



Special Called Meeting of County Council Beaufort County, SC

This meeting will be held both in person at the County Council Chambers, 100 Ribaut Road, Beaufort and also virtually through Zoom.

Monday, February 07, 2022

IMMEDIATELY FOLLOWING THE EXECUTIVE COMMITTEE MEETING, NO SOONER THAN 1:30 PM

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. PUBLIC NOTIFICATION OF THIS MEETING HAS BEEN PUBLISHED, POSTED, AND DISTRIBUTED IN COMPLIANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT
4. APPROVAL OF AGENDA

CITIZEN COMMENTS

5. **CITIZEN COMMENTS - (ANYONE who wishes to speak during the Citizen Comment portion of the meeting will limit their comments to no longer than three (3) minutes (a total of 15 minutes) and will address Council in a respectful manner appropriate to the decorum of the meeting, refraining from the use of profane, abusive, or obscene language)**

ACTION ITEMS

6. RESOLUTION TO AMEND RESOLUTION 2022/10 ACCEPTING PROPOSED CHANGES TO THE CITIZEN'S ADVISORY COMMITTEE
7. ADJOURNMENT

TO WATCH COMMITTEE OR COUNTY COUNCIL MEETINGS OR FOR A COMPLETE LIST OF AGENDAS AND BACKUP PACKAGES, PLEASE VISIT:

<https://beaufortcountysc.gov/council/council-committee-meetings/index.html>

RESOLUTION 2022/_____

A RESOLUTION AMENDING RESOLUTION 2022/10 CREATING A CITIZENS ADVISORY COMMITTEE TO MAKE RECOMMENDATIONS TO COUNTY COUNCIL REGARDING A POSSIBLE 2022 TRANSPORTATION SALES TAX [AS HIGHLIGHTED BELOW]

WHEREAS, the consensus of the County Council has been to pursue a 2022 referendum for the imposition of another transportation sales tax (the "Sales Tax"); and

WHEREAS, County Council now wishes to create a citizens advisory committee to make certain recommendations regarding the proposed Sales Tax; and

NOW, THEREFORE, be it resolved by Beaufort County Council, in meeting duly assembled, as follows:

1. A citizens committee is hereby established that consists of one appointee from each of the eleven council districts and one from each of the six-county municipalities for a total of seventeen members. Appointments should be communicated to the Chairman of County Council no later than February 11, 2022, who shall then convene a meeting of the committee.

2. As this is a citizens committee, no elected or appointed official may serve on the committee.

3. If a member of council or any of the municipalities fails or refuses to appoint a citizen by the February 11 deadline, then the Chairman of Council may make an appointment.

4. The committee shall elect a chairman and vice chairman, and adopt rules of procedure. All meetings of the committee must comply with the SC Freedom of Information Act. Meetings may be in person but members may also attend through electronic means.

5. Jared Fralix, ACA for Engineering, will serve as the lead Beaufort County Staff liaison to the Committee, and will prepare lists, proposals and other documentation for the committee's consideration.

6. The citizen's committee is charged with completing and preparing the following recommendations:

- a. A proposed project list and/or categories for the referendum question(s);
- b. The amount of the sales tax to be collected; and/or
- c. The duration of the sales tax collection period.

7. The committee shall begin meetings as called by the Chairman of County Council, as soon as practicable after all members are appointed, and will complete its work by April 29th, 2022.

8. The recommendations must comply with the requirements and limitations of the State enabling act.

9. The committee's recommendations shall be presented to County Council for consideration, adoption, and/or revision of the recommendations.

BE IT SO RESOLVED, this _____ day of February, 2022.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: _____
Joseph Passiment, Chairman

ATTEST:

Sarah w. Brock, Clerk to Council