

COUNTY COUNCIL OF BEAUFORT COUNTY

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VICE CHAIRMAN

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COUNTY ADMINISTRATOR

BRYAN J. HILL
DEPUTY COUNTY ADMINISTRATOR

LADSON F. HOWELL
COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

AGENDA FINANCE COMMITTEE Monday, September 12, 2011 3:00 p.m.

Large Meeting Room
Hilton Head Island Branch Library
11 Beach City Road, Hilton Head Island

Committee Members:

Stu Rodman, Chairman
Rick Caporale, Vice Chairman
Steven Baer
Brian Flewelling
William McBride
Paul Sommerville
Jerry Stewart

Staff Support

Bryan Hill, Deputy County Administrator
David Starkey, Chief Financial Officer

1. CALL TO ORDER – 3:00 p.m.
2. 2012 ACCOMMODATIONS TAX BOARD RECOMMENDATIONS ([backup](#))
3. REQUEST TO GRANT EXTENSION / STATUTORY FILING REQUIREMENT AS REQUIRED FOR SUBMISSION OF AN APPLICATION 4% SPECIAL ASSESSMENT RATIO
4. AN ORDINANCE TO AMEND THE FY2011-2012 BEAUFORT COUNTY BUDGET ORDINANCE SO AS TO PROVIDE A TRANSFER FROM THE COUNTY'S GENERAL RESERVE FUND IN THE AMOUNT OF \$260,880 IN MATCHING GRANT FUNDS FOR THE BEAUFORT COUNTY RAILS TO TRAILS PROGRAM ([backup](#))
5. AN ORDINANCE TO AMEND THE FY2011-2012 BEAUFORT COUNTY BUDGET ORDINANCE SO AS TO PROVIDE A SUPPLEMENTAL APPROPRIATION FROM THE COUNTY'S GENERAL RESERVE FUND IN THE AMOUNT OF \$72,159.83 FOR THE PURPOSE OF FUNDING CENSUS-BASED BEAUFORT COUNTY MAGISTRATE SALARY INCREASES FOR THE PERIOD OF JULY 1, 2011 TO JUNE 30, 2012 ([backup](#))
6. BEAUFORT MEMORIAL HOSPITAL – 3:30 p.m. ([backup](#))
 - A. Resolution making application to the State Budget and Control Board of South Carolina for approval of the issuance by Beaufort County, South Carolina, of its Hospital Refunding and Improvement Revenue Bonds (Beaufort Memorial Hospital) Series 2011, in an aggregate principal amount of not exceeding \$50,000,000 ([backup](#))

A quorum of Council may be in attendance at all Committee meetings.

Please silence your cell phone during the meeting.

OVER



- B. An ordinance authorizing the issuance of not exceeding \$50,000,000 aggregate principal amount of Hospital Refunding and Improvement Revenue Bonds (Beaufort Memorial Hospital) Series 2011 ([backup](#))

7. ADJOURNMENT

Open Items:

Tax (hurricane) Anticipation Note

Airport Funding Initiatives

Bond issue \$10 million Rural and Critical Lands Program

Expectation of our Designated Marketing Organization

County TV Rebroadcast	
Monday	9:00 a.m.
Wednesday	1:00 a.m.
Thursday	7:00 p.m.

Finance		
<i>Date</i>	<i>Time</i>	<i>Location</i>
September 19	2:00 p.m.	BIV #2
October 17	2:00 p.m.	BIV #2
November 21	2:00 p.m.	BIV #2
December 13	2:00 p.m.	BIV #2