



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, November 21, 2022
3:00 PM**

OR AT THE CONCLUSION OF THE FINANCE MEETING 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. 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 - October 17, 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, JARED FRALIX

AGENDA ITEMS

8. A PRESENTATION ON BEAUFORT COUNTY'S PRIORITIZED 5-YEAR SCDOT SECONDARY RESURFACING PROGRAM
9. RECOMMEND APPROVAL OF A RESOLUTION UPDATING BEAUFORT COUNTY'S PRIORITIZED 5-YEAR DIRT ROAD PAVING PROGRAM
10. RECOMMEND APPROVAL OF A RESOLUTION TO ACCEPT SC AERONAUTICS COMMISSION (SCAC) GRANT FOR THE DESIGN AND BIDDING OF A PROJECT TO REHABILITATE THE BEAUFORT EXECUTIVE AIRPORT (ARW) RUNWAY

11. RECOMMEND APPROVAL OF A RESOLUTION TO APPROVE A COMMERCIAL PROPERTY LEASE AGREEMENT BETWEEN BEAUFORT COUNTY - 36 HUNTER ROAD, HILTON HEAD ISLAND, SC 29926 - AND AVIS BUDGET GROUP
12. AIRPORT CAPITAL IMPROVEMENT PROGRAM (ACIP) LISTS FOR BEAUFORT EXECUTIVE AIRPORT (ARW) AND HILTON HEAD ISLAND AIRPORT (HXD). *(FOR INFORMATION ONLY)*
13. RECOMMEND APPROVAL TO NEGOTIATE AND FINALIZE A CONTRACT WITH THE GREEN MACHINE FOR THE PURCHASE OF MATERIALS RECOVERY FACILITY EQUIPMENT - MRF (FISCAL IMPACT: \$2,597,700.00)
14. RECOMMEND APPROVAL OF AN ORDINANCE AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED REAL PROPERTY LOCATED AT 108 CLEAR WATER WAY TO SCDOT FOR A DEDICATED RIGHT TURN LANE ON GROBER HILL ROAD
15. DISCUSSION CONCERNING THE SCOTT CENTER LEASE AND REQUESTED FACILITY IMPROVEMENTS
16. CHAIRMAN'S WRAP UP
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>