



Finance Committee Beaufort County, SC

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

**Monday, August 22, 2022
2:00 PM**

AGENDA

COMMITTEE MEMBERS:

**MARK LAWSON, CHAIRMAN
GERALD DAWSON
STEWART RODMAN**

**CHRIS HERVOCHON, VICE-CHAIRMAN
BRIAN FLEWELLING**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
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
5. APPROVAL OF MINUTES - June 20, 2022
6. **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)**
7. DIVISION UPDATE FROM ASSISTANT COUNTY ADMINISTRATOR, DALE BUTTS

AGENDA ITEMS

8. DISCUSSION AND PRESENTATION OF YEAR TO DATE FINANCIAL STATEMENTS FOR FY 2023, HAYES WILLIAMS, CHIEF FINANCIAL OFFICER
9. RECOMMEND APPROVAL OF AN AWARD TO FIRST TRYON ADVISORS FOR FINANCIAL ADVISORY CONSULTING SERVICES FOR BEAUFORT COUNTY DEBT ISSUES
10. RECOMMEND APPROVAL OF AN AWARD TO JOHNSON CONSULTING FOR THE SAINT HELENA ISLAND PERFORMING ARTS CENTER FEASIBILITY STUDY AND MARKET ANALYSIS SERVICES FOR BEAUFORT COUNTY (*FISCAL IMPACT \$66,000*)
11. RECOMMEND APPROVAL OF AN AWARD TO HGAC BUY COOPERATIVE FOR THE PURCHASE OF REPLACEMENT AMBULANCES (*FISCAL IMPACT: \$817,220 FOR FOUR AMBULANCES*)

12. RECOMMEND APPROVAL OF THE ARPA GOOD NEIGHBOR PROGRAM, MUNICIPALITY FUNDING REQUESTS *(FISCAL IMPACT TOTAL \$950,000: CITY OF BEAUFORT \$250,000; TOWN OF PORT ROYAL \$500,000; TOWN OF YEMASSEE \$200,000)*
13. RECOMMEND APPROVAL OF THE HILTON HEAD PUBLIC SERVICE DISTRICT ARPA PROJECTS REQUEST *(FISCAL IMPACT: \$1,000,000.00 FROM THE ARPA ALLOCATION)*
14. RECOMMEND APPROVAL OF A RESOLUTION APPROVING THE HIRING OF AN ADDITIONAL FULL-TIME EMPLOYEE IN THE PUBLIC DEFENDER'S OFFICE TO SERVE COLLETON COUNTY
15. DISCUSSION OF AN ORDINANCE TO ALLOCATE THE PROCEEDS FROM THE SALE OF THE MYRTLE BUSINESS PARK TO THE ECONOMIC DEVELOPMENT SITE AND JOB FUND
16. DISCUSSION REGARDING OFFER OF PAYMENT TO FOURTH AND FINAL GROUP OF RETIREES FOR LOSS OF POST-RETIREMENT HEALTH INSURANCE BENEFITS
17. 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>