



## Finance, Administration, and Economic Development Committee

### Beaufort County, SC

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

**Monday, October 16, 2023**

**3:00 PM**

#### AGENDA

##### COMMITTEE MEMBERS:

**MARK LAWSON, CHAIRMAN  
DAVID P. BARTHOLOMEW  
YORK GLOVER**

**ANNA MARIA TABERNIK, VICE-CHAIR  
GERALD DAWSON  
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- August 21, 2023 and August 28, 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 DALE BUTTS
8. DISCUSSION AND PRESENTATION OF YEAR TO DATE FINANCIAL STATEMENTS FOR THE ENTERPRISE FUNDS FOR FY 2023 - *Denise Christmas, Interim Deputy County Administrator*

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#### AGENDA ITEMS

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9. DISCUSSION OF STATE AND LOCAL ACCOMMODATIONS TAX FUNDS - *Tom Keaveny, County Attorney*
10. RECOMMEND APPROVAL OF AN ORDINANCE TO AMEND BEAUFORT COUNTY'S FISCAL YEAR 2024 BUDGET ORDINANCE (ORDINANCE NO. 2023/22) TO PROVIDE ROLLOVER APPROPRIATIONS IN THE

AMOUNT OF \$3,432,768 FROM THE CAPITAL IMPROVEMENT FUND (ACCOUNT NO. 1040) FOR CAPITAL IMPROVEMENT PROJECTS APPROVED BUT NOT COMPLETED IN FISCAL YEAR 2023 (**FISCAL IMPACT: This will increase the Capital Improvement Fund's budget from \$21,232,455 to \$24,665,223. There will be a balance of \$703,423 remaining in Fund Balance should 100% of all budgeted line items be expended FY'24**) - Denise Christmas, Interim Deputy County Administrator

11. RECOMMEND APPROVAL OF AN ORDINANCE ADOPTING AMENDMENTS TO THE BUSINESS AND PROFESSIONAL LICENSES ORDINANCE CHAPTER 18, ARTICLE III, SECTION 18-67 (A) (B), APPENDIX A&B (**FISCAL IMPACT: Updated Rate Schedule will have a minor fiscal revenue impact.**) - Chuck Atkinson, ACA Development & Recreation Division
12. RECOMMEND APPROVAL OF AN ORDINANCE RATIFYING THE SALARIES FOR VARIOUS ELECTED OFFICIALS AND TO AMEND SECTION 2-347 OF THE BEAUFORT COUNTY CODE OF LAWS ESTABLISHING THE SALARIES FOR VARIOUS ELECTED AND APPOINTED OFFICIALS (**FISCAL IMPACT: Potential salary amounts owed totals \$45,417.78 to be paid from the payroll contingency account**) - Katherine Mead, Human Resources Director  
  
*Vote at First Reading on September 25, 2023 - (send back to Finance, Administration, and Economic Development Committee) 6:4*
13. RECOMMEND APPROVAL OF A RESOLUTION TO APPROVE RECOMMENDATIONS TO AWARD FY24 COMMUNITY SERVICES GRANT PROGRAM FUNDS IN THE AMOUNT OF \$398,000 TO COMMUNITY SERVICES ORGANIZATIONS (**FISCAL IMPACT: Awarding \$398,000 of funds which Council appropriated in FY24 to community services organizations- account 10001598-556600 Together for Beaufort County/Public Welfare Subsidies**) - Audra Antonacci-Ogden, ACA Community Services
14. AGENCIES, BOARDS, AND COMMISSIONS APPOINTMENTS & REAPPOINTMENTS - (Board of Assessment Appeals, Planning Commission, & Disabilities and Special Needs)
15. 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>