



Public Facilities and Safety Committee Beaufort County, SC

Council Chambers, Administration Building Beaufort County Government Robert Smalls
Complex 100 Ribaut Road, Beaufort

Monday, August 28, 2023
2:00 PM

AGENDA

COMMITTEE MEMBERS:

LOGAN CUNNINGHAM, CHAIRMAN
THOMAS REITZ
ANNA MARIA TABERNIK

DAVID P. BARTHOLOMEW, VICE-CHAIRMAN
PAULA BROWN
JOSEPH F. PASSIMENT, EX-OFFICIO

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 - May 22, 2023 and June 26, 2023
6. **CITIZEN COMMENT PERIOD - 15 MINUTES TOTAL**
Anyone who wishes to speak during the Citizen Comment portion of the meeting will limit their comments and speak no longer than three (3) minutes. Speakers will address Council in a respectful manner appropriate to the decorum of the meeting, refraining from the use of profane, abusive, or obscene language. In accordance with Beaufort County's Rules and Procedures, giving of a speaker's time to another is not allowed.
7. UPDATE FROM ASSISTANT COUNTY ADMINISTRATOR, JARED FRALIX

AGENDA ITEMS

8. RECOMMEND APPROVAL OF A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS AND PROVIDE FUNDING FOR THE FEE SIMPLE PURCHASE OF REAL PROPERTY WITH TMS NUMBER R112-032-000-0637-0000, R112-032-000-0008-0000, AND R112-032-000-0064-0000 ALSO KNOWN AS CHERRY HILL OAK (**FISCAL IMPACT: Up to \$1,550,000 plus closing costs - Rural and Critical Program; Account # 4500**)

9. RECOMMEND APPROVAL OF A RESOLUTION TO APPROVE THE HILTON HEAD ISLAND AIRPORT COST RECOVERY MODEL AND REVISED AIRLINE RATES **(FISCAL IMPACT: \$500,000 positive revenue)**
10. RECOMMEND APPROVAL OF A RESOLUTION TO ACCEPT SC AERONAUTICS COMMISSION GRANT OFFER 23-029 FOR \$12,000,000 FOR HDX TERMINAL IMPROVEMENTS **(FISCAL IMPACT: no fiscal impact)**
11. RECOMMEND APPROVAL OF A CONTRACT AWARD TO EDISON FOARD, INC. FOR PHASE I OF THE HILTON HEAD ISLAND AIRPORT COMMERCIAL SERVICE TERMINAL IMPROVEMENTS. **(FISCAL IMPACT: The contract fee is \$27,196,809.29 - FAA Grants \$22,600,000, SC Aeronautics Grants \$3,000,000, SC Budget Line Item \$12,000,000, Airport Budget \$2,200,000)**
12. RECOMMEND APPROVAL OF A RESOLUTION BY THE BEAUFORT COUNTY COUNCIL AUTHORIZING THE BEAUFORT EXECUTIVE AIRPORT FACILITY USE RATE CHANGES (ARW) FACILITY USE RATE CHANGES **(FISCAL IMPACT: Associated Airport Revenue \$71,434.00 FY23 and \$100,000.00 estimated FY24)**
13. RECOMMEND APPROVAL OF A RESOLUTION AND AN INTERIM LETTER OF AGREEMENT FOR SHUTTLE SERVICES BETWEEN BEAUFORT COUNTY AND THE BEST OF HILTON HEAD **(FISCAL IMPACT: Hilton Head Island Airport will receive a monthly fee of \$1.00 per passenger)**
14. RECOMMEND APPROVAL OF A CONTRACT TO AWARD IFB #081023E, BLUFFTON PARKWAY PATHWAY PROJECT, TO FIRST CONSTRUCTION MANAGEMENT **(FISCAL IMPACT: \$227,010.44 funding source 2018 transportation sales tax)**
15. RECOMMEND APPROVAL TO PURCHASE A MOWER MAX WITH FRONT LIFT AND BOOM ATTACHMENTS FOR THE PUBLIC WORKS DEPARTMENT - ROADS AND DRAINAGE DIVISION **(FISCAL IMPACT: \$276,786.29 - Funding Source Capital Improvement Fund)**
16. RECOMMEND APPROVAL TO PURCHASE A BUCKET TRUCK UNDER STATE CONTRACT #060920 (DODGE RAM 5500 4X4 CUMMINS DIESEL TEREX LT40) FOR TRAFFIC OPERATIONS **(FISCAL IMPACT: \$162,299 - Funding Source Capital Improvement Fund)**
17. RECOMMEND APPROVAL TO PURCHASE A DUMP TRUCK FOR THE PUBLIC WORKS DEPARTMENT THROUGH THE SOURCE WELL CONTRACT # 060920 - ROADS AND DRAINAGE DIVISION **(FISCAL IMPACT: \$253,143.00 - Funding Source Capital Improvement Fund)**
18. RECOMMEND APPROVAL TO PURCHASE FOUR REPLACEMENT AMBULANCES FOR BEAUFORT COUNTY EMS DEPARTMENT **(FISCAL IMPACT: Total Cost: \$1,039,984.00 funding source Capital Improvement Fund)**

EXECUTIVE SESSION

19. PURSUANT TO S. C. CODE SECTIONS 30-4-70(A)(2) AND (A)(1) TO RECEIVE LEGAL ADVICE COVERED BY THE ATTORNEY-CLIENT PRIVILEGE RELATING TO THE APPOINTMENT OF PERSONS TO A PUBLIC BODY AND DISCUSSION OF THE APPOINTMENTS OF SUCH PERSONS (2024 SUPER-PENNY ADVISORY BOARD).
20. PURSUANT TO S.C. CODE SEC. 30-4-70(A)2): RECEIPT OF LEGAL ADVICE WHERE THE ADVICE RELATES TO THE POTENTIAL PURCHASE OF REAL PROPERTY AND/OR POTENTIAL CONDEMNATION LITIGATION (SHEPPARD, CAUSEY WAY AND DOCK BUILDERS DRIVE).
21. MATTERS ARISING OUT OF EXECUTIVE SESSION
22. 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>