

COUNTY COUNCIL OF BEAUFORT COUNTY
 ADMINISTRATION BUILDING
 BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX
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AGENDA

COUNTY COUNCIL OF BEAUFORT COUNTY

Monday, February 29, 2016

5:00 p.m.

Executive Conference Room, Administration Building
 Beaufort County Government Robert Smalls Complex
 100 Ribaut Road, Beaufort

1. CALL TO ORDER – 5:00 P.M.
2. EXECUTIVE SESSION
 - A. Discussion of negotiations incident to proposed contractual arrangements and proposed purchase or sale of property
3. CAUCUS
 - A. Receipt of County Administrator's Five-Week Progress Report ([backup](#))
 - B. Receipt of Deputy County Administrator/Special Counsel's Five-Week Progress Report ([backup](#))
 - C. Discussion of consent agenda
 - D. Discussion is not limited to agenda items
4. ADJOURNMENT





Memorandum

DATE: February 26, 2016
TO: County Council
FROM: Gary Kubic, County Administrator *Gary Kubic*
SUBJ: County Administrator's Progress Report

The following is a summary of activities that took place Monday, January 25, 2016 through Friday, February 26, 2016:

January 25, 2016

- Joshua Gruber, Phil Foot, Monica Spells and Alicia Holland re: Bi-weekly Project Review / Status Update
- Employee New Hire Orientation
- Larry Rowland re: Historical Beaufort County Events
- Joshua Gruber and Carl Wedler re: Veterans Division / Relocation / Access
- Community Services Committee
- Caucus
- County Council

January 26, 2016

- Joshua Gruber and Vince Graham, Chairman of State Infrastructure Bank
- Hilton Head National Golf Course Public Charrette

January 27, 2016

- Dick Stewart and Rob Wells, Greater Beaufort Chamber of Commerce re: Spring Tour at Waddell Mariculture Center
- Presentation / Clemson Senior Leadership 2016 Program

January 28, 2016

- Eric Larson and Steve Andrews re: Mike Zara / Stormwater

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January 29, 2016

- Dr. Rodell Lawrence re: Penn Center Stormwater Fees
- Bluffton Office Hours

February 1, 2016

- Employee New Hire Orientation
- Department Staff Meeting re: Security / Solid Waste Convenience Centers
- Council member Jerry Stewart, Joshua Gruber and Representative Shannon Erickson re: Fire Services
- Natural Resources Committee

February 2, 2016

- Joshua Gruber, Tom Keaveny, Mark Roseneau and Judge Kenneth Fulp re: Office Space
- Ray McBride re: Library Update

February 3, 2016

- J. L. Goodwin re: Yemassee Amtrak Station
- Lyle Sumeck and Joshua Gruber re: Council 2016 Annual Strategic Planning Session

February 4, 2016

- Joshua Gruber and Alicia Holland re Proposed New Tax Bill
- Council member Jerry Stewart, Joshua Gruber and Alicia Holland re: FY 2016 - 2017 Budget
- Joshua Gruber, Gary James and Alicia Holland re: County Assessor Monthly Update

February 5, 2016

- Joshua Gruber, Gary James and Eric Larson re: Penn Center Stormwater Fee Calculations
- Joshua Gruber and Ed Saxon re: Boundary Street Project
- Community Training Home (CTH) Visits

February 8, 2016

- Employee New Hire Orientation

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February 8, 2016 (Continued)

- Joshua Gruber, Alicia Holland, Suzanne Gregory and Emily Stewart re: 2016 – 2017 Health Benefits Pre-Renewal Analysis
- Executive Committee

February 9, 2016

- Monica Spells and Eric Larson re: Stormwater Public Education and Neighbors for Clean Water Partnership
- Rev. Venice Young re: Stormwater Fees / Church Property / Easements
- Sheriff P. J. Tanner re: Proposed CIP / Sales Tax
- Capital Project Sales Tax Commission

February 10, 2016

- Council member Jerry Stewart, Joshua Gruber, Alicia Holland, and Maria Walls re: FY 2016 – 2017 School District Budget
- County Representatives: Councilmember Jerry Stewart, Joshua Gruber, Alicia Holland, Maria Walls, Jim Beckert, and School District / Board Members: Chairman Mary Cordray, Paul Roth, Bill Payne and Phyllis White re: School District FY 2016-2017 Budget

February 11, 2016

- County Council 2016 Annual Strategic Planning Session at Bluffton Library (Day 1)

February 12, 2016

- County Council 2016 Annual Strategic Planning Session at Bluffton Library (Day 2)

February 13, 2016

- County Council 2016 Annual Strategic Planning Session at Bluffton Library (Day 3)

February 15, 2016

- Employee New Hire Orientation
- Mark Roseneau re: Tour / Department of Social Services Building
- Joshua Gruber, Monica Spells, Robert McFee, Phil Foot and Colin Kinton re: County Presentation / Capital Project Sales Tax Commission
- Public Facilities Committee

February 16, 2016

- Maria Walls re: FY 2016 – 2017 Treasurer Budget
- Michael Covert re: County Operations
- Joshua Gruber and Attorney Robert Achurch re: Deposition Preparation / {Road, LLC vs. Beaufort County and Equity Source Partners, LLC} 2/17/16 Hearing
- Mike Turner re: Plantation Business Park Drive

February 17, 2016

- Agenda Review with Chairman, Vice Chairman and Executive Staff re: February 29, 2016 County Council Meeting
- Council member Gerald Dawson, Joshua Gruber, Council member Tabor Vaux, Monica Spells, Tony Criscitiello, Michelle Knight, Don Newton and Bill Greenwood re: Daufuskie Island / Transfer Station Project / CDBG Funding
- Attorney Robert Achurch re: Deposition / {Road, LLC vs. Beaufort County and Equity Source Partners, LLC}

February 18, 2016

- Gallagher Consultants and Department Heads re: Compensation and Classification Overview and Training
- Gallagher Consultants, Joshua Gruber, Alicia Holland, Phil Foot, Rob McFee, Colin Kinton and Eric Larson re: Division Heads / Compensation and Classification Overview and Training (Day 1)

February 19, 2016

- Jim Beckert re: Auditor Update
- Speaker / Beaufort Middle School Junior Leadership Day - Council Chambers
- Joshua Gruber, Rob McFee and Colin Kinton re: SIB Application Amendment
- Gallagher Consultants, Joshua Gruber, Alicia Holland, Phil Foot, Rob McFee, Colin Kinton and Eric Larson re: Division Heads / Compensation and Classification Overview (Day 2)

February 22, 2016

- Town of Hilton Head Island Public Facilities Committee re: Jenkins Island Access Management System Study
- Bluffton Office

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February 23, 2016

- Boundary Street Update
- Capital Project Sales Tax Commission / County Presentation of Recommended Projects

February 24, 2016

- Blakeley Williams
- Joshua Gruber and Jon Rembold re: Conference Call / Palmetto Hall Update
- Suzanne Gregory and Wells Fargo re: Beaufort County Blue Cross Revised Renewal Rates

February 25, 2016

- Jim Beckert re: County Auditor Update
- County / Town of Bluffton Issues

February 26, 2016

- Eric Larson and David Wilhelm re: Church Property / Easements / Stormwater Fees
- Department Heads' Meeting
- Joshua Gruber, Tom Keaveny, Tony Criscitiello and Colin Kinton re: Traffic Study



Memorandum

DATE: February 26, 2016

TO: County Council

FROM: Joshua A. Gruber, Deputy County Administrator

SUBJECT: Deputy County Administrator's Progress Report

The following is a summary of activities that took place Monday, January 25, 2016 through Friday, February 26, 2016:

January 25, 2016 (Monday):

- Gary Kubic, Monica Spells, Alicia Holland and Phil Foot re: Bi-weekly Project Review / Status Update
- Gary Kubic and Carl Wedler re: Veterans Division / Relocation / Access
- Community Services Committee
- Caucus
- County Council

January 26, 2016 (Tuesday):

- Gary Kubic and Vince Graham, Chairman of State Infrastructure Bank
- Eric Larson, Rob McFee and Colin Kinton re: Engineering Team Coordination Meeting

January 27, 2016 (Wednesday):

- Attend Staff Review Team Meeting re: Bluffton Gateway
- Phil Foot re: PALS Update
- Tony Criscitiello, Tom Keaveny and Judy Graves re: Judy Graves Property

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January 28, 2016 (Thursday):

- Steve Riley, Scott Liggett, Brad Tadlock and Charles Cousins re: Daufuskie Island EMS Transport, PALS Transfer, and Airport Tree Removal Project / Replanting, Penny Sales Tax Projects and Dirt Roads
- Dr. Robert Bohnstengel and Mark Roseneau re: Bridges Preparatory School – HVAC System
- Alicia Holland, Gary James and Suzanne Gregory re: Personnel Matter

January 29, 2016 (Friday):

- Personal Leave Day

February 1, 2016 (Monday):

- Allison Coppage and Chuck Atkinson re: Affordable Housing 82-33
- Maria Walls re: SC Code Section 12-59-90 Execution of Deed and Validation of Certain Deeds
- Department Staff Meeting re: Security / Solid Waste Convenience Centers
- Council member Jerry Stewart, Gary Kubic and Representative Shannon Erickson re: Fire Services

February 2, 2016 (Tuesday):

- Alicia Holland re: Magistrates' Payroll
- Gary Kubic, Tom Keaveny, Mark Roseneau and Judge Kenneth Fulp re: Office Space
- Suzanne Gregory re: Personnel Matter
- Alicia Holland re: Introductory Meeting with Winkler Group

February 3, 2016 (Wednesday):

- Suzanne Gregory re: Personnel Matters
- Lyle Sumeck and Gary Kubic re: Council 2016 Annual Strategic Planning Session

February 4, 2016 (Thursday):

- Gary Kubic and Alicia Holland re: Proposed New Tax Bill
- Council member Jerry Stewart, Gary Kubic and Alicia Holland re: FY 2016 – 2017 Budget
- Gary Kubic, Gary James and Alicia Holland re: County Assessor Monthly Update

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February 5, 2016 (Friday):

- Meeting with Bill Prokop, Beaufort City Manager re: Lady's Island Development/Traffic Study
- Gary Kubic, Gary James and Eric Larson re: Penn Center Stormwater Fee Calculations
- Gary Kubic and Ed Saxon re: Boundary Street Project

February 8, 2016 (Monday):

- Alicia Holland re: Council County Strategic Planning Retreat Prep. Meeting
- Gary Kubic, Alicia Holland, Suzanne Gregory and Emily Stewart re: 2016 - 2017 Health Benefits Pre-Renewal Analysis
- Executive Committee

February 9, 2016 (Tuesday):

- Tom Keaveny and David Pagliarini, Esq. re: Tiger Express and Boundary Street Gas Condemnation Cases
- AED/CPR EMS Training Session
- Capital Project Sales Tax Commission

February 10, 2016 (Wednesday):

- Council member Jerry Stewart, Gary Kubic, Alicia Holland and Maria Walls re: FY 2016 – 2017 School District Budget
- Council Representatives: Council member Jerry Stewart, Gary Kubic, Alicia Holland, Maria Walls, Jim Beckert, and School District / Board Members: Chairman Mary Cordray, Paul Roth, Bill Payne and Phyllis White re: School District FY 2016 - 2017 Budget

February 11, 2016 (Thursday):

- County Council 2016 Annual Strategic Planning Session at Bluffton Library (Day 1)

February 12, 2016 (Friday):

- County Council 2016 Annual Strategic Planning Session at Bluffton Library (Day 2)

February 13, 2016 (Saturday):

- County Council 2016 Annual Strategic Planning Session at Bluffton Library (Day 3)

February 15, 2016 (Monday):

- Gary Kubic, Monica Spells, Phil Foot, Rob McFee and Colin Kinton re: County Presentation / Capital Project Sales Tax Commission
- Council member Gerald Dawson, Rob McFee and Dave Thomas re: Pre-Public Facilities Committee Meeting
- Public Facilities Committee Meeting

February 16, 2016 (Tuesday):

- Monica Spells, William Love and Mark Roseneau re: DSN Facility Repairs / Upgrades
- Michael Covert re: County Operations
- Gary Kubic and Attorney Robert Achurch re: Deposition Preparation / {Road, LLC vs. Beaufort County and Equity Source Partners, LLC} 2/17/16 Hearing

February 17, 2016 (Wednesday):

- Agenda Review with Chairman, Vice Chairman and Executive Staff re: February 29, 2016 County Council Meeting
- Council member Gerald Dawson, Council member Tabor Vaux, Gary Kubic, Monica Spells, Tony Criscitiello, Michelle Knight, Don Newton and Bill Greenwood re: Daufuskie Island / Transfer Station Project / CDBG Funding
- Lisa Lord re: R&CL Properties
- Gary James and Mark Roseneau re: Hilton Head Island Office Space

February 18, 2016 (Thursday):

- Gallagher Consultants, Gary Kubic, Alicia Holland, Phil Foot, Rob McFee, Colin Kinton and Eric Larson re: Division Heads / Compensation and Classification Overview and Training (Day 1)
- Ken Driggers re: Rural and Critical Lands Direction
- Mary Lohr, Esq., Tom Keaveny and Kim Chesney re: Supplemental Discovery Request from SBK – J. Dub Holdings, LLC vs. SBK Investments, L.P. and Beaufort County

February 19, 2016 (Friday):

- Alicia Holland, Chanel Lewis, First Southwest Representatives Steven Kantor, Janice Burke and Mary Winans re: Beaufort County Series 2007 GO Bond Refunding
- Alicia Holland and Fire Chief John Thompson re: Impact Fees
- Phil Foot, Arthur Middleton and Tom Ertter re: Review PALS Director Position Applications

February 19, 2016 (Friday) (continued):

- Gary Kubic, Rob McFee and Colin Kinton re: SIB Application Amendment
- Gallagher Consultants, Gary Kubic, Alicia Holland, Phil Foot, Rob McFee, Colin Kinton and Eric Larson re: Division Heads / Compensation and Classification Overview (Day 2)

February 22, 2016 (Monday):

- 2016 National Association of Counties Legislative Conference – Washington, DC (Day 1)

February 23, 2016 (Tuesday):

- 2016 National Association of Counties Legislative Conference – Washington, DC (Day 2)

February 24, 2016 (Wednesday):

- 2016 National Association of Counties Legislative Conference – Washington, DC (Day 3)
- Gary Kubic and Jon Rembold re: Palmetto Hall Update

February 25, 2016 (Thursday):

- 2016 National Association of Counties Legislative Conference – Washington, DC (Day 4)

February 26, 2016 (Friday):

- Department Heads' Meeting
- Tom Keaveny, Monica Spells, Miriam Mitchell, James Johnson and Dan Morgan re: Cyber Risk
- Gary Kubic, Tom Keaveny, Tony Criscitiello and Colin Kinton re: Traffic Study
- Steve Hill, Chairman and Daufuskie Island Council members, Council member Tabor Vaux and Tom Keaveny re: Daufuskie Island

ADD-ONS

The document(s) herein were provided to Council for information and/or discussion after release of the official agenda and backup items.

Topic: TAIDEN - High Speed Voting System
Date Submitted: February 29, 2016
Submitted By: Gary Kubic
Venue: County Council Caucus

Beaufort County Council



TAIDEN High-Speed Voting System

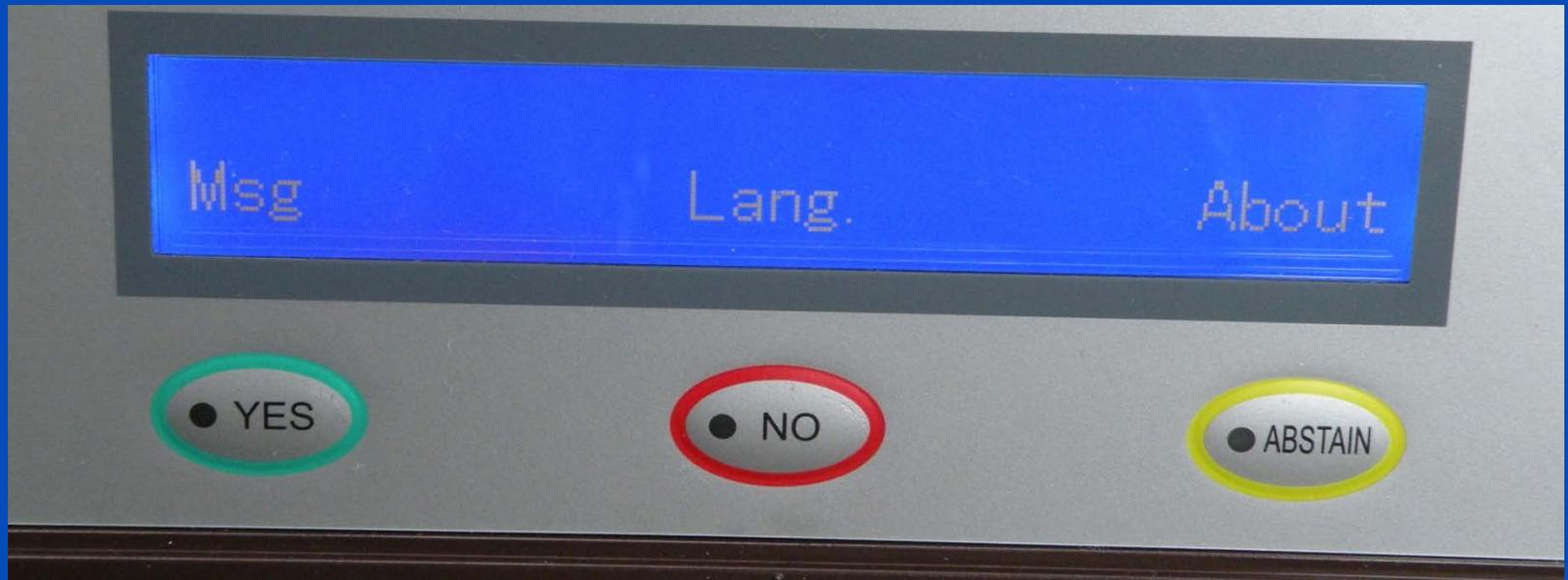
Gary Kubic
February 29, 2016
County Council Caucus



Located at Each Seat

Minimal Changes to Existing Meetings

- System Integrates with Existing Screens
- 3-Button Answer Controls
- One Recorded Vote Allowed: Yes - No - Abstain



Managed by Clerk to Council

- Council Sign-in
- Vote Start and Vote End will be Accurately Shown
- Votes are Talled Automatically with Full Disclosure

The screenshot displays the TAIDEN Conference Management System 5.7.4 interface. The window title is "TAIDEN Conference Management System 5.7.4 - Base (Connected:10.10.6.250)". The menu bar includes File, Setup, Preparation, Control, Report, Assistant, and Help. The interface is divided into several sections:

- Left Panel:** Contains buttons for "Start Meeting", "Seat Sign-in", "Topic and Voting", "Screen Control", "Proposal List", "Short Message", and "Proposal Info". At the bottom of this panel are "End Meeting" and "Vote Result" buttons.
- Top Panel:** Features buttons for "Start Sign-in", "Stop Sign-in", "Display", and "Return".
- Center Panel:** A large area showing a seating chart with 11 council members represented by icons. Each icon is labeled with a number and a name, such as "(Dis. 1) Gerald Dawson", "(Dis. 2) D. Paul Som...", "(Dis. 3) William L. Mc...", "(Dis. 4) Alice G. How...", "(Dis. 5) Brian Flewelling", "(Dis. 6) Jerry Steward", "(Dis. 7) Cynthia M. B...", "(Dis. 8) Rick Caporale", "(Dis. 9) Tabor Vaux", "(Dis. 10) Steve Fobes", and "(Dis. 11) Stu Rodman".
- Right Panel:** Contains sections for "Speaking List", "Request List", "Chairman and VIP List", and "Recently Spoke List".
- Bottom Panel:** Displays meeting information: "Conference: Beaufort County Council", "Meeting: Mock Council Voting", and "14:47:43 Meeting Start". It also shows statistics: "Predefined: 11", "Present: 0", and "Absent: 11". Buttons for "Default Screen" and "Clear Screen" are also present.

TAIDEN®

Voting System

Please vote
Yes

No

Open Mode
Abs

● YES

● NO

● ABSTAIN

Live Result Shown to the Clerk (Stop the Voting)

Vote Result		Numeric
	Vote	Percent
Yes	6	54.55%
No	3	27.27%
Abstain	2	18.18%
No-Voting	0	0.00%
Present : 11 Voted : 11		

EASILY EXPORTED AS A PER QUESTION OR WHOLE MEETING

RESULTS AT THE END OF EACH VOTE SHOWN ON SCREEN

Name	Yes	No	Abstain	No-Voting
(Dist. 1) Gerald Dawson	●			
(Dist. 2) D. Paul Sommerville			●	
(Dist. 3) William L. McBride			●	
(Dist. 4) Alice G. Howard	●			
(Dist. 5) Brian Flewelling	●			
(Dist. 6) Jerry Stewart	●			
(Dist. 7) Cynthia M. Bensch		●		
(Dist. 8) Rick Caporale	●			
(Dist. 9) Tabor Vaux		●		
(Dist. 10) Steve Fobes	●			
(Dist. 11) Stewart H. Rodman		●		

Meeting Results can be easily uploaded to BCGOV.NET

- Enhances government transparency
- Easy accounting for votes and attendance
- Instant results displayed on screen, television, and online
- Permanent record of each vote