

COUNTY COUNCIL OF BEAUFORT COUNTY

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COUNTY ADMINISTRATOR

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DEPUTY COUNTY ADMINISTRATOR

LADSON F. HOWELL
COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

AGENDA FINANCE COMMITTEE

Monday, February 20, 2012

2:30 p.m.

Conference Room, Building 2
Beaufort Industrial Village
102 Industrial Village Road, Beaufort

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 – 2:30 P.M.
2. UPDATE OF COUNTY INVESTMENTS
Mr. Todd Wrenn, Broker Investor, Morgan Stanley Smith Barney
3. \$2,500,000 BOND ANTICIPATION BORROWING FOR MYRTLE PARK BUILDING PURCHASE
4. HILTON HEAD ISLAND AIRPORT THROUGH THE FENCE AGREEMENT
5. DISCUSSION OF BUS LIVABILITY GRANT ([backup](#))
6. TAX IMPACT OF SENATE BILL 40
7. CONSIDERATION OF CONTRACT AWARD - EMS AMBULANCE 2012 AND 2011 MODEL TYPE I VEHICLE ([backup](#))
8. DISCUSSION OF FINANCIAL ISSUES IDENTIFIED AT THE COUNTY RETREAT
9. 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.

