AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
Monday, June 10, 2013
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.
   A. Executive Session
      1. Discussion of matters relating to the proposed location, expansion or the provision of services encouraging location or expansion of industries or other businesses in Beaufort County
      2. Discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property
   B. Committee Reports (backup)
   C. Discussion is not limited to agenda item

2. REGULAR MEETING - 5:00 P.M.

3. CALL TO ORDER

4. PLEDGE OF ALLEGIANCE

5. INVOCATION

6. PROCLAMATIONS
   A. Sister Sheila Byrne, OSF and Sister Stella Breen, OSF / The Franciscan Center
   B. Beaufort High School - 2013 Division 4-A Track and Field State Champion
      2013 All-State Track and Field Champion
   C. Battery Creek High School - 2013 Division 2-A Track and Field State Champion
   D. Whale Branch Early College High School - 2013 Class 1-A Track and Field State Champion
7. ADMINISTRATIVE CONSENT AGENDA
   A. Approval of Minutes – May 6, 2013 and May 20, 2013
   B. Receipt of County Administrator’s Three-Week Progress Report (backup)
   C. Receipt of Deputy County Administrator’s Three-Week Progress Report (backup)
   D. Appointments to Boards and Commissions (backup)

8. PUBLIC COMMENT

9. COUNTY ADMINISTRATOR’S REPORT
   Mr. Gary Kubic, County Administrator
   A. The County Channel / Broadcast Update
   B. Briefing / County Boat Landings – Private and Public Use
   C. Presentation / Spanish Moss Rail Trail

10. DEPUTY COUNTY ADMINISTRATOR’S REPORT
    Mr. Bryan Hill, Deputy County Administrator
    A. Monthly Budget Summary
    B. Construction Project Updates
       Mr. Rob McFee, Division-Director Engineering and Infrastructure
       1. One Cent Sales Tax Referendum Projects:
          A. U.S. Highway 278 Construction Project
          B. S.C. Highway 170
          C. Bluffton Parkway 5A
       2. Capital Improvement Project:
          A. Courthouse Reskin Project
          B. Coroner’s Facility

11. CONSENT AGENDA – ITEM A THROUGH D
    A. AN ORDINANCE TO AMEND THE FY 2012-2013 BEAUFORT COUNTY COUNCIL BUDGET, SECTION 4, COUNTY OPERATIONS APPROPRIATION, SECTION 11 COUNTY ADMINISTRATION OPERATIONS, PARAGRAPH M. GENERAL GOVERNMENT SUBSIDIES (TO APPROPRIATE $150,000 TO THE PUBLIC DEFENDER BUDGET AND $150,000 TO THE DAUFUSKIE ISLAND FERRY SERVICE BUDGET) (backup)
       1. Consideration of second reading approval to occur June 10, 2013
       2. Public hearing – Monday, June 24, 2013, beginning at 6:00 p.m. in Council Chambers of the Administration Building, Government Center, 100 Ribaut Road, Beaufort
       3. First reading, by title only, approval occurred May 20, 2013 / Vote 9:2
       4. Finance Committee discussion occurred May 20, 2013
B. A RESOLUTION TO COMMISSION ANIMAL SERVICE OFFICERS TO ENFORCE BEAUFORT COUNTY ANIMAL ORDINANCES FOR BEAUFORT COUNTY PURSUANT TO THE AUTHORITY GRANTED IN SECTION 4-9-145 OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976 AS AMENDED (backup)
   1. Governmental Committee discussion and recommendation to adopt occurred June 3, 2013 / Vote 7:0

C. PICTOMETRY AERIAL PHOTOGRAPHY AND LICENSING SUPPORT FOR 2013 FLIGHT (backup)
   2. Contract amount: $75,270
   3. Funding source: FY 2013 General Fund, 10001152-51250
   4. Finance Committee discussion and recommendation to approve occurred June 5, 2013 / Vote 6:0

D. MUNIS SUPPORT AND LICENSING ANNUAL RENEWAL (backup)
   1. Contract award: Munis-Tyler Technologies
   2. Contract amount: $73,914.41
   3. Funding source: FY 2014 General Fund Appropriations $67,950.50 and Local Accommodations Tax, Local Hospitality tax and Local Admissions Fee $5,963.91
   4. Finance Committee discussion and recommendation to approve occurred June 5, 2013 / Vote 6:0

12. AN ORDINANCE DIRECTING THE BEAUFORT COUNTY BOARD OF ELECTIONS TO CONDUCT A COUNTY-WIDE REFERENDUM ON THE IMPOSITION OF A LOCAL OPTION SALES TAX FOR PROPERTY TAX RELIEF AT A SPECIAL ELECTION ON NOVEMBER 5, 2013 AND A SUPPLEMENTAL APPROPRIATION OF $65,000 FROM THE COUNTY’S RESERVE FUND TO PAY FOR THE ASSOCIATED SPECIAL ELECTION COSTS
   1. Consideration of first reading, by title only, approval to occur June 10, 2013
   2. Public hearing – Monday, June 24, 2013, beginning at 6:00 p.m. in Council Chambers of the Administration Building, Government Center, 100 Ribaut Road, Beaufort
   3. Finance Committee discussion and recommendation to deny occurred June 5, 2013 / Vote 4:1
   4. Government Committee discussion and recommendation to approve occurred June 3, 2013 / Vote 5:2

13. AN ORDINANCE AUTHORIZING BRIDGES PREPARATORY SCHOOL TO LEASE THE CHARLES LIND BROWN COMMUNITY ACTIVITY CENTER
   1. Consideration of first reading, by title only, to occur June 10, 2013
   2. Parks and Leisure Services Board discussion and recommendation to approve occurred June 6, 2013 / Vote 6:1
   3. Community Services Committee discussion occurred May 20, 2013
14. PUBLIC HEARINGS – A THROUGH D

A. FY 2013-2014 COUNTY BUDGET PROPOSAL (backup)
   1. Consideration of second reading approval to occur June 10, 2013
   2. Finance Commission discussion occurred June 5, 2013
   3. First reading, by title only, approval occurred May 20, 2013 / Vote 9:2
   4. Finance Committee discussion occurred May 20, 2013
   5. Finance Committee discussion and recommendation to approve on first reading, by title only, occurred May 14, 2013 / Vote 5:0
   6. Finance Committee discussion occurred May 6, 2013
   7. Finance Committee discussion occurred April 29, 2013
   8. Finance Committee discussion occurred April 22, 2013
   9. Finance Committee discussion occurred April 15, 2013
  10. Finance Committee discussion occurred April 8, 2013
  11. Finance Committee discussion occurred March 18, 2013
  12. Annual Planning Meeting/Retreat discussion occurred March 1, 2013

B. FY 2013-2014 SCHOOL DISTRICT BUDGET PROPOSAL (backup)
   1. Consideration of second reading approval to occur June 10, 2013
   2. First reading approval occurred May 20, 2013 / Vote 10:1
   3. Finance Committee discussion occurred May 20, 2013
   4. Finance Committee discussion and recommendation to approve occurred May 14, 2013 / Vote 5:0
   5. Finance Committee discussion occurred April 15, 2013

C. AN ORDINANCE APPROVING A FINANCIAL INCENTIVE PACKAGE FOR PROJECT ROBOT AND ANY NECESSARY SUPPLEMENTAL BUDGET APPROPRIATIONS THEREFORE
   1. Consideration of third and final reading approval to occur June 10, 2013
   2. Second reading approval occurred May 20, 2013 / Vote 10:1
   3. First reading, by title only, occurred May 6, 2013 / Vote 10:1
   4. Finance Committee discussion and recommendation to approve occurred April 29, 2013 / Vote 7:0

D. AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $736,610 FOR RENOVATIONS TO MOSS CREEK FIRE STATION #33 BLUFFTON TOWNSHIP FIRE DISTRICT (backup)
   1. Consideration of third and final reading approval to occur June 10, 2013
   2. Second reading approval occurred May 20, 2013 / Vote 11:0
   3. First reading, by title only, approval occurred May 6, 2013 / Vote 11:0
   4. Funding: $647,604 debt service / Bluffton Township Fire District
      $  89,006 general fund / Bluffton Township Fire District
   5. Finance Committee discussion and recommendation to approve occurred April 22, 2013 / Vote 7:0

15. PUBLIC COMMENT

16. ADJOURNMENT
A. COMMITTEES REPORTING

1. Community Services
   ① Minutes provided from the May 20 meeting. No action is required.
   ② Disabilities and Special Needs Board

<table>
<thead>
<tr>
<th>Nominated</th>
<th>Name</th>
<th>Position/Area/Area/Expertise</th>
<th>Reappoint/Appoint</th>
<th>Votes Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>05.20.13</td>
<td>Jill Striebinger</td>
<td>Countywide</td>
<td>Appoint</td>
<td>6 of 11 (1st term)</td>
</tr>
</tbody>
</table>

   ③ Parks and Leisure Services Board

<table>
<thead>
<tr>
<th>Nominated</th>
<th>Name</th>
<th>Position/Area/Area/Expertise</th>
<th>Reappoint/Appoint</th>
<th>Votes Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>05.20.13</td>
<td>Christian Kata</td>
<td>Northern Beaufort County</td>
<td>Appoint</td>
<td>6 of 11 (1st term)</td>
</tr>
</tbody>
</table>

2. Finance
   ① Minutes from the June 5 meeting provided June 24. Action is required. See agenda item 12.
   ② Minutes provided from the May 20 meeting. No action is required.
   ③ Minutes provided from May 14 meeting. No action is required.
   ④ Airports Board

<table>
<thead>
<tr>
<th>Nominated</th>
<th>Name</th>
<th>Position/Area/Area/Expertise</th>
<th>Reappoint/Appoint</th>
<th>Votes Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>06.10.13</td>
<td>Dan Ahern</td>
<td>Close Proximity BC Airport</td>
<td>Appoint</td>
<td>6 of 11 (1st term)</td>
</tr>
</tbody>
</table>

   ⑤ Tax Equalization Board

<table>
<thead>
<tr>
<th>Nominated</th>
<th>Nominate</th>
<th>Name</th>
<th>Position/Area/Area/Expertise</th>
<th>Reappoint/Appoint</th>
<th>Votes Required</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>06.10.13</td>
<td>Neil Lipsitz</td>
<td>Council District 4</td>
<td>Appoint</td>
<td>6 of 11 (1st term)</td>
<td>2/15</td>
<td></td>
</tr>
<tr>
<td>06.10.13</td>
<td>Robert Brown</td>
<td>Council District 5</td>
<td>Appoint</td>
<td>6 of 11 (1st term)</td>
<td>2/15</td>
<td></td>
</tr>
<tr>
<td>05.20.13</td>
<td>Wayne Corley</td>
<td>Council District 6</td>
<td>Appointed 05.20.13</td>
<td>6 of 11 (1st term)</td>
<td>2/17</td>
<td></td>
</tr>
<tr>
<td>05.20.13</td>
<td>Richard Facchiano</td>
<td>Council District 7</td>
<td>Appoint</td>
<td>6 of 11 (1st term)</td>
<td>2/15</td>
<td></td>
</tr>
<tr>
<td>05.20.13</td>
<td>Shannon Stephens</td>
<td>Council District 8</td>
<td>Appointed 05.20.13</td>
<td>6 of 11 (1st term)</td>
<td>2/17</td>
<td></td>
</tr>
<tr>
<td>05.20.13</td>
<td>Council District 9</td>
<td>Appoint</td>
<td>6 of 11 (1st term)</td>
<td>2/15</td>
<td></td>
<td></td>
</tr>
<tr>
<td>05.20.13</td>
<td>William John</td>
<td>Council District 10</td>
<td>Appoint</td>
<td>6 of 11 (1st term)</td>
<td>2/15</td>
<td></td>
</tr>
<tr>
<td>05.20.13</td>
<td>Robert Coon</td>
<td>Council District 11</td>
<td>Appointed 05.20.13</td>
<td>6 of 11 (1st term)</td>
<td>2/17</td>
<td></td>
</tr>
<tr>
<td>05.20.13</td>
<td>Paul Jernigan</td>
<td>At-Large, North</td>
<td>Appointed 05.20.13</td>
<td>6 of 11 (1st term)</td>
<td>2/17</td>
<td></td>
</tr>
<tr>
<td>05.20.13</td>
<td>Jim Bequette</td>
<td>At-Large, North</td>
<td>Appoint</td>
<td>6 of 11 (1st term)</td>
<td>2/15</td>
<td></td>
</tr>
<tr>
<td>05.20.13</td>
<td>Bob Arundell</td>
<td>At-Large, South</td>
<td>Appoint</td>
<td>6 of 11 (1st term)</td>
<td>2/15</td>
<td></td>
</tr>
<tr>
<td>05.20.13</td>
<td>Scott Kleinert</td>
<td>At-Large, South</td>
<td>Appointed 05.20.13</td>
<td>6 of 11 (1st term)</td>
<td>2/17</td>
<td></td>
</tr>
</tbody>
</table>

First 8 appointees = 4 year terms, next 7 = 2 year term at first and then 4 year term thereafter to get staggered effect.

3. Governmental Committee
   ① Minutes provided from the June 3 meeting. Action is required. See agenda item 11B and 12.
2. **Public Facilities**
   ① Minutes provided from the May 13 meeting. No action is required.
   ② Southern Beaufort County Corridor Beautification Board

<table>
<thead>
<tr>
<th>Nominated</th>
<th>Name</th>
<th>Position/Area/Expertise</th>
<th>Reappoint/Appoint</th>
<th>Votes Required</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>05.20.13</td>
<td>Council District 5 Appoint</td>
<td></td>
<td></td>
<td>2/5</td>
<td></td>
</tr>
<tr>
<td>05.20.13</td>
<td>Sally Bridgwater Council District 6 Appoint</td>
<td>6 of 11 (1st term)</td>
<td>2/17</td>
<td></td>
<td></td>
</tr>
<tr>
<td>05.20.13</td>
<td>Richard Tray Hunter Council District 7 Appoint</td>
<td>6 of 11 (1st term)</td>
<td>2/17</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Glenn Stanford</td>
<td>Council District 8 Appoint</td>
<td></td>
<td></td>
<td>2/17</td>
<td></td>
</tr>
<tr>
<td>Douglas Novack</td>
<td>Council District 9 Appoint</td>
<td></td>
<td></td>
<td>2/17</td>
<td></td>
</tr>
<tr>
<td>Steve Wilson</td>
<td>Council District 10 Appoint</td>
<td></td>
<td></td>
<td>2/17</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Town of Bluffton</td>
<td></td>
<td></td>
<td>2/17</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Town of Hilton Head Island</td>
<td></td>
<td></td>
<td>2/17</td>
<td></td>
</tr>
</tbody>
</table>

Half the members of a board, agency or commission shall be appointed every two years during the month of February.

B. **COMMITTEE MEETINGS**

1. **Community Services**
   - **William McBride, Chairman**
   - **Tabor Vaux, Vice Chairman**
   - Next Meeting – Monday, June 24 at 1:00 p.m., ECR

2. **Executive**
   - **Paul Sommerville, Chairman**
   - Next Meeting – Monday, August 12 at 1:00 p.m., ECR

3. **Finance**
   - **Stu Rodman, Chairman**
   - **Rick Caporale, Vice Chairman**
   - Next Meeting – Monday, June 17 at 2:00 p.m., ECR

4. **Governmental**
   - **Jerry Stewart, Chairman**
   - **Laura Von Harten, Vice Chairman**
   - Next Meeting – Monday, August 5 at 4:00 p.m., ECR

5. **Natural Resources**
   - **Brian Flewelling, Chairman**
   - **Cynthia Bensch, Vice Chairman**
   - Next Meeting – Tuesday, June 11 at 2:00 p.m., ECR

6. **Public Facilities**
   - **Gerald Dawson, Chairman**
   - **Steven Baer, Vice Chairman**
   - Next Meeting – Monday, June 17 at 4:00 p.m., ECR

7. **Transportation Advisory Group**
   - **Paul Sommerville, Chairman**
   - Next Meeting – To be announced.
COMMUNITY SERVICES COMMITTEE

May 20, 2013

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

The Community Services Committee met Monday, May 20, 2013 at 1:00 p.m., in the Large Meeting Room, Bluffton Branch Library, 120 Palmetto Way, Bluffton, South Carolina.

ATTENDANCE

Chairman William McBride, Vice Chairman Tabor Vaux, and members Steven Baer, Rick Caporale, Gerald Dawson and Laura Von Harten. Non-Committee members Cynthia Bensch, Brian Flewelling and Paul Sommerville were also present.

County staff: Morris Campbell, Division Director – Community Services; Bryan Hill, Deputy County Administrator; Gary Kubic, County Administrator; Fred Leyda, Facilitator, Alliance for Human Services; and Monica Spells, Compliance Officer.

Public: Dr. Charlie Calvert, Chairman, Bridges Preparatory School.

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

Councilman McBride chaired the meeting.

ACTION ITEMS

1. Consideration of Reappointments and Appointments
   - Disabilities and Special Needs Board

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

   Motion: It was moved by Ms. Von Harten second by Mr. Vaux that Community Services Committee approve and recommend Council nominate Jill Striebinger to serve as a member of the Disabilities and Special Needs Board. The vote was: YEAS –Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. McBride, Mr. Vaux and Ms. Von Harten. The motion passed.

   Recommendation: Council nominate Jill Striebinger to serve as a member of the Disabilities and Special Needs Board.
2. Consideration of Reappointments and Appointments
   • Parks and Leisure Services Board

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

   Motion: It was moved by Ms. Von Harten, seconded by Mr. Dawson, that Community Services Committee approve and recommend Council nominate Christian Kata, representing northern Beaufort County, to serve as a member of the Park and Leisure Services Board. The vote was: YEAS –Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. McBride, Mr. Vaux and Ms. Von Harten. The motion passed.

   Recommendation: Council nominate Christian Kata, representing northern Beaufort County, to serve as a member of the Park and Leisure Services Board.

INFORMATION ITEMS

3. Discussion / Outside Agencies’ Funding Process

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

   Discussion: Mr. Fred Leyda, Alliance for Human Services, presented the FY 2014 proposed standards for Beaufort County Community Services Allocation. The proposed standards include eligibility criteria, deliverables, review process, and scoring matrix.

   Motion: It was moved by Ms. Von Harten, seconded by Mr. Dawson, that Community Services Committee endorse the concept of the FY 2014 proposed standards for Beaufort County Community Services Allocation with refinements as the project moves forward. The vote was: YEAS –Mr. Baer, Mr. Caporale, Mr. Dawson, Mr. McBride, Mr. Vaux and Ms. Von Harten. The motion passed.

   Status: Community Services Committee endorsed the concept of the FY 2014 proposed standards for Beaufort County Community Services Allocation with refinements as the project moves forward.

4. Discussion / Lease Agreement with Bridges Charter School to use Charles Lind Brown Center

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

   Discussion: Bridges Preparatory School is a State Public Charter School District located at the Boys and Girls Club in Beaufort. Bridges is opening in the fall of 2013 with 360 students grades K-6 and adding one grade each year to reach 12th grade. The school location is a shared
facility, *i.e.*, school during the day and afterschool programs open to the public on a space available basis. Bridges has a signed lease, but needs additional space. Dr. Charlie Calvert, Chairman, Bridges Preparatory School, explained that due to enrollment at capacity, more space is needed in the downtown area. Space is needed for kindergarten and first grade. Bridges is community based, therefore, is willing to share a facility with existing program. Community leaders have identified Charles Lind Brown Center as a viable option. They are proposing to use the facility as a school during the day, and used at night for County and community groups. Bridges Preparatory School will pay rent, shared utilities, and any up fits needed to operate under code.

**Status:** The Parks and Leisure Services Board will review Bridges Charter School proposal to use the Charles Lind Brown Center.
FINANCE COMMITTEE

May 20, 2013

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

The Finance Committee met Monday, May 20, 2013 at 2:00 p.m., in the Large Meeting Room of the Bluffton Branch Library, 120 Palmetto Way, Bluffton, South Carolina.

ATTENDANCE

Finance Committee Members: Chairman Stu Rodman, Vice Chairman Rick Caporale, and members Steven Baer, Brian Flewelling, William McBride, and Jerry Stewart were present. Non-Committee members Cynthia Bensch, Gerald Dawson, Paul Sommerville, Tabor Vaux, and Laura Von Harten were also present.

County staff: Morris Campbell, Division Director – Community Services; Tony Criscitiello, Division Director – Planning and Development; Joshua Gruber, Staff Attorney; Doug Henderson, Treasurer; Alicia Holland, Comptroller; Gary Kubic, County Administrator; Dan Morgan, Division Director – Information and Technology; Joy Nelson, Public Information Officer; Monica Spells, Compliance Officer; and Wlodek Zaryczny, Library Director.

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

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

Councilman Rodman chaired the meeting.

ACTION ITEMS

1. Resolution Approving a Memorandum of Understanding and Agreement Between the County and the South Carolina Association of Counties Relating to the Association Serving as the Claimant Agent Pursuant to the Setoff Debt Collection Act of 2003, as Amended

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

   Discussion: The Committee discussed a proposed resolution regarding a Memorandum of Understanding and Agreement between the County and the South Carolina Association of Counties (SCAC) being authorized and designated as the claimant agent for the County pursuant to the Setoff Debt Collection Act of 2003, as amended, and to authorize the County Treasurer of
Beaufort County to use the procedures provided in Chapter 56, Title 12 as the initial step in the collection of delinquent taxes.

**Motion:** It was moved by Mr. Flewelling, seconded by Mr. Caporale, that Finance Committee approve and recommend to Council the adoption of a resolution approving the Memorandum of Understanding and Agreement between the County and the South Carolina Association of Counties relating to the South Carolina Association of Counties being authorized and designated as the claimant agent for the county pursuant to the Setoff Debt Collection Act of 2003, as amended, and to authorize the County Treasurer of Beaufort County to use the procedures provided in Chapter 56, Title 12 as the initial step in the collection of delinquent taxes. The vote was: YEAS – Mr. Baer, Mr. Caporale, Mr. Flewelling, Mr. McBride, Mr. Rodman, and Mr. Stewart. The motion passed.

**Recommendation:** Council adopt a resolution approving the Memorandum of Understanding and Agreement between the County and the South Carolina Association of Counties relating to the South Carolina Association of Counties being authorized and designated as the claimant agent for the county pursuant to the Setoff Debt Collection Act of 2003, as amended, and to authorize the County Treasurer of Beaufort County to use the procedures provided in Chapter 56, Title 12 as the initial step in the collection of delinquent taxes.

2. **Discussion of Reappointments and Appointments**
   - **Tax Equalization Board**

   **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)

   **Motion:** It was moved by Mr. McBride, seconded by Mr. Caporale, that Finance Committee approve and recommend County Council nominate Richard Facchiano, representing Council District 7, to serve as a member on the Tax Equalization Board. The vote was: YEAS – Mr. Baer, Mr. Caporale, Mr. Flewelling, Mr. McBride, Mr. Rodman, and Mr. Stewart. The motion passed.

   **Motion:** It was moved by Mr. Flewelling, seconded by Mr. Caporale, that Finance Committee approve and recommend County Council nominate Jim Bequette, representing at-large north, to serve as a member on the Tax Equalization Board. The vote was: YEAS – Mr. Baer, Mr. Caporale, Mr. Flewelling, Mr. McBride, Mr. Rodman, and Mr. Stewart. The motion passed.

   **Motion:** It was moved by Mr. Caporale, seconded by Mr. Flewelling, that Finance Committee approve and recommend County Council nominate Bob Arundell, representing at-large south, to serve as a member on the Tax Equalization Board. The vote was: YEAS – Mr. Baer, Mr. Caporale, Mr. Flewelling, Mr. McBride, Mr. Rodman, and Mr. Stewart. The motion passed.
Recommendation: Council nominate Rick Facchiano, representing Council District 7, Jim Bequette, representing at-large north, and Bob Arundell, representing at-large south, to serve as members of the Tax Equalization Board.

INFORMATION ITEM

3. Consent Agenda – Contract
   • $61,884.00 Planting of Old Savannah Highway Medians

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

   Discussion: The Purchasing Department received a requisition over $25,000 from the Planning Director requesting to fund the planting of the recently installed Old Savannah Highway medians. The Town of Port Royal has offered to maintain the landscaping after installation. This project includes the cost of site preparation/grade; a four-month hand-watering program to facilitate plant establishment; plants and installation of plants; pine straw mulch. Since proper installation and maintenance needs are heavily linked, the County would prefer the Town contract for the installation of the plants on the medians. The County agrees to provide up to $61,884 for the site preparation/grade; a four-month hand-watering program to facilitate plant establishment; plants and installation of plants; and provision of pine straw mulch. The vendor is The Greenery, Inc., of Beaufort, South Carolina. Funding is from the Tree Replacement Fund, account 20120011, with a current available budget of $298,818.

   Status: The Finance Committee agreed to have this matter come back before the committee when a representative from the Town of Port Royal is present.

4. Continuing Discussion on County FY 2014 Budget

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

   Discussion: The Committee and Beaufort County staff discussed the Beaufort County FY 2014 Budget.

   Status: Information only.

5. FAA Cancellation of RNAC and VOR at Hilton Head Island Airport for Nighttime Instrument Procedures

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

   Discussion: Mr. Gary Kubic, County Administrator, reported late Friday afternoon, May 17, 2013, Mr. Scott Seritt, FAA Manager, Southern Region, advised him that the FAA issued a
NOTAM to pilots canceling RNAV and VOR (circling) procedures at the Hilton Head Airport for nighttime instrument procedures. This action is a result of a review conducted by the FAA Flight Office Procedures Office. Their findings indicate that there are obstructions at the Hilton Head Island Airport (trees and one tower) which penetrate the Visibility 20:1 surface. The result could be nighttime closure of the Hilton Head Airport especially in poor weather conditions. A waiver to this notice was requested but quickly denied. He has contacted Mr. Steve Riley, Hilton Head Island Town Manager, and indicated that the County may be requesting the Town’s cooperation as it proceeds with immediate mitigation procedures to remove the penetrations and restore FAA flight guidance standards.

**Status:** Information only.
The Finance Committee met Tuesday, May 14, 2013 at 3:00 p.m., in the Large Meeting Room, Bluffton Branch Library, 120 Palmetto Way, Bluffton, South Carolina.

ATTENDANCE

Finance Committee Members: Chairman Stu Rodman, Vice Chairman Rick Caporale, and members William McBride and Jerry Stewart were present. Committee Members Steven Baer and Brian Flewelling were absent. Non-Committee members Cynthia Bensch, Gerald Dawson, Paul Sommerville, Tabor Vaux, Laura Von Harten were also present.

County: Joshua Gruber, Staff Attorney; Bryan Hill, Deputy County Administrator; Alicia Holland, Comptroller; Ed Hughes, Assessor; Gary Kubic, County Administrator; Dan Morgan – Division Director – Information and Technology; David Starkey, Chief Financial Officer; and Dave Thomas, Purchasing Director.

Public: Suzanne Thomas, Hilton Head Island-Bluffton Chamber of Commerce Director; and Rob Will, Beaufort Regional Chamber of Commerce Director.

School District: Tonya Crosby, Chief Financial Officer; Bill Evans, Board of Education Chairman; and Phyllis White, Chief Operational Services Officer.

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

Councilman Rodman chaired the meeting.

ACTION ITEMS

1. School District FY2014 Budget

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

   Discussion: Mrs. Phyllis White, Chief Operational Services Director, provided the Committee a PowerPoint Presentation on the School District’s FY 2013-2014 Certified General Fund Budget. She began by giving an overview of all funds in the comprehensive budget. The previous year’s total comprehensive approved budget was $280,397,319. The Board of Education has approved a budget of $287,192,656 for FY2013/2014. This is an increase of $6,795,337. She reviewed with the Committee a summary of the increases. State-mandated
expenditures have increased $3.4 million due to step increases for certified staff and retirement/insurance benefits. Enrollment has increased by $1.7 million due to the hiring of 20 new teachers for growth, an addition 38 students at Riverview Charter School, and supply allocations. The loss of state/federal funding incurred an additional amount of $0.9 million. The amount incurred was due to the loss of funding for Professional Development – Summer Institute, five bilingual liaisons, two special education teachers, and special education extended year. There were operational increases in the amount of $0.9 million due to student transportation, property casualty insurance, athletic insurance utilities, and security. Other increases amounted to $0.6 million, which included items such as step increases, dual enrollment, and water safety classes for students. The total amount of increases amounted to $7.5 million, and the total amount of decreases is $2.6 million, leaving a net increase of $4.9 million. Mrs. White also presented a chart displaying student enrollment verse employees for FY2010 – FY2014 projected. She also presented a summary of the proposed FY2014 budget, historical reassessment information, budget verse actual, risks/opportunities, and the timeline of the budget.

**Motion:** It was moved by Mr. Caporale, seconded by Mr. Sommerville, that Finance Committee recommend Council approve on first reading the Beaufort County School District’s FY 2013/2014 budget. The vote was: YEAS –Mr. Caporale, Mr. McBride, Mr. Rodman, Mr. Sommerville and Mr. Stewart. ABSENT – Mr. Baer and Mr. Flewelling. The motion passed.

**Recommendation:** Council approve on first reading the Beaufort County School District’s FY2013/2014 budget.

2. **Consent Agenda - Contracts**
   - $158,863.92 Hardware and Software Support for County MIS Department

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

   **Discussion:** Mr. Dave Thomas, Purchasing Director, reviewed this item with the Committee. The Purchasing Department received a request from the MIS Department to renew the annual maintenance and software support contract from Thomas Reuters/Manatron to provide hardware and software support for services for all of fiscal year 2014. The cost of the contract renewal is $158,863.92. Funding is from account 10001150-51110, Maintenance Contracts.

   **Motion:** It was moved by Mr. Caporale, seconded by Mr. Stewart, that Finance Committee approve and recommend to Council a contract award to Thomas Reuters/Manatron, Portage, Michigan to provide hardware and software support for the MIS Department in the amount of $158,863.92. Funding is from account 10001150-51110, Maintenance Contracts. The vote was: YEAS –Mr. Caporale, Mr. McBride, Mr. Rodman, Mr. Sommerville and Mr. Stewart. ABSENT – Mr. Baer and Mr. Flewelling. The motion passed.
Recommendation: Council award a contract to Thomas Reuters/Manatron, Portage, Michigan to provide hardware and software support for the MIS Department in the amount of $158,863.92. Funding is from account 10001150-51110, Maintenance Contracts.

3. Consent Agenda - Contracts
- $59,361.48 Mailing Services for Beaufort County Assessor’s Office

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

Discussion: Mr. Dave Thomas, Purchasing Director, reviewed this item with the Committee. Beaufort County issued an Invitation for Bid for the Beaufort County Assessor’s Office to vendors capable of providing mailing services, which includes postage, stuffing of notices, and mailing. The Beaufort County Assessor intends to mail notices to each Beaufort County property owner on August 30, 2013. The contract covers the postage, assessment notice form, envelope, and processing for 126,700 assessment notices. South Data of Mount Airy, North Carolina was the lowest responsive/responsible bidder in the amount of $59,361.48. Funding would come from account 10001120-51030, postage/other carriers.

Motion: It was moved by Mr. Caporale, seconded by Mr. Stewart, that Finance Committee approve and recommend Council award a contract to South Data, Mount Airy, North Carolina, in the amount of $59,361.48 for mailing services. Funding is from account 1000112G-S1030, Postage/Other Carriers. The vote was: YEAS – Mr. Caporale, Mr. McBride, Mr. Rodman, Mr. Sommerville and Mr. Stewart, ABSENT – Mr. Baer and Mr. Flewelling. The motion passed.

Recommendation: Council award a contract to South Data, Mount Airy, North Carolina, in the amount of $59,361.48 for mailing services. Funding is from account 1000112G-S1030, Postage/Other Carriers.

4. Discussion of Reappointments and Appointments
- Tax Equalization Board

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

Motion: It was moved by Mr. McBride, seconded by Mr. Caporale, that Finance Committee approve and recommend that Council nominate William John, representing District 10, to serve as a member of the Tax Equalization Board. The vote was: YEAS – Mr. Caporale, Mr. McBride, Mr. Rodman, Mr. Sommerville and Mr. Stewart, ABSENT – Mr. Baer and Mr. Flewelling. The motion passed.

Recommendation: Council nominate William John, representing Council District 10, to serve as a member of the Tax Equalization Board.
INFORMATION ITEMS

5. Designated Marketing Organization 2014 Planned Expenditures
   • Hilton Head Island-Bluffton Chamber of Commerce

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

   Discussion: Ms. Susan Thomas, Hilton Head Island-Bluffton Chamber of Commerce Director, provided the Committee a PowerPoint presentation on the Hilton Head Island-Bluffton Chamber of Commerce 2014 marketing budget. The presentation included an overview of online search trends, website performance, and online marketing performance.

   Status: Informational purposes only.

6. Designated Marketing Organization 2014 Planned Expenditures
   • Beaufort Regional Chamber of Commerce

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

   Discussion: Mr. Rob Will, Beaufort Regional Chamber of Commerce Director, provided the Committee a PowerPoint presentation on the Beaufort Regional Chamber of Commerce 2014 marketing budget. The presentation included an overview of the following: DMO funding, prior year information, visitor demand analyses, Beaufort’s markets, their “Enrichment” campaign, marketing forecast, paid print placements, paid online placements, paid collaborative placements, earned media, visitor center information, owned channel strategies, and their continuing momentum.

   Status: Informational purposes only.

7. Consideration of Contract Award
   • Planting of Old Savannah Highway Medians

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

   Status: This item was delayed until the next Committee meeting.
8. Continuing Discussion on County FY2014 Planned Expenditures

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

Discussion: The Committee discussed the County’s FY2014 budget.

Status: Informational only.

9. Consent Agenda - Contracts

- $28,727.00 One 2013 Ford XLT, 4x4, Super Cab F150 Truck for Sheriff’s Office

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

Discussion: Mr. Dave Thomas, Purchasing Director, reviewed this item with the Committee. The Purchasing Department received a request from the Beaufort County Sheriff’s Office to purchase a new 2013 XLT Ford F150, 4x4, Super Cab Truck in the amount of $28,727. This is a replacement vehicle for the Sheriff’s Office and will be used for law enforcement purposes. This is a state contract with vendor Vic Bailey Ford, of Spartanburg, South Carolina. Funding would come from account 22590011-54000, Sheriff Family Court Trust-Vehicle Purchases

Motion: It was moved by Mr. Caporale, seconded by Mr. Stewart, that Finance Committee approve the purchase of a new 2013 XLT Ford F150, 4x4, Super Cab Truck from State Contract Vendor Vic Bailey Ford, of Spartanburg, South Carolina in the amount of $28,727. Funding would come from account 22590011-54000, Sheriff Family Court Trust-Vehicle Purchases. The vote was: YEAS - Mr. Caporale, Mr. McBride, Mr. Rodman, Mr. Sommerville and Mr. Stewart. ABSENT - Mr. Baer and Mr. Flewelling. The motion passed.

Status: Committee approved the purchase of a new 2013 XLT Ford F150, 4x4, Super Cab Truck from State Contract Vendor Vic Bailey Ford, of Spartanburg, South Carolina in the amount of $28,727. Funding would come from account 22590011-54000, Sheriff Family Court Trust-Vehicle Purchases
GOVERNMENTAL COMMITTEE

June 3, 2013

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

The Governmental Committee met Monday, June 3, 2013, at 4:00 p.m. in the Executive Conference Room of the Administration Building, Beaufort, South Carolina.

ATTENDANCE

Chairman Jerry Stewart, Vice Chairman Laura Von Harten, and Committee members Cynthia Bensch, Rick Caporale, Gerald Dawson, Brian Flewelling and Tabor Vaux. Non-Committee member Stewart Rodman and Paul Sommerville also attended the meeting.

County Staff: Phil Foot, Division Director – Public Safety; Joshua Gruber, County Attorney; Bryan Hill, Deputy County Administrator; Gary Kubic, County Administrator; Scott Marshall, Voter Registration and Elections Director; Kristin Trafton, Animal Control Officer; Talullah Trice, Animal Control Director; and Joseph Yadron, Animal Control Officer.

Media: Suzanne Larson, Lowcountry Inside Track.

Public: Senator Davis; Scott Dadson, Beaufort City Manager; Billy Keyserling, Beaufort City Mayor; Joe Lee, Port Royal Town Councilman; Samuel Murray, Port Royal Town Mayor; and Van Willis, Port Royal Manager.

Mr. Stewart chaired the meeting.

ACTION ITEM

1. A Resolution to Commission Animal Service Officers to Enforce Beaufort County Animal Ordinances for Beaufort County Pursuant to the Authority Granted in Section 4-9-145 of the Code of Laws of South Carolina, 1976 as Amended

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

Discussion: Mr. Phil Foot, Public Safety Division-Director, stated Staff is requesting Committee’s consideration of a resolution to commission animal service officers to enforce Beaufort County Animal Ordinance for Beaufort County. The employees are Anthony J. Montgomery, Kristin H. Trafton, and Joseph P. Yadrom.

Motion: It was moved by Mr. Flewelling, seconded Mrs. Bensch, that Governmental Committee approve and recommend to Council adoption of a resolution to Commission Animal
Service Officers to enforce Beaufort County Animal Ordinances for Beaufort County Pursuant to the Authority Granted in Section 4-9-145 of the Code of Laws of South Carolina, 1976, as amended. Further, to appoint and commission the following individuals as Animal Service Officers for Beaufort County: Anthony J. Montgomery, Kristin H. Trafton, and Joseph P. Yadron. The vote was: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

**Recommendation:** Council adopt a resolution to Commission Animal Service Officers to enforce Beaufort County Animal Ordinances for Beaufort County Pursuant to the Authority Granted in Section 4-9-145 of the Code of Laws of South Carolina, 1976, as amended. Further, to appoint and commission the following individuals as Animal Service Officers for Beaufort County: Anthony J. Montgomery, Kristin H. Trafton, and Joseph P. Yadron.

2. **Discussion – Local Option Sales Tax for Property Tax Relief**

**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 Jerry Stewart provided the Committee an overview of this item, and distributed handouts demonstrating the County’s contributions of said sales tax.

County Attorney Joshua Gruber provided the Committee a legal overview of this item and provided a timeline that would coincide with the special election.

Mr. Scott Marshall, Executive Director, Board of Elections and Voter Registration, spoke about the elections and voter registration aspect of a special election. A special election would cost between $60,000 and $65,000 of which the municipalities would absorb very little.

Representatives from the Town of Port Royal and the City of Beaufort spoke about the implementation of a local option sales tax.

**Motion:** It was moved by Mrs. Bensch, seconded by Ms. Von Harten, that Governmental Committee approve and recommend Council approve on first reading, by title only, an ordinance directing the Beaufort County Board of Elections to conduct a county-wide referendum on the imposition of a local option sales tax for property tax relief at a special election on November 5, 2013 and a supplemental appropriation of $65,000 from the County's reserve fund to pay for the associated special election costs. The vote was: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Vaux and Ms. Von Harten. NAYS – Mr. Flewelling and Mr. Stewart. The motion passed.

**Recommendation:** Council approve on first reading, by title only, an ordinance directing the Beaufort County Board of Elections to conduct a county-wide referendum on the imposition of a local option sales tax for property tax relief at a special election on November 5, 2013 and a supplemental appropriation of $65,000 from the County's reserve fund to pay for the associated special election costs.
PUBLIC FACILITIES COMMITTEE

May 13, 2013

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

The Public Facilities Committee met Monday, May 13, 2013 at 4:00 p.m., in the Conference Room of the Beaufort Industrial Village, 102 Industrial Village Road, Beaufort, South Carolina.

ATTENDANCE

Public Facilities Chairman Gerald Dawson, Vice Chairman Steven Baer, and members Cynthia Bensch, Brian Flewelling, William McBride and Gerald Stewart were present. Committee member Rick Caporale was not present. Non-committee members Paul Sommerville and Laura Von Harten were also present.

County staff: Tony Criscitiello, Division Director – Planning and Development; Amanda Flake, Natural Resources Planner; Joshua Gruber, Staff Attorney; Bryan Hill, Deputy County Administrator; Colin Kinton, Traffic Engineer; Gary Kubic, County Administrator; Rob McFee, Division Director – Engineering and Infrastructure; Jim Minor, Solid Waste Manager; and David Starkey, Chief Financial Officer.

Residents of Island West: Howard Brooks, Jim Cook, Carol Cook, John Flynn, Bob Gold, Steve Grimaldi, Barbara Hege, Matt Hilligrass, Sandy Hilligrass, Steve Morris, Sherry Morris, Ed Pecha, Marita Pecha, Winston Robert, Chad Sanders, Mike Smith, David Stewart, and Diane Stewart.

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

Mr. Dawson chaired the meeting.

ACTION ITEMS

1. Consideration of Contract Awards / Island West US 278 Frontage Road Design and Construction

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

Motion: It was moved by Mr. Flewelling, seconded by Mrs. Bensch, that Public Facilities Committee approve and recommend Council award a change order for Design/Build Dirt Road Paving Contract #44 with Lane Construction, Beaufort, South Carolina, in the amount of $598,389.50 for the final design, permitting and construction of US 278 Frontage Road at Island West. Funding will come from the Sales Tax Project 2D for US 278 Frontage Roads,
Recommendation: Council award a change order for Design/Build Dirt Road Paving Contract #44 with Lane Construction in the amount of $598,389.50 for the final design, permitting and construction of US Highway 278 Frontage Road at Island West. Funding will come from the Sales Tax Project 2D for US Highway 278 Frontage Roads, account #33402-54504 with an available funding budget of $2,398,603. Harris Teeter will be contributing $100,000 for the signalization of intersection with Hampton Parkway/US 278 and the Island West POA will also be providing $100,000 in funding for the frontage road completion. The vote was: YEAS – Mr. Baer, Mrs. Bensch, Mr. Dawson, Mr. Flewelling, Mr. McBride, and Mr. Stewart. ABSENT - Mr. Caporale. The motion passed.

2. Consideration of Contract Awards / Bluffton Parkway Phase 5A – Segment 2 Road and Flyover Bridges Design Construction Engineering Services (Beaufort County Sales Tax Project #1)

Recommendation: Council award a contract change order to Florence & Hutcheson Engineering for design assistance during construction of Bluffton Parkway Phase 5A Segment 2 Road and Flyover Bridges, in the amount of $440,720 on an as needed basis. Funding will come from the 1% Sales Tax Road Improvement Program.

3. Consideration of Contract Awards / Crystal Lake Preservation Park, Lady’s Island, Phase I Improvements

Recommendation: Council award a contract to O’Quinn Marine Construction, Beaufort, South Carolina in the amount of $155,000 for the construction of the Crystal Lake Preservation Park Phase I Improvements. Funding will come from the Rural and Critical Land Preservation Capital Improvement Program, account #45010011-54411 with a
current balance of $437,438. The vote was: YEAS – Mr. Baer, Mrs. Bensch, Mr. Dawson, Mr. Flewelling, Mr. McBride, and Mr. Stewart. ABSENT - Mr. Caporale. The motion passed.

**Recommendation:** Council award a contract to O’Quinn Marine Construction, Beaufort, South Carolina in the amount of $155,000 for the construction of the Crystal Lake Preservation Park Phase I Improvements. Funding will come from the Rural and Critical Land Preservation Capital Improvement Program, Account #45010011-54411 with a current balance of $437,438.


**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)

**Motion:** It was moved by Mr. McBride, seconded by Mrs. Bensch, that Public Facilities Committee approve and recommend Council award a contract to Ground Work General Construction, LLC, North Charleston, South Carolina in the amount of $70,495.86 for the renovations to the Disabilities and Special Needs house at 18 Cottage Walk. Funding for this project will come from the renovations for Existing Buildings-DSN, account #24410011-54420 in the amount of $79,229 the project budget amount is $50,495.86 and the SCDDSN grant in the amount of $20,000. The total cost is $70,495.86. The vote was: YEAS – Mr. Baer, Mrs. Bensch, Mr. Dawson, Mr. Flewelling, Mr. McBride, and Mr. Stewart. ABSENT - Mr. Caporale. The motion passed.

**Recommendation:** Council award a contract to Ground Work General Construction, LLC, North Charleston, South Carolina in the amount of $70,495.86 for the renovations to the Disability & Special Needs house at 18 Cottage Walk. Funding for this project will come from the renovations for Existing Buildings-DSN, account #24410011-54420 in the amount of $79,229 the project budget amount is $50,495.86 and the SCDDSN grant in the amount of $20,000. The total cost is $70,495.86.

5. Dirt Road Paving Requirements for Dirt Roads without Right of Way Documentation – Request for Condemnation

- Cee Cee Road, St. Helena Island

**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)

**Motion:** It was moved by Mr. McBride, seconded by Mr. Flewelling, that Public Facilities Committee approve and recommend Council approve the condemnation of the remaining required right-of-way for Cee Cee Road, St. Helena Island. The vote was: YEAS – Mr. Baer, Mrs. Bensch, Mr. Dawson, Mr. Flewelling, Mr. McBride, and Mr. Stewart. ABSENT - Mr. Caporale. The motion passed.
Recommendation: Council approve the condemnation of the remaining required right-of-way for Cee Cee Road be condemned.

6. Dirt Road Paving Requirements for Dirt Roads without Right of Way Documentation – Request for Condemnation
   • Inglewood Circle, St. Helena Island

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

   Motion: It was moved by Mr. McBride, seconded by Mr. Stewart, that Public Facilities Committee approve and recommend Council approve the condemnation of the remaining required right-of-way for Inglewood Circle, St. Helena Island. The vote was: YEAS – Mrs. Bensch, Mr. Dawson, Mr. McBride, and Mr. Stewart. NAYS – Mr. Baer. ABSENT - Mr. Caporale and Mr. Flewelling. The motion passed.

   Recommendation: Council approve the condemnation of the remaining required right-of-way for Inglewood Circle be condemned.

7. Dirt Road Paving Requirements for Dirt Roads without Right of Way Documentation – Request for Condemnation
   • Queens Road, St. Helena Island

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

   Motion: It was moved by Mr. McBride, seconded by Mr. Baer, that Public Facilities Committee approve and recommend Council approve the condemnation of the remaining required right-of-way for Queens Road, St. Helena Island. The vote was: The vote was: YEAS – Mr. Baer, Mrs. Bensch, Mr. Dawson, Mr. McBride, and Mr. Stewart. ABSENT - Mr. Caporale and Mr. Flewelling. The motion passed.

   Recommendation: Council approve the condemnation of the remaining required right-of-way for Queens Road.

8. Dirt Road Paving Requirements for Dirt Roads without Right of Way Documentation – Removal from County Road Maintenance Inventory
   • Rosie Singleton Drive, St. Helena Island

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

   Motion: It was moved by Mr. McBride, seconded by Mrs. Bensch, that Public Facilities Committee approve and recommend Council approve the designation of Rosie Singleton Drive, St. Helena Island as a private road. The vote was: YEAS – Mr. Baer, Mrs. Bensch, Mr. Dawson,
Mr. McBride, and Mr. Stewart.  ABSENT - Mr. Caporale and Mr. Flewelling. The motion passed.

**Recommendation:** Council approve the designation of Rosie Singleton Drive as a private road.

9. **Consideration of Reappointments and Appointments**
   - Southern Beaufort County Corridor Beautification Board

**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)

**Motion:** It was moved by Mr. McBride, seconded by Mr. Stewart, that Public Facilities Committee recommend Council nominate Sallie Bridgwater, representing Council District #6, and John Michael Brock, representing Council District #7, to serve as members of the Southern Beaufort County Corridor Beautification Board. The vote was: YEAS – Mr. Baer, Mrs. Bensch, Mr. Dawson, Mr. McBride and Mr. Stewart. ABSENT - Mr. Caporale and Mr. Flewelling. The motion passed.

**Recommendation:** Council nominate Sallie Bridgwater, representing Council District #6, and John Michael Brock, representing Council District #7, to serve as members of the Southern Beaufort County Corridor Beautification Board.
CAUCUS

A caucus of the County Council of Beaufort County was held at 4:00 p.m., Monday, May 6, 2013 in Council Chambers of the Administration Building, Government Center, 100 Ribaut Road, Beaufort, South Carolina.

ATTENDANCE

Chairman Paul Sommerville, Vice Chairman Stu Rodman and Councilmen Steven Baer, Cynthia Bensch, Rick Caporale, Gerald Dawson, Brian Flewelling, William McBride, Gerald Stewart, Roberts “Tabor” Vaux and Laura Von Harten.

CALL OF EXECUTIVE SESSION

It was moved by Mr. Rodman, seconded by Mr. Stewart, that Council go immediately into executive session for the purpose of receiving information regarding discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property; and discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

EXECUTIVE SESSION

RECONVENE OF CAUCUS

DISCUSSION ITEMS

Topics discussed during caucus included:

- Requesting clarification of the motion in the April 15, 2013 minutes of Public Facilities Committee relative to Bluffton Parkway 5B realignment project;
- Providing Council an evaluation of the in-kind contributions regarding the engineering design services for Spanish Moss Trail Phase 2;
- Removing item 10G, planting of Old Savannah Highway medians, from the consent agenda;
- Removing item10D, an ordinance approving a Financial Incentive package of Project Robot and any necessary supplemental budget appropriations therefore, from the consent agenda;
Minutes – Beaufort County Council
May 6, 2013
Page 2

- Revisiting the Template Ordinance to allow all Board and Commission appointments out of district;
- Reporting the progress of the Development Agreement Subcommittee meeting of May 2, 2013 where members received information from the attorney/property owner; and
- Reporting on a meeting held with the residents of Dataw Island regarding the Beaufort County Airport (Lady’s Island) Master Plan.

REGULAR SESSION

The regularly scheduled meeting of the County Council of Beaufort County was held at 5:00 p.m., Monday, May 6, 2013 in Council Chambers of the Administration Building, Government Center, 100 Ribaut Road, Beaufort, South Carolina.

ATTENDANCE

Chairman Paul Sommerville, Vice Chairman Stu Rodman and Councilmen Steven Baer, Cynthia Bensch, Rick Caporale, Gerald Dawson, Brian Flewelling, William McBride, Gerald Stewart, Roberts “Tabor” Vaux and Laura Von Harten absent.

PLEDGE OF ALLEGIANCE

The Chairman led those present in the Pledge of Allegiance to the Flag.

INVOCATION

The Chairman gave the Invocation.

PROCLAMATION

Public Works Week

The Chairman proclaimed May 20 through May 25, 2013 as Public Works Week throughout Beaufort County and urged citizens to take the time this week to acquaint themselves with Public Works’ daily contributions to improve their lives. Mr. Eddie Bellamy, Public Works Director, accepted the proclamation.

Candice Glover “American Idol” Top 3 Contestant

Mr. McBride announced that he had presented a proclamation to Ms. Candice Glover, who, on May 2, 2013, because of her stellar performances, advanced to the “American Idol” Top 3 with the full support and love from family, fans and community. The proclamation, presented at a 1:00 p.m. concert held at Penn Center Frissell Hall, honored her achievements as an “American Idol” Top 3 contestant by declaring Saturday, May 4, as Candice Glover Day.

To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2
The Chairman passed the gavel to the Vice Chairman in order to receive the Administrative Consent Agenda.

**REVIEW OF PROCEEDINGS OF THE REGULAR MEETING HELD APRIL 22, 2013**

This item comes before Council under the Administrative Consent Agenda.

It was moved by Mr. Baer, seconded by Mrs. Bensch, that Council approve the minutes of the regular meeting held April 22, 2013. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. ABSTAIN – Mr. Caporale. The motion passed.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

**Community Services Committee**

**Library Board**

Lynne Miller

The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. Ms. Miller, representing Council District 7 (serving outside of Council District 10 with Councilman’s consent), was appointed to serve as a member of the Library Board after garnering the six votes required to appoint.

**Southern Beaufort County Corridor Beautification Board**

Douglas Novack

The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. Mr. Novack, representing Council District 9, was appointed to serve as a member of the Southern Beaufort County Corridor Beautification Board after garnering the six votes required to appoint.

Steve Wilson

The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. Mr. Wilson, representing Council District 11, was appointed to serve as a member of the Southern Beaufort County Corridor Beautification Board after garnering the six votes required to appoint.

John Michael Brock

At the request of the applicant, Mrs. Bensch withdrew Mr. Brock’s name from consideration.

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)
County Administrator’s Two-Week Progress Report

This item comes before Council under the Administrative Consent Agenda.

Mr. Gary Kubic, County Administrator, presented his Two-Week Progress Report, which summarized his activities from April 22, 2013 through May 3, 2013.

Deputy County Administrator’s Two-Week Progress Report

This item comes before Council under the Administrative Consent Agenda.

Mr. Gary Kubic, County Administrator, presented the Deputy County Administrator’s Two-Week Progress Report, which summarized his activities from April 22, 2013 through May 3, 2013.

The Vice Chairman passed the gavel back to the Chairman in order to continue the meeting.

PUBLIC COMMENT

The Chairman recognized Mr. Walter Burnside, who is the CenturyLink regional manager for the States of South Carolina and Georgia representing. Mr. Burnside is before Council to discuss a proposal that CenturyLink has put in front of the County E911 Group as well as to explain why we feel that that is a great solution for the County. Based on the requirements needed for the Cassidian product and the County E911 redundant fiber network, we have proposed a one-gigabit Metro Ethernet fiber network at a significant cost savings from what our competitor has proposed. With this proposal, it is a full redundant network. It is fully managed 24/7. We monitor it. We watch it. We handle any issues that might arise. Mr. Burnside circulated a document that lists CenturyLink proposal, what our competitor has proposed, and a description of the differences between those two proposals. He is available to answer questions or to have another meeting to discuss it and delve further into it. He would like consideration from Council knowing that there have been issues in the past. We have a new team in place, and we would like the opportunity to rectify past issues.

COUNTY ADMINISTRATOR’S REPORT

The County Channel / Broadcast Update

Mr. Gary Kubic, County Administrator, said The County Channel has all programs, events and meetings available to watch online, on-demand at www.bcgov.net. The County Channel continues its series of Beaufort County Moments. The latest one focuses on the history of the Beaufort County Arsenal.

The County Channel covered the Nurse’s Pinning Ceremony, and the 2013 Commencement of the University of South Carolina Beaufort. We would like to congratulate all the graduates.
The historical marker at Fort Fremont was unveiled last week. The marker sits alongside the historic fort, built by the US Army in 1898 in response to the Spanish-American War. The Fort Fremont 15-acre site purchased for $4.0 million by Beaufort County through the Beaufort County Rural and Critical Lands Program and the Trust for Public Lands as a historic site and public park.

The County Channel covered the Candice Glover, “American Idol” Top 3 contestant, concert Saturday, May 4, 2013 held on the corner of Bay and Charles Streets in Beaufort.

Announcement / Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting

Mr. Gary Kubic, County Administrator, announced that a Certificate of Achievement for Excellence in Financial Reporting has been awarded to Beaufort County by the Government Finance Officers Associate (GFOA) for its Fiscal Year 2012 Comprehensive Annual Financial Report (CAFR) has been awarded to the Finance Department of Beaufort County.

Monthly Budget Summary

Mr. Gary Kubic, County Administrator, presented a Monthly Budget Summary for the period March 31, 2013.

Administration Assessment of Proposed Intersectional Realignment of Hampton Parkway to US Highway 278

Mr. Gary Kubic, County Administrator, reported that at the February 22, 2013 meeting of the Public Facilities Committee, members had asked Administration to assess the opportunity to relocate the current Hampton Parkway / US Highway 278 intersection to Island West Park Road, which serves Stokes Toyota, Enmark and Goodwill.

As result of this process, it is Administration’s recommendation that despite the merits associated with the relocation of the Hampton Parkway / US Highway 278 intersection to the Island West Park Road site, such change in the design plan is not practical at this time. The realignment of the intersection would increase design and construction cost and extends the timeline to complete the construction of the Island West frontage road. Therefore, unless otherwise directed by Council, the development of the Hampton Parkway / US 278 intersection and the Island West frontage road connector will proceed as planned without any change.

Frontage Road / St. Gregory Catholic Church / Berkeley Hall Lawsuit

Mr. Caporale requested an update on the Berkeley Hall lawsuit. Mr. Gary Kubic, County Administrator, explained that representatives of St. Gregory the Great Catholic Church called a meeting and brought all of the parties together. We are hoping that Berkeley Hall drops the
To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2

litigation, and the adjudication will commence as soon as possible because we want to do those improvements.

Construction Project Updates

U.S. Highway 278 Roadway Construction Project

Mr. Rob McFee, Division Director-Engineering and Infrastructure, reported this project involves widening of 4.8 miles of U.S. Highway 278, including the bridges, over the Okatie River. The contractor is APAC Southeast of Savannah, Georgia. The cost is $23,637,119. The contract completion date is November 2013. SCDOT is managing this project for Beaufort County. The bridge substructure operations are 80% complete and asphalt paving in the westbound lanes is underway.

S.C. Route 170

Mr. Rob McFee, Division Director-Engineering and Infrastructure, reported this project involves the widening of SC Highway 170 from S.C. Highway 46 to U.S. Highway 278 (approximately 4.9 miles). Improvements include multi-use path, signalization and raised median to preserve trees. The contractor is Cleland Construction of Ridgeland, South Carolina. The bid amount is $14,998,972.30. The completion date is May 2014. The project will greatly improve safety and capacity of S.C. Route 170 between U.S. Highway 278 and S.C. Highway 46. Clearing operations are about 90% complete and utility relocations are well underway. Earth moving operations should commence next week.

Bluffton Parkway Phase 5A

Mr. Rob McFee, Division Director-Engineering and Infrastructure, reported Bluffton Parkway Phase 5A bridges will connect U.S. Highway 278 and Bluffton Parkway roadway facilities and provide safe, grade-separated movement for the traveling public. Council awarded the $36.6 million construction contract to R.R. Dawson Bridge Company of Lexington, Kentucky February 25, 2013. The construction duration is 900 days. The project contains approximately 4,000 feet of elevated bridge roadway and 4,500 feet of roadway improvements along US Highway 278 and Bluffton Parkway at the end of the existing Phase 5 at Buckwalter Plantation. The contractor's project schedule has been submitted and is under review. Equipment staging off Buckingham Plantation Road has begun.

Courthouse Renovation

Mr. Rob McFee, Division Director-Engineering and Infrastructure, reported this project involves the removal of failed exterior finish, roof and all exterior doors and windows. The new brick exterior, with cast-stone elements and standing-seam metal roof, will replace the existing components. The rear balcony and main entry will be enclosed adding approximately 2,500 square feet of new office space. The contractor is Fraser Construction Company of Bluffton, South Carolina. The cost is $14,031,500. The contract completion date is November 2013. The
Courthouse brick façade continues as well as window installation and interior work such as carpet replacement in the Probate Court.

**Coroner’s Facility**

Mr. Rob McFee, Division Director-Engineering and Infrastructure, reported this project consists of repurpose upgrade of approximately 63,000 square feet of the former Disabilities and Special Needs building in Port Royal. This $851,000 project award was to Beaufort Construction of Beaufort, South Carolina. A notice to proceed was issued May 3, 2013. Project completion is December 2013.

**AN ORDINANCE TO AMEND THE MEMBERSHIP AND COMPOSITION OF THE BEAUFORT COUNTY TAX EQUALIZATION BOARD AND TO ESTABLISH THE TERM OF SERVICE FOR SUCH MEMBERS**

This item comes before Council under the Consent Agenda. Discussion occurred at the April 15, 2013 meeting of the Finance Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Bensch, that Council approve on second reading an ordinance to amend the membership and composition of the Beaufort County Tax Equalization Board and to establish the term of service for such members. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

**DISSOLUTION OF KINGS GRANT II SPECIAL PURPOSE TAX DISTRICT**

This item comes before Council under the Consent Agenda. Discussion occurred at the April 15, 2013 meeting of the Finance Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Bensch, that Council approve on second reading an ordinance dissolving the Kings Grant II Special Purpose Tax District. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

**EMERGENCY PURCHASE OF LOW-BOY TRAILER FOR COUNTY PUBLIC WORKS DEPARTMENT**

This item comes before Council under the Consent Agenda. Discussion occurred at the April 29, 2013 meeting of the Finance Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Bensch, that Council award a contract to Hughes Motor Company of Charleston, South Carolina for the purchase of a lowboy trailer in the amount of $72,556.25. Funding is from Account 10001301-54200, Specialized Capital Equipment. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr.
Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

**AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $736,610 FOR RENOVATIONS TO MOSS CREEK FIRE STATION #33 BLUFFTON TOWNSHIP FIRE DISTRICT**

This item comes before Council under the Consent Agenda. Discussion occurred at the April 22, 2013 meeting of the Finance Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Bensch, that Council approve on first reading, by title only an ordinance authorizing a supplemental appropriation in the amount of $736,610 ($647,604 debt service and $89,006 general fund) for renovations to Moss Creek Fire Station #33 Bluffton Township Fire District. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

**PURCHASE OF 41 IN-CAR CAMERAS FOR BEAUFORT COUNTY SHERIFF’S OFFICE FROM STATE CONTRACT**

This item comes before Council under the Consent Agenda. Discussion occurred at the May 6, 2013 meeting of the Finance Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Bensch, that Council award a contract to L-3 Mobile-Vision, Boonton, New Jersey in the amount of $195,352.70 for the purchase of 41 in-car cameras for Beaufort County Sheriff’s Office from state contract. Funding is from account 10001202-52610, Data Processing Equipment. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

**SOLE SOURCE PURCHASE FOR FIBER INSTALLATION SERVICES AND SUPPORT WITH HARGRAY, INC. FOR COUNTY E911 INFRASTRUCTURE**

It was moved by Mr. Flewelling, seconded by Mrs. Bensch, that Council approve the purchase of fiber services from Hargray, Inc. in the amount of $19,575 per month for 120 months, or a total contract cost of $2,349,000. Funding for this item is from account 22010011-54142 Regional 911. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. NAYS - Mr. Dawson. ABSTAIN – Mr. Caporale. The motion passed.

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)
AN ORDINANCE APPROVING A FINANCIAL INCENTIVE PACKAGE FOR PROJECT ROBOT AND ANY NECESSARY SUPPLEMENTAL BUDGET APPROPRIATIONS THEREFORE

It was moved by Mr. Stewart, seconded by Mr. Flewelling, that Council approve on first reading, by title only, an ordinance approving a financial incentive package for Project Robot and any necessary supplemental budget appropriations therefore. The vote was: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. NAYS – Mr. Baer. The motion passed.

PLANTING OF THE OLD SAVANNAH HIGHWAY MEDIANS

Without Council objection, the Chairman removed this item from the agenda. Discussion of this item is to occur at the May 14, 2013 meeting of the Finance Committee.

PUBLIC HEARING

AN ORDINANCE TO AMEND THE FY 2012-2013 BEAUFORT COUNTY COUNCIL BUDGET, SECTION 4, COUNTY OPERATIONS APPROPRIATION, SECTION 11 COUNTY ADMINISTRATION OPERATIONS, PARAGRAPH M. GENERAL GOVERNMENT SUBSIDIES (TO APPROPRIATE $152,817 TO THE SOLICITOR'S BUDGET)

The Chairman opened a public hearing beginning at 6:01 p.m. for the purpose of receiving information from the public regarding an ordinance to amend the FY 2012-2013 Beaufort County Council Budget, Section 4, County Operations Appropriation, Section 11 County Administration Operations, Paragraph M. General Government Subsidies (to appropriate $152,817 to the Solicitor's budget). After calling three times for public comment and receiving none, the Chairman declared the hearing closed at 6:02 p.m.

It was moved by Mr. Rodman, as Chairman of the Finance Committee (no second required), that Council approve on third and final reading an ordinance to amend the FY 2012-2013 Beaufort County Council Budget, Section 4, County Operations Appropriation, Section 11 County Administration Operations, Paragraph M. General Government Subsidies (to appropriate $152,817 to the Solicitor’s budget). The vote was: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. NAYS – Mr. Baer and Mr. McBride. The motion passed.

RESULT OF EXECUTIVE SESSION

It was moved by Mr. Flewelling, seconded by Mr. Caporale, that Council authorize the County Administrator to enter into a purchase agreement for the acquisition of real property located at 1019 Okatie Highway, parcel 603-9-6B, containing 1.26 acres in Okatie, South Carolina in the amount not to exceed $159,900 exclusive of any closing costs. The funding is from proceeds from a previous bond sale, not the general fund. The vote was: YEAS – Mr. Baer, Mrs. Bensch,
Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

OFF-AGENDA ITEM

It was moved by Mrs. Bensch, seconded by Mr. Caporale, that Council hear an off-agenda item regarding a financial contribution to the Fellowship of Christian Athletes Week of Champions.

Mr. Rodman agreed to take up this item at a meeting of the Finance Committee.

Mrs. Bensch, maker of the motion, and Mr. Caporale, who made the second, withdrew the motion.

PUBLIC COMMENT

There were no requests to speak during public comment.

ADJOURNMENT

Council adjourned at 6:25 p.m.
CAUCUS

A caucus of the County Council of Beaufort County was held at 4:00 p.m., Monday, May 20, 2013 in the large meeting room of the Bluffton Branch Library, 120 Palmetto Way, Bluffton, South Carolina.

ATTENDANCE

Chairman Paul Sommerville, Vice Chairman Stu Rodman and Councilmen Steven Baer, Cynthia Bensch, Rick Caporale, Gerald Dawson, Brian Flewelling, William McBride, Gerald Stewart, Roberts “Tabor” Vaux and Laura Von Harten.

CALL OF EXECUTIVE SESSION

It was moved by Mr. Rodman, seconded by Mr. Stewart, that Council go immediately into executive session for the purpose of receiving information regarding discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property; and receipt of legal advice relating to pending and potential claims covered by the attorney-client privilege. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

EXECUTIVE SESSION

RECONVENE OF CAUCUS

DISCUSSION ITEMS

Topics discussed during caucus included:

- Clarifying the minutes of May 20, 2013 Council meeting.
- Removing item 9C, planting of Old Savannah Highway medians, from the consent agenda.

REGULAR SESSION

The regularly scheduled meeting of the County Council of Beaufort County was held at 5:00 p.m., Monday, May 20, 2013 in the large meeting room of the Bluffton Branch Library, 120 Palmetto Way, Bluffton, South Carolina.
ATTENDANCE

Chairman Paul Sommerville, Vice Chairman Stu Rodman and Councilmen Steven Baer, Cynthia Bensch, Rick Caporale Gerald Dawson, Brian Flewelling, William McBride, Gerald Stewart, Roberts “Tabor” Vaux and Laura Von Harten.

PLEDGE OF ALLEGIANCE

The Chairman led those present in the Pledge of Allegiance to the Flag.

INVOCATION

Councilman Flewelling gave the Invocation.

REVIEW OF PROCEEDINGS OF THE REGULAR MEETING HELD MAY 6, 2013

Adoption of the minutes was postponed until the June 10, 2013 meeting of County Council.

The Chairman passed the gavel to the Vice Chairman in order to receive the Administrative Consent Agenda.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Community Services Committee

Disabilities and Special Needs Board

Mr. McBride, as Community Services Committee Chairman, nominated Jill Striebienger to serve as a member of the Disabilities and Special Needs Board.

Library Board

Jean Morgan

It was moved by Mr. Dawson, seconded by Mr. Flewelling, that Council appoint Jean Morgan, representing Council District 8, to serve as a member of the Library Board. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

Parks and Leisure Services Board

Mr. McBride, as Community Services Committee Chairman, nominated Christian Kata, representing northern Beaufort County, to serve as a member of the Parks and Leisure Services Board.

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

Tax Equalization Board

Sharon Busch

It was moved by Mr. Dawson, seconded by Mr. Flewelling, that Council appoint Sharon Busch, representing Council District 1, to serve as a member of the Tax Equalization Board. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

Merritt Patterson

It was moved by Mr. Dawson, seconded by Mr. Flewelling, that Council appoint Merritt Patterson, representing Council District 2, to serve as a member of the Tax Equalization Board. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

Robert Cummins

It was moved by Mr. Dawson, seconded by Mr. Flewelling, that Council appoint Robert Cummins, representing Council District 3, to serve as a member of the Tax Equalization Board. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

Wayne Corley

It was moved by Mr. Dawson, seconded by Mr. Flewelling, that Council appoint Wayne Corley, representing Council District 6, to serve as a member of the Tax Equalization Board. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

Shannon Stephens

It was moved by Mr. Dawson, seconded by Mr. Flewelling, that Council appoint Shannon Stephens, representing Council District 8, to serve as a member of the Tax Equalization Board. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

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

It was moved by Mr. Dawson, seconded by Mr. Flewelling, that Council appoint Robert Coon, representing Council District 11, to serve as a member of the Tax Equalization Board. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

Paul Jernigan

It was moved by Mr. Dawson, seconded by Mr. Flewelling, that Council appoint Paul Jernigan, representing at-large north, to serve as a member of the Tax Equalization Board. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

Scott Kleinert

It was moved by Mr. Dawson, seconded by Mr. Flewelling, that Council appoint Scott Kleinert, representing at-large south, to serve as a member of the Tax Equalization Board. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

Mr. Rodman, as Finance Committee Chairman, nominated Jim Bequette, representing at-large north; Bob Arundell, representing at-large south; Richard Facchiano, representing Council District 7; and William John, representing Council District 10, to serve as members of the Tax Equalization Board.

Public Facilities Committee

Southern Beaufort County Corridor Beautification Board

Mr. Dawson, as Public Facilities Committee Chairman, nominated Sallie Bridgwater, representing Council District 6, and Richard Tray Hunter, representing Council District 7, to serve as members of the Southern Beaufort County Corridor Beautification Board.

County Administrator’s Two-Week Progress Report

This item comes before Council under the Administrative Consent Agenda.

Mr. Gary Kubic, County Administrator, presented his Two-Week Progress Report, which summarized his activities from May 6, 2013 through May 17, 2013.

Deputy County Administrator’s Two-Week Progress Report

This item comes before Council under the Administrative Consent Agenda.

To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2
Mr. Bryan Hill, Deputy County Administrator, presented his Two-Week Progress Report, which summarized his activities from May 6, 2013 through May 17, 2013.

The Vice Chairman passed the gavel back to the Chairman in order to continue the meeting.

PUBLIC COMMENT

The Chairman recognized Mr. Joe Allard, representing Friends of Crystal Lake, who emphasized that this type of infrastructure (building, park, bike paths) are big attractions for not only the citizens and quality of life here, but in the future recruitment of businesses.

Mr. Frank Gibson, Treasurer of the Friends of Crystal Lake, thanked the County Finance Committee for reporting out favorably the funding for Phase I. We have applied for nonprofit 501(c)(3) tax-exempt status. This Park will provide a fantastic educational venue.

Mrs. Peggy Allard, President of the Friends of Crystal Lake Board of Director, stated one of the main reasons we formed the non-profit status was to be able to seek grants and accept donations to enhance the Park. We continue to work closely with the staff of the County Planning Department and to coordinate the volunteer activities with them. We have had outstanding response from both the Master Gardeners and the Master Naturalists in the entire county. This has galvanized their support to make a significant impact on the progress of the Park. Thank you for your continued support.

COUNTY ADMINISTRATOR’S REPORT

Update / 2013A, 2013B, and 2013C Bond Issuance Results

Mrs. Alicia Holland, Comptroller, presented the results of the 2013A, 2013B, and 2013C bond issuances. (i) 2013A Bonds – There were seven bidders for this debt. Interest rates of the new bonds range from 1.5% to 4.0%. The premium realized on the borrowing is $629,300. The effective interest rate of this borrowing is 2.71%. (ii) 2013B Bonds – There were ten bidders for this debt. Interest rates of the new bond range from 1.5% to 5.0%. The premium realized on the borrowing is $2,750,030, and keeps millage requirements within the 1.0 mil increase, as stipulated by the referendum. The effective interest rate of borrowing is 2.68%. (iii) Partial Refunding of the 2006 Bonds (2013C Bonds) - Interest rates of the new bonds range from 1.5% to 5.0%. The premium realized on the borrowing is $4,174,601 and put in escrow to pay off those bonds. The effective interest rate of borrowing is 2.06%.

The estimated effect on future debt millage (after the 2013 bond borrowings) -- FY 2014 from 9.60 mills to 9.82 mills; FY 2015 from 9.01 mills to 10.15 mills; FY 2016 from 9.05 mills to 10.19 mills; FY 2017 from 9.00 mills to 10.07 mills; and FY 2018 from 8.81 mills to 9.90 mills. No future borrowings assumed. The estimated net value of a mill is $1,620,461 (4% factor for appeals is included). The millage takes tax increment financing (TIF) completions into account, but no additional growth.

To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2
AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $736,610 FOR RENOVATIONS TO MOSS CREEK FIRE STATION #33 BLUFFTON TOWNSHIP FIRE DISTRICT

This item comes before Council under the Consent Agenda. Discussion occurred at the April 22, 2013 meeting of the Finance Committee.

It was moved by Mr. Flewelling, no second required, the Council approve on second reading an ordinance authorizing a supplemental appropriation in the amount of $736,610 ($647,604 debt service and $89,006 general fund) for renovations to Moss Creek Fire Station #33 Bluffton Township Fire District. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

The Chairman announced a public hearing on Monday, June 10, 2013, beginning at 6:00 p.m. in Council Chambers of the Administration Building, 100 Ribaut Road, Beaufort, South Carolina.

MAILING SERVICES FOR BEAUFORT COUNTY ASSESSOR’S OFFICE

This item comes before Council under the Consent Agenda. Discussion occurred at the May 14, 2013 meeting of the Finance Committee.

It was moved by Mr. Flewelling, no second required, that Council award a contract to South Data, Mount Airy, North Carolina, in the amount of $59,361.48 for mailing services. Funding is from account 1000112G-S1030, Postage/Other Carriers. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

BLUFFTON PARKWAY PHASE 5A – SEGMENT 3 ROAD AND FLYOVER BRIDGES DESIGN CONSTRUCTION ENGINEERING SERVICES (BEAUFORT COUNTY SALES TAX PROJECT #1)

This item comes before Council under the Consent Agenda. Discussion occurred at the May 13, 2013 meeting of the Public Facilities Committee.

It was moved by Mr. Flewelling, no second required, that Council award a change order to Florence & Hutcheson for design assistance during construction of the Bluffton Parkway Phase 5A Segment 2 Road and flyover bridges in the amount of $440,720 on an as needed basis. This project will be funded from the 1% Sales Tax Road Improvement Program. In 2012, SCDOT approved a $15.0 million grant for this project. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2
CRYSTAL LAKE PRESERVATION PARK, LADY’S ISLAND, PHASE 1 IMPROVEMENTS

This item comes before Council under the Consent Agenda. Discussion occurred at the May 13, 2013 meeting of the Public Facilities Committee.

It was moved by Mr. Flewelling, no second required, that Council award of a contract to O’Quinn Marine Construction, Beaufort, South Carolina in the amount of $155,000 for the construction of the Crystal Lake Preservation Park Phase I Improvements. Funding will come from the Rural and Critical Land Preservation Capital Improvement Program, account #45010011-54411 with a current balance of $437,438. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

DISABILITIES AND SPECIAL NEEDS HOUSE RENOVATION – 18 COTTAGE WALK, LADY’S ISLAND

This item comes before Council under the Consent Agenda. Discussion occurred at the May 13, 2013 meeting of the Public Facilities Committee.

It was moved by Mr. Flewelling, no second required, that Council award a contract to Ground Work General Construction, LLC, North Charleston, South Carolina in the amount of $70,495.86 for the renovations to the Disabilities and Special Needs house at 18 Cottage Walk. Funding for this project will come from the renovations for Existing Buildings-DSN, account 24410011-54420 in the amount of $79,229. The project budget amount is $50,495.86 and the SC Department of Special Needs grant in the amount of $20,000. The total cost is $70,495.86. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

US 278 HIGHWAY FRONTAGE ROAD AT ISLAND WEST (SALES TAX PROJECT 2D) FINAL DESIGN AND CONSTRUCTION

This item comes before Council under the Consent Agenda. Discussion occurred at the May 13, 2013 meeting of the Public Facilities Committee.

It was moved by Mr. Flewelling, no second required, that Council award a change order for Design/Build Dirt Road Paving Contract #44 with Lane Construction, Beaufort, South Carolina in the amount of $598,389.50 for the final design, permitting and construction of US Highway 278 Frontage Road at Island West. Funding will come from the Sales Tax Project 2D for US Highway 278 Frontage Roads, account #33402-54504 with an available funding budget of $2,398,603. Harris Teeter will be contributing $100,000 for the signalization of intersection with Hampton Parkway/US 278 and the Island West Property Owners Association providing $100,000 for the frontage road completions. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr.
Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

REQUEST FOR CONDEMNATION OF CEE CEE ROAD, ST. HELENA ISLAND

This item comes before Council under the Consent Agenda. Discussion occurred at the May 13, 2013 meeting of the Public Facilities Committee.

It was moved by Mr. Flewelling, no second required, that Council approve the condemnation of the remaining required right-of-way for Cee Cee Road, St. Helena Island. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

REQUEST FOR CONDEMNATION OF INGLEWOOD CIRCLE, ST. HELENA ISLAND

This item comes before Council under the Consent Agenda. Discussion occurred at the May 13, 2013 meeting of the Public Facilities Committee.

It was moved by Mr. Flewelling, no second required, that Council approve the condemnation of the remaining required right-of-way for Inglewood Circle, St. Helena Island. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

REQUEST FOR CONDEMNATION OF QUEENS ROAD, ST. HELENA ISLAND

This item comes before Council under the Consent Agenda. Discussion occurred at the May 13, 2013 meeting of the Public Facilities Committee.

It was moved by Mr. Flewelling, no second required, that Council approve the condemnation of the remaining required right-of-way for Queens Road, St. Helena Island. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

REQUEST TO REMOVE FROM COUNTY ROAD MAINTENANCE INVENTORY ROSIE SINGLETON DRIVE, ST. HELENA ISLAND

This item comes before Council under the Consent Agenda. Discussion occurred at the May 13, 2013 meeting of the Public Facilities Committee.

It was moved by Mr. Flewelling, no second required, that Council approve the designation of Rosie Singleton Drive, St. Helena Island as a private road. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

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)
HARDWARE AND SOFTWARE SUPPORT FOR COUNTY MIS DEPARTMENT

This item comes before Council under the Consent Agenda. Discussion occurred at the May 14, 2013 meeting of the Finance Committee.

It was moved by Mr. Flewelling, no second required, that Council award a contract to Thomas Reuters/Manatron, Portage, Michigan to provide hardware and software support for the MIS Department in the amount of $158,863.92. Funding is from account 10001150-51110, Maintenance Contracts. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT BETWEEN THE COUNTY AND THE SOUTH CAROLINA ASSOCIATION OF COUNTIES RELATING TO THE ASSOCIATION SERVING AS THE CLAIMANT AGENT PURSUANT TO THE SETOFF DEBT COLLECTION ACT OF 2003, AS AMENDED

This item comes before Council under the Consent Agenda. Discussion occurred at the May 20, 2013 meeting of the Finance Committee.

It was moved by Mr. Flewelling, no second required, that Council adopt a resolution approving the Memorandum of Understanding and Agreement between the County and the South Carolina Association of Counties relating to the South Carolina Association of Counties being authorized and designated as the claimant agent for the county pursuant to the Setoff Debt Collection Act of 2003, as amended, and to authorize the County Treasurer of Beaufort County to use the procedures provided in Chapter 56, Title 12 as the initial step in the collection of delinquent taxes. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

AN ORDINANCE APPROVING A FINANCIAL INCENTIVE PACKAGE FOR PROJECT ROBOT AND ANY NECESSARY SUPPLEMENTAL BUDGET APPROPRIATIONS THEREFORE

It was moved by Mr. Flewelling, no second required, that Council approve on second reading an ordinance approving a financial incentive package for Project Robot and any necessary supplemental budget appropriations therefore. The vote was: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. NAYS – Mr. Baer. The motion passed.

The Chairman announced a public hearing to occur Monday, June 10, 2013, beginning at 6:00 p.m. in Council Chambers of the Administration Building, 100 Ribaut Road, Beaufort, South Carolina.

To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2
PLANTING OF THE OLD SAVANNAH HIGHWAY MEDIANS

Without Council objection, the Chairman removed this item from the agenda since discussion of this item did not occur at the May 20, 2013 meeting of the Finance Committee.

FY 2013-2014 COUNTY BUDGET PROPOSAL

It was moved by Mr. Rodman, as Finance Committee Chairman (no second required), that Council approve on first reading, by title only, the FY 2013-2014 County budget proposal to include: (i) millage increases to the so-called full rollup, plus the amount allowed under the Act 388 cap, which equates to total fiscal year revenues of $99,351,096; and (ii) an amendment to the FY 2013 budget of a $150,000 increase each for the Public Defender and Daufuskie Island Ferry. The vote was: YEAS - Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. NAYS - Mr. Baer and Mr. Flewelling. The motion passed.

The Chairman announced a public hearing on Monday, June 10, 2013, beginning at 6:00 p.m. in Council Chambers of the Administration Building, 100 Ribaut Road, Beaufort, South Carolina.

FY 2013-2014 SCHOOL DISTRICT BUDGET PROPOSAL

It was moved by Mr. Rodman, as Finance Committee Chairman, that Council approve on first reading the FY 2013-2014 School District Budget at 100.55 mills for school operations and 31.71 mills school bond debt service (principal and interest). The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. NAYS - Mr. Flewelling. The motion passed.

The Chairman announced a public hearing on Monday, June 10, 2013, beginning at 6:00 p.m. in Council Chambers of the Administration Building, 100 Ribaut Road, Beaufort, South Carolina.

PUBLIC HEARINGS

AN ORDINANCE TO AMEND THE MEMBERSHIP AND COMPOSITION OF THE BEAUFORT COUNTY TAX EQUALIZATION BOARD AND TO ESTABLISH THE TERM OF SERVICE FOR SUCH MEMBERS

The Chairman opened a public hearing beginning at 6:00 p.m. for the purpose of receiving information from the public regarding an ordinance to amend the membership and composition of the Beaufort County Tax Equalization Board and to establish the term of service for such members. After calling three times for public comment and receiving none, the Chairman declared the hearing closed at 6:01 p.m.
It was moved by Mr. Rodman, as Finance Committee Chairman (no second required), that Council approve on third and final reading an ordinance to amend the membership and composition of the Beaufort County Tax Equalization Board and to establish the term of service for such members. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

DISSOLUTION OF KINGS GRANT II SPECIAL PURPOSE TAX DISTRICT

The Chairman opened a public hearing beginning at 6:02 p.m., for the purpose of receiving information from the public regarding an ordinance dissolving the Kings Grant II Special Purpose Tax District.

After calling once for public comment, the Chairman recognized Ms. Elizabeth Rigg, a resident of Kings Grant II Special Purpose Tax District, stated the developer of Kings Grant II made a request to Public Works sometime in 1998, to abolish the special purpose tax district, as evidenced by County Council meeting minutes of February 22, 1999. The developer stated their activities were completed. The initial paving of Braeburn and Shallowford Downs as well as other projects related to the roads were completed at that time. County Council then voted to abolish Kings Grant II Special Purpose Tax District. The only thing required was a petition signed by the homeowners to abolish the Special Purpose Tax District. Since then, the roads are now county owned and maintained. We have elected officers for our homeowners’ association, submitted the petition required, and request Council abolish Kings Grant II Special Purpose Tax District.

After calling twice more for public comment and receiving none, the Chairman declared the hearing closed at 6:05 p.m.

It was moved by Mr. Rodman, as Chairman of the Finance Committee (no second required), that Council approve on third and final reading an ordinance dissolving the Kings Grant II Special Purpose Tax District. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. The motion passed.

The Chairman passed the gavel to the Vice Chairman in order to make a motion.

RESULT OF EXECUTIVE SESSION

It was moved by Mr. Sommerville, seconded by Mr. McBride, that the County enter into a purchase agreement for the acquisition of parcel R600 010 000 0001A 0000 consisting of 41.93 acres for the purpose price of $850,000 to be paid from the issuance of a bond anticipation note. The vote was: YEAS - Mr. Baer, Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart, Mr. Vaux and Ms. Von Harten. NAYS – Mr. Flewelling. The motion passed.

To view video of full discussion of this meeting please visit http://beaufort.granicus.com/ViewPublisher.php?view_id=2
The Vice Chairman returned the gavel to the Chairman in order to continue the meeting.

PUBLIC COMMENT

There were no requests to speak during public comment.

ADJOURNMENT

Council adjourned at 6:25 p.m.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: ________________________

D. Paul Sommerville, Chairman

ATTEST

Suzanne M. Rainey, Clerk to Council

Ratified:
Memorandum

DATE: June 7, 2013
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 20, 2013 through June 7, 2013:

May 20, 2013

• Community Services Committee meeting
• Finance Committee meeting
• Caucus meeting
• County Council meeting

May 21, 2013

• Meeting with Deputy County Administrator Bryan Hill
• Meeting with Steve Riley, Town Manager of Hilton Head Island re: Palmetto Hall noise barrier
• County / Town of Hilton Head Island bimonthly meeting to discuss county / town issues
• Meeting with David Green re: Osprey Village

May 22, 2013

• Guest speaker – Bluffton Rotary Club at Oscar Frazier Community Center
• Conference call with Craig Forrest; SCDOT Commissioner, at-large; Darrin Shoemaker, Town of Hilton Head Island; and Rob McFee, Division Director-Engineering and Infrastructure re: Windmill Harbour traffic revisions
• Conference call with Bryan Hill, Deputy County Administrator; Josh Gruber, County Attorney; and Rob McFee, Division Director-Engineering and Infrastructure re: HHH – DCA
• Visit with Lewis at DSN Broad River CTH home

May 23, 2013

• Meeting with Suzanne Larson re: Ecotourism Video
• Staff meeting re: Lady’s Island Oyster Farm
May 24, 2013

- Meeting with Chuck Atkinson, Director of Building Codes re: Impact fee request
- Staff meeting re: Century Link appeal protest
- Meeting with County Assessor Ed Hughes

May 27, 2013

- Memorial Day holiday

May 28, 2013

- Employee orientation
- Meeting with staff and AT&T representatives
- Rail Trail contribution ATAX meeting with Paul Sommerville, Council Chairman; David Tedder, Esquire; Tony Criscitiello, Division Director-Planning and Development; and Dean Moss
- Solid waste management pre-meeting with Bryan Hill, Deputy County Administrator; Jim Minor, Solid Waste and Recycling Supervisor; Eddie Bellamy, Director of Public Works; and Abby Goldsmith, consultant

May 29, 2013

- Joint meeting with County and Jasper County staffs re: Solid waste management

May 30, 2013

- Meeting with Council Chairman Paul Sommerville; Vice Chairman Stu Rodman; County Attorney Josh Gruber; and Deputy County Administrator Bryan Hill re: Council-Administration working relationship

May 31, 2013

- Meeting with Marion Gasque re: Aerobics classes at Battery Creek pool

June 3, 2013

- Employee orientation
- Conference call with staff re: Airports grants
- Governmental Committee meeting
June 4, 2013

- Meeting with Mike Bostwick, Director of YMCA, Re: Summer Programs, Aquatics & Sports
- Development Agreement Subcommittee meeting

June 5, 2013

- Agenda review with Chairman, Vice Chairman and Executive staff
- Airport safety meeting with County staff, Town of Hilton Head Island staff, and Talbert & Bright
- Joint Review Committee of Community Development Code meeting
- Finance Committee meeting

June 6, 2013

- Greater Island Council of Hilton Head and Bluffton
- Meeting with Susan Svihlik
- Meeting with Hilton Head Island Town Manager Steve Riley and Bob Gentzler

June 7, 2013

- Meeting with Rev. Young re: Stormwater fees
- Meeting with Fred Hamilton
DATE:       June 7, 2013  
TO:          County Council  
FROM:       Bryan Hill, Deputy County Administrator  
SUBJECT: Deputy County Administrator's Progress Report

The following is a summary of activities that took place May 20, 2013 through June 7, 2013:

May 20, 2013 (Monday)--Bluffton:

- Work on Budget and Prepare for County Council Meeting
- Meet with Charlie Calvert re: Charter School Use of Lind Brown Center
- Community Services Committee Meeting
- Finance Committee Meeting
- County Council

May 21, 2013 (Tuesday)--Bluffton:

- Meet with Gary Kubic, County Administrator
- Meeting with Alicia Holland, Controller and Alan Eisenman, Finance
- Work on Budget Public Hearing Publication Ad with Alicia Holland, Controller

May 22, 2013 (Wednesday):

- Continue Work on Budget
- Conference Call re: HHH-DCA
- Conference with Gary Kubic, County Administrator and Joshua Gruber, County Attorney re: Pinckney Point Purchase

May 23, 2013 (Thursday):

- Attend Interview for Assistant County Attorney Position
- Meet with David Coleman, Engineering and Joshua Gruber, County Attorney re: Myrtle Park Government Building Vestibule
- Meet with Monica Spells, Compliance Officer
- Meet with Alicia Holland, Controller and Dave Thomas, Purchasing Director
- Meet with Suzanne Gregory, Employee Services Director
- Meet with Stewart Rodman, Councilman
May 24, 2013 (Friday):

- Work on Budget
- Meet with Colin Kinton, Traffic Engineer
- Attend Century Link Meeting

May 27, 2013 (Monday)--Memorial Day:

- Closed

May 28, 2013 (Tuesday):

- Work on Budget
- Attend Meeting with AT&T Representatives
- Attend Rail Trail Contribution Meeting - ATAX
  Attend Pre-meeting to Jasper County Waste Meeting

May 29, 2013 (Wednesday):

- Work on Budget
- Attend Meeting with Jasper County Representatives re: Solid Waste Management

May 30, 2013 (Thursday):

- Meet with Alicia Holland, Controller, Edra Stephens, Business License Director, and Miriam Mitchell, Risk Management Director
- Work on Budget
- Meet with Scott Grooms, Broadcasting
- Attend Council / Administration Relationship Meeting

May 31, 2013 (Friday)--Bluffton:

- Work on Budget

June 3, 2013 (Monday):

- Meet with Alicia Holland, Controller
- Work on Budget
- Meet with Mark Roseneau, Facilities Maintenance re: Various Matters

June 4, 2013 (Tuesday)--Bluffton:

- Work on Budget
- Meet with Tallulah Trice, BCAS Director and HHI Humane Association Representatives
June 5, 2013 (Wednesday):

- Agenda Review
- Attend Meeting re: Results of Tree Survey / NOTAM Action (Airport)
- Finance Committee Meeting

June 6, 2013 (Thursday):

- Attend Evaluation of Bond Counsel Proposals
- Work on Budget Ordinance with Alicia Holland, Controller

June 7, 2013 (Friday):

- PLD
A. COMMITTEES REPORTING

1. Community Services
   ① Minutes provided from the May 20 meeting. No action is required.
   ② Disabilities and Special Needs 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>05.20.13</td>
<td>Jill Striebinger</td>
<td>Countywide</td>
<td>Appoint</td>
<td>6 of 11 (1st term)</td>
</tr>
</tbody>
</table>

   ③ Parks and Leisure Services 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>05.20.13</td>
<td>Christian Kata</td>
<td>Northern Beaufort County</td>
<td>Appoint</td>
<td>6 of 11 (1st term)</td>
</tr>
</tbody>
</table>

2. Finance
   ① Minutes from the June 5 meeting provided June 24. Action is required. See agenda item 12.
   ② Minutes provided from the May 20 meeting. No action is required.
   ③ Minutes provided from May 14 meeting. No action is required.
   ④ Airports 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>06.10.13</td>
<td>Dan Ahern</td>
<td>Close Proximity BC Airport</td>
<td>Appoint</td>
<td>6 of 11 (1st term)</td>
</tr>
</tbody>
</table>

   ⑤ Tax Equalization Board

<table>
<thead>
<tr>
<th>Nominated</th>
<th>Nominate</th>
<th>Name</th>
<th>Position/Area/Expertise</th>
<th>Reappoint/Appoint</th>
<th>Votes Required</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>05.20.13</td>
<td>Sharon Busch</td>
<td>Council District 1</td>
<td>Appointed 05.20.13</td>
<td>6 of 11 (1st term)</td>
<td>2/17</td>
<td></td>
</tr>
<tr>
<td>05.20.13</td>
<td>Merritt Patterson</td>
<td>Council District 2</td>
<td>Appointed 05.20.13</td>
<td>6 of 11 (1st term)</td>
<td>2/17</td>
<td></td>
</tr>
<tr>
<td>05.20.13</td>
<td>Robert Cummins</td>
<td>Council District 3</td>
<td>Appointed 05.20.13</td>
<td>6 of 11 (1st term)</td>
<td>2/17</td>
<td></td>
</tr>
<tr>
<td>06.10.13</td>
<td>Neil Lipsitz</td>
<td>Council District 4</td>
<td>Appoint</td>
<td>6 of 11 (1st term)</td>
<td>2/15</td>
<td></td>
</tr>
<tr>
<td>06.10.13</td>
<td>Robert Brown</td>
<td>Council District 5</td>
<td>Appoint</td>
<td>6 of 11 (1st term)</td>
<td>2/15</td>
<td></td>
</tr>
<tr>
<td>06.10.13</td>
<td>Wayne Corley</td>
<td>Council District 6</td>
<td>Appointed 05.20.13</td>
<td>6 of 11 (1st term)</td>
<td>2/17</td>
<td></td>
</tr>
<tr>
<td>05.20.13</td>
<td>Richard Facchiano</td>
<td>Council District 7</td>
<td>Appoint</td>
<td>6 of 11 (1st term)</td>
<td>2/15</td>
<td></td>
</tr>
<tr>
<td>05.20.13</td>
<td>Shannon Stephens</td>
<td>Council District 8</td>
<td>Appointed 05.20.13</td>
<td>6 of 11 (1st term)</td>
<td>2/17</td>
<td></td>
</tr>
<tr>
<td>05.20.13</td>
<td>William John</td>
<td>Council District 9</td>
<td>Appoint</td>
<td>6 of 11 (1st term)</td>
<td>2/15</td>
<td></td>
</tr>
<tr>
<td>05.20.13</td>
<td>Robert Coon</td>
<td>Council District 10</td>
<td>Appoint</td>
<td>6 of 11 (1st term)</td>
<td>2/15</td>
<td></td>
</tr>
<tr>
<td>05.20.13</td>
<td>Paul Jernigan</td>
<td>At-Large, North</td>
<td>Appointed 05.20.13</td>
<td>6 of 11 (1st term)</td>
<td>2/17</td>
<td></td>
</tr>
<tr>
<td>05.20.13</td>
<td>Jim Bequette</td>
<td>At-Large, North</td>
<td>Appoint</td>
<td>6 of 11 (1st term)</td>
<td>2/15</td>
<td></td>
</tr>
<tr>
<td>05.20.13</td>
<td>Bob Arundell</td>
<td>At-Large, South</td>
<td>Appoint</td>
<td>6 of 11 (1st term)</td>
<td>2/15</td>
<td></td>
</tr>
<tr>
<td>05.20.13</td>
<td>Scott Kleinert</td>
<td>At-Large, South</td>
<td>Appointed 05.20.13</td>
<td>6 of 11 (1st term)</td>
<td>2/17</td>
<td></td>
</tr>
</tbody>
</table>

First 8 appointees = 4 year terms, next 7 = 2 year term at first and then 4 year term thereafter to get staggered effect.

3. Governmental Committee
   ① Minutes provided from the June 3 meeting. Action is required. See agenda item 11B and 12.
2. Public Facilities
   ☐ Minutes provided from the May 13 meeting. No action is required.
   ☐ Southern Beaufort County Corridor Beautification Board

<table>
<thead>
<tr>
<th>Nominated</th>
<th>Name</th>
<th>Position/Area/Expertise</th>
<th>Reappoint/Appoint</th>
<th>Votes Required</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>05.20.13</td>
<td>Sally Bridgwater</td>
<td>Council District 5</td>
<td>Appoint</td>
<td>6 of 11 (1st term)</td>
<td>2/5</td>
</tr>
<tr>
<td>05.20.13</td>
<td>Richard Tray Hunter</td>
<td>Council District 7</td>
<td>Appoint</td>
<td>6 of 11 (1st term)</td>
<td>2/17</td>
</tr>
<tr>
<td></td>
<td>Glenn Stanford</td>
<td>Council District 8</td>
<td>Appoint 04.08.13</td>
<td>Appointed 04.08.13</td>
<td>2/17</td>
</tr>
<tr>
<td></td>
<td>Douglas Novack</td>
<td>Council District 9</td>
<td>Appointed 05.06.13</td>
<td>Appointed 05.06.13</td>
<td>2/17</td>
</tr>
<tr>
<td></td>
<td>Steve Wilson</td>
<td>Council District 10</td>
<td>Appoint</td>
<td>6 of 11 (1st term)</td>
<td>1/15</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Town of Bluffton</td>
<td>Appoint</td>
<td>6 of 11 (1st term)</td>
<td>2/15</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Town of Hilton Head Island</td>
<td>Appoint</td>
<td>6 of 11 (1st term)</td>
<td>2/15</td>
</tr>
</tbody>
</table>

Half the members of a board, agency or commission shall be appointed every two years during the month of February.

B. COMMITTEE MEETINGS

1. Community Services
   William McBride, Chairman
   Tabor Vaux, Vice Chairman
   ➔ Next Meeting – Monday, June 24 at 1:00 p.m., ECR

2. Executive
   Paul Sommerville, Chairman
   ➔ Next Meeting – Monday, August 12 at 1:00 p.m., ECR

3. Finance
   Stu Rodman, Chairman
   Rick Caporale, Vice Chairman
   ➔ Next Meeting – Monday, June 17 at 2:00 p.m., ECR

4. Governmental
   Jerry Stewart, Chairman
   Laura Von Harten, Vice Chairman
   ➔ Next Meeting – Monday, August 5 at 4:00 p.m., ECR

5. Natural Resources
   Brian Flewelling, Chairman
   Cynthia Bensch, Vice Chairman
   ➔ Next Meeting – Tuesday, June 11 at 2:00 p.m., ECR

6. Public Facilities
   Gerald Dawson, Chairman
   Steven Baer, Vice Chairman
   ➔ Next Meeting – Monday, June 17 at 4:00 p.m., ECR

7. Transportation Advisory Group
   Paul Sommerville, Chairman
   ➔ Next Meeting – To be announced.
<table>
<thead>
<tr>
<th>Description</th>
<th>Organization</th>
<th>ORG</th>
<th>FY 2011</th>
<th>FY 2012</th>
<th>FY 2013</th>
<th>June 4, 2013</th>
<th>Adopted Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Taxes</td>
<td>41000</td>
<td></td>
<td>(70,303,136)</td>
<td>(70,375,094)</td>
<td>(70,474,107)</td>
<td>(71,411,304)</td>
<td>(72,323,941)</td>
</tr>
<tr>
<td>Licenses &amp; Permits</td>
<td>42000</td>
<td></td>
<td>(1,545,546)</td>
<td>(1,931,118)</td>
<td>(1,677,273)</td>
<td>(2,245,944)</td>
<td>(2,680,000)</td>
</tr>
<tr>
<td>Intergovernmental</td>
<td>43000</td>
<td></td>
<td>(2,933,657)</td>
<td>(3,014,594)</td>
<td>(5,149,706)</td>
<td>(5,199,734)</td>
<td>(8,000,000)</td>
</tr>
<tr>
<td>Charges for Services</td>
<td>44000</td>
<td></td>
<td>(8,349,598)</td>
<td>(9,116,336)</td>
<td>(8,972,127)</td>
<td>(9,902,688)</td>
<td>(11,175,589)</td>
</tr>
<tr>
<td>Fines &amp; Forfeitures</td>
<td>45000</td>
<td></td>
<td>(713,643)</td>
<td>(689,803)</td>
<td>(623,992)</td>
<td>(704,503)</td>
<td>(860,000)</td>
</tr>
<tr>
<td>Interest</td>
<td>46000</td>
<td></td>
<td>(102,738)</td>
<td>(130,484)</td>
<td>(63,497)</td>
<td>(82,977)</td>
<td>(175,100)</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>47000</td>
<td></td>
<td>(620,511)</td>
<td>(371,844)</td>
<td>(453,539)</td>
<td>(526,563)</td>
<td>(675,500)</td>
</tr>
<tr>
<td>Other Financing Sources</td>
<td>48000</td>
<td></td>
<td>(1,204,745)</td>
<td>(976,345)</td>
<td>(1,391,397)</td>
<td>(1,591,397)</td>
<td>(1,260,000)</td>
</tr>
<tr>
<td>General Fund Revenue</td>
<td></td>
<td></td>
<td>(85,773,574)</td>
<td>(86,605,618)</td>
<td>(88,805,638)</td>
<td>(91,665,110)</td>
<td>(97,150,130)</td>
</tr>
<tr>
<td>General Elected</td>
<td>COUNTY COUNCIL</td>
<td>100</td>
<td>551,889</td>
<td>463,753</td>
<td>538,406</td>
<td>572,146</td>
<td>603,520</td>
</tr>
<tr>
<td>General Elected</td>
<td>AUDITOR</td>
<td>1010</td>
<td>463,670</td>
<td>416,720</td>
<td>415,579</td>
<td>451,357</td>
<td>600,704</td>
</tr>
<tr>
<td>General Elected</td>
<td>TREASURER</td>
<td>1020</td>
<td>686,619</td>
<td>596,839</td>
<td>976,642</td>
<td>1,011,877</td>
<td>677,760</td>
</tr>
<tr>
<td>General Elected</td>
<td>TREASURER TAX BILLS &amp; CC FEES</td>
<td>1021</td>
<td>464,872</td>
<td>329,907</td>
<td>-</td>
<td>-</td>
<td>340,000</td>
</tr>
<tr>
<td>General Elected</td>
<td>CLERK OF COURT</td>
<td>1030</td>
<td>704,981</td>
<td>657,013</td>
<td>662,129</td>
<td>710,083</td>
<td>822,751</td>
</tr>
<tr>
<td>General Elected</td>
<td>FAMILY COURT</td>
<td>1031</td>
<td>196,920</td>
<td>164,027</td>
<td>163,930</td>
<td>172,799</td>
<td>232,615</td>
</tr>
<tr>
<td>General Elected</td>
<td>PROBATE COURT</td>
<td>1040</td>
<td>606,562</td>
<td>610,602</td>
<td>576,715</td>
<td>625,652</td>
<td>760,699</td>
</tr>
<tr>
<td>General Elected</td>
<td>CORONER</td>
<td>1060</td>
<td>258,828</td>
<td>305,639</td>
<td>363,657</td>
<td>384,154</td>
<td>435,571</td>
</tr>
<tr>
<td>General State</td>
<td>BEAUFORT MAGISTRATE</td>
<td>1081</td>
<td>551,763</td>
<td>619,966</td>
<td>594,301</td>
<td>630,107</td>
<td>742,215</td>
</tr>
<tr>
<td>General State</td>
<td>BLUFFTON MAGISTRATE</td>
<td>1082</td>
<td>302,664</td>
<td>327,802</td>
<td>281,512</td>
<td>307,086</td>
<td>372,615</td>
</tr>
<tr>
<td>General State</td>
<td>SHELDON MAGISTRATE</td>
<td>1083</td>
<td>54,431</td>
<td>55,183</td>
<td>58,227</td>
<td>63,714</td>
<td>71,640</td>
</tr>
<tr>
<td>General State</td>
<td>ST HELENA MAGISTRATE</td>
<td>1084</td>
<td>71,049</td>
<td>45,327</td>
<td>31,739</td>
<td>38,021</td>
<td>104,923</td>
</tr>
<tr>
<td>General State</td>
<td>MAGISTRATE BOND COURT</td>
<td>1085</td>
<td>66,431</td>
<td>76,537</td>
<td>82,177</td>
<td>88,504</td>
<td>97,515</td>
</tr>
<tr>
<td>General State</td>
<td>MAGISTRATE AT-LARGE</td>
<td>1086</td>
<td>85,557</td>
<td>102,630</td>
<td>161,870</td>
<td>176,299</td>
<td>140,092</td>
</tr>
<tr>
<td>General State</td>
<td>MASTER IN EQUITY</td>
<td>1090</td>
<td>238,689</td>
<td>238,083</td>
<td>242,150</td>
<td>265,446</td>
<td>297,848</td>
</tr>
<tr>
<td>General Elected/Sta</td>
<td>GENERAL GOVT ELECTED BENEFITS POOL</td>
<td>1099</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>General Allocation</td>
<td>GEN GOVT DIRECT SUBSIDIES</td>
<td>1198</td>
<td>1,088,640</td>
<td>855,684</td>
<td>943,024</td>
<td>1,025,035</td>
<td>1,234,129</td>
</tr>
<tr>
<td>General Admin</td>
<td>COUNTY ADMINISTRATOR</td>
<td>1100</td>
<td>539,349</td>
<td>401,229</td>
<td>485,434</td>
<td>517,561</td>
<td>509,119</td>
</tr>
<tr>
<td>General Admin</td>
<td>PUBLIC INFORMATION OFFICER</td>
<td>1101</td>
<td>79,578</td>
<td>70,217</td>
<td>117,900</td>
<td>126,965</td>
<td>148,529</td>
</tr>
<tr>
<td>General Admin</td>
<td>BROADCAST SERVICES</td>
<td>1102</td>
<td>154,708</td>
<td>172,947</td>
<td>198,512</td>
<td>211,767</td>
<td>223,431</td>
</tr>
<tr>
<td>General Admin</td>
<td>COUNTY ATTORNEY</td>
<td>1103</td>
<td>454,092</td>
<td>498,122</td>
<td>160,802</td>
<td>177,638</td>
<td>400,063</td>
</tr>
<tr>
<td>General Admin</td>
<td>VOTER REGISTRATION/ELECTIONS</td>
<td>1143</td>
<td>487,894</td>
<td>504,733</td>
<td>656,489</td>
<td>761,504</td>
<td>634,703</td>
</tr>
<tr>
<td>General Admin</td>
<td>ELECTION WORKERS</td>
<td>1144</td>
<td>211</td>
<td>940</td>
<td>1,194</td>
<td>1,314</td>
<td>-</td>
</tr>
<tr>
<td>General Admin</td>
<td>ASSESSOR</td>
<td>1120</td>
<td>1,571,322</td>
<td>1,427,703</td>
<td>1,492,466</td>
<td>1,616,061</td>
<td>2,069,589</td>
</tr>
<tr>
<td>General Admin</td>
<td>REGISTER OF DEEDS</td>
<td>1122</td>
<td>386,586</td>
<td>369,691</td>
<td>406,576</td>
<td>431,935</td>
<td>475,359</td>
</tr>
<tr>
<td>Description</td>
<td>Organization</td>
<td>ORG</td>
<td>FY 2011</td>
<td>FY 2012</td>
<td>FY 2013</td>
<td>FY 2013</td>
<td>FY 2013</td>
</tr>
<tr>
<td>------------------------------------------------</td>
<td>---------------------------------------</td>
<td>-----</td>
<td>---------</td>
<td>---------</td>
<td>---------</td>
<td>---------</td>
<td>---------</td>
</tr>
<tr>
<td>General Admin</td>
<td>RISK MANAGEMENT</td>
<td>1115</td>
<td>78,036</td>
<td>75,950</td>
<td>80,512</td>
<td>86,814</td>
<td>103,691</td>
</tr>
<tr>
<td>General State</td>
<td>LEGISLATIVE DELEGATION</td>
<td>1070</td>
<td>56,021</td>
<td>56,086</td>
<td>62,899</td>
<td>67,468</td>
<td>69,304</td>
</tr>
<tr>
<td>General Admin</td>
<td>ZONING &amp; DEVELOPMENT ADM</td>
<td>1130</td>
<td>161,934</td>
<td>153,533</td>
<td>135,354</td>
<td>146,505</td>
<td>161,054</td>
</tr>
<tr>
<td>General Admin</td>
<td>PLANNING</td>
<td>1131</td>
<td>598,797</td>
<td>585,214</td>
<td>522,063</td>
<td>560,270</td>
<td>698,539</td>
</tr>
<tr>
<td>General Admin</td>
<td>COMPREHENSIVE PLAN</td>
<td>1132</td>
<td>351,662</td>
<td>138,829</td>
<td>-</td>
<td>-</td>
<td>7,100</td>
</tr>
<tr>
<td>General Admin</td>
<td>AUTOMATED MAPPING/GIS</td>
<td>1152</td>
<td>318,590</td>
<td>259,848</td>
<td>277,726</td>
<td>299,450</td>
<td>420,926</td>
</tr>
<tr>
<td>General Admin</td>
<td>DIRECTOR OF COMMUNITY SERVICES</td>
<td>1140</td>
<td>107,679</td>
<td>103,486</td>
<td>102,813</td>
<td>109,817</td>
<td>146,040</td>
</tr>
<tr>
<td>General Admin</td>
<td>EMPLOYEE SERVICES</td>
<td>1160</td>
<td>788,277</td>
<td>808,198</td>
<td>848,015</td>
<td>929,387</td>
<td>676,865</td>
</tr>
<tr>
<td>General Admin</td>
<td>RECORDS MANAGEMENT</td>
<td>1154</td>
<td>129,826</td>
<td>185,072</td>
<td>272,418</td>
<td>286,060</td>
<td>401,975</td>
</tr>
<tr>
<td>General Admin</td>
<td>FINANCE DEPARTMENT</td>
<td>1111</td>
<td>463,699</td>
<td>494,209</td>
<td>510,191</td>
<td>548,127</td>
<td>600,202</td>
</tr>
<tr>
<td>General Admin</td>
<td>PURCHASING</td>
<td>1116</td>
<td>187,627</td>
<td>175,987</td>
<td>138,892</td>
<td>147,601</td>
<td>234,987</td>
</tr>
<tr>
<td>General Admin</td>
<td>BUSINESS LICENSES</td>
<td>1134</td>
<td>146,539</td>
<td>41,949</td>
<td>38,439</td>
<td>41,022</td>
<td>67,127</td>
</tr>
<tr>
<td>General Admin</td>
<td>MANAGEMENT INFORMATION SYSTEMS</td>
<td>1150</td>
<td>1,757,842</td>
<td>1,678,263</td>
<td>1,838,744</td>
<td>1,940,359</td>
<td>2,229,809</td>
</tr>
<tr>
<td>General Admin</td>
<td>DIRECTOR OF PUBLIC SERVICES</td>
<td>1300</td>
<td>175,991</td>
<td>174,105</td>
<td>179,110</td>
<td>193,935</td>
<td>205,747</td>
</tr>
<tr>
<td>General Fringe</td>
<td>GENERAL GOVT BENEFITS POOL</td>
<td>1199</td>
<td>1,945,808</td>
<td>1,758,925</td>
<td>2,001,022</td>
<td>2,402,527</td>
<td>2,486,724</td>
</tr>
<tr>
<td>Public Safety Elected</td>
<td>SHERIFF</td>
<td>1201</td>
<td>6,044,474</td>
<td>5,140,083</td>
<td>5,668,365</td>
<td>6,121,159</td>
<td>6,536,306</td>
</tr>
<tr>
<td>Public Safety Elected</td>
<td>SHERIFF</td>
<td>1202</td>
<td>10,536,852</td>
<td>8,752,802</td>
<td>8,835,534</td>
<td>9,384,208</td>
<td>11,018,434</td>
</tr>
<tr>
<td>Public Safety Elected</td>
<td>SHERIFF</td>
<td>1203</td>
<td>-</td>
<td>477,145</td>
<td>523,781</td>
<td>552,208</td>
<td>641,414</td>
</tr>
<tr>
<td>Public Safety Elected</td>
<td>SHERIFF</td>
<td>1205</td>
<td>1,095,272</td>
<td>933,773</td>
<td>910,866</td>
<td>972,394</td>
<td>1,161,829</td>
</tr>
<tr>
<td>Public Safety Elected</td>
<td>PUB SAFETY ELECTED POOLED BENEFITS</td>
<td>1209</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Public Safety Admin</td>
<td>EMERGENCY MANAGEMENT</td>
<td>1210</td>
<td>422,577</td>
<td>382,214</td>
<td>384,569</td>
<td>393,977</td>
<td>419,151</td>
</tr>
<tr>
<td>Public Safety Admin</td>
<td>EMERGENCY MANAGEMENT</td>
<td>1211</td>
<td>128,586</td>
<td>76,266</td>
<td>14,467</td>
<td>15,641</td>
<td>16,558</td>
</tr>
<tr>
<td>Public Safety Admin</td>
<td>EMERGENCY MANAGEMENT - Comm</td>
<td>1220</td>
<td>3,452,535</td>
<td>4,209,986</td>
<td>4,625,628</td>
<td>5,133,587</td>
<td>5,450,504</td>
</tr>
<tr>
<td>Public Safety Admin</td>
<td>EMERGENCY MANAGEMENT - DATA</td>
<td>1240</td>
<td>420,250</td>
<td>461,274</td>
<td>408,744</td>
<td>427,339</td>
<td>523,912</td>
</tr>
<tr>
<td>Public Safety Admin</td>
<td>EMERGENCY MEDICAL SERVICE</td>
<td>1230</td>
<td>4,302,877</td>
<td>4,093,678</td>
<td>4,257,892</td>
<td>4,569,789</td>
<td>4,728,752</td>
</tr>
<tr>
<td>Public Safety Admin</td>
<td>DETENTION CENTER</td>
<td>1250</td>
<td>4,676,770</td>
<td>4,218,981</td>
<td>4,393,753</td>
<td>4,789,048</td>
<td>4,743,854</td>
</tr>
<tr>
<td>Public Safety Admin</td>
<td>TRAFFIC - Signal Management</td>
<td>1241</td>
<td>185,365</td>
<td>237,692</td>
<td>377,871</td>
<td>397,578</td>
<td>438,601</td>
</tr>
<tr>
<td>Public Safety Admin</td>
<td>TRAFFIC - Signal Management</td>
<td>1242</td>
<td>96,599</td>
<td>107,853</td>
<td>90,642</td>
<td>99,030</td>
<td>126,900</td>
</tr>
<tr>
<td>Public Safety Admin</td>
<td>BUILDING CODES</td>
<td>1260</td>
<td>810,935</td>
<td>566,748</td>
<td>475,968</td>
<td>513,512</td>
<td>638,407</td>
</tr>
<tr>
<td>Public Safety Admin</td>
<td>BUILDING CODES ENFORCEMENT</td>
<td>1261</td>
<td>-</td>
<td>153,430</td>
<td>201,817</td>
<td>215,147</td>
<td>218,468</td>
</tr>
<tr>
<td>Public Safety Fringe</td>
<td>PUBLIC SAFETY BENEFITS POOL</td>
<td>1299</td>
<td>2,477,814</td>
<td>4,158,289</td>
<td>4,107,984</td>
<td>4,926,734</td>
<td>5,239,864</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>FACILITIES MANAGEMENT</td>
<td>1310</td>
<td>1,832,643</td>
<td>1,459,948</td>
<td>1,692,852</td>
<td>1,839,795</td>
<td>1,872,952</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>BUILDINGS MAINTENANCE</td>
<td>1311</td>
<td>938,431</td>
<td>843,493</td>
<td>802,466</td>
<td>861,202</td>
<td>1,099,344</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>GROUNDS MAINTENANCE - NORTH</td>
<td>1312</td>
<td>920,188</td>
<td>1,028,460</td>
<td>1,521,053</td>
<td>1,617,023</td>
<td>2,103,088</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>GROUNDS MAINTENANCE - SOUTH</td>
<td>1313</td>
<td>770,341</td>
<td>479,609</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>PUBLIC WORKS GEN SUPPORT</td>
<td>1301</td>
<td>592,444</td>
<td>575,582</td>
<td>517,354</td>
<td>618,581</td>
<td>669,996</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>ROADS/DRAINAGE - NORTH</td>
<td>1320</td>
<td>741,996</td>
<td>660,145</td>
<td>769,207</td>
<td>806,517</td>
<td>814,177</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>ROADS/DRAINAGE - SOUTH</td>
<td>1321</td>
<td>528,836</td>
<td>382,261</td>
<td>374,447</td>
<td>389,713</td>
<td>465,388</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>PUBLIC WORKS ADMINISTRATION</td>
<td>1302</td>
<td>237,384</td>
<td>223,989</td>
<td>234,547</td>
<td>249,151</td>
<td>294,241</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>ENGINEERING</td>
<td>1330</td>
<td>271,461</td>
<td>213,761</td>
<td>289,559</td>
<td>310,954</td>
<td>501,977</td>
</tr>
<tr>
<td>Description</td>
<td>Organization</td>
<td>ORG</td>
<td>FY 2011</td>
<td>FY 2012</td>
<td>FY 2013</td>
<td>FY 2013</td>
<td>FY 2013</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 HILTON HEAD</td>
<td>1343</td>
<td>90,819</td>
<td>85,074</td>
<td>85,089</td>
<td>91,701</td>
<td>100,594</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>SWR BLUFFTON</td>
<td>1344</td>
<td>122,100</td>
<td>122,881</td>
<td>127,512</td>
<td>139,058</td>
<td>165,731</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>SWR BURTON</td>
<td>1345</td>
<td>138,525</td>
<td>117,252</td>
<td>127,512</td>
<td>139,058</td>
<td>165,731</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>SWR DAUFUSKIE</td>
<td>1346</td>
<td>203</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>7,200</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>SWR ST HELENA</td>
<td>1347</td>
<td>114,062</td>
<td>121,674</td>
<td>135,728</td>
<td>146,914</td>
<td>183,078</td>
</tr>
<tr>
<td>Public Works Admin</td>
<td>SWR SHELDON</td>
<td>1348</td>
<td>92,528</td>
<td>85,292</td>
<td>98,327</td>
<td>105,564</td>
<td>107,588</td>
</tr>
<tr>
<td>Public Works Fringe</td>
<td>PUBLIC WORKS BENEFITS POOL</td>
<td>1399</td>
<td>1,415,125</td>
<td>1,089,883</td>
<td>1,176,219</td>
<td>1,419,969</td>
<td>1,511,164</td>
</tr>
<tr>
<td>Public Health Admin</td>
<td>ANIMAL SHELTER &amp; CONTROL</td>
<td>1270</td>
<td>633,956</td>
<td>660,133</td>
<td>805,001</td>
<td>851,676</td>
<td>834,369</td>
</tr>
<tr>
<td>Public Health Admin</td>
<td>MOSQUITO CONTROL</td>
<td>1400</td>
<td>963,872</td>
<td>943,461</td>
<td>1,103,085</td>
<td>1,198,150</td>
<td>1,369,461</td>
</tr>
<tr>
<td>Public Health Allocation</td>
<td>PUBLIC HEALTH DIRECT SUBSIDIES</td>
<td>1498</td>
<td>2,279,889</td>
<td>1,723,768</td>
<td>1,447,034</td>
<td>1,603,784</td>
<td>1,741,785</td>
</tr>
<tr>
<td>Public Welfare Admin</td>
<td>VETERANS AFFAIRS</td>
<td>1500</td>
<td>117,720</td>
<td>117,045</td>
<td>119,928</td>
<td>130,714</td>
<td>181,207</td>
</tr>
<tr>
<td>Public Welfare State</td>
<td>DEPT OF SOCIAL SERVICES</td>
<td>1510</td>
<td>226,375</td>
<td>161,108</td>
<td>153,036</td>
<td>159,620</td>
<td>170,700</td>
</tr>
<tr>
<td>Public Welfare Allocation</td>
<td>PUBLIC WELFARE DIRECT SUBSIDIES</td>
<td>1598</td>
<td>493,330</td>
<td>431,443</td>
<td>372,113</td>
<td>372,113</td>
<td>435,000</td>
</tr>
<tr>
<td>Public Welfare Fringe</td>
<td>PUBLIC WELFARE BENEFITS POOL</td>
<td>1599</td>
<td>35,776</td>
<td>23,852</td>
<td>25,636</td>
<td>30,845</td>
<td>32,514</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>PALS CENTRAL ADMINISTRATION</td>
<td>1600</td>
<td>314,638</td>
<td>210,845</td>
<td>268,662</td>
<td>281,933</td>
<td>362,550</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>PALS SUMMER PROGRAM</td>
<td>1601</td>
<td>104,438</td>
<td>94,600</td>
<td>135,560</td>
<td>135,560</td>
<td>114,500</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>PALS AQUATICS PROGRAM</td>
<td>1602</td>
<td>872,980</td>
<td>805,200</td>
<td>870,374</td>
<td>961,958</td>
<td>1,147,382</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>PALS HILTON HEAD PROGRAMS</td>
<td>1603</td>
<td>60,000</td>
<td>80,000</td>
<td>80,000</td>
<td>80,000</td>
<td>80,000</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>PALS BLUFFTON PROGRAMS</td>
<td>1604</td>
<td>675,341</td>
<td>79,973</td>
<td>94,964</td>
<td>106,222</td>
<td>122,000</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>PALS ATHLETIC PROGRAMS</td>
<td>1605</td>
<td>373,699</td>
<td>607,304</td>
<td>578,705</td>
<td>633,214</td>
<td>912,649</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>PALS RECREATION CENTERS</td>
<td>1606</td>
<td>534,475</td>
<td>492,226</td>
<td>498,150</td>
<td>542,307</td>
<td>548,272</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>LIBRARY ADMINISTRATION</td>
<td>1620</td>
<td>531,155</td>
<td>521,329</td>
<td>565,549</td>
<td>609,827</td>
<td>626,166</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>LIBRARY BEAUFORT BRANCH</td>
<td>1621</td>
<td>424,953</td>
<td>409,752</td>
<td>388,954</td>
<td>404,855</td>
<td>533,606</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>LIBRARY BLUFFTON BRANCH</td>
<td>1622</td>
<td>481,337</td>
<td>366,152</td>
<td>395,034</td>
<td>425,266</td>
<td>531,912</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>LIBRARY HILTON HEAD BRANCH</td>
<td>1623</td>
<td>520,322</td>
<td>441,480</td>
<td>413,212</td>
<td>449,986</td>
<td>574,105</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>LIBRARY LOBECO BRANCH</td>
<td>1624</td>
<td>92,885</td>
<td>102,485</td>
<td>102,258</td>
<td>110,770</td>
<td>133,782</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>LIBRARY ST HELENA BRANCH</td>
<td>1625</td>
<td>78,329</td>
<td>75,667</td>
<td>295,890</td>
<td>333,209</td>
<td>552,327</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>LIBRARY TECHNICAL SERVICES</td>
<td>1626</td>
<td>566,329</td>
<td>376,408</td>
<td>405,703</td>
<td>423,568</td>
<td>482,525</td>
</tr>
<tr>
<td>Cultural Admin</td>
<td>LIBRARY SC ROOM</td>
<td>1627</td>
<td>81,566</td>
<td>80,539</td>
<td>83,174</td>
<td>89,837</td>
<td>99,591</td>
</tr>
<tr>
<td>Cultural Fringe</td>
<td>CULTURAL &amp; RECRE BENEFITS POOL</td>
<td>1699</td>
<td>854,218</td>
<td>667,368</td>
<td>614,407</td>
<td>740,003</td>
<td>776,442</td>
</tr>
</tbody>
</table>

General Fund Expenditures

<table>
<thead>
<tr>
<th>Description</th>
<th>FY 2011</th>
<th>FY 2012</th>
<th>FY 2013</th>
<th>FY 2013</th>
<th>FY 2013</th>
<th>FY 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Expenditures</td>
<td>75,937,854</td>
<td>70,889,636</td>
<td>73,583,542</td>
<td>80,108,190</td>
<td>90,298,001</td>
<td></td>
</tr>
<tr>
<td>Description</td>
<td>Organization</td>
<td>ORG</td>
<td>FY 2011</td>
<td>FY 2012</td>
<td>FY 2013</td>
<td>FY 2013</td>
</tr>
<tr>
<td>-------------</td>
<td>--------------</td>
<td>-----</td>
<td>---------</td>
<td>---------</td>
<td>---------</td>
<td>---------</td>
</tr>
<tr>
<td>Transfers Allocation</td>
<td>GENERAL FUND XFERS OUT</td>
<td>1999</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Miscellaneous Grant</td>
<td>59200</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Daufuskie Ferry</td>
<td>59202</td>
<td>83,333</td>
<td>83,333</td>
<td>83,333</td>
<td>100,000</td>
<td>100,000</td>
</tr>
<tr>
<td>Public Safety Grants</td>
<td>59206</td>
<td>61,180</td>
<td>2,472</td>
<td>7,788</td>
<td>7,788</td>
<td>-</td>
</tr>
<tr>
<td>EMS Grants</td>
<td>59207</td>
<td>5,000</td>
<td>5,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Real Property</td>
<td>59209</td>
<td>-</td>
<td>333,859</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Energy Grant</td>
<td>59225</td>
<td>-</td>
<td>-</td>
<td>444</td>
<td>444</td>
<td>-</td>
</tr>
<tr>
<td>Tire Recycling</td>
<td>59226</td>
<td>-</td>
<td>-</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>
</tr>
<tr>
<td>PALS Programs Fund</td>
<td>59231</td>
<td>2,999</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>1,132,917</td>
<td>1,416,667</td>
<td>1,700,000</td>
<td>1,700,000</td>
</tr>
<tr>
<td>A&amp;D Programs Fund</td>
<td>59261</td>
<td>303,803</td>
<td>249,739</td>
<td>291,667</td>
<td>350,000</td>
<td>350,000</td>
</tr>
<tr>
<td>DNA Laboratory</td>
<td>59270</td>
<td>277,078</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Victims Assistance</td>
<td>59271</td>
<td>78,195</td>
<td>89,696</td>
<td>99,408</td>
<td>119,290</td>
<td>119,290</td>
</tr>
<tr>
<td>School Resource Officer</td>
<td>59273</td>
<td>121,546</td>
<td>111,209</td>
<td>119,033</td>
<td>142,839</td>
<td>142,839</td>
</tr>
<tr>
<td>Sheriff Grant</td>
<td>59274</td>
<td>22,679</td>
<td>303,803</td>
<td>249,739</td>
<td>291,667</td>
<td>350,000</td>
</tr>
<tr>
<td>Sheriff's Vehicles</td>
<td>59277</td>
<td>-</td>
<td>22,679</td>
<td>303,803</td>
<td>249,739</td>
<td>291,667</td>
</tr>
<tr>
<td>DNA Grant Fund</td>
<td>59280</td>
<td>-</td>
<td>22,097</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>COSY Program</td>
<td>59281</td>
<td>108,333</td>
<td>136,667</td>
<td>116,667</td>
<td>140,000</td>
<td>140,000</td>
</tr>
<tr>
<td>Solid Waste</td>
<td>59280</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Debt Service Fund</td>
<td>59300</td>
<td>-</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>
</tr>
<tr>
<td>HHI Airport</td>
<td>59580</td>
<td>12,500</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Treasurer’s Execution Fund</td>
<td>59603</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Clerk of Court</td>
<td>59619</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>250,000</td>
<td>250,000</td>
<td>300,000</td>
<td>300,000</td>
</tr>
<tr>
<td>Sheriff’s Trust</td>
<td>59663</td>
<td>20,000</td>
<td>15,000</td>
<td>10,000</td>
<td>10,000</td>
<td>-</td>
</tr>
</tbody>
</table>

**Total General Fund Transfers Out**

<p>| | | | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2,901,123</td>
<td>2,835,994</td>
<td>2,436,309</td>
<td>2,911,663</td>
<td>2,852,129</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Education Education Education Allocation**

<p>| | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1698</td>
<td>3,930,250</td>
<td>3,333,333</td>
<td>3,333,333</td>
<td>4,000,000</td>
</tr>
</tbody>
</table>

**General Fund Expenditures**

<table>
<thead>
<tr>
<th>(including Transfers and Education Allocation)</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>82,769,227</td>
<td>77,058,963</td>
<td>79,353,184</td>
<td>87,019,853</td>
</tr>
</tbody>
</table>

**Net (Surplus)/Deficit**

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>(3,004,347)</td>
<td>(9,546,655)</td>
<td>(9,452,454)</td>
<td>(4,645,257)</td>
</tr>
</tbody>
</table>
### Monthly County Council Report

**Period Ending:** 4/30/2013  
**Trial Balance:** 1000.05 - FY 2013 TRIAL BALANCE

#### Summary of Object Characters - Revenue

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>ORIG APPROP</th>
<th>FY 2013 PER 99</th>
<th>FY 2013 PER 10</th>
<th>FY 2012 PER 10</th>
<th>FY 2011 PER 10</th>
<th>FY 2010 PER 10</th>
</tr>
</thead>
<tbody>
<tr>
<td>41000</td>
<td>Taxes</td>
<td>(72,323,941.00)</td>
<td>(71,411,304.22)</td>
<td>(70,474,107.13)</td>
<td>(70,375,094.05)</td>
<td>(70,303,135.85)</td>
<td>(70,367,105.94)</td>
</tr>
<tr>
<td>42000</td>
<td>Licenses &amp; Permits</td>
<td>(2,680,000.00)</td>
<td>(2,245,943.59)</td>
<td>(1,677,273.48)</td>
<td>(1,931,118.19)</td>
<td>(1,545,546.04)</td>
<td>(1,574,953.32)</td>
</tr>
<tr>
<td>43000</td>
<td>Intergovernmental</td>
<td>(8,000,000.00)</td>
<td>(5,199,734.31)</td>
<td>(5,149,705.51)</td>
<td>(3,014,593.91)</td>
<td>(2,933,657.12)</td>
<td>(3,133,558.09)</td>
</tr>
<tr>
<td>44000</td>
<td>Charges for Services</td>
<td>(11,175,589.00)</td>
<td>(9,902,688.33)</td>
<td>(8,972,126.82)</td>
<td>(9,116,335.55)</td>
<td>(8,349,597.59)</td>
<td>(8,766,879.91)</td>
</tr>
<tr>
<td>45000</td>
<td>Fines &amp; Forfeitures</td>
<td>(860,000.00)</td>
<td>(704,503.24)</td>
<td>(623,991.91)</td>
<td>(689,802.89)</td>
<td>(713,642.83)</td>
<td>(961,442.35)</td>
</tr>
<tr>
<td>46000</td>
<td>Interest</td>
<td>(175,100.00)</td>
<td>(82,977.31)</td>
<td>(63,496.71)</td>
<td>(130,483.88)</td>
<td>(102,738.15)</td>
<td>(120,044.88)</td>
</tr>
<tr>
<td>47000</td>
<td>Miscellaneous</td>
<td>(675,500.00)</td>
<td>(526,562.51)</td>
<td>(453,539.42)</td>
<td>(371,844.04)</td>
<td>(620,511.08)</td>
<td>(579,617.82)</td>
</tr>
<tr>
<td>48000</td>
<td>Other Financing Sources</td>
<td>(1,260,000.00)</td>
<td>(1,591,396.62)</td>
<td>(1,391,396.62)</td>
<td>(976,344.74)</td>
<td>(1,204,745.22)</td>
<td>(1,348,465.53)</td>
</tr>
<tr>
<td>40000</td>
<td><strong>Total</strong></td>
<td><strong>(97,150,130.00)</strong></td>
<td><strong>(91,665,110.13)</strong></td>
<td><strong>(88,805,637.60)</strong></td>
<td><strong>(86,605,617.25)</strong></td>
<td><strong>(85,773,573.88)</strong></td>
<td><strong>(86,852,067.84)</strong></td>
</tr>
</tbody>
</table>

**Sum of Account Groups**

<table>
<thead>
<tr>
<th></th>
<th>ORIG APPROP</th>
<th>FY 2013 PER 99</th>
<th>FY 2013 PER 10</th>
<th>FY 2012 PER 10</th>
<th>FY 2011 PER 10</th>
<th>FY 2010 PER 10</th>
</tr>
</thead>
<tbody>
<tr>
<td>Account</td>
<td>Description</td>
<td>ORIG APPROP</td>
<td>FY 2013 PER 99</td>
<td>FY 2013 PER 10</td>
<td>FY 2012 PER 10</td>
<td>FY 2011 PER 10</td>
</tr>
<tr>
<td>---------</td>
<td>--------------------------------------------</td>
<td>-------------</td>
<td>----------------</td>
<td>----------------</td>
<td>----------------</td>
<td>----------------</td>
</tr>
<tr>
<td>40000</td>
<td>REVENUES</td>
<td>(97,150,130.00)</td>
<td>(91,665,110.13)</td>
<td>(88,805,637.60)</td>
<td>(86,605,617.25)</td>
<td>(85,773,573.88)</td>
</tr>
<tr>
<td>50000</td>
<td>SALARIES, WAGES, OT, HOLIDAY</td>
<td>43,222,154.00</td>
<td>38,344,476.53</td>
<td>35,352,370.99</td>
<td>34,370,066.74</td>
<td>34,848,550.44</td>
</tr>
<tr>
<td>50100</td>
<td>EMLYR COST OF EE</td>
<td>7,994,572.00</td>
<td>7,055,934.92</td>
<td>6,511,524.90</td>
<td>6,035,768.91</td>
<td>6,055,805.98</td>
</tr>
<tr>
<td>50140</td>
<td>POOLED BENEFITS</td>
<td>10,459,646.00</td>
<td>9,900,150.46</td>
<td>8,242,505.62</td>
<td>7,944,268.45</td>
<td>9,483,560.00</td>
</tr>
<tr>
<td>50500</td>
<td>EMPLOYEE RECOGNITION AWARD</td>
<td>2,085.00</td>
<td>308,744.82</td>
<td>256,620.07</td>
<td>243,164.18</td>
<td>214,963.43</td>
</tr>
<tr>
<td>51000</td>
<td>PURCHASED SVCS</td>
<td>17,924,144.00</td>
<td>15,692,581.12</td>
<td>14,922,492.26</td>
<td>14,220,423.37</td>
<td>14,924,966.32</td>
</tr>
<tr>
<td>52000</td>
<td>SUPPLIES</td>
<td>5,292,345.00</td>
<td>4,182,660.00</td>
<td>4,049,321.47</td>
<td>4,162,485.48</td>
<td>4,093,590.94</td>
</tr>
<tr>
<td>54000</td>
<td>CAPITAL</td>
<td>1,266,856.00</td>
<td>1,014,112.91</td>
<td>884,612.08</td>
<td>630,061.06</td>
<td>8,174,908.93</td>
</tr>
<tr>
<td>55000</td>
<td>SUBSIDIES</td>
<td>7,739,914.00</td>
<td>7,334,698.51</td>
<td>6,422,687.75</td>
<td>6,630,061.06</td>
<td>8,174,908.93</td>
</tr>
<tr>
<td>56000</td>
<td>CONTINGENCY</td>
<td>56,285.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>57000</td>
<td>UNCLASSIFIED</td>
<td>340,000.00</td>
<td>274,831.11</td>
<td>274,737.57</td>
<td>311,154.25</td>
<td>445,734.83</td>
</tr>
<tr>
<td>58000</td>
<td>DEPRECIATION</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>59000</td>
<td>TRANSFERS OUT</td>
<td>2,852,129.00</td>
<td>2,911,663.69</td>
<td>2,436,308.91</td>
<td>2,835,993.88</td>
<td>2,901,124.20</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>0.00</strong></td>
<td><strong>(4,645,256.06)</strong></td>
<td><strong>(9,452,455.98)</strong></td>
<td><strong>(9,546,654.74)</strong></td>
<td><strong>(3,004,347.26)</strong></td>
</tr>
</tbody>
</table>
ORDINANCE NO. 2013 /

AN ORDINANCE TO AMEND THE FY 2012-2013 BEAUFORT COUNTY COUNCIL BUDGET, SECTION 4, COUNTY OPERATIONS APPROPRIATION, SECTION 11 COUNTY ADMINISTRATION OPERATIONS, PARAGRAPH M. GENERAL GOVERNMENT SUBSIDIES (TO APPROPRIATE $150,000 TO THE PUBLIC DEFENDER BUDGET AND $150,000 TO THE DAUFUSKIE ISLAND FERRY SERVICE BUDGET).

Be it resolved, that County Council hereby appropriate:

• $150,000 to the FY 2012-2013 Public Defender’s budget, account 10001198-55230;
• $150,000 to the FY 2012-2013 Daufuskie Island Ferry Service budget, account 10001999-59202.

Adopted this_______ day of June, 2013.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY:____________________________________
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

______________________________
Joshua A. Gruber, Staff Attorney

ATTEST:

______________________________
Suzanne M. Rainey, Clerk to Council

First Reading: May 20, 2013
Second Reading:
Public Hearing:
Third and Final Reading:
RESOLUTION 2013 /

A RESOLUTION TO COMMISSION ANIMAL SERVICE OFFICERS TO ENFORCE BEAUFORT COUNTY ANIMAL ORDINANCES FOR BEAUFORT COUNTY PURSUANT TO THE AUTHORITY GRANTED IN SECTION 4-9-145 OF THE CODE OF LAWS OF SOUTH CAROLINA, 1976 AS AMENDED.

WHEREAS, Beaufort County Council may appoint and commission as many animal service officers as may be necessary for proper security, general welfare and convenience of the County; and

WHEREAS, each candidate for appointment as a Beaufort County Animal Service Officer has completed training and whatever certification may be necessary.

NOW, THEREFORE, BE IT RESOLVED by the County Council of Beaufort County, South Carolina that:

1. County Council hereby appoints and commissions the following individuals as Animal Service Officers for Beaufort County:
   
   Anthony J. Montgomery  
   Kristin H. Trafton  
   Joseph P. Yadron

2. Each Animal Service Officer shall present the appropriate certificate to a dully-appointed magistrate for Beaufort County to take the oath of office prior to any official action as an Animal Service Officer.

   Adopted this ___ day of______, 2013.

   COUNTY COUNCIL OF BEAUFORT COUNTY

   By:___________________________  
   D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

__________________________  
Joshua A. Gruber, Staff Attorney

ATTEST:

__________________________  
Suzanne M. Rainey, Clerk to Council
TO: Councilman Stewart H. Rodman, Chairman, Finance Committee
FROM: Dave Thomas, Purchasing Director
SUBJ: Request a Sole Source Purchase for the Pictometry Aerial Photography and Licensing Support for 2013 flight.
DATE: May 30, 2013

BACKGROUND: The Purchasing Department received a request from the GIS Department to renew the support and licensing for Beaufort County's Pictometry Software. This purchase will allow the GIS Department to continue to utilize aerial photography in support of County operations. The aerial photography supports Stormwater projects, disaster recovery, public safety, online county commerce, and other data analysis projects.

VENDOR INFORMATION
Pictometry International Corp. COST $75,270.00

FUNDING: The funding for this purchase will be provided by Beaufort County's FY 2013 General Fund account 10001152-51250.

FOR ACTION: Finance Committee meeting occurring on June 3, 2013.

RECOMMENDATION: The Finance Committee approves the annual renewal of Pictometry software support and licensing for a total contract amount of $75,270.00.

CC: Gary Kubie, County Administrator
     Bryan Hill, Deputy Administrator
     Alicia Holland, Controller
     Dan Morgan, MIS Director
     Richard Dimont, Contract Specialist
TO: Councilman Stewart H. Rodman, Chairman, Finance Committee
FROM: Dave Thomas, Purchasing Director
SUBJ: Request a Sole Source Purchase for the MUNIS Support and Licensing Annual Renewal (July 1, 2013 - June 30, 2014)
DATE: May 30, 2013

BACKGROUND: The Purchasing Department received a request from the MIS Department to renew the support and licensing for Beaufort County's MUNIS Software. This software is utilized by many departments within the County. Munis is the database where all of the financial and personnel information of Beaufort County is stored with the exception of the tax database (Manatron).

VENDOR INFORMATION

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Munis - Tyler Technologies</td>
<td>$73,914.41</td>
</tr>
</tbody>
</table>

FUNDING: The funding for this purchase will be provided by Beaufort County's FY 2014 General Fund Appropriations ($67,950.50) and Local Accommodations Tax, Local Hospitality Tax and Local Admissions Fees ($5,963.91). See attachment.

FOR ACTION: Finance Committee meeting occurring on June 3, 2013.

RECOMMENDATION: The Finance Committee approves the annual renewal of Munis - Tyler Technologies software support and licensing.

CC: Gary Kubic, County Administrator
    Bryan Hill, Deputy Administrator
    Alicia Holland, Controller
    Dan Morgan, MIS Director
    Richard Dimont, Contract Specialist
<table>
<thead>
<tr>
<th>Employee Svcs</th>
<th>Finance</th>
<th>Purchasing</th>
<th>Building Codes</th>
<th>MIS</th>
<th>Business License</th>
<th>Local Accomm Tax</th>
<th>Local Hosp Tax</th>
<th>Local Admissions Fees</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Portion of Invoice</td>
<td>10001160-51110</td>
<td>10001111-51110</td>
<td>10001116-51110</td>
<td>10001260-51110</td>
<td>10001150-51110</td>
<td>20010011-51110</td>
<td>20020011-51110</td>
<td>20100011-51110</td>
<td>20110011-51110</td>
</tr>
<tr>
<td>Accounts Receivable</td>
<td>-</td>
<td>557.18</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>557.19</td>
<td>557.19</td>
<td>557.19</td>
<td>557.19</td>
</tr>
<tr>
<td>Acctg/Budget/AP</td>
<td>-</td>
<td>-</td>
<td>13,233.22</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Applicant Tracking</td>
<td>1,663.20</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Bid Management</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>1,519.39</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Business License</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>633.27</td>
<td>633.28</td>
<td>633.28</td>
<td>633.28</td>
</tr>
<tr>
<td>Citizen Self Service</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>1,247.40</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Contract Management</td>
<td>-</td>
<td>-</td>
<td>1,493.86</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Crystal Reports</td>
<td>1,645.18</td>
<td>-</td>
<td>1,645.19</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Fixed Assets</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>3,038.76</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>General Billing</td>
<td>-</td>
<td>-</td>
<td>253.32</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>253.31</td>
<td>253.31</td>
<td>253.31</td>
</tr>
<tr>
<td>Human Resources Management</td>
<td>5,065.02</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Maplink GIS Integration</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Munis Office</td>
<td>1,076.33</td>
<td>-</td>
<td>1,076.34</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Payroll</td>
<td>8,357.82</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Permits &amp; Code Enforcement</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>4,620.00</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Purchase Orders</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>3,038.76</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Requisitions</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>2,533.11</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Role Tailed Dashboard</td>
<td>401.62</td>
<td>-</td>
<td>401.62</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>100.41</td>
<td>100.41</td>
<td>100.41</td>
</tr>
<tr>
<td>Tyler Content Manager</td>
<td>1,071.63</td>
<td>1,071.63</td>
<td>1,071.63</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>267.91</td>
<td>267.91</td>
<td>267.91</td>
</tr>
<tr>
<td>Tyler Form Processing Support</td>
<td>703.48</td>
<td>703.48</td>
<td>703.47</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>175.87</td>
<td>175.87</td>
<td>175.87</td>
</tr>
<tr>
<td>Subtotal</td>
<td>19,984.28</td>
<td>21,980.74</td>
<td>10,761.84</td>
<td>7,473.90</td>
<td>-</td>
<td>-</td>
<td>1,987.94</td>
<td>1,987.97</td>
<td>1,987.97</td>
</tr>
<tr>
<td>Gill Site License Support</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>2,700.00</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Employee Self Service</td>
<td>3,061.80</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total</td>
<td>23,046.08</td>
<td>21,980.74</td>
<td>10,761.84</td>
<td>7,473.90</td>
<td>2,700.00</td>
<td>1,987.94</td>
<td>1,987.97</td>
<td>1,987.97</td>
<td>1,987.97</td>
</tr>
</tbody>
</table>
To provide for the levy of tax for corporate Beaufort County for the fiscal year beginning July 1, 2013 and ending June 30, 2014, 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 26, 2013 meeting.

SECTION 2. MILLAGE

The County Auditor is hereby authorized and directed to levy in Fiscal Year 2013-2014 a tax of 56.30 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.

| County Operations                      | 46.48 |
| Purchase of Real Property Program     | 4.34  |
| County Debt Service                  | 5.48  |

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:

| Bluffton Fire District Operations    | 23.03 |
| Bluffton Fire District Debt Service | 0.00  |
| Burton Fire District Operations      | 60.18 |
| Burton Fire District Debt Service   | 5.74  |
| Daufuskie Island Fire District Operations | 51.43 |
| Daufuskie Island Fire District Debt Service | 0.00  |
| Lady's Island/St. Helena Island Fire District Operations | 34.31 |
| Lady's Island/St. Helena Island Fire District Debt Service | 2.30 |
| Sheldon Fire District Operations     | 34.36 |
| Sheldon Fire District Debt Service  | 2.27  |
SECTION 4. COUNTY OPERATIONS APPROPRIATION

An amount of $99,351,096 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 $23,447,877
   B. Magistrate $ 1,832,869
   C. Clerk of Court $ 1,423,608
   D. Treasurer $ 1,050,115
   E. Probate Court $ 825,342
   F. Auditor $ 652,866
   G. County Council $ 788,035
   H. Coroner $ 479,886
   I. Master-in-Equity $ 387,403
   J. Public Defender $ 600,000
   K. Social Services $ 147,349
   L. Legislative Delegation $ 86,540

   Total $31,721,890

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 $14,560,777
   B. Emergency Management $ 7,167,696
   C. Detention Center $ 6,370,802
   D. Administration $ 6,034,884
   E. EMS $ 6,019,792
   F. Education Allocation $ 4,000,000
   G. Library $ 4,110,011
   H. Parks and Leisure Services $ 3,514,238
   I. Community Services $ 3,347,346
   J. Assessor $ 2,452,900
   K. Public Health $ 1,741,947
   L. Mosquito Control $ 1,530,158
   M. General Government Subsidies $ 1,359,129
   N. Building Codes and Enforcement $ 952,251
   O. Animal Shelter $ 639,121
   P. Employee Services $ 1,038,008
   Q. Planning $ 645,388
   R. Voter Registration $ 799,178
   S. Traffic Engineering $ 607,488
   T. Register of Deeds $ 545,270
   U. Zoning $ 192,822

   Total $67,629,206
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. $75,817,001 to be derived from tax collections;
B. $2,293,000 to be derived from fees for licenses and permits;
C. $7,865,416 to be derived from Intergovernmental revenue sources;
D. $10,662,398 to be derived from charges for services;
E. $1,107,531 to be derived from fines and forfeitures' collections;
F. $105,000 to be derived from interest on investments;
G. $232,000 to be derived from miscellaneous revenue sources;
H. $1,268,750 to 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 4.34 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 5.48 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 of 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 2014, are hereby approved.

SECTION 14. EFFECTIVE DATE

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

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: ____________________________________________
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

__________________________
Joshua A. Gruber, Staff Attorney

ATTEST:

__________________________
Suzanne M. Rainey, Clerk to Council

First Reading, By Title Only: May 20, 2013
Second Reading:
Public Hearing:
Third and Final Reading:
ORDINANCE NO. 2013-__
FY 2013-2014 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, 2013 and ending June 30, 2014, 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 26, 2013 meeting.

SECTION 2. MILLAGE

In Fiscal Year 2013-2014 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.

School Operations 100.55
School Bond Debt Service (Principle and Interest) 31.71

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 $183,234,997 of which $182,906,012 is hereby appropriated to the Beaufort County Board of Education to fund school operations and $328,985 is appropriated to the Fund Balance of the School District. 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. $114,868,815 to be derived from tax collections;
B. $ 61,645,428 to be derived from State revenues;
C. $ 900,000 to be derived from Federal revenues;
D. $ 1,463,500 to be derived from other local sources;
E. $ 4,357,254 to be derived from inter-fund transfers;
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 2013-2014 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 2013 are hereby approved.

SECTION 7. EFFECTIVE DATE

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

COUNTY COUNCIL OF BEAUFORT COUNTY

BY:____________________________________
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

Joshua A. Gruber, Staff Attorney

ATTEST:

Suzanne M. Rainey, Clerk to Council

First Reading: May 20, 2013
Second Reading:
Public Hearing:
Third and Final Reading:
BEAUFORT COUNTY BOARD OF EDUCATION
May 15, 2013

VIA EMAIL

The Hon. Paul Sommerville
Beaufort County Council Chairman
100 Ribaut Road, Suite 150
Beaufort, SC 29902

Re: Beaufort County Board of Education
FY 2013-2014 Certified Budget

Dear Chairman Sommerville:

On May 7, 2013, the Beaufort County Board of Education ("Board") certified its budget by adopting the following motion:

"I move that the Beaufort County Board of Education approve and certify to the Beaufort County Council a Fiscal Year 2013-2014 General Fund Budget in the amount of $182,906,012 with anticipated revenue in the amount of $183,234,977 from the following sources:

(1) $114,868,815 to be derived from property tax collections;
(2) $61,645,428 to be derived from state revenues;
(3) $900,000 to be derived from federal sources;
(4) $1,463,500 to be derived from other local sources;
(5) $4,357,254 to be derived from inter-fund transfers;

As requested by County Council, also enclosed is a draft county ordinance. We believe the enclosed ordinance is the maximum extent of what the County can assert as its lawful authority.

We would be pleased to respond to your questions or concerns.

Respectfully submitted,

[Signature]

William Evans
Chairman, Beaufort County Board of Education

cc: Beaufort County Board of Education Members
Beaufort County Council Members
Dr. Jacqueline Rosswurm, Acting Superintendent
ORDINANCE NO. 2013- ___

FY 2013-2014 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, 2013 and ending June 30, 2014, 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 26, 2013 meeting.

SECTION 2. MILLAGE

In Fiscal Year 2013-2014 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.

<table>
<thead>
<tr>
<th>Description</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>School Operations</td>
<td>100.55</td>
</tr>
<tr>
<td>School Bond Debt Service (Principal and Interest)</td>
<td>31.71</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 $183,234,997 of which $182,906,012 is hereby appropriated to the Beaufort County Board of Education to fund school operations and $328,985 is appropriated to the Fund Balance of the School District. 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. $114,868,815 to be derived from tax collections;
B. $ 61,645,428 to be derived from State revenues;
C. $  900,000 to be derived from Federal revenues;
D. $ 1,463,500 to be derived from other local sources;
E. $  4,357,254 to be derived from inter-fund transfers;
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 2013-2014 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 2013 are hereby approved.

SECTION 7. EFFECTIVE DATE

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

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: ____________________________________________
    D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

______________________________
Joshua A. Gruber, Staff Attorney

ATTEST:

______________________________
Suzanne M. Rainey, Clerk to Council

First Reading, By Title Only:
Second Reading:
Public Hearing:
Third and Final Reading:
## Comprehensive Budget - All Funds

<table>
<thead>
<tr>
<th>Fund</th>
<th>2012-2013 Approved Budget</th>
<th>2013-2014 Approved Budget</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Comprehensive Budget (Total)</strong></td>
<td>$280,397,319</td>
<td>$287,192,656</td>
<td>$6,795,337</td>
</tr>
<tr>
<td>General Fund</td>
<td>177,978,690</td>
<td>182,906,012</td>
<td>$4,927,322</td>
</tr>
<tr>
<td>Special Revenue Funds*</td>
<td>19,410,869</td>
<td>17,801,878</td>
<td>($1,608,991)</td>
</tr>
<tr>
<td>Education Improvement Act Funds*</td>
<td>11,352,298</td>
<td>12,334,623</td>
<td>$982,325</td>
</tr>
<tr>
<td>Debt Service Fund*</td>
<td>50,190,374</td>
<td>51,537,981</td>
<td>$1,347,607</td>
</tr>
<tr>
<td>School Building Fund*</td>
<td>9,846,159</td>
<td>10,500,000</td>
<td>$653,841</td>
</tr>
<tr>
<td>Internal Service Fund*</td>
<td>801,500</td>
<td>881,800</td>
<td>$80,300</td>
</tr>
<tr>
<td>School Food Service Fund*</td>
<td>8,616,144</td>
<td>8,579,500</td>
<td>($36,644)</td>
</tr>
<tr>
<td>Pupil Activity Fund*</td>
<td>2,201,285</td>
<td>2,650,862</td>
<td>$449,577</td>
</tr>
</tbody>
</table>

*Restricted in use
Total Budget = $182.9M

- Instructional & School Based - $135.4M
- District-Wide Support - $40M
- Charter and Vocational Schools - $6.8M
- Other - $.7M
Beaufort County School District
2014 Enrollment Projection

<table>
<thead>
<tr>
<th>Year</th>
<th>45-day</th>
<th>90-day</th>
<th>135-day**</th>
<th>Projection*</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008</td>
<td>19,512</td>
<td>19,349</td>
<td>19,221</td>
<td>19,923</td>
</tr>
<tr>
<td>2009</td>
<td>19,346</td>
<td>19,349</td>
<td>19,067</td>
<td>19,862</td>
</tr>
<tr>
<td>2010</td>
<td>19,786</td>
<td>19,580</td>
<td>19,525</td>
<td>19,669</td>
</tr>
<tr>
<td>2011</td>
<td>19,870</td>
<td>19,689</td>
<td>19,626</td>
<td>19,834</td>
</tr>
<tr>
<td>2012</td>
<td>20,148</td>
<td>20,021</td>
<td>19,953</td>
<td>19,983</td>
</tr>
<tr>
<td>2013</td>
<td>20,568</td>
<td>20,437</td>
<td>20,399</td>
<td>20,148</td>
</tr>
<tr>
<td>2014</td>
<td></td>
<td></td>
<td></td>
<td>20,568</td>
</tr>
</tbody>
</table>

*Projection is based on 45th day
Note: All #s include charter school 2010 - 248, 2011 - 304, 2012 - 342, 2013 - 456, 2014 - 494

**<1% change from 45th day to 135th day
Staff vs. Students

<table>
<thead>
<tr>
<th>Year</th>
<th>Students 45 Day Count</th>
<th>FTE's</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010</td>
<td>19,786</td>
<td>2,411</td>
</tr>
<tr>
<td>2011</td>
<td>19,870</td>
<td>2,396</td>
</tr>
<tr>
<td>2012</td>
<td>20,148</td>
<td>2,316</td>
</tr>
<tr>
<td>2013</td>
<td>20,568</td>
<td>2,286</td>
</tr>
<tr>
<td>2014 Proj</td>
<td>20,568</td>
<td>2,315</td>
</tr>
</tbody>
</table>

Student Enrollment:

- 2010: 19,786
- 2011: 19,870
- 2012: 20,148
- 2013: 20,568
- 2014 Proj: 20,568

Employees:

- 2010: 2,411
- 2011: 2,396
- 2012: 2,316
- 2013: 2,286
- 2014 Proj: 2,315
Increases for FY 2013-2014 Budget

Total Increases = $7.5M

- State Mandated = $3.4M
- Enrollment Growth = $1.7M
- Operational = $.9M
- Loss of State and Federal funding = $.9M
- Other = $.6M
Net Expenditure Changes

- **Increases $7.5M**
  - State Mandated
  - Enrollment Growth
  - Loss of Funding
  - Operational
  - Other

- **Decreases $2.6M**
  - Maintenance and Operations
  - Elimination of iPad Purchases

**Net Increase $4.9M**
## Summary FY 2013-2014 (in millions)

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenues:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Doe Settlement</td>
<td>2.7</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>State</td>
<td>57.2</td>
<td>61.9</td>
<td>4.1</td>
<td></td>
<td>66.0</td>
<td>67.1</td>
<td>73.2</td>
</tr>
<tr>
<td>Local</td>
<td>112.0</td>
<td>114.1</td>
<td>7.2</td>
<td></td>
<td>121.3</td>
<td>115.4</td>
<td>115.4</td>
</tr>
<tr>
<td>TIF</td>
<td>1.3</td>
<td>1.3</td>
<td>(1.3)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Appeals</td>
<td></td>
<td></td>
<td>(6.4)</td>
<td></td>
<td>(6.4)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td>2.2</td>
<td>2.3</td>
<td>0.1</td>
<td></td>
<td>2.4</td>
<td>2.3</td>
<td>1.7</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>175.3</td>
<td>179.5</td>
<td>3.7</td>
<td></td>
<td>183.2</td>
<td>184.7</td>
<td>190.3</td>
</tr>
<tr>
<td><strong>Expenditures:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Mandate - Step &amp; Benefits</td>
<td></td>
<td></td>
<td>3.4</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Enrollment Growth</td>
<td></td>
<td></td>
<td>1.7</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Operational Increases</td>
<td></td>
<td></td>
<td>1.0</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Loss of State &amp; Fed Funding</td>
<td></td>
<td></td>
<td>0.9</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>All Other</td>
<td></td>
<td></td>
<td>0.6</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Operational Decreases</td>
<td></td>
<td></td>
<td>(0.9)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>iPads</td>
<td></td>
<td></td>
<td>(1.6)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>173.7</td>
<td>177.4</td>
<td>4.9</td>
<td></td>
<td>182.9</td>
<td>186.9</td>
<td>190.9</td>
</tr>
<tr>
<td><strong>Revenues less expenditures:</strong></td>
<td>1.6</td>
<td>2.1</td>
<td>0.3</td>
<td>(2.2)</td>
<td>(0.6)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Fund Balance:</strong></td>
<td>26.5</td>
<td>28.1</td>
<td>30.2</td>
<td></td>
<td>30.5</td>
<td>28.4</td>
<td>27.7</td>
</tr>
<tr>
<td><strong>Percent of Next Year:</strong></td>
<td>16.5%</td>
<td></td>
<td></td>
<td></td>
<td>16.3%</td>
<td>14.9%</td>
<td>14.2%</td>
</tr>
</tbody>
</table>
## Historical Reassessment Information

### Beaufort County

**Changes in TY 2009 Real Property Billed (Net of TIFs)**

**December 15, 2009 - October 31, 2010**

**Note:** Personal property and automobiles are excluded from these amounts.

<table>
<thead>
<tr>
<th>Taxing Entity</th>
<th>December 15, 2009</th>
<th>October 31, 2010</th>
<th>Difference</th>
<th>Percent Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Operations County</td>
<td>65,776,416.35</td>
<td>64,452,735.51</td>
<td>(1,323,680.84)</td>
<td>-2.0%</td>
</tr>
<tr>
<td>Debt County</td>
<td>5,921,683.44</td>
<td>5,802,516.28</td>
<td>(119,167.16)</td>
<td>-2.0%</td>
</tr>
<tr>
<td>County Purchase Property</td>
<td>3,484,303.51</td>
<td>3,414,185.90</td>
<td>(70,117.61)</td>
<td>-2.0%</td>
</tr>
<tr>
<td>BCSD Operations</td>
<td>100,768,331.39</td>
<td>95,408,652.42</td>
<td>(5,359,678.97)</td>
<td>-5.3%</td>
</tr>
<tr>
<td>BCSD Debt</td>
<td>40,542,282.72</td>
<td>39,722,279.63</td>
<td>(820,003.09)</td>
<td>-2.0%</td>
</tr>
<tr>
<td>Burton FD Operations</td>
<td>2,940,471.17</td>
<td>2,820,640.90</td>
<td>(119,830.27)</td>
<td>-4.1%</td>
</tr>
<tr>
<td>Burton FD Debt</td>
<td>291,035.67</td>
<td>279,176.20</td>
<td>(11,859.47)</td>
<td>-4.1%</td>
</tr>
<tr>
<td>LISH FD Operations</td>
<td>3,840,444.10</td>
<td>3,731,433.03</td>
<td>(109,011.07)</td>
<td>-2.8%</td>
</tr>
<tr>
<td>LISH FD Debt</td>
<td>189,612.75</td>
<td>184,235.19</td>
<td>(5,377.56)</td>
<td>-2.8%</td>
</tr>
<tr>
<td>Bluffton FD Operations</td>
<td>8,040,825.42</td>
<td>7,804,805.32</td>
<td>(236,020.10)</td>
<td>-2.9%</td>
</tr>
<tr>
<td>Bluffton FD Debt</td>
<td>151,257.47</td>
<td>146,817.40</td>
<td>(4,440.07)</td>
<td>-2.9%</td>
</tr>
<tr>
<td>Sheldon FD Operations</td>
<td>935,471.57</td>
<td>898,081.36</td>
<td>(37,390.21)</td>
<td>-4.0%</td>
</tr>
<tr>
<td>Sheldon FD Debt</td>
<td>62,385.69</td>
<td>59,891.40</td>
<td>(2,494.29)</td>
<td>-4.0%</td>
</tr>
<tr>
<td>Daufuskie FD Operations</td>
<td>855,580.60</td>
<td>843,120.87</td>
<td>(12,459.73)</td>
<td>-1.5%</td>
</tr>
<tr>
<td>Daufuskie FD Debt</td>
<td>63,366.12</td>
<td>62,443.25</td>
<td>(922.87)</td>
<td>-1.5%</td>
</tr>
</tbody>
</table>

*Source: Beaufort County*
Local Tax Revenue Budget vs. Actual

- Reassessment – $4.4M drop FY 2009 actual to FY 2010 actual; $5.7M drop FY 2009 budget to FY 2010 actual

*Projected - Includes a one mil increase

Budget

Actual
Timeline

- June 10, 2013 – County Council Second reading of FY 2013-2014 Budget – 5 p.m. (6:00 public hearing) County Chambers, Beaufort
- June 24, 2013 – County Council Third and Final reading of FY 2013-2014 Budget – Adoption of Budget – 5 p.m. (6:00 public hearing) County Chambers, Beaufort
- August 26, 2013 – Final millage setting by County Council
AN ORDINANCE TO AMEND SECTION 3. SPECIAL DISTRICT TAX LEVY
APPROPRIATION OF ORDINANCE 2012/7 THEREBY APPROPRIATING NOT TO
EXCEED $736,610 OF THE ACCUMULATED YEAR-END FUND BALANCE.

SECTION I

The funds appropriated herein are tax payments received from tax levies accumulated through
June 30, 2013.

SECTION II

At fiscal year ended June 30, 2012, the fund balance of the Bluffton Township Fire District was
$1,832,857 in excess of that which was projected and appropriated for budget purposes.

SECTION III

As these funds were not included in the County Budget Ordinance 2012/7 for Fiscal Year
2012/2013, Ordinance 2013/23 authorizes that $736,610 ($647,604 from debt service and
$89,006 from general fund) shall be appropriated to the Bluffton Township Fire District for
renovations to Moss Creek Fire Station #33.

  Adopted this ___ day of ____, 2013.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: ________________________________

D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

___________________________
Joshua A. Gruber, Staff Attorney

ATTEST:

______________________________
Suzanne M. Rainey, Clerk to Council

First Reading, By Title Only:  May 6, 2013
Second Reading:  May 20, 2013
Public Hearing:
Third and Final Reading: