

AGENDA  
COUNTY COUNCIL OF BEAUFORT COUNTY  
Monday, June 22, 2009  
4:00 p.m.  
Council Chambers  
Administration Building, Beaufort

<p><b>Citizens may participate in the public comment periods and public hearings from a telecast site at the Hilton Head Island Branch Library.</b></p>
---

**4:00 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. REVIEW OF MINUTES – May 26, June 3, June 4 and June 8, 2009
5. PROCLAMATION
  - Parks and Recreation Month  
Mr. Arthur Middleton, Chairman, Parks and Leisure Services Board
6. RECOGNITION OF ACCOMPLISHMENTS
  - Beaufort High School Eagles  
2009 Region 8 AAAA Championship Track and Field / 4 x 400 Meter Relay
  - Battery Creek High School Dolphins  
2009 Region 8 AAA Team Championship Track and Field  
2009 Region AAA Team Championship Runner-Up Track and Field / Triple Jump
7. PUBLIC COMMENT
8. COUNTY ADMINISTRATOR’S REPORT
  - Mr. Gary Kubic, County Administrator
  - Two-week Progress Report

- Project Updates:
  - US Highway 17 Improvements
  - Burnt Church Road Construction Project
  - Buckwalter Recreation Center Construction Project
  - Mr. Robert McFee, Division Director, Engineering and Infrastructure
- One Cent Sales Tax Monthly Report
  - Mr. Robert McFee, Division Director, Engineering and Infrastructure
- Update on new Legislation Affecting B/J Water and Sewer Authority
- Donation to Disabilities and Special Needs from Little Red Dog Foundation, Rotary, Sun City Cyclers and Shonuff Motorcycle Club
- Announcement of Open Houses for Burton Wells Phase 2

9. DEPUTY COUNTY ADMINISTRATOR'S REPORT

- Mr. Bryan Hill, Deputy County Administrator
- Two-week Progress Report

CONSENT AGENDA / CONTRACT AWARD / ORDINANCES / RESOLUTION  
Item 10 through 13

10. COURTHOUSE SECURITY IMPROVEMENTS
- Public Facilities Committee discussion and recommendation May 27, 2009
  - Contract award Technology Solutions of Charleston, N. Charleston, SC
  - Contract amount: \$139,863
  - Funding source: FY 2002 CIP
11. TEXT AMENDMENTS TO THE CODE OF ORDINANCES, CHAPTER 2, ARTICLE VII, DIVISION 4, PURCHASING, SECTION 2-537.1, LOCAL VENDOR PREFERENCE (RAISES THE LOCAL PREFERENCE LIMIT)
- Consideration of second reading approval
- Community Services Committee discussion and recommendation June 15, 2009
  - First reading, by title only, approval May 26, 2009
12. A RESOLUTION CALLING FOR A PUBLIC HEARING TO BE HELD UPON THE QUESTION OF THE ISSUANCE OF NOT EXCEEDING \$3,000,000 OF GENERAL OBLIGATION BONDS OF FRIPP ISLAND PUBLIC SERVICE DISTRICT; PROVIDING FOR THE PUBLICATION OF THE NOTICE OF SUCH HEARING; AND OTHER MATTERS RELATING THERETO
- Finance Committee discussion and recommendation June 15, 2009
13. AN ORDINANCE FINDING THAT FRIPP ISLAND PUBLIC SERVICE DISTRICT MAY ISSUE NOT EXCEEDING \$3,000,000 GENERAL OBLIGATION BONDS AND TO

PROVIDE FOR THE PUBLICATION OF NOTICE OF THE SAID FINDING AND AUTHORIZATION

Consideration of first reading approval

- Finance Committee discussion and recommendation June 15, 2009

PUBLIC HEARINGS

Items 14 through 15

**6:00 p.m.**

14. FY 2009 / 2010 SCHOOL DISTRICT BUDGET PROPOSAL

Consideration of third and final reading approval

- Finance Committee discussion and recommendation June 15, 2009
- Second reading approval June 8, 2009
- First reading, by title only, approval May 26, 2009
- Finance Committee discussion and recommendation May 14, 2009
- Public Hearings were held June 3 and June 4, 2009

15. FY 2009 / 2010 COUNTY BUDGET PROPOSAL

Consideration of third and final reading approval

- Finance Committee discussion and recommendation June 15, 2009
- Second reading approval June 8, 2009
- First reading, by title only, approval May 26, 2009
- Finance Committee discussion and recommendation April 9, 2009 (County General Fund) and May 7, 2009 (Fire Districts)
- Public Hearings were held June 3 and June 4, 2009

16. COMMITTEE REPORTS

17. PUBLIC COMMENT

18. ADJOURNMENT

County TV Rebroadcast	
Wednesday	11:00 p.m.
Friday	9:00 a.m.
Saturday	12:00 p.m.
Sunday	7:00 a.m.

Cable Casting of County Council Meetings The County Channel	
Charter Cable	CH 20
Comcast	CH 2
Hargray Cable	CH 252
Hargray Video on Demand	600
Time Warner Hilton Head Cable	CH 66
Time Warner Sun City Cable	CH 63