



## Public Facilities and Safety Committee Beaufort County, SC

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

Monday, April 22, 2024  
3:00 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 - March 25, 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- Jared Fralix

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### AGENDA ITEMS

8. PRESENTATION ON THE UPDATED STATUS OF THE BROAD RIVER FISHING PIER - *Bryan Bauer, Transportation Construction Manager*
9. RECOMMEND APPROVAL TO COUNCIL OF AN ORDINANCE AUTHORIZING THE CONVEYANCE OF MULTIPLE PARCELS OF REAL PROPERTY FROM BEAUFORT COUNTY TO SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH SC 802 SAMS POINT ROAD RIGHT TURN LANE (**FISCAL IMPACT: *these properties have already been purchased through the 2018 Sales Tax Program per an IGA with***

**SCDOT. There is no financial consideration for the transfer of ownership from Beaufort County to SCDOT)**

*-Jared Fralix, ACA- Infrastructure*

10. RECOMMEND APPROVAL TO COUNCIL OF AN ORDINANCE AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS AND PROVIDE FUNDING FOR THE PURCHASE OF A PORTION OF REAL PROPERTY ABUTTING THE HILTON HEAD ISLAND AIRPORT LOCATED ON SUMMIT DRIVE WITH TMS NO. R510 005 000 271A 0000 (**FISCAL IMPACT: purchase price of \$22,390.56 plus seller and purchaser closing costs. Account balance \$54,455.64, Account # 5402-90-0000-571320; costs to be reimbursed by grant funds (23-025) awarded by the South Carolina Aeronautics Commission**) - Jon Rembold, Airports Director
11. RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO ENTER INTO A NON-TENANT COMMERCIAL OPERATING AGREEMENT BETWEEN BEAUFORT COUNTY AND M&L MOBILE DETAILING (**FISCAL IMPACT: Beaufort County Executive Airport will receive \$75.00 for each detailing transaction. Beaufort County will not incur any costs or expenses associated with this agreement**) - Jon Rembold, Airports Director
12. RECOMMEND APPROVAL TO COUNCIL TO AWARD A CONTRACT TO TALBERT, BRIGHT, & ELLINGTON FOR PROFESSIONAL AIRPORT PLANNING SERVICES (**FISCAL IMPACT: Projects executed under this agreement will be planned using the FAA's Capital Improvement Project (CIP) process and will be primarily grant-funded. GL#: 5402-90-0000-57130 available balance is \$53,455**) - Jon Rembold, Airports Director
13. RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO PURSUE CONDEMNATION FOR PORTIONS OF PARCELS R120 003 000 0609 0000 & R120 003 000 0682 0000 ASSOCIATED WITH RIGHT OF WAY ACQUISITION FOR A PATHWAY LOCATED ON DEPOT ROAD AS PART OF THE 2018 ONE CENT REFERENDUM (**FISCAL IMPACT: R120 003 000 0609 0000 is \$32,795.00; R120 003 000 0682 0000 is \$23,860.00. Funded by 2018 One Cent Referendum account# 4705-80-0000-PTHWY**) - Jared Fralix, ACA - Infrastructure
14. RECOMMEND APPROVAL TO COUNCIL OF A RESOLUTION TO ACCEPT THE USDA COMPOSTING AND FOOD WASTE REDUCTION PROGRAM GRANT IN THE AMOUNT OF \$273,600 FOR A COUNTY PILOT COMPOST PROGRAM (**FISCAL IMPACT: The grant is a 75/25 match. 75% from USDA and 25% from local match. The county's match is \$68,400 will be from solid waste funds 2555-10-0000-43780. It is anticipated that \$50,000 of the local match will be expended in FY25 and remaining in FY26. Funds for the first \$50,000 in expenses have been budgeted for FY25**) - Jared Fralix, ACA Infrastructure
15. RECOMMEND APPROVAL TO COUNCIL TO AWARD A CONTRACT TO J.H. HIERS CONSTRUCTION FOR RFP #032124 DIRT ROAD PAVING CONTRACT #55 IN THE AMOUNT OF \$2,966,517.00 (**FISCAL IMPACT: The contract fee is for design, materials, and construction of the base scope roads in the amount of \$2,541,846.00. The design alternative, Fredericka Ln, is included for the amount of \$37,734.00. Staff recommends a 15% contingency of \$386,397.00, bringing the projects total cost to \$2,966,517.00. The funding for this project will be TAG Road Improvements account #2342-30-0000-54500 with a current balance of \$3,601,556.76**) - Jared Fralix, ACA- Infrastructure
16. RECOMMEND APPROVAL TO COUNCIL FOR A REQUEST TO PURCHASE A TEK84 BODY SCANNER FOR THE DETENTION CENTER (**FISCAL IMPACT: total funds requested are the bid amount \$207,000 plus a contingency of \$20,700 for a total cost of \$227,700. Funding is coming from the Detention Center fund, 1040-80-1250-54300. Current account balance is \$750,500.00**) - John Robinson, Interim County Administrator

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**EXECUTIVE SESSION**

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17. PURSUANT TO S.C. CODE SECTION 30-4-70(A)(2) TO ENGAGE IN DISCUSSION AND NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS (EXECUTIVE SEARCH)

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**END OF EXECUTIVE SESSION**

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- 18. MATTERS ARISING OUT OF EXECUTIVE SESSION
- 19. 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>