



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, March 18, 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.

AGENDA ITEMS

6. RECOMMEND APPROVAL OF A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH BEAUFORT JASPER WATER SEWER AUTHORITY, FOR THE CONSTRUCTION/INSTALLATION OF THE LOBECO/MORGAN ROAD WATERLINE PROJECT IGA WITH BJWSA FOR DESIGN AND CONSTRUCTION OF A WATER LINE TO SERVE THE LOBECO COMMUNITY. WATER LINE TO BE INSTALLED ON MORGAN ROAD BETWEEN TRASK PARKWAY AND JOHN MEEK WAY (**FISCAL IMPACT: \$3,668,800**) - Hank Amundson, Special Assistant to the County Administrator
7. RECOMMEND APPROVAL OF A RESOLUTION TO ACCEPT GRANT FUNDS IN SUPPORT OF PROJECT WARD (**FISCAL IMPACT: No Fiscal Impact**) - Hank Amundson, Special Assistant to the County Administrator

8. RECOMMEND APPROVAL OF A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO APPROVE AN AFFORDABLE HOUSING FEE SUBSIDY IN THE AMOUNT OF \$11,765 REQUESTED BY LOWCOUNTRY HABITAT FOR HUMANITY FOR THE CONSTRUCTION OF THREE AFFORDABLE RESIDENTIAL UNITS IN NORTHERN BEAUFORT COUNTY. **(FISCAL IMPACT: \$11,765 AFFORDABLE HOUSING FUND)**
- Charles Atkinson, ACA Development Services
9. FISCAL YEAR 2025 BUDGET PRESENTATIONS FROM OUTSIDE AGENCIES AND
 - 1) Treasurer's Office- Maria Walls
 - 2) Sheriff's Department- Suszanne Cook and Chief Deputy Michael H. Hatfield
 - 3) Public Defender's Office- Stephanie Smart-Giddings
 - 4) Island Recreation Center- Frank Soule
 - 5) LRTA/Palmetto Breeze- Mary Franzoni and Kristine Hepburn
 - 6) Beaufort Regional Chamber of Commerce, Representing the Military Enhancement Committee- Megan Morris, Interim CEO
 - 7) Small Business Development Center- Martin Goodman
 - 8) Keep Beaufort County Beautiful Board- Chris Campbell
10. RECOMMEND APPROVAL TO THE GOVERNOR'S OFFICE FOR APPOINTMENT TO THE BEAUFORT-JASPER WATER AND SEWER AUTHORITY FOR A SIX-YEAR TERM WITH THE EXPIRATION DATE OF MARCH 2030. TERM TO BE SERVED: 1ST - VOTE NEEDED: 10/11 (only one seat is Vacant)
 - 1) CARL KILPATRICK
 - 2) ROGER BRIGHT
 - 3) THOMAS MIKE SR
 - 4) ROLAND GARDNER
11. AGENCIES, BOARDS, AND COMMISSIONS APPOINTMENTS AND REAPPOINTMENTS

EXECUTIVE SESSION

12. PURSUANT TO S.C. CODE SECTION 30-4-70(A)(2): DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS AND PROPOSED SALE OR PURCHASE OF DEVELOPMENT RIGHTS ON REAL PROPERTY (Project Lone Palmetto)
13. MATTERS ARISING OUT OF EXECUTIVE SESSION
14. 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>