



## Special Called Meeting of the 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, January 22, 2024  
2:00 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. 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.*

6. ASSISTANT COUNTY ADMINISTRATOR REPORT- Dale Butts

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### AGENDA ITEMS

7. PRESENTATION AND DISCUSSION OF 2% STATE A TAX- *Denise Christmas/ Christine Webb*
8. RECOMMEND APPROVAL FOR THE INTERIM COUNTY ADMINISTRATOR TO ENTER INTO A CONTRACT WITH BRYX TO PROVIDE A UNIFIED STATION ALERTING SYSTEM (**FISCAL IMPACT: \$2,318,680.50** *The initial ARPA ordinance allocated \$2.5 Million to this project. This proposal is under budget. The current proposal is valued at \$2,318,680.50 this includes 4 years of service and maintenance. This leaves \$181,319.50 remaining for contingencies, our request has been for 2.5 million from ARPA*) - *Hank Amundson – Special Assistant to the County Administrator*

9. DISCUSSION OF RESPONSE TO RFQ SEEKING EXECUTIVE SEARCH FIRMS - *Thomas J. Keaveny, II - Beaufort County Attorney*
10. REVIEW AND DISCUSSION OF STATUS OF INVESTIGATIONS BEING CONDUCTED BY HAYNSWORTH SINKLER BOYD - *Thomas J. Keaveny, II - Beaufort County Attorney*
11. RECOMMEND APPROVAL OF THE APPOINTMENT OF TOMMY HARMON, JR. TO THE BEAUFORT MEMORIAL HOSPITAL BOARD OF TRUSTEES FOR A FIRST TERM OF 4 YEARS WITH AN EXPIRATION DATE OF 2028 & THE REAPPOINTMENT OF EUGENE RICHARDSON LABRUCE, TO THE BEAUFORT MEMORIAL HOSPITAL BOARD OF TRUSTEES FOR A SECOND TERM OF FOUR-YEARS WITH AN EXPIRATION DATE OF 2028
12. AGENCIES, BOARDS, AND COMMISSIONS APPOINTMENTS & REAPPOINTMENTS
13. 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>**