Roadwork Construction Design Services (< $50,000)**

**Notification:** To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2
Discussion: Rob McFee, Division Director – Engineering and Infrastructure, stated construction of Bluffton Parkway 5A from Burnt Church Road to Buckingham Plantation Drive is a 1% Sales Tax Project that is currently under construction. It is necessary to have some construction design assistance from Design Engineers. Florence & Hutcheson, Inc. (F & H) has given the County a price and hourly rate for their engineering services. F & H is the Design Engineer of record for this project and with the additional request for services the cumulative total is over $25,000. Funding is from 1% Sales Tax Project.

Motion: It was moved by Mr. McBride, seconded by Mr. Flewelling, that Public Facilities Committee award a small architectural and engineering contract with Florence & Hutcheson, Inc. for construction design services in the amount of $20,000. Funding is from 1% Sales Tax Project. The vote was: YEAS - Mr. Dawson, Mr. Flewelling, Mr. Glaze, and Mr. McBride. The motion passed.

Recommendation: Public Facilities Committee awarded a small architectural and engineering contract with Florence & Hutcheson, Inc. for construction design services in the amount of $20,000. Funding is from 1% Sales Tax Project.

5. Hampton Parkway Intersection

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Rob McFee, Division Director – Engineering and Infrastructure, displayed an illustration of the upcoming improvements of the Hampton Parkway intersection. Mr. McFee advised committee that the approximate cost of the new construction is $600,000. The Phase II project that will improve access to Island West from the Parkway will cost between $120,000 and $130,000.

6. Concrete Barrier Wall

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

Discussion: Rob McFee, Division Director – Engineering and Infrastructure, confirmed that the Department of Transportation has moved forward with casting the US Highway 278 barrier wall. Mr. McFee displayed an illustration of a split phase block, but advised that these blocks would not be a good recommendation for the project due to durability and design of the blocks.

7. Text Amendments to Airports Board Charter

Notification: To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2
Discussion: Mr. Caporale presented several suggested amendments to the Airports Board Charter:

(i) Paragraph III(f), Membership: change from “four mile radius” to “two mile radius.”
(ii) Paragraph IV, Election of Officers and Terms of Office: change from “July 1” to “April 1.”
(iii) Paragraph IV(d), Election of Officers and Term of Office: delete “Proximity members will be appointed for a term of one year” and add “A cumulative term limit of eight years will apply to all members.”
(iv) Paragraph V(b), Powers and Duties: delete “develop and deliver to the Airports Director a summary report of its annual planned planed, annual activities on a quarterly basis” and add “include a summary of suggested agenda items for future research and discovery.”
(v) Paragraph V(k), Powers and Duties: delete “quarterly, as stated in paragraph (b) above” and add “to County Council and/or its appropriate committee(s) in a manner prescribed by the County Administrator.”
(vi) Paragraph V(q), Powers and Duties: delete “At the request of the County Administrator.”
(vii) Paragraph V(r), Powers and Duties: change from “2009” to “2012”.

Status: Committee agreed to continue discussion of this item at its June 26 in order to allow the Airports Board Chairman and members’ time to gather more information.