



## Public Facilities 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, September 19, 2022  
3:00 PM

**\*OR AT THE CONCLUSION OF THE FINANCE COMMITTEE NO SOONER THAN 3:00PM\***

### AGENDA

#### COMMITTEE MEMBERS:

STU RODMAN, CHAIRMAN  
CHRIS HERVOCHON  
MARK LAWSON

YORK GLOVER, VICE-CHAIRMAN  
BRIAN FLEWELLING

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES - September 22, 2022
5. PUBLIC NOTIFICATION OF THIS MEETING HAS BEEN PUBLISHED, POSTED, AND DISTRIBUTED IN COMPLIANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT
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, JARED FRALIX

---

### AGENDA ITEMS

---

8. US 21 WIDENING AND BEAUFORT HIGH SCHOOL ACCESS REALIGNMENT ALTERNATIVES
9. BROAD RIVER FISHING PIER UPDATE
10. RECOMMEND APPROVAL TO AWARD RFQ#062222E ON-CALL CONSTRUCTION MANAGEMENT/CEI SERVICES
11. RECOMMEND APPROVAL OF A RESOLUTION TO ACCEPT FAA AIP GRANT 50 FOR HILTON HEAD ISLAND AIRPORT (HXD) TERMINAL CONSTRUCTION PROJECT. *(FISCAL IMPACT: FAA AIP Grant 50 is in the amount*

*of \$11,626,638. The AIP grant requires a local sponsor contribution in the amount of \$1,162,663.80 (10%). That airport portion is built into the project budget)*

12. RECOMMEND APPROVAL OF A MEMORANDUM OF AGREEMENT WITH THE TOWN OF HILTON HEAD ON THE US 278 CORRIDOR PROJECT
13. RECOMMEND APPROVAL OF THE APPOINTMENT OF ARTHUR HANDMAN TO THE LOWCOUNTRY REGIONAL TRANSPORTATION AUTHORITY FOR A PARTIAL TERM WITH AN EXPIRATION DATE OF 2024

---

### **EXECUTIVE SESSION**

---

14. PURSUANT TO S.C. CODE SEC. 30-4-70 (A)(2): DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS AND PROPOSED PURCHASE/ACQUISITION OF REAL PROPERTY (1505 NORTH STREET)
15. PURSUANT TO S.C. CODE SEC. 30-4-70 (A)(2): DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS AND PROPOSED EXCHANGE/PURCHASE/ACQUISITION OF REAL PROPERTY (70 Baygall Road, 152 William Hilton Pkwy, 150 William Hilton Pkwy, 68 Helmsman Way, 43 Jenkins Road)
16. MATTERS ARISING OUT OF EXECUTIVE SESSION
17. CHAIRMAN'S WRAP UP
18. 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>