

COUNTY COUNCIL OF BEAUFORT COUNTY

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STEWART H. RODMAN
VICE CHAIRMAN

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COUNTY ADMINISTRATOR

BRYAN J. HILL
DEPUTY COUNTY ADMINISTRATOR

JOSHUA A. GRUBER
COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

AGENDA FINANCE COMMITTEE

1:00 p.m.

Monday, April 29, 2013

Executive Conference Room
Administration Building, Government Center
100 Ribaut Road, Beaufort

Committee Members:

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

Staff Support

David Starkey, Chief Financial Officer
Alicia Holland, Comptroller

1. CALL TO ORDER – 1:00 P.M.
2. EXECUTIVE SESSION
 - A. Discussion of matters relating to the proposed location, expansion or the provision of services encouraging location or expansion of industries or other businesses in Beaufort County
3. CONSENT AGENDA – CONTRACTS
 - A. \$72,556.25 Low-Boy Trailer for Public Works Department ([backup](#))
 - B. \$46,004 Personal Protective Equipment for Bluffton Township Fire District ([backup](#))
 - C. \$42,294 Fifteen Ballistic Vest for Sheriff's Office from State Contract ([backup](#))
4. ELECTED OFFICIAL FY 2014 BUDGET PROPOSAL – 1:30 P.M.
 - A. Sheriff P. J. Tanner ([backup](#))
5. FIRE DISTRICTS' FY 2014 BUDGET PROPOSALS – 2:00 P.M.
 - A. Bluffton Township ([backup](#))
 - B. Burton ([backup](#))
 - C. Daufuskie Island ([backup](#))
 - D. Lady's Island/St. Helena Island ([backup](#))
 - E. Sheldon ([backup](#))
6. COMMITTEE DISCUSSION
 - A. Reserve Policy
 - B. Transparency
 - C. Airport Financing
7. DISCUSSION OF REAPPOINTMENTS AND APPOINTMENTS
 - A. Tax Equalization Board
8. ADJOURNMENT

Open and Priority Retreat Items

Transfer Station Analysis
Road Financing
Burton Wells Regional Park Financing
Sports Complex Economic Analysis

2013 Budget Cycle

Business License Fees
2014 Millage Policy
Joint Use of School Facilities
Airport Business Plan

