



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, April 15, 2024

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- *Special Called Meeting March 11, 2024 and March 18, 2024*
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. ASSISTANT COUNTY ADMINISTRATOR REPORT - *Dale Butts, ACA; and Denise Christmas, CFO*

AGENDA ITEMS

8. FISCAL YEAR 2025 BUDGET PRESENTATIONS FROM ELECTED OFFICIALS AND OUTSIDE AGENCIES. (**FISCAL IMPACT: N/A until Budget Ordinance is approved**) - *Valerie Althoff, Budget Manager*
9. RECOMMEND APPROVAL TO COUNCIL OF AN ORDINANCE TO ACCEPT AND TO APPROPRIATE FUNDS FROM THE SOUTH CAROLINA OPIOID SETTLEMENT FUNDS. (**FISCAL IMPACT: The South Carolina Opioid**

Relief Fund (SCORF) award is \$582,606 for one year. No matching funds.) - Audra Antonacci – Ogden, ACA

10. RECOMMEND APPROVAL TO COUNCIL TO DISBURSE ALLOCATED ARPA-GOOD NEIGHBOR FUNDS TO THE TOWN OF BLUFFTON **(FISCAL IMPACT: This request is for \$500,000 and constitutes their full allocation. Funds remaining in the Good Neighbor Fund after this disbursement are: \$566,000. Remaining funds are allocated to Hardeeville and Yemassee)** -Jared Fralix – Assistant County Administrator
11. RECOMMEND APPROVAL TO COUNCIL OF A REQUEST TO PURCHASE (1) NEW 36 PASSENGER BUS MODEL: STARCRAFT ALLSTAR XL **(FISCAL IMPACT: \$188,760. The funding source is Parks and Recreation Capital Fund 2662 in line item: 2662-60-0000-54200 with a balance of \$442,000)** -Eric Brown, Parks and Recreation Director

EXECUTIVE SESSION

12. PURSUANT TO S.C. CODE SECTION 30-04-70(A)(2) DISCUSSIONS OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS AND POTENTIAL PURCHASE OF PROPERTY (PROJECT BRAVO)
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>