

COUNTY COUNCIL OF BEAUFORT COUNTY

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WM. WESTON J. NEWTON
CHAIRMAN

D. PAUL SOMMERVILLE
VICE CHAIRMAN

COUNCIL MEMBERS

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

GARY KUBIC
COUNTY ADMINISTRATOR

BRYAN J. HILL
DEPUTY COUNTY ADMINISTRATOR

LADSON F. HOWELL
COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

AGENDA WORK SESSION FINANCE AND GOVERNMENTAL COMMITTEES Monday, August 15, 2011 2:00 p.m. Council Chambers Administration Building

Finance Committee Members:

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

Governmental Committee Members:

Jerry Stewart, Chairman
Laura Von Harten, Vice Chairman
Rick Caporale
Gerald Dawson
Brian Flewelling
Herbert Glaze
Stu Rodman

Staff Support

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

1. CALL TO ORDER – 2:00 p.m.
2. DISCUSSION / EXPECTATION OF OUR DESIGNATED MARKETING ORGANIZATION
([backup](#))
3. DISCUSSION / AVAILABLE 2011 2% ACCOMMODATIONS TAX MONIES ([backup](#))
4. RESOLUTION / ADOPTING THE COUNTY AND FIRE DISTRICT FISCAL YEAR
2011/2012 MILLAGE RATES ([backup](#)) ([early estimates](#))
5. RESOLUTION / ADOPTING THE SCHOOL DISTRICT FISCAL YEAR 2011/2012
MILLAGE RATES ([backup](#))
6. PRELIMINARY FY 2011 YEAR-END STANDARD OPERATING PROCEDURES
REPORT ([report](#))
7. DISCUSSION / FY 2011-2012 COUNTY BUDGET
 - A. Tax Anticipation Notes
 - B. Transfer of Funds to Rural and Critical Lands Debt Service
8. CONSIDERATION OF REAPPOINTMENTS AND VACANCIES
 - A. Accommodations Tax Board
9. ADJOURNMENT

A quorum of Council may be in attendance at all Committee meetings.
Please silence your cell phone during the meeting.

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