

COUNTY COUNCIL OF BEAUFORT COUNTY
ADMINISTRATION BUILDING
BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX
100 RIBAUT ROAD
POST OFFICE DRAWER 1228
BEAUFORT, SOUTH CAROLINA 29901-1228

D. PAUL SOMMERVILLE
CHAIRMAN

GERALD W. STEWART
VICE CHAIRMAN

COUNCIL MEMBERS

CYNTHIA M. BENSCH
RICK CAPORALE
GERALD DAWSON
BRIAN E. FLEWELLING
STEVEN G. FOBES
ALICE G. HOWARD
WILLIAM L. MCBRIDE
STEWART H. RODMAN
ROBERTS "TABOR" VAUX

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DEPUTY COUNTY ADMINISTRATOR
SPECIAL COUNSEL

THOMAS J. KEAVENY, II
COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

AGENDA

COUNTY COUNCIL OF BEAUFORT COUNTY

Monday, July 25, 2016

6:00 p.m.

Council Chambers, Administration Building
Beaufort County Government Robert Smalls Complex
100 Ribaut Road, Beaufort

Citizens may participate telephonically in the public comments and public hearings segments from the Hilton Head Island Branch Library as well as Mary Field School, Daufuskie Island.

1. CALL TO ORDER - 6:00 P.M.
2. REGULAR SESSION
3. PLEDGE OF ALLEGIANCE
4. INVOCATION – Council Member Alice Howard
5. PROCLAMATION
 - A. Gullah Geechee Nation Appreciation Week
Queen Quet, Chieftess, Gullah/Geechee Nation
 - B. Beaufort County's Economic Ambassador of the Year
Cliff D. Mrkvicka, Systems Engineer Field Tech Support and Senior Site Manager
Marine Corps Air Station Beaufort and Lockheed Martin
6. ADMINISTRATIVE CONSENT AGENDA
 - A. Approval of Minutes
 1. June 27, 2016 [caucus](#) and June 27, 2016 [regular session](#)
 - B. Committee Reports (next meeting)
 1. Community Services (August 22 at 3:00 p.m., HHI Branch Library)
 - a. Minutes – June 27, 2016 ([backup](#))
 2. Executive (August 8 at 4:00 p.m., ECR)
 3. Finance (August 9 at 2:00 p.m., ECR)
 - a. Minutes – June 27, 2016 ([backup](#))
 4. Governmental (August 9 at 4:00 p.m., ECR)
 5. Natural Resources (August 15 at 2:00 p.m., ECR)
 6. Public Facilities (August 15 at 4:00 p.m., ECR)
7. PUBLIC COMMENT – Speaker sign-up encouraged no later than 5:45 p.m. day of meeting.
8. FINAL REPORT / BLUFFTON PARKWAY 5A FLYOVER PROJECT



9. NEW BUSINESS

- A. CONTRACT AWARD / ENGINEERING DESIGN SERVICES FOR DIRT ROAD PAVING CONTRACT #50 ([backup](#))
1. Consideration of contract award to occur July 25, 2016
 2. Contract awards: Andrews Engineering, Inc., Beaufort, South Carolina
Ward Edwards Engineering, Inc., Bluffton, South Carolina
 3. Contract amount: \$471,600 (Andrews Engineering \$195,600, Ward Edwards \$226,000, Permitting and Design Contingency \$50,000)
 4. Funding source: TAG Funds Professional Services, Account #2342001T-51160
- B. CONTRACT AWARD / RESURFACING OF RED CEDAR STREET AND CONNECTOR IMPROVEMENTS FOR BLUFFTON GATEWAY COMMERCIAL CENTER ([backup](#))
1. Consideration of contract award to occur July 25, 2016
 2. Contract award: McCrory Construction, LLC, Columbia, South Carolina
 3. Contract amount: \$199,216
 4. Funding source: TAG Funds Resurfacing and Paving Improvements, Account #2342001T-54901

10. CONSENT AGENDA

- A. LADY'S ISLAND MAP AMENDMENT / REZONING REQUEST FOR R200 010 000 0022 0000 (KNOWN AS GREENHEATH PLANNED UNIT DEVELOPMENT (PUD), 98.35 ACRES OFF BRICKYARD POINT ROAD AND FIDDLER DRIVE) FROM PUD TO LADY'S ISLAND COMMUNITY PRESERVATION (LICP) DISTRICT ([backup](#))
1. Consideration of second reading approval to occur July 25, 2016.
 2. Public hearing announcement – Monday, August 8, 2016 beginning at 6:30 p.m. in Council Chambers of the Administration Building, Beaufort County Government Robert Smalls Complex, 100 Ribaut Road, Beaufort
 3. First reading approval occurred June 27, 2016 / Vote 11:0
 4. Natural Resources Committee discussion and recommendation to approve on first reading occurred June 21, 2016 / Vote 6:0
- B. AN ORDINANCE TO AMEND BEAUFORT COUNTY ORDINANCE 2016/15, FY 2016-2017 BEAUFORT COUNTY BUDGET SO AS TO REELECT AN SUPPLEMENTAL BUDGET APPROPRIATION IN THE AMOUNT OF \$112,075 IN ORDER TO PROVIDE FOR ENHANCED LEVELS OF SERVICE FOR DAUFUSKIE ISLAND FERRY ([backup](#))
1. Consideration of first reading to occur July 25, 2016
 2. County Council adopted Resolution 2016/12 which resolved to pass an ordinance providing a supplemental appropriation to the FY 2016-2017 budget. Approval occurred June 27, 2016 / Vote 11:0
 3. Finance Committee discussion and recommendation to adopt a resolution which resolves to pass an ordinance providing a supplemental appropriation to the FY 2016-2017 budget. Approval occurred June 27, 2016 / Vote 7:0

11. MATTERS ARISING OUT OF EXECUTIVE SESSION

12. PUBLIC COMMENT - Speaker sign-up encouraged.

13. ADJOURNMENT

Official Proceedings
County Council of Beaufort County
June 27, 2016

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

A caucus of the County Council of Beaufort County was held Monday, June 27, 2016 beginning at 5:00 p.m. in the Executive Conference Room of the Administration Building, Beaufort County Government Robert Smalls Complex, 100 Ribaut Road, Beaufort, South Carolina.

ATTENDANCE

Chairman D. Paul Sommerville, Vice Chairman Gerald Stewart and Councilmen Cynthia Bensch, Rick Caporale, Gerald Dawson, Brian Flewelling, Steven Fobes, Alice Howard, William McBride and Stewart Rodman. Roberts "Tabor" Vaux absent.

PLEDGE OF ALLEGIANCE

The Vice Chairman led those present in the Pledge of Allegiance.

CALL FOR EXECUTIVE SESSION

It was moved by Mr. Rodman, seconded by Mr. Dawson that Council go immediately into executive session regarding the discussion of negotiations incident to proposed contractual arrangements and proposed purchase or sale of property and discussion of employment of persons regulated by County Council. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Sommerville and Mr. Stewart. ABSENT – Mr. Vaux. The motion passed.

EXECUTIVE SESSION

RECONVENE OF CAUCUS

Mr. Stewart requested the Chairman remove from the agenda consent agenda item 80, a resolution adopting enhanced levels of services for Daufuskie Island Ferry.

RECEIPT OF COUNTY ADMINISTRATOR'S TWO-WEEK PROGRESS REPORT

Mr. Gary Kubic, County Administrator, presented his Two-Week Progress Report, which summarized his activities from June 13, 2016 through June 24, 2016.

RECEIPT OF DEPUTY COUNTY ADMINISTRATOR / SPECIAL COUNSEL’S TWO-WEEK PROGRESS REPORT

Mr. Joshua Gruber, Deputy County Administrator / Special Counsel, presented his Two-Week Progress Report, which summarized his activities from June 13, 2016 through June 24, 2016.

ADJOURNMENT

Council adjourned at 6:00 p.m.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: _____
D. Paul Sommerville, Chairman

ATTEST:

Suzanne M. Rainey, Clerk to Council

Ratified:

DRAFT

Official Proceedings
County Council of Beaufort County
June 27, 2016

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

The regular session of the County Council of Beaufort County was held Monday, June 27, 2016 beginning at 5:00 p.m. in Council Chambers of the Administration Building, Beaufort County Government Robert Smalls Complex, 100 Ribaut Road, Beaufort, South Carolina.

ATTENDANCE

Chairman D. Paul Sommerville, Vice Chairman Gerald Stewart and Councilmen Cynthia Bensch, Rick Caporale, Gerald Dawson, Brian Flewelling, Steven Fobes, Alice Howard, William McBride, Stewart Rodman and Roberts "Tabor" Vaux.

PLEDGE OF ALLEGIANCE

The Chairman led those present in the Pledge of Allegiance.

INVOCATION

Council member Brian Flewelling gave the Invocation.

MOMENT OF SILENCE / VENUS BRISBANE REGEV

The Chairman called for a moment of silence in remembrance of Venus Brisbane Regev, 41, who passed away on Monday, June 20, 2016. She began her employment with Beaufort County in 2008 and served as a maintenance technician within the Solid Waste and Recycling section of the Public Works Department.

The Chairman passed the gavel to the Vice Chairman in order to receive the administrative consent agenda.

ADMINISTRATIVE CONSENT AGENDA

Review of the Proceedings of the Caucus held June 13, 2016

This item comes before Council under the Administrative Consent Agenda.

It was moved by Mr. Flewelling, seconded by Mr. Fobes, that Council approve the minutes of the caucus held June 13, 2016. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Stewart and Mr. Vaux. ABSTAIN – Mr. Sommerville. The motion passed.

Review of the Proceedings of the Regular Session held June 13, 2016

This item comes before Council under the Administrative Consent Agenda.

It was moved by Mr. Flewelling, seconded by Mr. Fobes, that Council approve the minutes of the regular session held June 13, 2016. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Stewart and Mr. Vaux. ABSTAINED – Mr. Sommerville. The motion passed.

Committee Reports

Finance Committee

Daufuskie Island Ferry Service

Mr. Stewart, as Chairman of the Finance Committee, reported the Committee met earlier today to discuss the Daufuskie Island Ferry issue. The purpose of the meeting was to discuss the funding recommendation, which is beyond the money allocated for the FY 2017 budget. The Committee concurred with the Public Facilities Committee in recommending that Council award a contract for the increased levels of services. Since the contract is greater than the funds appropriated in the FY 2017 budget, a supplemental appropriation of \$112,075 is required to provide for the enhanced levels of service for the ferry. The first reading of this ordinance will occur at the July 25, 2016 meeting of Council.

Natural Resources Committee

Planning Commission

Jason Hincer

The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. Mr. Hincer, representing Lady's Island, garnered the six votes required to serve as a member of the Planning Commission.

Harold Mitchell

The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. Mr. Harold Mitchell, representing Sheldon Township, garnered the six votes required to serve as a member of the Planning Commission.

PUBLIC COMMENT

The Chairman recognized Mr. Mike Weatherly, an Engineer for Sumter County Council and a resident of Beaufort County nearly for 30 years. Mr. Weatherly stated his purpose for being here this evening is to inform Council and to complain about Mr. Jim Beckert's, Auditor, handling of his vehicle reassessment request, his bizarre behavior that followed, and then asking seemingly peculiar and irrelevant questions – “What kind of work do you do”? “Who is your employer”? “Why do you have a mailbox in Columbia”? Mr. Beckert also called the Sumter County Auditor, Human Resources Director and County Administrator with the intent of causing him personal harm.

Mrs. Dorothy Gnann, a resident of the City of Beaufort and former teacher, appreciates the efforts of the Chairman, members of the Finance Committee, and the administrative staff of both the County and School District for working collaboratively and methodically developing the FY 2017 School District's budget. Thank you so much.

Mr. Lawrence Anderson, a teacher at Mossy Oaks Elementary School, thanked Council for supporting the FY 2017 School District budget proposal and thanked Dr. Jeffrey Moss, Superintendent, for advocating for his teachers and students.

Ms. Senfornia Smith, Principal of St. Helena Island Elementary School, thanked Council for its favorable support of the FY 2017 School District budget proposal.

Mrs. Deborah Smith, a resident of Daufuskie Island, stated working people, senior citizens, medically fragile individuals depend on the ferry system.

Ms. Megan Smith, a teacher at Red Cedar Elementary School, thanked Council for its support of the Daufuskie Island ferry issue. Her family has owned property on Daufuskie Island the past ten years, but has delayed building a home because of the ferry issue.

Mrs. Tammy Helmuth, a resident of Daufuskie Island, thanked Council for its support of enhanced levels of service for the Daufuskie Island ferry.

Ms. Sallie Ann Robinson, a six-plus generation resident of Daufuskie Island, encouraged Council to support the enhanced levels of service for the Daufuskie Island ferry.

OLD BUSINESS / FISCAL YEAR 2016 – 2017 SCHOOL DISTRICT BUDGET PROPOSAL

It was moved by Mr. Stewart, as Chairman of the Finance Committee (no second required), that Council approve on third and final reading the Fiscal Year 2016 – 2017 School District budget proposal as follows: School Operations 111.50 mills and School Bond Debt Service (principal and interest) 31.71 mills. The vote: YEAS – Mr. Dawson, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. NAYS – Mrs. Bensch, Mr. Caporale and Mr. Flewelling. The motion passed.

RESOLUTION ADOPTING ENHANCED LEVELS OF SERVICES FOR DAUFUSKIE ISLAND FERRY

It was moved by Mr. Dawson, as Chairman of the Public Facilities Committee (no second required), that Council adopt a resolution adopting enhanced levels of service for Daufuskie Island Ferry beyond its historic levels and with an additional cost of \$112,075 than what was approved in Ordinance 2016/15 – Fiscal Year 2016/2017 County Budget. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. NAYS – Mr. McBride. The motion passed.

CONSENT AGENDA

RESOLUTION ADOPTING THE BEAUFORT COUNTY PERSONNEL HANDBOOK

This item comes before Council under the Consent Agenda. Discussion occurred at the June 13, 2016 meeting of the Executive Committee

It was moved by Mr. Flewelling, seconded by Mrs. Howard, that Council adopt a resolution revoking and repealing all previously issued handbooks, personnel manuals and personnel procedure documents and oral representations made or issued by the Beaufort County Council, its officers, members and employees relating to the terms of employment, and adopting the new Beaufort County Personnel Handbook, effective August 1, 2016. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

CONTRACT RENEWAL / HAULING SERVICES FOR SOLID WASTE DEPARTMENT

This item comes before Council under the Consent Agenda. Discussion occurred at the June 20, 2016 meeting of the Finance Committee

It was moved by Mr. Flewelling, seconded by Mrs. Howard, that Council award a contract renewal to Republic Services, Beaufort, South Carolina in the amount of \$850,000 for hauling services for the Solid Waste Department. Funding will come from FY 2017 account 10001340-51165, Solid Waste Hauling Services. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

CONTRACT RENEWAL / JANITORIAL SERVICES FOR COUNTY FACILITIES

This item comes before Council under the Consent Agenda. Discussion occurred at the June 20, 2016 meeting of the Finance Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Howard, that Council award a contract renewal to A & B Cleaning Services, Inc., Greenville, North Carolina in the amount of \$585,828 to provide janitorial services for County facilities. Funding will come from the following FY 2017 cleaning services accounts: 10001310-51210 Facilities Management, 51000011-51210 Lady's Island Airport, and 54000011-51210 Hilton Head Island Airport. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

CONTRACT RENEWAL / HEALTH CARE SERVICES FOR COUNTY DETENTION CENTER INMATES

This item comes before Council under the Consent Agenda. Discussion occurred at the June 20, 2016 meeting of the Finance Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Howard, that Council award a contract renewal to Southern Health Partners, Inc., Chattanooga, Tennessee in the amount of \$566,957 for healthcare services for County Detention Center Inmates. Funding will come from FY 2017 account 10001250-51190, Medical/Dental Services. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

CONTRACT RENEWAL / HAULING AND PROCESSING OF RECYCLABLES COLLECTED AT CONVENIENCE CENTERS

This item comes before Council under the Consent Agenda. Discussion occurred at the June 20, 2016 meeting of the Finance Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Howard, that Council award a contract renewal to Waste Management of South Carolina, Ridgeland, South Carolina in the amount of \$400,000 for the hauling and processing of recyclables collected at convenience centers. Funding will come from FY 2017 account 10001340-51167, Recycling Services. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

CONTRACT RENEWAL / DISPOSAL OF CLASS II WASTE

This item comes before Council under the Consent Agenda. Discussion occurred at the June 20, 2016 meeting of the Finance Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Howard, that Council award a contract renewal to Oakwood Landfill (Waste Management), Ridgeland, South Carolina in the amount of \$350,000 for disposal of Class II waste. Funding will come from FY 2017 account 10001340-51166, Solid Waste Disposal. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

CONTRACT RENEWAL / AVGAS AND JET FUEL FOR RESALE

This item comes before Council under the Consent Agenda. Discussion occurred at the June 20, 2016 meeting of the Finance Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Howard, that Council award a contract renewal to Eastern Aviation, Charlotte, North Carolina in the amount of \$275,000 for AVGAS and Jet Fuel for resale. Funding will come from FY 2017 account 51000011-58000, Purchases - Fuels. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

CONTRACT RENEWAL / PUBLIC HEALTH INSECTICIDE FOR MOSQUITO CONTROL

This item comes before Council under the Consent Agenda. Discussion occurred at the June 20, 2016 meeting of the Finance Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Howard, that Council award a contract renewal to Clarke Mosquito Control Products, Inc., St. Charles, Illinois in the amount of \$216,977 for public health insecticide for Mosquito Control. Funding will come from FY 2017 account 10001400-52320, Mosquito Control, Public Health Products. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

CONTRACT RENEWAL / SOLID WASTE DISPOSAL

This item comes before Council under the Consent Agenda. Discussion occurred at the June 20, 2016 meeting of the Finance Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Howard, that Council award a contract renewal to South Coast Logging, Savannah, Georgia in the amount of \$200,000 for solid waste disposal. Funding will come from FY 2017 account 10001340-51166, Solid Waste Disposal. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

CONTRACT RENEWAL / PROPERTY ASSESSMENT AND TAX SOFTWARE AND SUPPORT FOR THE ASSESSOR, AUDITOR, AND TREASURER'S OFFICES

This item comes before Council under the Consent Agenda. Discussion occurred at the June 20, 2016 meeting of the Finance Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Howard, that Council award a contract renewal to Manatron (Aumentum), Chicago, Illinois in the amount of \$185,406 for property assessment and tax software and support for the Assessor's, Auditor's, and Treasurer's Offices. Funding will come from FY 2017 account 10001150-51110, Maintenance Contracts. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

CONTRACT RENEWAL / RURAL AND CRITICAL LANDS PRESERVATION PROGRAM CONSULTING SERVICES

This item comes before Council under the Consent Agenda. Discussion occurred at the June 20, 2016 meeting of the Finance Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Howard, that Council award a contract renewal to Beaufort County Open Land Trust, Beaufort, South Carolina in the amount of \$179,000 for Rural and Critical Lands Preservation Program Consulting Services. Funding will come from FY 2017 account 45000011-51160, Professional Services. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

CONTRACT RENEWAL / HAZARDOUS WASTE COLLECTION SERVICES

This item comes before Council under the Consent Agenda. Discussion occurred at the June 20, 2016 meeting of the Finance Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Howard, that Council award a contract renewal to Care Environment Corporation, Dover, New Jersey in the amount of \$160,000 for hazardous waste collection services. Funding will come from FY 2017 account 10001340-51160, Professional Services. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

CONTRACT RENEWAL / MICROSOFT LICENSING INCLUDING STRUCTURED QUERY LANGUAGE (SQL) SERVER LICENSES FOR BEAUFORT COUNTY

This item comes before Council under the Consent Agenda. Discussion occurred at the June 20, 2016 meeting of the Finance Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Howard, that Council award a contract renewal to Software One (formerly known as CompuCom), Dallas, Texas in the amount of \$153,469 for Microsoft Licensing, including Structured Query Language (SQL) server licenses for Beaufort County. Funding will come from account 10001150-51110, Maintenance Contracts. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

CONTRACT RENEWAL / VETERINARY AND SPAY/NEUTER SERVICES FOR THE COUNTY ANIMAL SHELTER

This item comes before Council under the Consent Agenda. Discussion occurred at the June 20, 2016 meeting of the Finance Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Howard, that Council award a contract renewal to Hilton Head Humane Association, Hilton Head Island, South Carolina in the amount of \$100,000 for veterinary and spay/neuter services for the County Animal Shelter. Funding will come from the following FY 2017 accounts: 10001270-51160 and 10001270-51165, Professional Services – Spay/Neuter. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

RESOLUTION OF BEAUFORT COUNTY ADOPTING THE HAZARD MITIGATION PLAN

This item comes before Council under the Consent Agenda. Discussion occurred at the June 20, 2016 meeting of the Public Facilities Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Howard, that Council adopt a resolution adopting the Beaufort County Hazard Mitigation Plan, which is intended to protect the public health and general welfare of the citizens of Beaufort County. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

LADY’S ISLAND MAP AMENDMENT / REZONING REQUEST FOR R200 010 000 0022 0000 (KNOWN AS GREENHEATH PLANNED UNIT DEVELOPMENT (PUD), 98.35 ACRES OFF BRICKYARD POINT ROAD AND FIDDLER DRIVE) FROM PUD TO LADY’S ISLAND COMMUNITY PRESERVATION (LICP) DISTRICT

This item comes before Council under the Consent Agenda. Discussion occurred at the June 21, 2016 meeting of the Natural Resources Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Howard, that Council approve on first reading a rezoning request for R200 010 000 0022 0000 (known as Greenheath Planned Unit Development (PUD), 98.35 acres off Brickyard Point Road and Fiddler Drive) from PUD to Lady’s Island Community Preservation (LICP) District. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

CONTRACT AWARD / SUPER DUTY BOOKMOBILE FOR BEAUFORT COUNTY LIBRARY SYSTEM

This item comes before Council under the Consent Agenda. Discussion occurred at the June 27, 2016 meeting of the Community Services Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Howard, that Council award a contract to Farber Specialty Vehicles, Columbus, Ohio in the amount of \$143,845 for the purchase of a 2016 Farber Super Heavy Duty Bookmobile with specifications and add-ons. Funding will come from the following Library Impact Fee accounts: 26030011-54000, Unincorporated Port Royal Benefit District (Burton) in the amount of \$50,000; 26020011-54000, Bluffton/Okatie Benefit District in the amount of \$50,000; 26000011-54000, Hilton Head/Daufuskie Benefit District in the amount of \$11,687.30; 26040011-54000, Lady’s Island/St. Helena Benefit District in the amount of \$20,000; and 26060011-54000, Sheldon/Lobeco/Yemassee Benefit District in the amount of \$12,157.70. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

CONTRACT AWARD / ELEVEN POWER STRETCHERS AND ACCESSORIES FOR BEAUFORT COUNTY EMERGENCY MEDICAL SERVICE

This item comes before Council under the Consent Agenda. Discussion occurred at the June 27, 2016 meeting of the Community Services Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Howard, that Council award a contract to Stryker, Chicago, Illinois in the amount of \$499,930.31 to purchase 11 power stretchers in support of EMS operations. Funding will come from FY 2017 account 10001230-54200, EMS, Specialized Capital Equipment. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

CONTRACT RENEWAL / FOOD SERVICES FOR BEAUFORT COUNTY DETENTION CENTER

This item comes before Council under the Consent Agenda. Discussion occurred at the June 27, 2016 meeting of the Community Services Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Howard, that Council award a contract renewal to ABL Management, Inc., Baton Rouge, Louisiana in the amount of \$307,800, to provide meals for inmates and staff at the Beaufort County Detention Center. Funding will come from account 10001250-51200, Detention Center, Meals/Contracted Services. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

CONTRACT AWARD / ELEVEN NEW LIFE-PAK 15 CARDIAC MONITOR / DEFIBRILLATORS AND ACCESSORIES FOR BEAUFORT COUNTY'S EMERGENCY MEDICAL SERVICE (EMS)

This item comes before Council under the Consent Agenda. Discussion occurred at the June 27, 2016 meeting of the Finance Committee.

It was moved by Mr. Flewelling, seconded by Mrs. Howard, that Council award a contract to Physio-Control, Inc., Redmond, Virginia in the amount of \$337,467.89 for the purchase of ten new Life-Pak 15 Cardiac monitor defibrillators and accessories. Funding will come from the following: Assistance to Firefighters Grant Program (AFG) - \$306,819 and account 10001230-54200, FY 2017, EMS, Specialized Equipment-\$30,648.89. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

PUBLIC HEARINGS

AN ORDINANCE OF BEAUFORT COUNTY COUNCIL ESTABLISHING THE APPOINTMENT OF ITS REPRESENTATIVE TO THE BEAUFORT COUNTY ECONOMIC DEVELOPMENT CORPORATION

The Chairman opened a public hearing beginning at 6:32 p.m. for the purpose of receiving public comment on an ordinance of Beaufort County Council establishing the appointment of its representative to the Beaufort County Economic Development Corporation. After calling three times for public comment and receiving none, the Chairman declared the hearing closed at 6:33 p.m.

It was moved by Mr. Rodman, as Chairman of the Governmental Committee (no second required), that Council approve on third and final reading an ordinance of Beaufort County Council establishing the appointment of its representative to the Beaufort County Economic Development Corporation. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

TEXT AMENDMENTS TO ARTICLES 1, 2, 3, 4, 5, 6, 7 AND 10 OF THE COMMUNITY DEVELOPMENT CODE AS A RESULT OF THE ONE-YEAR REVIEW OF THE CODE ADOPTED DECEMBER 4, 2014

The Chairman opened a public hearing beginning at 6:34 p.m. for the purpose of receiving public comment on text amendments to Articles 1, 2, 3, 4, 5, 6, 7 and 10 of the Community Development Code as a result of the one-year review of the Code adopted December 4, 2014. After calling three times for public comment and receiving none, the Chairman declared the hearing closed at 6:35 p.m.

It was moved by Mr. Flewelling, as Chairman of the Natural Resources Committee (no second required), that Council approve on third and final reading text amendments to Articles 1, 2, 3, 4, 5, 6, 7 and 10 of the Community Development Code as a result of the one-year review of the Code adopted December 4, 2014. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

SOUTHERN BEAUFORT COUNTY MAP AMENDMENT / REZONING FOR THIRTEEN PROPERTIES TOTALING 39.02 ACRES LOCATED IN THE BLUFFTON AREA BETWEEN ULMER ROAD AND DEVONWOOD DRIVE: FROM T3-HAMLET NEIGHBORHOOD TO T2-RURAL CENTER FOR TWELVE PROPERTIES: R600 039 000 0205 0000, R600 039 000 0271 0000, R600 039 000 0229 0000, R600 039 000 0519 0000, R600 039 000 0226 0000, R600 039 000 226A 0000, R600 039 000 0860 0000, R600 039 000 226B 0000, R600 039 000 0287 0000, R600 039 000 0286 0000, R600 039 000 0285 0000, AND A 2-ACRE PORTION OF R600 040 000 0003 0000 (LOCATED AT THE NORTHEAST CORNER OF BENTON FIELD AND ULMER ROADS); AND FROM T3-

HAMLET NEIGHBORHOOD TO T4-HAMLET CENTER FOR A 4.28-ACRE PORTION OF R600 039 000 0850 0000

The Chairman opened a public hearing beginning at 6:35 p.m. for the purpose of receiving public comment on a southern Beaufort County map amendment / rezoning for 13 properties totaling 39.02 acres located in the Bluffton area between Ulmer Road and Devonwood Drive: (i) from T3-Hamlet Neighborhood to T2-Rural Center for twelve properties: R600 039 000 0205 0000, R600 039 000 0271 0000, R600 039 000 0229 0000, R600 039 000 0519 0000, R600 039 000 0226 0000, R600 039 000 226A 0000, R600 039 000 0860 0000, R600 039 000 226B 0000, R600 039 000 0287 0000, R600 039 000 0286 0000, R600 039 000 0285 0000, and a 2-acre portion of R600 040 000 0003 0000 (located at the northeast corner of Benton Field and Ulmer Roads); (ii) from T3-Hamlet Neighborhood to T4-Hamlet Center for a 4.28-acre portion of R600 039 000 0850 0000; and (iii) amend the height requirement to 45 feet, subject to approval from the Planning Commission prior to third and final reading. After calling three times for public comment and receiving none, the Chairman declared the hearing closed at 6:36 p.m.

It was moved by Mr. Flewelling, as Chairman of the Natural Resources Committee (no second required), that Council approve on third and final reading a southern Beaufort County map amendment / rezoning for 13 properties totaling 39.02 acres located in the Bluffton area between Ulmer Road and Devonwood Drive: (i) from T3-Hamlet Neighborhood to T2-Rural Center for twelve properties: R600 039 000 0205 0000, R600 039 000 0271 0000, R600 039 000 0229 0000, R600 039 000 0519 0000, R600 039 000 0226 0000, R600 039 000 226A 0000, R600 039 000 0860 0000, R600 039 000 226B 0000, R600 039 000 0287 0000, R600 039 000 0286 0000, R600 039 000 0285 0000, and a 2-acre portion of R600 040 000 0003 0000 (located at the northeast corner of Benton Field and Ulmer Roads); (ii) from T3-Hamlet Neighborhood to T4-Hamlet Center for a 4.28-acre portion of R600 039 000 0850 0000; and (iii) amend the height requirement to 45 feet, subject to approval from the Planning Commission prior to third and final reading. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

AN ORDINANCE TO IMPOSE A ONE PERCENT SALES AND USE TAX, SUBJECT TO A REFERENDUM, WITHIN BEAUFORT COUNTY, PURSUANT TO THE CAPITAL PROJECT SALES TAX ACT, S.C. CODE ANN. §4-10-300, ET SEQ.; TO DEFINE THE SPECIFIC PURPOSES AND DESIGNATE THE PROJECTS FOR WHICH THE PROCEEDS OF SUCH TAX MAY BE USED; TO PROVIDE THE MAXIMUM TIME FOR WHICH SUCH TAX MAY BE IMPOSED; TO PROVIDE FOR THE MAXIMUM AMOUNT OF GENERAL OBLIGATION BONDS TO BE ISSUED IN ORDER TO FINANCE THE CAPITAL PROJECTS AUTHORIZED HEREUNDER SUCH BONDS TO BE PAYABLE FROM, AND SECURED BY, THE CAPITAL PROJECT SALES AND USE TAX AUTHORIZED HEREBY AS WELL AS THE FULL FAITH, CREDIT AND TAXING POWER OF BEAUFORT COUNTY; TO PROVIDE THE MAXIMUM COST OF THE PROJECTS OR FACILITIES FUNDED FROM THE PROCEEDS OF SUCH TAX OR BONDS AND THE MAXIMUM AMOUNT OF NET PROCEEDS TO BE RAISED BY SUCH TAX FOR THE PAYMENT OF THE COST OF

SUCH PROJECTS OR FOR THE PAYMENT OF DEBT SERVICE ON ANY BONDS ISSUED TO PAY SUCH COSTS; TO PROVIDE FOR A COUNTYWIDE REFERENDUM AND TO PRESCRIBE THE CONTENTS OF THE BALLOT QUESTION IN SUCH REFERENDUM; TO PROVIDE CONDITIONS PRECEDENT TO THE IMPOSITION OF SUCH TAX AND CONDITIONS OR RESTRICTIONS ON THE USE OF SUCH TAX REVENUE; TO ESTABLISH THE PRIORITY, AND EXCEPTIONS THERETO, IN WHICH THE NET PROCEEDS OF SUCH TAX, IF APPROVED IN A REFERENDUM, ARE TO BE EXPENDED FOR THE PROJECTS AND PURPOSES STATED; TO PROVIDE FOR THE CONDUCT OF SUCH REFERENDUM BY THE BEAUFORT COUNTY BOARD OF ELECTIONS AND VOTER REGISTRATION, TO PROVIDE FOR THE ADMINISTRATION OF SUCH TAX, IF APPROVED; TO PROVIDE FOR THE PAYMENT OF SUCH TAX; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO

The Chairman opened a public hearing beginning at 6:37 p.m. for the purpose of receiving public comment on an ordinance to impose a one percent sales and use tax, subject to a referendum, within Beaufort County, pursuant to the Capital Project Sales Tax Act, S.C. Code Ann. §4-10-300, *et seq.*; to define the specific purposes and designate the projects for which the proceeds of such tax may be used; to provide the maximum time for which such tax may be imposed; to provide for the maximum amount of general obligation bonds to be issued in order to finance the capital projects authorized hereunder such bonds to be payable from, and secured by, the capital project sales and use tax authorized hereby as well as the full faith, credit and taxing power of Beaufort County; to provide the maximum cost of the projects or facilities funded from the proceeds of such tax or bonds and the maximum amount of net proceeds to be raised by such tax for the payment of the cost of such projects or for the payment of debt service on any bonds issued to pay such costs; to provide for a countywide referendum and to prescribe the contents of the ballot question in such referendum; to provide conditions precedent to the imposition of such tax and conditions or restrictions on the use of such tax revenue; to establish the priority, and exceptions thereto, in which the net proceeds of such tax, if approved in a referendum, are to be expended for the projects and purposes stated; to provide for the conduct of such referendum by the Beaufort County Board of Elections and Voter Registration, to provide for the administration of such tax, if approved; to provide for the payment of such tax; and to provide for other matters relating thereto. After calling three times for public comment and receiving none, the Chairman declared the hearing closed at 6:38 p.m.

It was moved by Mr. Dawson, as Chairman of the Public Facilities Committee (no second required), that Council approve on third and final reading an ordinance to impose a one percent sales and use tax, subject to a referendum, within Beaufort County, pursuant to the Capital Project Sales Tax Act, S.C. Code Ann. §4-10-300, *et seq.*; to define the specific purposes and designate the projects for which the proceeds of such tax may be used; to provide the maximum time for which such tax may be imposed; to provide for the maximum amount of general obligation bonds to be issued in order to finance the capital projects authorized hereunder such bonds to be payable from, and secured by, the capital project sales and use tax authorized hereby as well as the full faith, credit and taxing power of Beaufort County; to provide the maximum cost of the projects or facilities funded from the proceeds of such tax or bonds and the maximum

amount of net proceeds to be raised by such tax for the payment of the cost of such projects or for the payment of debt service on any bonds issued to pay such costs; to provide for a countywide referendum and to prescribe the contents of the ballot question in such referendum; to provide conditions precedent to the imposition of such tax and conditions or restrictions on the use of such tax revenue; to establish the priority, and exceptions thereto, in which the net proceeds of such tax, if approved in a referendum, are to be expended for the projects and purposes stated; to provide for the conduct of such referendum by the Beaufort County Board of Elections and Voter Registration, to provide for the administration of such tax, if approved; to provide for the payment of such tax; and to provide for other matters relating thereto. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Dawson, Mr. Flewelling, Mr. Fobes, Mrs. Howard, Mr. McBride, Mr. Rodman, Mr. Sommerville, Mr. Stewart and Mr. Vaux. The motion passed.

MATTERS ARISING OUT OF EXECUTIVE SESSION

There were no matters arising out of executive session.

PUBLIC COMMENT

The Chairman recognized Mr. Chuck Hunter, a resident of Daufuskie Island, who stated the Daufuskie Island enhanced levels of ferry service will increase productivity of the Island as well as lead us to a path of great success.

ADJOURNMENT

Council adjourned at 7:05 p.m.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: _____

D. Paul Sommerville, Chairman

ATTEST: _____

Suzanne M. Rainey, Clerk to Council

Ratified:

COMMUNITY SERVICES COMMITTEE

June 27, 2016

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

The Community Services Committee met Monday, June 27, 2016 beginning at 3:00 p.m. in the Executive Conference Room, Administration Building, Beaufort County Government Robert Smalls Complex, 100 Ribaut Road, Beaufort, South Carolina.

ATTENDANCE

Committee Chairman William McBride, Vice Chairman Gerald Dawson and Committee members Rick Caporale, Steven Fobes and Alice Howard. Committee member Roberts “Tabor” Vaux absent. Non-committee members Cynthia Bensch, Brian Flewelling, Stu Rodman, Paul Sommerville and Jerry Stewart present. (Paul Sommerville, as County Council Chairman, serves as an *ex-officio* member of each standing committee of Council and is entitled to vote.)

County staff: Jim Beckert, Auditor; Phil Foot, Assistant County Administrator–Public Safety; Robert Getsy, Programmer; Quandara Grant, Detention Center Director; Josh Gruber, Deputy County Administrator/Special Counsel; Eric Larson, Division Director-Environmental Engineering; Bill Love, Disabilities and Special Needs Director; Tom Keaveny, County Attorney; Gary Kubic, County Administrator; Ray McBride, Library Director; Dan Morgan, Mapping and Applications Director; Beth Odam, Disabilities and Special Needs Department; Shakeya Polite, Information Technology Department; Donna Ownby, Emergency Medical Services Director; Josh Riley, Webmaster; Joanne Romine, Information Technology Department; Monica Spells, Assistant County Administrator–Civic Engagement and Outreach; Dave Thomas, Purchasing Director; and Erin Womack, Disabilities and Special Needs Department.

Media: Joe Croley, *Lowcountry Inside Track*.

Councilman McBride chaired the meeting.

ACTION ITEMS

1. Consideration of Contract Award / Super Duty Bookmobile from Farber Specialty Vehicles for Beaufort County Library System

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 request from the Library Department to purchase one super heavy duty bookmobile from Farber Specialty Vehicles. This purchase request will use the U.S. Communities Governing Purchasing Alliance Cooperative Contract, a

National Cooperative contract used by state and local governments which guarantees the best possible pricing. The Library Department, recommends the purchase of the 2016 Farber Super Duty Bookmobile vehicle due to their overall performance and reliability. Farber Specialty Vehicles are nationally known for their quality customer service.

This vehicle will greatly enhance the Library's ability to expand library services countywide to residents who live in remote communities and cannot easily access a library branch. This vehicle will hold approximately 2,500 books, is wheelchair accessible, includes the latest backup camera and sonar safety equipment, provides four public computer access points and will use the latest WIFI hardware to be live on the library's online network at all stops.

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

Motion: It was moved by Mrs. Howard, seconded by Mr. Fobes, that Committee approve and recommend Council award a contract to Farber Specialty Vehicles, Columbus, Ohio in the amount of \$143,845 for the purchase of a 2016 Farber Super Heavy Duty Bookmobile with specifications and add-ons. Funding will come from the following Library Impact Fee accounts: 26030011-54000, Unincorporated Port Royal Benefit District (Burton) in the amount of \$50,000; 26020011-54000, Bluffton/Okatie Benefit District in the amount of \$50,000; 26000011-54000, Hilton Head/Daufuskie Benefit District in the amount of \$11,687.30; 26040011-54000, Lady's Island/St. Helena Benefit District in the amount of \$20,000; and 26060011-54000, Sheldon/Lobeco/Yemassee Benefit District in the amount of \$12,157.70. The vote: YEAS – Mr. Caporale, Mr. Dawson, Mr. Fobes, Mrs. Howard and Mr. McBride. ABSENT – Mr. Vaux. The motion passed.

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

2. Consideration of Contract Award / Eleven Power Stretchers and Accessories for Beaufort County Emergency Medical Service Department

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 request from the EMS Director to purchase 11 power stretchers, accessories and warranty to be used by the EMS Department. These power stretchers are designed to lift and load patients up to 700 pounds with a push of a button, reducing the risk of injury to the EMTs and paramedics. These 11 stretchers will allow for the replacement of outdated equipment; 11 outdated stretchers will be traded-in. The new stretchers will be placed on all front-line ambulances within the County.

This is a sole source contract to Stryker, Chicago, Illinois in the amount of \$499,930.31. Funding will come from account 10001230-54200, FY2017, EMS, Specialized Capital Equipment.

Motion: It was moved by Mr. Dawson, seconded by Mrs. Howard, that Committee approve and recommend Council award a contract to Stryker, Chicago, Illinois in the amount of \$499,930.31 to purchase 11 power stretchers in support of EMS operations. Funding will come from account 10001230-54200, FY2017, EMS, Specialized Capital Equipment. The vote: YEAS – Mr. Caporale, Mr. Dawson, Mr. Fobes, Mrs. Howard and Mr. McBride. ABSENT – Mr. Vaux. The motion passed.

Recommendation: Council award a contract to Stryker, Chicago, Illinois in the amount of \$499,930.31 to purchase 11 power stretchers in support of EMS operations. Funding will come from account 10001230-54200, FY2017, EMS, Specialized Capital Equipment.

3. Consideration of Contract Award / ABL Management for Meals at the Beaufort County Detention Center

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

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

Motion: It was moved by Mr. Fobes, seconded by Mr. Dawson, that Committee approve and recommend Council award a contract renewal to ABL Management, Inc., Baton Rouge, Louisiana in the amount of \$307,800 to provide meals for inmates and staff at the Beaufort County Detention Center. Funding will come from account 10001250-51200, Detention Center,

Meals/Contracted Services. The vote: YEAS – Mr. Caporale, Mr. Dawson, Mr. Fobes, Mrs. Howard and Mr. McBride. ABSENT– Mr. Vaux. The motion passed.

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

4. 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 Mr. Caporale, seconded by Mr. Dawson, that Committee recommend to Council the nomination of Ms. Barbara Churchill to serve as a member of the Disabilities and Special Needs Board contingent upon verification of her continued interest in serving. The vote: YEAS – Mr. Caporale, Mr. Dawson, Mr. Fobes, Mrs. Howard and Mr. McBride. ABSENT– Mr. Vaux. The motion passed.

INFORMATION ITEMS

5. Update / Disabilities and Special Needs (DSN) Department

- **New Day Program Facility Space in Okatie Area and New Residential Home in Beaufort Area**
- **Early Intervention Program**
- **Camp Treasure Chest**

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

Discussion: Mr. Bill Love, Director, Disabilities and Special Needs Department, provided the Committee an update on the Disabilities and Special Needs Department (DSN).

New Day Program Facility / New Residential Home

An update on the search for a new day program facility was provided to the Committee. A piece of property has been identified and evaluated for a new facility. This is a win-win for everyone as it is a federal government initiative. The property is centrally located and would reduce travel time. DSN serves 204 consumers and represents a 24% increase over the last two years. DSN is mandated to provide services and 99 individuals are on our waiting list.

Early Intervention Program

A PowerPoint presentation was provided on Bright Beginnings, an early intervention program. This Program serves between 75 to 85 children, ages birth to five, at home and/or in childcare centers.

Camp Treasure Chest

A PowerPoint presentation was provided on Camp Treasure Chest. Camp Treasure Chest is a six-week special needs summer camp for children and young adults ages 6 to 21 for both northern and southern Beaufort County. Camp Treasure Chest is hosted by 6 part-time, temporary staff members, serves 45 to 60 campers, and receives community support from various local schools/businesses. An overview of the activities provided during this summer camp was provided.

Status: Information only.

6. Update / New Beaufort County Website Plan and County Connect Mobile App

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

Discussion: Ms. Monica Spells, Assistant County Administrator–Civic Engagement and Outreach Division introduced Mr. Josh Riley, Webmaster and Mr. Robert Getsy, Programmer, who provided the Committee a PowerPoint presentation on the new Beaufort County Website and Connect Mobile App. The current website provides brand identity, at-a-glance information, and provides quick links to online services, but, it is not mobile friendly, is not touch-friendly, and is not modern. The new website will maintain the brand identity and continue to put our online services, news and events at your fingertip. It will be a modern, responsive website that is both mobile and touchscreen friendly. The new website will deploy some new features to include Beaufort County Connect, which will allow web and mobile issue reporting and service requests. Beaufort County Connect is a mobile reporting app with the following features:

Report Non-Emergency Issues or Requests

- Stormwater
- Public Works
- Traffic Engineering
- Animal Control
- And Others

Access to up-to-date county news and information

Portal to new Beaufort County website and online services

Allow municipalities' participation in handling requests

Users have the ability to submit non-emergency requests or complaints to Beaufort County via mobile app or website. Requests capture address and user information, provide the

ability for image attachment, and uses GPS location to obtain accurate position information. Requests are routed to the appropriate department based on the type of request submitted. The backend web-based software allows for request tracking, communications and reporting by department.

Data Management System

- Web-based Backend System with user login by municipality and department
- Requests can be filtered by municipality, department, type, status or user info
- Map showing all requests currently filtered with clickable markers to bring up request details
- Detail page shows request details and description, images submitted, user information, and status
- Department personnel communicate directly with the user in real-time through comments and status updates

Status: Information only.

7. Update / An Ordinance of Beaufort County Council Updating the Beaufort County Smoking Ordinance

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

Discussion: Mr. Tom Keaveny, County Attorney, provided the Committee an update on the revisions to the proposed Smoking Ordinance.

Questions, comments and concerns from the Committee were as follows:

- Concerns about the vague description of where smoking would be prohibited.
 - The Ordinance would affect all public facilities in unincorporated Beaufort County as well as any place that is publicly funded.
- This seems like a “backdoor” way of getting organizations to comply with this ordinance. It is a threat to their funding.
- Concerns relative to the definition of smoking, to include the carrying of an unlit cigarette.
- Agrees with the text that if an organization receives County dollars, then the County has the right to control.
- The possibility of compromising. Maybe have signs as you approach the main body of a building.
- Would this include the Airport at Hilton Head Island parking lot?
 - Yes.

Mr. Kubic stated the complaint is a lack of balance of breaks between employees who smoke and those who do not. In conjunction with ordinance approval, the County will offer a cessation program for smokers to encourage employees not to smoke due to health reasons.

Status: Administration to redefine the language within the ordinance and bring back before the Committee.

7. Consideration of Reappointments and Appointments / Foster Care Review Board

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

Status: No action taken at this time.

DRAFT

FINANCE COMMITTEE

June 27, 2016

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

The Finance Committee met Monday, June 27, 2016 beginning at 2:00 p.m., in the Executive Conference Room, Administration Building, Beaufort County Government Robert Smalls Complex, 100 Ribaut Road, Beaufort, South Carolina.

ATTENDANCE

Chairman Jerry Stewart, Vice Chairman Steven Fobes and members Cynthia Bensch, Rick Caporale, Brian Flewelling, William McBride and Stu Rodman. Non-committee members Gerald Dawson, Alice Howard and Paul Sommerville present. Committee member Roberts “Tabor” Vaux participated telephonically. (Paul Sommerville, as County Council Chairman, serves as an *ex-officio* member of each standing committee of Council and is entitled to vote.)

County staff: Jim Beckert, Auditor; Phil Foot, Assistant County Administrator–Public Safety; Joshua Gruber, Deputy County Administrator/Special Counsel; Tom Keaveny, County Attorney; Gary Kubic, County Administrator; Donna Ownby, Emergency Medical Services Director; and Dave Thomas, Purchasing Director.

Media: Joe Croley, *Lowcountry Inside Track*, and Tesia Reed, WTOC.

Public: Janet Adams, Daufuskie Island Council; Destinee Andrews, summer legal intern; Claire Kahlick, Daufuskie Island resident; Tammy Helmuth, Daufuskie Island resident; Steve Hill, representative of Haig Point; Chuck Hunter, Daufuskie Island resident; Sallie Ann Robertson, Daufuskie Island resident; and Deborah Smith, Daufuskie Island Council.

Councilman Stewart chaired the meeting.

ACTION ITEMS

1. Consideration of Contract Award

- **Ten New Life-Pak 15 Cardiac Monitor/Defibrillators and Accessories for Beaufort County's Emergency Medical Service (EMS)**

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 request from the EMS Director to purchase ten new Life-Pak (LP15) cardiac monitor/defibrillators and accessories to be used by the EMS Department. The LP15 monitor/defibrillator is designed to help accurately diagnose

and treat patients, with features such as easy and quick acquisition of baseline vital signs, 12-lead ECG and carbon monoxide monitoring. These ten LP15 monitors will allow for the replacement of outdated cardiac monitors. These LP15 will be placed on the ten front-line ambulances within the County and the old monitors will be traded in to Physio-Control for credit. In addition, through the Assistance to Firefighters Grant Program (AFG), EMS has been awarded grant money in the amount of \$306,819 to fund a portion of this equipment. The total cost of the equipment is \$337,467.89. The total amount less the AFG Grant Money is \$30,648.89 and will come from account 10001230-54200, FY2017, EMS, Specialized Capital Equipment.

Motion: It was moved by Mr. Flewelling, seconded by Mr. Fobes, that Committee approve and recommend Council award a contract to Physio-Control, Inc., Redmond, Virginia in the amount of \$337,467.89 for the purchase of ten new Life-Pak 15 Cardiac monitor defibrillators and accessories. Funding will come from the following: Assistance to Firefighters Grant Program (AFG) - \$306,819 and account 10001230-54200, FY2017, EMS, Specialized Equipment-\$30,648.89. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Flewelling, Mr. Fobes, Mr. McBride, Mr. Rodman and Mr. Stewart. The motion passed.

Recommendation: Council award a contract to Physio-Control, Inc., Redmond, Virginia in the amount of \$337,467.89 for the purchase of ten new Life-Pak 15 Cardiac monitor defibrillators and accessories. Funding will come from the following: Assistance to Firefighters Grant Program (AFG) - \$306,819 and account 10001230-54200, FY2017, EMS, Specialized Equipment-\$30,648.89.

2. Resolution Adopting Enhanced Levels of Services for Daufuskie Island Ferry

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

Discussion: Committee Chairman Jerry Stewart reviewed this item with the Committee. This is a resolution to enhance the levels of services for Daufuskie Island Ferry beyond its historic levels and with an additional cost of \$112,075 than what was approved in Ordinance 2016/15 – Fiscal Year 2016/2017 County Budget. Approval of this resolution would accept the Request for Proposal No. 42916 from Haig Point Ferry Company, Inc., and resolve to pass an ordinance providing a supplemental appropriation to increase the FY2017 appropriation in the amount of \$112,075 for Daufuskie Island Ferry Service.

Questions, comments and concerns of the Committee are as follows:

- Would the contract with Haig Point Ferry Company, Inc. include renewal options?
 - This would be a one-year contract with four, one-year renewals. The vendor could request an increase due to fuel and CPI.
- Is there a cancellation clause?
 - The contract contains a 90-day notice of cancellation.

- Why is this contract only 11 months?
 - The current vendor contract was set to expire June 30, 2016. One week does not allow enough time to execute a new ferry service. Administration asked the current vendor for a 30-day extension. The new contract would follow the typical fiscal-year timeframe.
- More information was requested on the “ridership exceeds clause.”
 - This clause is also contained in the current contract. If, at the end of the year, the ridership exceeds the number allowed, the county pays for the additional riders.
- Haig Point requested the use of Palmetto Breeze ID cards – is this consistent?
 - Yes, this is preferred.
- Currently the County receives \$80,000 from the State for ferry service. Is there any way to plead with the State to increase Beaufort County’s allocation?
 - The County does petition for funding. The \$80,000 is the highest Beaufort County has ever received from the State.
- If approved, the supplemental appropriation to the FY2016-2017 budget will not be finalized until August.
- Is the price for an 11-month or a 12-month contract?
 - A full 12-month contract would be \$400,000, not \$370,800 as proposed for FY2016-2017.
- Will limited space for carry-on items still be an issue with this vendor?
 - These ferries are designed to carry cargo, therefore, groceries, luggage and small items will be allowed at no additional costs. However, costs will incur for large items.
- There seems to be a lot of misconception that individuals can ride any boat to include those designated for members of Haig Point Association.
 - There are two different ferry services, with two different routes.
- Will the ferries be ADA Compliant?
 - They will be regulated as required by U.S. Coast Guard compliance.
- Does the rate provided include the use in the event of an evacuation?
 - No. If an emergency is declared, the County would pay on an hourly basis in order to evacuate.
- Does the rate provided include use in the event of medical emergency?
 - No, that service is provided under a different contract.

Motion: It was moved by Mr. Rodman, seconded by Mrs. Bensch, that Committee approve and recommend Council approve a resolution adopting enhanced levels of services for Daufuskie Island Ferry beyond its historic levels and with an additional cost of \$112,075 than what was approved in Ordinance 2016/15 – Fiscal Year 2016/2017 County Budget. The vote: YEAS – Mrs. Bensch, Mr. Caporale, Mr. Flewelling, Mr. Fobes, Mr. Rodman and Mr. Stewart. ABSTAIN – Mr. McBride. The motion passed.

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

DRAFT



COUNTY COUNCIL OF BEAUFORT COUNTY
BEAUFORT COUNTY ENGINEERING DEPARTMENT
104 Industrial Village Road, Building #3, Beaufort, SC 29906
Post Office Drawer 1228, Beaufort, SC 29901-1228
Telephone: 843-255-2700 Facsimile: 843-255-9420

TO: Councilman Paul Sommerville, Chairman County Council

VIA: Gary Kubic, County Administrator *GKubic*
Josh Gruber, Deputy County Administrator *JG*
Alicia Holland, Assistant County Administrator for Finance *AH*
Dave Thomas, Purchasing Director

FROM: Robert McFee, P.E., Division Director for Construction, Engineering and Facilities *JRM*

SUBJ: **ENGINEERING DESIGN SERVICES FOR DIRT ROAD PAVING**
CONTRACT #50 RFP #060216E

DATE: July 6, 2016

BACKGROUND. In April 2016, the County Engineering Department advertised for engineering design services for Dirt Road Paving Design Contract #50 which includes:

Albertha Fields Circle, Butler Farm Road, Coker Lane – Council District #1
Almond Drive, Johnson Landing Road, Trotters Loop – Council District #2
Mary Smalls Road, Shiney Road – Council District 3
Devonwood Drive – Council District 9

On June 2, 2016, Beaufort County received proposals from the following engineering firms:

Ward Edwards Engineering, Inc.	P.O. Box 381, Bluffton, SC
Andrews Engineering, Inc.	2712 Bull St, Suite A, Beaufort, SC
BES, Inc.	2712 Bull St. Unit 1, Beaufort, SC
Stantec, Inc.	4969 Centre Point Dr. Suite 200, N. Charleston, SC
Cranstan Engineering Group, PC	452 Ellis St. Augusta, GA
ICE, PLLC	1961 Turnbull Ave. N. Charleston, SC

An evaluation committee consisting of the County Public Works Director, Capital Project Manager and Division Director for Engineering reviewed and evaluated the proposals and selected two firms based on qualifications to perform the work: Ward Edwards and Andrews Engineering. This approach will allow the roads to be designed, permitted and advertised for construction in approximately half the time by distributing the workload.

FUNDING. TAG Funds Professional Services Account, #2342001T-51160 with an available fund balance of \$510,000.

FOR ACTION. County Council Meeting on July 25, 2016.

RECOMMENDATION. Staff recommends award of Dirt Road Paving Contract #50 Engineering Design Services to Andrews Engineering for \$195,600 and to Ward Edwards Engineering for \$226,000. In addition, a permitting and design contingency of \$50,000.00 is requested for a total appropriation of \$471,600.

JRM/cvs



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Telephone: 843-255-2700 Facsimile: 843-255-9420

TO: Councilman Paul Sommerville, Chairman, County Council

VIA: Gary Kubic, County Administrator *GKubic*
Josh Gruber, Deputy County Administrator *JG*
Alicia Holland, Assistant County Administrator for Finance *AH*

FROM: Robert McFee, PE, Division Director for Engineering, Construction & Facilities *Robert McFee*

SUBJ: **Resurfacing of Red Cedar Street & Connector Improvements for Bluffton Gateway Commercial Center**

DATE: July 18, 2016

BACKGROUND. To promote interconnectivity and minimize traffic impacts along the US 278 corridor and SC 46, Beaufort County agreed that it would use its best efforts to obtain property for and complete the construction of the portions of the right-of-way not located on the site for the Bluffton Gateway Commercial Center which joins to the connector roadway to the west. This is in accordance with the July 7, 2014 development agreement for Bluffton Gateway Commercial Center (Walmart & Sam's Club), with JAZ 278, LLC, (item XI, paragraph A.1.b).

Red Cedar Street (north of Bluffton Parkway) is a County owned and maintained paved roadway in Bluffton and this work will link the new development's connector roadway to Bluffton Parkway.

County Engineering Department has received the enclosed proposal for construction of the connector road in the amount of \$79,820 and resurfacing Red Cedar Street north of Bluffton Parkway in the amount of \$119,396 from McCrory Construction, LLC, contractor for the Bluffton Gateway Commercial Center. The contractor has indicated that the proposed work would need to commence on or about August 1st in order to meet the construction schedule.

County Engineering staff have reviewed these proposals and determined that it is a fair, reasonable and responsive quote for the road construction and resurfacing.

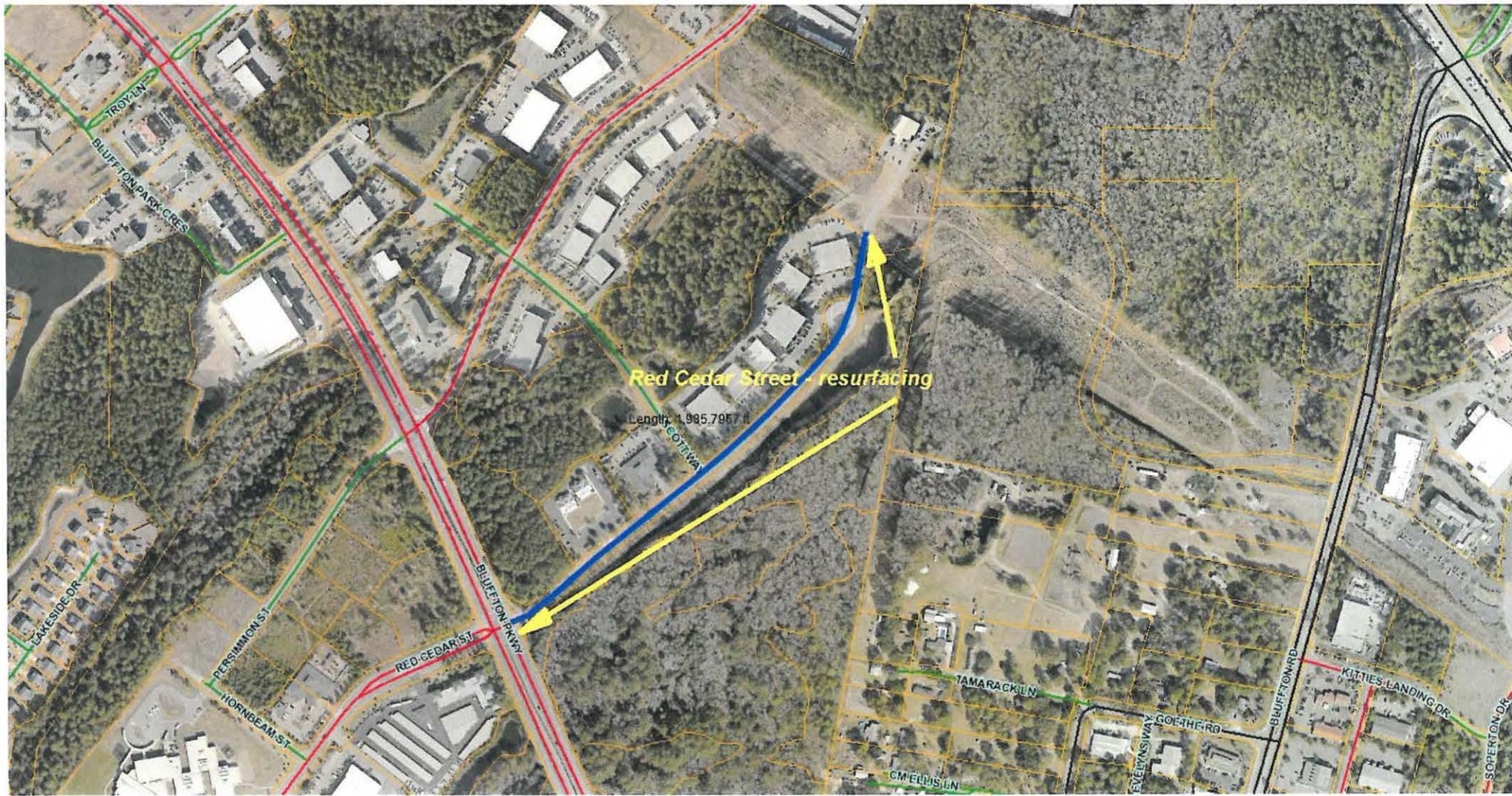
FUNDING. TAG Funds Acct 2342001T-54901 Resurfacing & Paving Improvements with available fund balance for FY 2017 of \$2.5 million.

FOR ACTION. County Council Meeting on July 25, 2016.

RECOMMENDATION. Staff recommends award by County Council a contract for the resurfacing of Red Cedar Street and construction of the connector roadway to the west by McCrory Construction LLC in the amount of \$199,216.

JRM/AA/mjh

Attachments: 1) Location Map 2) Contractors Quote 3) Quitclaim Deed



	Resurfacing - Beaufort County, SC				
	Road: Red Cedar St				
	From/To: Bluffton Parkway to New Connector tie-in				
		0.38	Miles		
Item#		Qty	Unit	Unit Price	Total \$
1	Mobilization	1	LS	\$ 2,700.00	\$2,700.00
2	Traffic Control	1	LS	\$ 2,500.00	\$2,500.00
3	Thermoplastic 90 mil - 4" yellow solid lines	4,020	LF	\$ 2.00	\$8,040.00
4	Thermoplastic 90 mil - 4" yellow broken lines (gaps excluded)	20	LF	\$ 1.75	\$35.00
5	Thermoplastic 90 mil - 8" white solid lines	300	LF	\$ 4.00	\$1,200.00
6	Thermoplastic 125 mil - white single arrow	0	EA	\$ -	\$0.00
7	Thermoplastic 125 mil - 12" white solid (stop lines)	0	LF	\$ -	\$0.00
8	Thermoplastic 125 mil - 24" white solid stop bar	52	LF	\$ 15.00	\$780.00
9	Thermoplastic 125 mil - Left Turn Arrow	1	Ea	\$ 300.00	\$300.00
10	RPM Yellow Bi-directional	26	EA	\$ 25.00	\$650.00
11	18" Curb & Gutter - Remove & Replace	36	LF	\$ 90.00	\$3,240.00
12	Milling Variable - Edge Milling - C&G	4,200	LF	\$ 3.00	\$12,600.00
13	4" - Full Depth Asphalt Patch	245	SY	\$ 55.00	\$13,475.00
14	HM Asphalt type C (165lb/sy) - Red Cedar Road	543	TON	\$ 132.00	\$71,676.00
15	Prime Coat	0	SY	\$ 2.00	\$0.00
16	HM Asphalt type C (220lbs/sy) - Connector Road (Power Line - Red Cedar)	0	TON	\$ 132.00	\$0.00
17	Adjust manhole/water valve covers	1	LS	\$ 1,200.00	\$1,200.00
18	Testing	1	LS	\$ 1,000.00	\$1,000.00
19	Bonds - Not Applicable	1	LS	\$ -	\$0.00
	Total				\$119,396.00

	Resurfacing - Beaufort County, SC				
	Road: Red Cedar St				
	From/To: Bluffton Parkway to New Connector tie-in				
		0.06	Miles		
Item#		Qty	Unit	Unit Price	Total \$
1	Mobilization	1	LS	\$ 2,700.00	\$2,700.00
2	Traffic Control	0	LS	\$ 2,500.00	\$0.00
3	Thermoplastic 90 mil - 4" yellow solid lines	247	LF	\$ 2.00	\$494.00
4	Thermoplastic 90 mil - 4" yellow broken lines (gaps excluded)	0	LF	\$ 1.75	\$0.00
5	Thermoplastic 90 mil - 4" white solid lines	0	LF	\$ 4.00	\$0.00
6	Thermoplastic 125 mil - white single arrow	0	EA	\$ -	\$0.00
7	Thermoplastic 125 mil - 12" white solid (stop lines)	0	LF	\$ -	\$0.00
8	Thermoplastic 125 mil - 24" white solid stop bar	0	LF	\$ 15.00	\$0.00
9	RPM Yellow Bi-directional	4	EA	\$ 25.00	\$100.00
10	Earthwork and Curb & Gutter	1	LS	\$ 34,570.00	\$34,570.00
11	Sidewalk	1,500	SF	\$ 6.00	\$9,000.00
12	ADA Ramps	3	Ea	\$ 750.00	\$2,250.00
13	Prime Coat	1,785	SY	\$ 2.00	\$3,570.00
14	HM Asphalt type C (220lbs/sy) - Connector Road (Power Line - Red Cedar)	198	TON	\$ 132.00	\$26,136.00
15	Testing	1	LS	\$ 1,000.00	\$1,000.00
	Total				\$79,820.00

Persimmon & Red Cedar

STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)

QUITCLAIM DEED

KNOW ALL MEN BY THESE PRESENTS, THAT **Bluffton Park Commercial Association, Inc.** (Grantor), for and in consideration of the sum of **Ten and No/100 (\$10.00) Dollars**, to it in hand paid at and before the sealing of these presents by **Beaufort County**, Post Office Drawer 1228, Beaufort, South Carolina 29901-1228, the receipt of which is hereby acknowledged, have remised, released and forever quit-claimed, and by these presents do remise, release and forever quit-claim unto the said **Beaufort County**, its successors and assigns forever, all of its right, title and interest in and to the following described real property, to wit:

All that certain piece, parcel or strip of land, situate, lying and being in the Town of Bluffton, Beaufort County, South Carolina, and being more particularly shown as Sheridan Park Extension, a 3.367 Acre Right-Of-Way, on a plat entitled "Sheridan Park Extension Right-Of-Way Within The Shults Tract". Said plat was prepared by Thomas & Hutton Engineering Co. and is recorded in the Beaufort County Register of Deeds Office in Plat Book 86 at Page 112. (Sheridan Park Extension is now known as Persimmon Street.)

TMS#: a portion of R610 031 000 0988 0000

AND ALSO

All that certain piece, parcel or strip of land, situate, lying and being in the Town of Bluffton, Beaufort County, South Carolina, and being and being more particularly shown as Red Cedar Street on a plat entitled "Bluffton Park Business District – A Portion Of The George E. Shults Tract". Said plat was prepared by Ward Edwards, Inc. and is recorded in the Beaufort County Register of Deeds Office in Plat Book 92 at Page 103, Sheet 4 of 4.

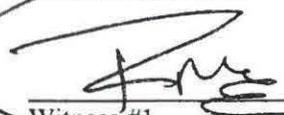
TMS#: R610 039 000 0791 0000

The property described above is conveyed subject to all applicable restrictive covenants, easements and affirmative obligations of record affecting it as of the date hereof.

TOGETHER with all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

TO HAVE AND TO HOLD all and singular the premises before mentioned unto the said **Beaufort County**, its successors and assigns forever.

WITNESS the hand and seal of the Grantor this 18 day of February, 2016.

WITNESSED BY:


Witness #1

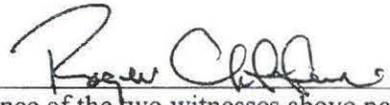
Bluffton Park Commercial Association, Inc.
BY: 

ITS: President

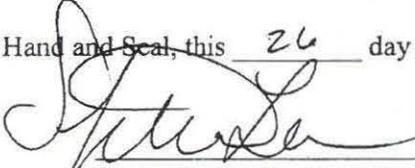
Witness #2

STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)

ACKNOWLEDGEMENT

I, the undersigned Notary Public, do hereby certify that 
personally appeared before me this day and, in the presence of the two witnesses above named,
acknowledged the due execution of the foregoing instrument.

Witness my Hand and Seal, this 26 day of February, 2016.



Notary Public for South Carolina
My commission expires: 9/27/2021

Sent Back for Witness #2 signature

2016 / ____

LADY'S ISLAND ZONING MAP AMENDMENT FOR R200 010 000 0022 0000 (KNOWN AS GREENHEATH PLANNED UNIT DEVELOPMENT (PUD), 98.35 ACRES OFF BRICKYARD POINT ROAD AND FIDDLER DRIVE) FROM PUD TO LADY'S ISLAND COMMUNITY PRESERVATION (LICP) DISTRICT.

Adopted this _____ day of _____, 2016.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: _____
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

Thomas J. Keaveny, II, County Attorney

ATTEST:

Suzanne M. Rainey, Clerk to Council

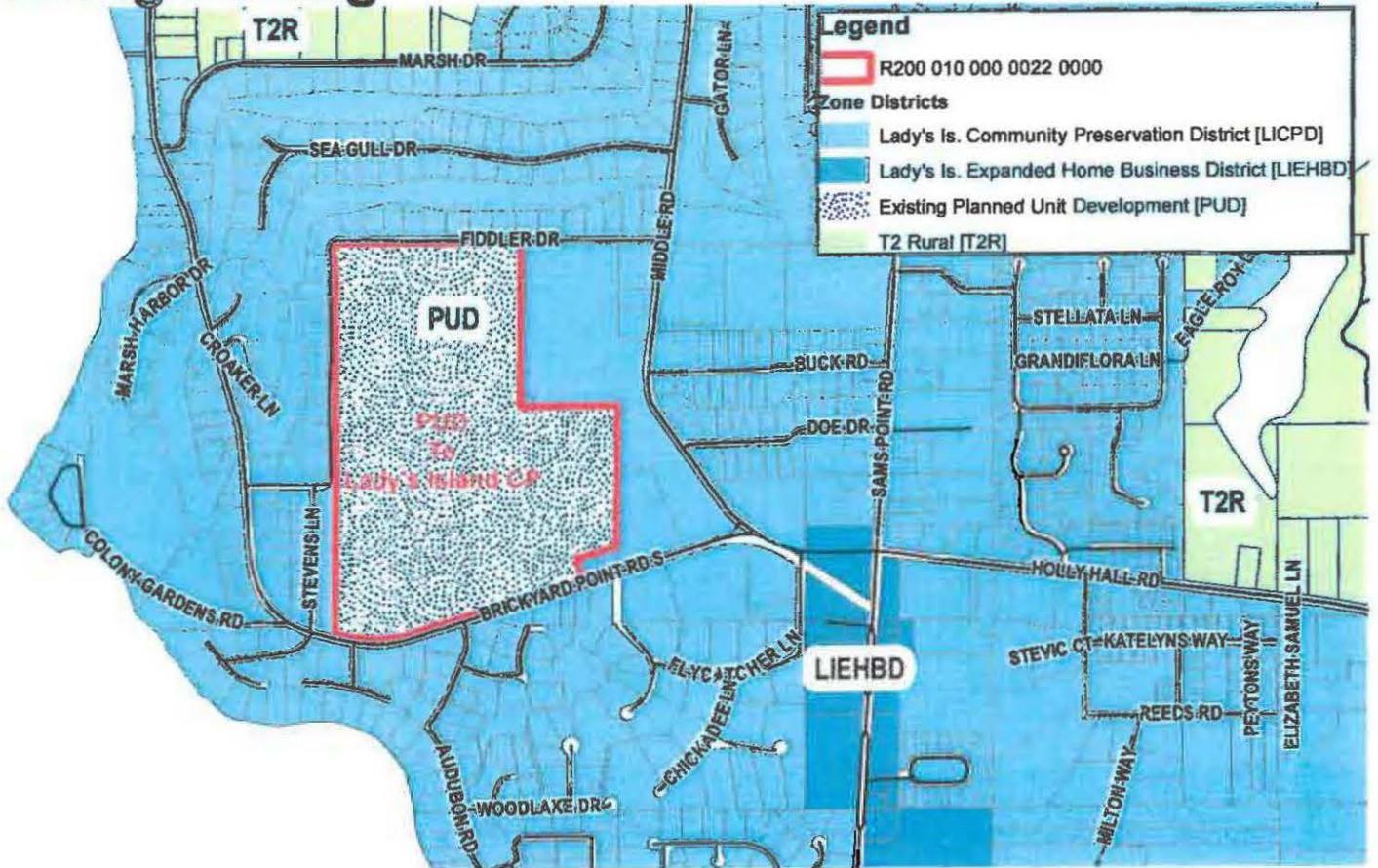
First Reading: June 27, 2016

Second Reading:

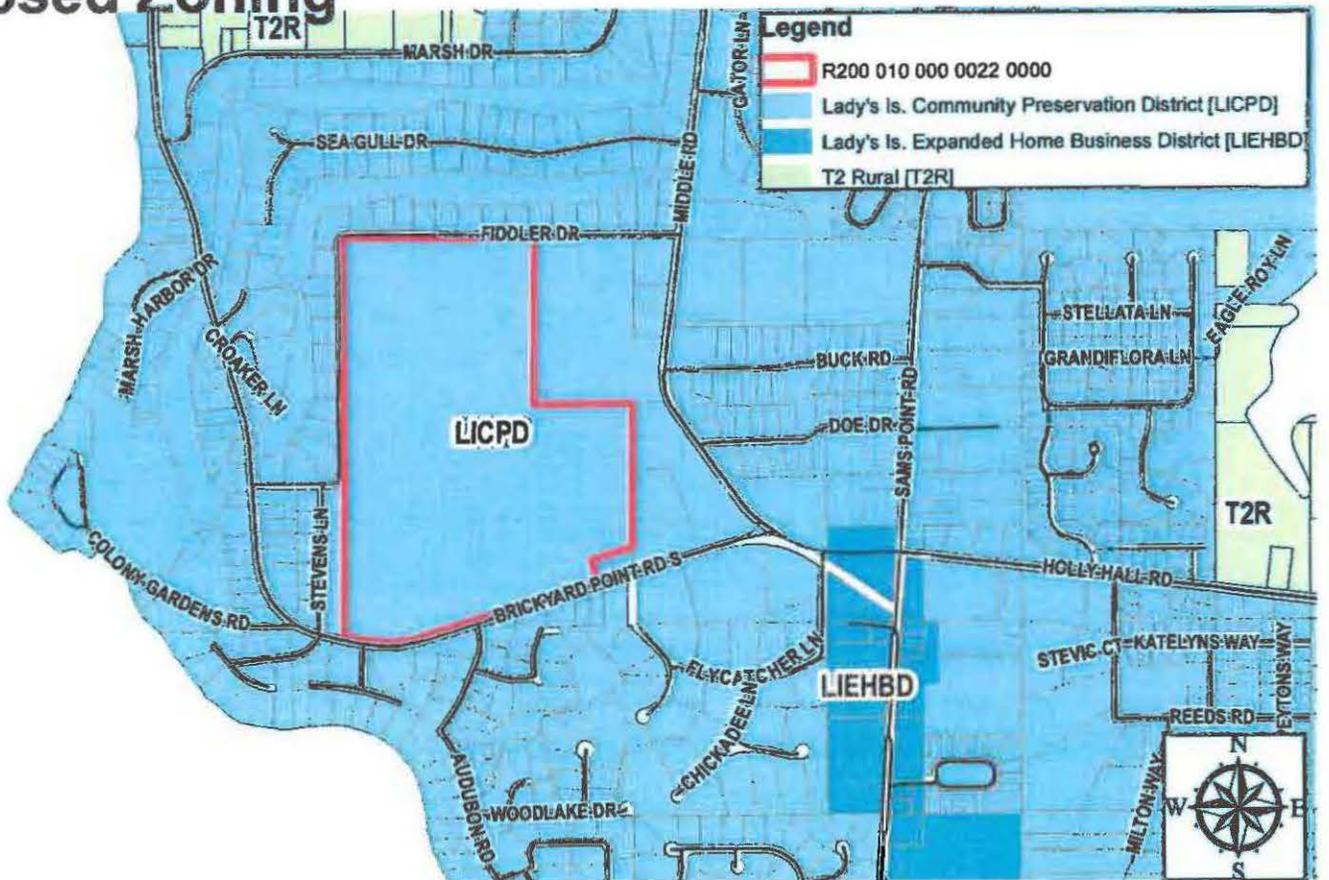
Public Hearing:

Third and Final Reading:

Existing Zoning



Proposed Zoning



2016 /

AN ORDINANCE TO AMEND BEAUFORT COUNTY ORDINANCE 2016/15, FY 2016-2017 BEAUFORT COUNTY BUDGET, TO REFLECT A SUPPLEMENTAL BUDGET APPROPRIATION IN THE AMOUNT OF \$112,075 IN ORDER TO PROVIDE FOR ENHANCED LEVELS OF SERVICE FOR THE DAUFUSKIE ISLAND FERRY

WHEREAS, on June 13, 2016 Beaufort County Council passed Ordinance No. 2016/15, County Budget for FY 2016 - 2017, which provides \$258,725 for ferry services to and from Daufuskie Island; and

WHEREAS, this Council received a proposal from Haig Point Ferry Company, Inc. That provides for additional services above historic levels, but at a higher cost to the County than the amount provided for in Ordinance No. 2016/15; and

WHEREAS, this Council adopted Resolution 2016/12 in which it resolved to pass an ordinance providing a supplemental appropriation to increase the budget in the amount of \$112,075 for ferry service to Daufuskie Island.

NOW, THEREFORE, BE IT ORDAINED, by Beaufort County Council that the FY 2016-2017 County Budget Ordinance is hereby amended so as to provide additional appropriations in the amount of \$112,075 with such funds to be allocated to provide enhanced levels of service for the Daufuskie Island Ferry.

DONE this ____ day of _____, 2016.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: _____
D. Paul Sommerville, Chairman

APPROVED AS TO FORM:

Thomas J. Keaveny, II, County Attorney

ATTEST:

Suzanne M. Rainey, Clerk to Council

First Reading:
Second Reading:
Public Hearing:
Third and Final Reading: