

SOUTHERN BEAUFORT COUNTY CORRIDOR BEAUTIFICATION BOARD

The Southern Beaufort County Corridor Beautification Board (herein after known as the Board) was held on January 19, 2017 at the Hilton Head Island Library Conference Room at 2:00 p.m.

MEMBERS PRESENT:

Mr. Steve Wilson (Chairman)
Mr. Glenn Stanford (Vice-Chairman)
Mr. Randy Boehme
Ms. Sallie Bridgwater

Mr. Henry Diercxsens
Ms. C.J. Humphrey
Mr. Tray Hunter
Mr. Todd Theodore

MEMBERS ABSENT:

Mr. Doug Novak (Secretary)

STAFF PRESENT:

Mr. Tony Criscitiello, Beaufort County Planning Director
Ms. Amanda Flake, Beaufort County Natural Resources Planner
Ms. Allison Coppage, Beaufort County Assistant Attorney
Ms. Nancy Moss, Beaufort County Planning Department

GUESTS PRESENT:

Ms. Eleanor Lightsey, Lowcountry Inside Track

CALL TO ORDER

Chairman Steve Wilson called the meeting to order at 2:07 p.m.

REVIEW OF MINUTES

Chairman Wilson asked if there were any changes to the Minutes from the December 15, 2016, Board meeting. Hearing none, Ms. Bridgwater made a motion and Mr. Diercxsens seconded the motion to accept the Minutes from the December 15, 2016 Board meeting. **The motion was carried unanimously to accept the minutes from the December 15, 2016, Board meeting** (FOR: Boehme, Bridgwater, Diercxsens, Humphrey, Hunter, Stanford, Theodore, Wilson).

GENERAL DISCUSSION

Board Member Participation in Contractor Selection Process

Vice-Chairman Glenn Stanford felt that a member of the Board should be a part of the process in selecting bidders/contractors for landscaping projects. Ms. Allison Coppage stated that the procurement process is not open to the public it is restricted to Beaufort County employees only. The Board may recommend requirements in the bid but the actual review of the received bids would be done by the procurement office and County employees on the review committee. After some discussion the Board members decided that once a bidder is selected for a project they would like to review the bid before it goes to the Finance Committee for approval.

Landscape Median Bid Update for Rose Hill/Belfair

Ms. Nancy Moss stated that she, Ms. Amanda Flake, and Mr. Tony Criscitiello attended the pre-bid meeting for this project on January 4, 2017. There were five companies in attendance and the bids were due by January 26, 2017. Ms. Moss told the companies in attendance that the County would like to see plants in the ground by the first part of April. The results of the bids will be presented at the next Board meeting.

ATAX Funding Possibility

Chairman Steve Wilson stated that Ms. Sallie Bridgwater had noticed an ad in the Sun City newspaper about ATAX funding going towards tourism and she wondered if this Board was missing a funding opportunity. Chairman Wilson discussed the fact that this Board did apply for ATAX funding last year for \$20,000 and only received \$1,000. He stated that it was a lot of paperwork for little return. After some discussion the Board decided not to pursue ATAX funding in the future. Vice-Chairman Stanford said that he thought the article was more about grants similar to ATAX funding that were appropriated through Hargray and Palmetto Electric. Mr. Tray Hunter who works for Palmetto Electric stated that these are utility credit grants that go toward infrastructure in parks, not landscape. But he would look into this and bring some information back to at the next Board meeting.

Other Grant Opportunities

Mr. Randy Boehme stated that he has talked with Town of Bluffton officials and is meeting with them in February about this Board. He needs an official request from the Board to give to the Town of Bluffton before they will consider helping to finance project for this Board. Mr. Boehme will work with Ms. Amanda Flake and Ms. Nancy Moss to get the information he needs to present to the Town of Bluffton. Mr. Boehme will report to the Board next month of the outcome of this meeting.

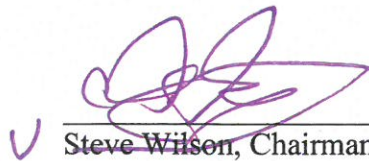
Next month this Board needs to vote on Chairman and Vice-Chairman as part of a yearly requirement.

ADJOURNMENT

With no further business, Chairman Wilson entertained a motion at 2:58 p.m. from Mr. Hunter, and seconded by Ms. Humphrey, to adjourn the meeting. The motion was approved unanimously (FOR: Boehme, Bridgwater, Dierxsens, Humphrey, Hunter, Stanford, Theodore, Wilson).

Submitted by: Amanda Flake, Natural Resources Planner

Approved:



Steve Wilson, Chairman, Glenn Stanford
Southern Beaufort County Corridor Beautification Board

Date: 08.17.17