

**MINUTES
COMMUNITY SERVICES COMMITTEE**

February 18, 2019

Executive Conference Room, Administration Building
Beaufort County Government Robert Smalls Complex
100 Ribaut Road, Beaufort, South Carolina 29902

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

ATTENDANCE

Present: Committee Chairman Lawrence McElynn, and members Gerald Dawson, York Glover and Chris Hervochon.

Absent: Vice Committee Chairman Michael Covert.

Ex-officio: Alice Howard, Joseph Passiment and Paul Sommerville (Non-committee members of Council serve as *ex-officio* members and are entitled to vote.).

Staff: Beth Cody, Finance Director, Disabilities and Special Needs Department; Steve Donaldson, Executive Director, Alcohol and Drug Abuse Department; Alicia Holland, Assistant County Administrator- Finance; Tom Keaveny, County Attorney; Fred Leyda, Executive Director, Human Services Alliance; Bill Love, Director, Disabilities and Special Needs Department; Wanda Mayse, Deputy Director, Disabilities and Special Needs Department; Ray McBride, Library Director; Monica Spells, Assistant County Administrator-Civic Engagement and Outreach; Mark Sutton, Deputy Director Facility Management; Dave Thomas, Purchasing Director; and John Weaver, Interim County Administrator.

CALL TO ORDER

Chairman McElynn called the meeting to order at 4:32 p.m.

APPROVAL OF AGENDA

It was moved by Mr. Dawson, seconded by Mr. Hervochon, that Committee approve the agenda as presented. The vote: YEAS – Mr. Dawson, Mr. Hervochon, Mrs. Howard Mr. McElynn and Mr. Passiment. Mr. Sommerville did not vote. Mr. Glover arrived late. The motion passed.

APPROVAL OF MINUTES

It was moved by Mr. Hervochon, seconded by Mr. Dawson, that Committee approve the minutes from the January 22, 2019 Community Services meeting. The vote: YEAS – Mr. Dawson, Mr. Hervochon, Mrs. Howard, Mr. McElynn and Mr. Passiment. Mr. Sommerville did not vote. Mr. Glover arrived late. The motion passed.

CITIZEN COMMENTS

There were no citizen comments.

ACTION ITEMS

Item: Consideration of Appointment and Reappointments / Alcohol and Drug Abuse Board

Motion: It was moved by Mr. Dawson, seconded by C. Hervochon, that Committee recommend Council appoint Dominique Driessen-Espana, Thomas Hale, Carol Hartman and Javier Zimbron to serve as members of the Alcohol and Drug Abuse Board. The vote: YEAS – Mr. Dawson, Mr. Glover, Mr. Hervochon, Mrs. Howard, Mr. McElynn, Mr. Passiment and Mr. Sommerville. The motion passed.

Recommendation: Council appoint Dominique Driessen-Espana, Thomas Hale, Carol Hartman, and Javier Zimbron to serve as members of the Alcohol and Drug Abuse Board.

Item: Consideration of Appointment and Reappointments / Disabilities and Special Needs Board

Motion: It was moved by Mr. Hervochon, seconded by Mr. Dawson, that Committee recommend Council reappoint Nancy Pinkerton, Lynn P. Russo and Scott Scobey to serve as members of the Disabilities and Special Needs Board. The vote: YEAS – Mr. Dawson, Mr. Glover, Mr. Hervochon, Mrs. Howard, Mr. McElynn, Mr. Passiment and Mr. Sommerville. The motion passed.

Recommendation: Council reappoint Nancy Pinkerton, Lynn P. Russo and Scott Scobey to serve as members of the Disabilities and Special Needs Board.

Item: Consideration of Appointment and Reappointments / Library Board

Motion: It was moved by Mr. Glover, seconded by Mr. Hervochon that Committee recommend Council reappoint Terry Thomas, representing Council District 2, to serve as a member of the Library Board. The vote: YEAS – Mr. Dawson, Mr. Glover, Mr. Hervochon, Mrs. Howard, Mr. McElynn, Mr. Passiment and Mr. Sommerville. The motion passed.

Recommendation: Council reappoint Terry Thomas, representing Council District 2, to serve as a member on the Library Board.

INFORMATION ITEMS

Item: Consideration of Additional Costs for the Beaufort County Disabilities and Special Needs (DSN) Home at 608 Center Drive West in the Amount of \$38,504 – Dave Thomas, Purchasing Director, and Mark Sutton, Deputy Director Facility Management

Discussion: On December 11, 2017 Council approved the initial contract to build a DSN home in the amount of \$317,100 located at 608 Center Drive West, Beaufort, South Carolina.

Staff is requesting using DSN's funds to cover additional costs associated with allowance items (\$37,004) and a change order for added guard rails (\$1,500).

The existing waterline does not support the required waterline pressure to support the sprinkler system. The guard rails, an added safety measure, was not required by code or covered in the agreed upon contract price.

Motion: It was moved by Mr. Dawson, seconded by Mr. Glover, that Committee approve the use of additional funds in the amount of \$38,504 and approve the new contract price of \$355,604 for the Disabilities and Special Need home located at 608 Center Drive West, Beaufort, South Carolina. The vote: YEAS – Mr. Dawson, Mr. Glover, Mr. Hervochon, Mrs. Howard, Mr. McElynn, Mr. Passiment and Mr. Sommerville. The motion passed.

Status: Committee approved the use of additional funds in the amount of \$38,504 and approved the new contract price of \$355,604 for the Disabilities and Special Need home located at 608 Center Drive West, Beaufort, South Carolina.

Item: Update / Beaufort County Library System – Ray McBride, Library Director

Discussion: Mr. McBride, Library Director, gave a PowerPoint presentation highlighting the activities of the Beaufort County Library System. Some of the highlights include:

- The Library System consists of five branch libraries, two bookmobiles, Wi-Fi at all locations, 183 public computers, 13 public meeting rooms and 83 full/part-time staff positions.
- In 2018 there were 118,493 library cardholders.
- The Beaufort County Library is partnering with the Beaufort County School District for its Summer Reading Program.
- A potential new facility in the Pritchardville / Okatie area could serve an additional 30,000 residents.

Status: For information only.

ADJOURNMENT

The meeting adjourned at 5:19 p.m.

Ratified by Committee: May 20, 2019