

COUNTY COUNCIL OF BEAUFORT COUNTY
ADMINISTRATION BUILDING
BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX
100 RIBAUT ROAD
POST OFFICE DRAWER 1228
BEAUFORT, SOUTH CAROLINA 29901-1228
TELEPHONE: (843) 255-2180
www.bcgov.net

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THOMAS J. KEAVENY, II
COUNTY ATTORNEY

ASHLEY M. BENNETT
CLERK TO COUNCIL

AGENDA
FINANCE COMMITTEE
Monday, February 5, 2018

2:00 p.m.

Executive Conference Room, Administration Building
Beaufort County Government Robert Smalls Complex
100 Ribaut Road, Beaufort

Committee Members:

Jerry Stewart, Chairman
Michael Covert, Vice Chairman
Rick Caporale
Gerald Dawson
Brian Flewelling
Steven Fobes
Stu Rodman

Staff Support:

Suzanne Gregory, Employee Services Director
Alicia Holland, CPA, Assistant County Administrator, Finance
Chanel Lewis, CGFO, Controller

1. CALL TO ORDER – 2:00 P.M.
2. DISCUSSION / DELINQUENT TAX PROCESS
3. TALBERT, BRIGHT AND ELLINGTON / WORK AUTHORIZATION 17-04 FOR BEAUFORT COUNTY AIRPORT / DESIGN, BID AND CONSTRUCTION PROJECT TO REPAIR AND REPLACE DAMAGED ELECTRICAL ITEMS ([backup](#))
4. DISCUSSION / LIBRARY IMPACT FEES / CITY OF BEAUFORT AND TOWN OF PORT ROYAL
5. DISCUSSION / BEAUFORT MEMORIAL HOSPITAL (FOLLOW UP FROM OCTOBER 2017 PRESENTATION TO THE COMMITTEE REGARDING THE STATE OF THE HOSPITAL)
6. REPORT ON MAYORS' TASK FORCE ON TOURISM
7. CONSIDERATION OF REAPPOINTMENTS AND APPOINTMENTS
 - A. Accommodations (State 2%) Tax Board
 - B. Airports Board
8. ADJOURNMENT





County Council of Beaufort County
Hilton Head Island Airport
120 Beach City Road
Hilton Head Island, South Carolina 29925
Phone: (843) 255-2950 Fax: (843) 255-9424
www.hiltonheadairport.com



TO: Chairman, Beaufort County Finance Committee

FROM: Richardson Sells, Beaufort County Airports Board Chair

SUBJ: Beaufort County Airport; TBE Work Authorization 17-04

DATE: 25 January 2018

BACKGROUND Beaufort County Airport (KARW) was significantly impacted by Hurricane Matthew in 2016 and Tropical Storm Irma in 2017, sustaining significant and permanent damage to airfield electrical items. The Federal Aviation Administration (FAA) recognizes the need to repair and replace these items in order to maintain the airport as it is intended to be operated as a public-use facility. The FAA has indicated their support of a design, bid, and construction project to repair and replace these damaged electrical items. Because of this FAA support and as indicated in the Capital Improvement Project list that Finance Committee recently reviewed, this project is anticipated to be funded by a grant in the current federal fiscal year.

On January 18, 2018, the Beaufort County Airports Board (BCAB) reviewed Talbert Bright and Ellington Work Authorization 17-04 for Beaufort County Airport. This work authorization provides the design and bidding services related to the aforementioned project. The board finds the authorization acceptable and in keeping with the mission of the airport. Therefore, the BCAB forwards them to Finance Committee for their approval and forwarding to County Council for approval.

cc: Joshua A. Gruber Interim County Administrator
Gerald Stewart
Jon Rembold
Ashley Bennett