

COUNTY COUNCIL OF BEAUFORT COUNTY

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WM. WESTON J. NEWTON
CHAIRMAN

D. PAUL SOMMERVILLE
VICE CHAIRMAN

COUNCIL MEMBERS

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RICK CAPORALE
GERALD DAWSON
BRIAN E. FLEWELLING
HERBERT N. GLAZE
WILLIAM L. MCBRIDE
STEWART H. RODMAN
GERALD W. STEWART
LAURA VON HARTEN

Committee Members:

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

GARY KUBIC
COUNTY ADMINISTRATOR

BRYAN J. HILL
DEPUTY COUNTY ADMINISTRATOR

LADSON F. HOWELL
COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

AGENDA FINANCE COMMITTEE

Tuesday, January 17, 2012

1:30 p.m.

Conference Room, Building 2

Beaufort Industrial Village, 102 Industrial Village Road, Beaufort

Staff Support

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

1. CALL TO ORDER – 1:30 P.M.
2. CONSIDERATION OF REAPPOINTMENTS AND APPOINTMENTS
 - A. Tax Equalization Board
3. AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF A NOT TO EXCEED \$6,000,000 GENERAL OBLIGATION BOND, SERIES 2012B, OR SUCH OTHER APPROPRIATE SERIES DESIGNATION, OF BEAUFORT COUNTY, SOUTH CAROLINA
([backup](#))
4. STORMWATER AGREED-UPON PROCEDURES CONTRACT
5. AN AUTHORIZATION TO ENGAGE IN A CONTRACT TO UTILIZE THE OKATIE REGIONAL PARK AS A PUBLIC-PRIVATE VENTURE. THIS WOULD IMPLEMENT THE PUBLIC-PRIVATE VENTURE POLICY ADOPTED BY COUNTY COUNCIL OF JANUARY 9, 2012
([memo](#)) ([map](#)) ([contract language](#)) ([environmental statement](#)) ([business plan](#)) ([reference manual](#)) ([rating sheet](#))
6. TOWN OF PORT ROYAL TAX INCREMENT FINANCING (TIF) DISTRICT – 2:45 P.M.
([backup](#))
7. FUNDS TRANSFER POLICY
([backup](#))
8. HILTON HEAD ISLAND AIRPORT PASSENGER FACILITY CHARGE PROGRAM
([backup](#))
9. EXECUTIVE SESSION
 - A. Receipt of legal advice relating to pending and potential claims covered by the attorney-client privilege
10. ADJOURNMENT

Open Items:
Airport Funding Initiatives
Reserve and Hurricane Fund Policy

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

Please silence your cell phone during the meeting.

