

COUNTY COUNCIL OF BEAUFORT COUNTY  
ADMINISTRATION BUILDING  
BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX  
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COUNTY ADMINISTRATOR

SARAH W. BROCK  
INTERIM CLERK TO COUNCIL

AGENDA  
EXECUTIVE COMMITTEE

Monday, May 13, 2019

4:00 p.m.

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

Committee Members:  
Stu Rodman, Chairman  
Brian Flewelling, Vice Chairman  
Alice Howard  
Lawrence McElynn  
Joseph Passiment  
Paul Sommerville

1. CALL TO ORDER – 4:00 p.m.
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
  - A. March 11, 2019 ([backup](#))
  - B. March 25, 2019 ([backup](#))
5. CITIZEN COMMENTS (*Comments regarding agenda items only.*)
6. DISCUSSION / A RESOLUTION DECLARING BEAUFORT COUNTY, SOUTH CAROLINA A GUN SANCTUARY COUNTY / *Councilman Covert* ([backup](#))
7. APPROVAL / CHANGE OF SCOPE TO THE IMPACT FEE STUDY / *Eric Greenway, Community Development Director* ([backup](#))
8. APPROVAL / CONTRACT AWARDS:
  - A. BLUFFTON TOWNSHIP FIRE DISTRICT STATION 38 AND EMERGENCY OPERATIONS CENTER PROJECT / *Dave Thomas, Purchasing Director* ([backup](#))
  - B. LIND BROWN POOL RENOVATION PROJECT / *Dave Thomas, Purchasing Director* ([backup](#))



9. APPROVAL / FY 2019 COUNTY BUDGET AMENDMENT / *Alicia Holland, Assistant County Administrator, Finance* ([backup](#))
10. APPROVAL / PARKS AND RECREATION TOURNAMENT LOCAL ATAX / *Shannon Loper, Parks and Recreation Director* ([backup](#))
11. ADJOURNMENT

**MINUTES  
EXECUTIVE COMMITTEE**

**March 11, 2019**

Executive Conference Room, Administration Building,  
Beaufort County Government Robert Smalls Complex,  
100 Ribaut Road, Beaufort, South Carolina 29902

The electronic and print media duly notified in  
accordance with the State Freedom of Information Act.

**Attendance**

Present: Chairman Stu Rodman, Alice Howard, and Larry McElynn

Not Present: Vice Chairman Brian Flewelling, Joseph Passiment, and Paul Sommerville.

Ex-officio Michael Covert, Gerald Dawson, Chris Hervochon and York Glover (Non-committee members of Council serve as *ex-officio* members and are entitled to vote.)

Staff: Jim Beckert, Auditor; Tom Keaveny, County Attorney; Jon Rembold, Airports Director; Monica Spells, Assistant Administrator; Alicia Holland, Assistant Administrator; Phil Foot, Assistant Administrator; Suzanne Gregory, HR; Dave Thomas, Purchasing Director; John Weaver, Interim County Administrator; Eric Greenway, Community Development.

**Call to Order**

Chairman Rodman called the meeting to order at 4:00 p.m.

**Approval of Agenda**

Mr. Weaver requested adding a personnel matter to the agenda.

**Motion:** It was moved by Mrs. Howard, seconded by Mr. McElynn that Committee approve the agenda as amended. The vote: YAYS – Mrs. Howard, Mr. Rodman, Mr. Glover, and Mr. McElynn. Mr. Dawson did not vote. The motion passed.

**Citizen Comments**

There were no comments.

**INFORMATION ITEMS**

**Item: Update / Southern Carolina Regional Alliance Quarterly Report** – Sandy Steele,  
Director of Operations, Southern Carolina Regional Alliance

**Discussion:** Ms. Steele gave a PowerPoint presentation highlighting the activities of the Southern Carolina Regional Alliance.

- Worked on 144 projects in 2018
- Had 12 new announcements in 2018/ 9 new companies/ 696 new jobs
- Average project length was 9 ½ months
- Met with 163 companies and 50 site consultants.
- Launched [www.southerncarolinajobs.com](http://www.southerncarolinajobs.com)

**Status:** For information only.

**Item: Update / Beaufort County Airports** – Jon Rembold, Airports Director

**Discussion:** Mr. Rembold gave an update of the Hilton Head Island Airport projects and activities in reference to Contract Considerations.

1. Talbert, Bright and Ellington Work Authorization 19-01 / Land Acquisition and Relocation Consulting Services in the Runway Protection Zone / \$ 70,307
2. Talbert, Bright and Ellington Work Authorization 19-04 / Engineer and Resident Project Representative for improvements to the Hilton Head Island Airport / \$ 100,000
3. Talbert, Bright and Ellington Work Authorization 18-09 / Land Acquisition and Relocation Consulting Services for the expansion of the Commercial Service Terminal / \$175,289.50
4. Talbert, Bright and Ellington Work Authorization 19-02 / Consulting Services to prepare and Environmental Assessment / \$ 289,938.18

Marketing opportunities include:

- Cooperative digital campaign in destination markets and connecting markets
- Sponsorships of local events for local exposure
- Vacation planners with Chambers of Commerce and Lowcountry Tourism Commission
- RBC Heritage, PGA tour event
- Local media

Flight paths have changed and will likely change from time to time based on many factors. Information regarding flight paths is available to residents.

There will be congestion at the airport until the terminal project is completed.

**Status:** For information only.

**Item: Discussion Items / Funding request to support the Town of Port Royal's "Airshow After Dark event, April 27, 2019**

**Discussion:** Mrs. Howard stated The Town of Port Royal and the Beaufort Chamber of Commerce requested a County contribution of \$12,000 for event.

Mr. Weaver stated it was in his authority to approve and he plans to do so unless anyone doesn't approve.

**Status:** For information only.

**Item: Discussion Items / Strategic Planning Retreat**

**Discussion:** Mr. Weaver discussed town speakers he has lined up to come and speak at the retreat in reference to everyone's roles as far as the town and administrator.

Mr. Rodman reviewed the 2018 Retreat Priorities and stated it would be useful to look back on at the retreat.

**Status:** For information only.

**Item: Executive Session**

**Motion:** It was moved by Mrs. Howard, seconded by Mr. McElynn that Committee go into Executive Session. The vote: YAYS – Mrs. Howard, Mr. Rodman and Mr. McElynn. Mr. Glover and Mr. Dawson did not vote. The motion passed. The Executive Session started at 5:01pm.

Do not know what time Executive Session ended.

**Item: Matters Arising out of Executive Session**

There were no matters arising out of executive session.

**Adjournment**

The meeting adjourned at 5:55 p.m.

Ratified by Committee:

**MINUTES  
EXECUTIVE COMMITTEE**

**March 25, 2019**

Large Meeting Room, Hilton Head Branch Library  
11 Beach City Road, Hilton Head Island

The electronic and print media duly notified in  
accordance with the State Freedom of Information Act.

**Attendance**

Present: Chairman Stu Rodman, Vice Chairman Brian Flewelling, Joseph Passiment  
Paul Sommerville, Alice Howard, and Larry McElynn

Not Present:

Ex-officio Michael Covert, Gerald Dawson, Chris Hervochon and York Glover (Non-  
committee members of Council serve as *ex-officio* members and are entitled to  
vote.)

Staff: Eric Greenway, Community Development; Eric Larson, Director of  
Environmental Engineering and Land Management; Jon Rembold, Airports  
Director; Alicia Holland, Assistant Administrator; Phil Foot, Assistant  
Administrator; Monica Spells, Assistant Administrator; Tom Keaveny, County  
Attorney; John Weaver, Interim County Administrator;

**Call to Order**

Chairman Rodman called the meeting to order at 3:01 p.m.

**Approval of Agenda**

**Motion:** It was moved by Mr. Passiment, seconded by Mr. McElynn that Committee approve the agenda. The vote: YAYS – Mrs. Howard, Mr. Passiment, Mr. Rodman, Mr. McElynn and Mr. Flewelling. Mr. Covert and Mr. Lawson did not vote. The motion passed.

**Approval of Minutes**

1. February 11, 2019
2. February 27, 2019 Special Session

**Motion:** It was moved by Mr. Passiment, seconded by Mrs. Howard that Committee approve the February 11<sup>th</sup> and February 27<sup>th</sup> meeting minutes. The vote: YAYS – Mrs. Howard, Mr. Passiment, Mr. Sommerville, Mr. Rodman, Mr. McElynn and Mr. Flewelling. Mr. Covert and Mr. Lawson did not vote. The motion passed.

### **Citizen Comments**

There were no comments.

### **INFORMATION ITEMS**

**Item:** **CONSIDERATION OF CONTRACT AWARDS** / *Jon Rembold, Airports Director;*  
*Dave Thomas, Purchasing Director*

**Discussion:** Mr. Rembold gave a brief overview of the contract awards he was requesting:

1. Talbert, Bright and Ellington Work Authorization 19-01 / Land Acquisition and Relocation Consulting Services in the Runway Protection Zone / \$ 70,307
2. Talbert, Bright and Ellington Work Authorization 19-04 / Engineer and Resident Project Representative for improvements to the Hilton Head Island Airport / \$ 100,000
3. Talbert, Bright and Ellington Work Authorization 18-09 / Land Acquisition and Relocation Consulting Services for the expansion of the Commercial Service Terminal / \$ 175,289.50
4. Talbert, Bright and Ellington Work Authorization 19-02 / Consulting Services to prepare and Environmental Assessment / \$ 289,938.18

**Status:** For information only.

### **ACTION ITEMS**

**Item:** **Discussion / Courtesy Nomination regarding Boards and Commissions**

**Discussion:** Streamlining the process of filling the vacancies faster for boards and commissions.

Mr. Weaver mentioned that Mr. Inglese will be working on this and it will be included in the Council's Code of Ordinances.

**Motion:** It was moved by Mr. Passiment, seconded by Mr. McElynn that Committee approve Streamlining the process of filling the vacancies faster for boards and commissions. The vote: YAYS – Mrs. Howard, Mr. Passiment, Mr. Sommerville, Mr. Rodman, Mr. McElynn, Mr. Flewelling and Mr. Lawson. Mr. Covert did not vote. The motion passed.

### **INFORMATION ITEMS**

**Item:** **Discussion / Strategic Planning Retreat / Priority Assignments to Committees / Standing Committee Issues**

**Discussion:** Council discussed committee assignments and where they stand.

Community Services Committee

Issues:

1. County Parks – are we providing sufficient funds to maintain the parks.
2. Check into how funds are being used within Beaufort Jasper Comprehensive Health and Beaufort Memorial
3. Look into quarterly reports from these entities

Top Priority: Attainable Housing

### Natural Resources

Issues:

1. CDC Comp Plan Land Use – living document that needs to reflect current value and goals of the community that we live in today. Work on scheduling meetings to keep the Natural Resources Committee up to date on what the requirements are and how they are changed.
2. Rivers & Creeks Water Quality – only had one update on this during the year by Stormwater director. Should at least have a once a year report on the state of the water quality in the county.
3. Stormwater

Top Priority: Managed Growth

### Finance

Issues:

1. Business license fees – taking apportion of these fees and using for economic development. Valiant effort to bring business license ordinances of all the municipalities into convergence so we could have a single form that all businesses could fill out. Mr. Flewelling mentioned he would like to keep this a priority.
2. County Manager Form of Government – agreed to put on the ballot and then took it off the ballot. Agreed to continue to look at it in the future. Agreed to move this item to Executive Committee. Would need appositive vote of council to put it back on.
3. FEMA Reimbursement and CAFR all turned out well and can be removed.

Top Priority: Employment Compensation

### Public Facilities

Issues:

1. US 278 Gateway Corridor Sales tax referendum passed so it can be removed.
2. Environmental assessment is underway
3. Daufuskie Facilities – bathroom facilities still need to be worked on.
4. County Facilities – list of the various properties that the county owns that are not productive and do not need to be kept in inventory.
  - a. Mr. Weaver had a handout pertaining to the list.
  - b. 220 pieces of property out of the 500 plus that require involvement by Mark Rose
  - c. HVAC Immediate needs - 2.3million
  - d. Rooves - 1.9 million
5. Residential Home Build – facility management has two quotes for the Bostic property. This priority should be moved to Community Services Committee

6. Ditch Maintenance Policy – property that was annexed by municipalities where the ditch falls in an area that was not annexed. Ditch clearing on private property is hard to do. Possibly fold the ditches into road discussion.

Top Priorities:

1. Employee Facilities
2. Solid Waste

Executive Committee

1. USCB / TCL Campus expansion to stay on the list
2. One Stop business Expansion Shop – confusion as to if it has been put in place or not/ is in place in Bluffton.

Top Priorities:

1. Economic and Tourism Development
2. “John’s List”
  - a. Money spent maintaining roads and municipalities
    - i. Bluffton - \$955,000

Mr. Keaveny gave a legal update as to maintaining county roads and an attorney general opinion as to the matter.

- b. Tipping Fees – about \$2 million a year. More leverage dealing with waste management.
- c. Hilton Head Island Park Maintenance – about \$1 million. Who is going to pay for it?
- d. Stormwater fee’s – Federal Government owes money

Mr. Keaveny discussed the fact that the Federal government owes Beaufort County a large sum in stormwater fees and suggested bringing an action against the Federal Government.

Mr. Flewelling suggested that before going after the Federal Government we need to get buy-ins from the towns and cities because it is mostly their money.

Mr. McElynn discussed persuading them rather than going straight to a lawsuit.

- e. Contractual matter with Federal Courthouse
- f. Camp St. Mary’s

Mr. Weaver suggested taking a look at Camp St. Mary’s as an opportunity to raise additional funds.

**Status:** For information purposes only

**Item:** Discussion / Agenda Backup Overload

**Discussion:** Large backup items have proven to be burdensome on the Clerk’s office. Mr. Weaver suggested always having an Agenda Item Summary and try to limit backup to 5 pages per item.

Mr. Flewelling disagreed and stated council should form their own opinion about whether it's too much or too little. He stated that a lot of time he will have questions that he can answer by looking at the backup.

Mr. Weaver stated the task of assembling the backup takes 20 sometimes 30 hours a week and it has become so burdensome it is one of the reasons council has lost the outgoing Clerk to Council.

Mr. McElynn asked about transcription software and where is council on purchasing that for the Clerk's office.

Mr. Weaver said they are looking into a more efficient way to transcribe minutes and will bring it to the appropriate committee when the time is right.

**Status:** For information purposes only

**Item: Consideration of Appointment and Reappointments / Airports Board**

**Motion:** It was moved by Mr. Sommerville, seconded by Mr. Flewelling that Committee recommend Council appoint Raymond Ambrose to serve as a member of the Airports Board. The vote: YAYS – Mr. Glover, Mrs. Howard, Mr. Passiment, Mr. Sommerville, Mr. Rodman, Mr. McElynn, Mr. Flewelling and Mr. Lawson. The motion passed.

**Recommendation:** Council nominate Raymond Ambrose to serve as a member of the Airports Board.

**Adjournment**

The meeting adjourned at 4:45 p.m.

Ratified by Committee:



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## BEAUFORT COUNTY COUNCIL

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### Agenda Item Summary

#### Item Title:

Gun Sanctuary Resolution

#### Council Committee:

Executive Committee

#### Meeting Date:

May 13, 2019

#### Committee Presenter (Name and Title):

Councilman Covert

#### Issues for Consideration:

A RESOLUTION DECLARING BEAUFORT COUNTY, SOUTH CAROLINA  
A GUN SANCTUARY COUNTY

#### Points to Consider:

#### Funding & Liability Factors:

#### Council Options:

Approve or Deny adoption of resolution

#### Recommendation:

## RESOLUTION 2019 / \_\_

### A RESOLUTION DECLARING BEAUFORT COUNTY, SOUTH CAROLINA A GUN SANCTUARY COUNTY

**WHEREAS** The Declaration of Independence states that people are “endowed by their Creator with certain unalienable Rights, . . . to secure these rights, Governments are instituted among Men . . . deriving their just powers from the consent of the governed”

**WHEREAS** John Adams wrote in 1A Dissertation on the Canon and Feudal Law (1765): “I say RIGHTS, for such they (the people) have, undoubtedly, antecedent to all earthly government, Rights, that cannot be repealed or restrained by human laws, Rights derived from the great Legislator of the universe.”

**WHEREAS** Natural Law Rights, given to each of us by Our Creator, are the basis of our Constitution by which they are protected and secured to each of us. Natural Law Rights, including that of self-protection, are guaranteed by our Laws, our History, and our Traditions.

**WHEREAS** The Constitution of the United States is the Supreme Law of our nation and the Second Amendment to the Constitution of the United States of America states: “A well-regulated Militia being necessary to the security of a free State, the right of the people to keep and bear arms shall not be infringed”.

**WHEREAS** The U.S. Supreme Court found in *Miranda v. Arizona* (1966) stated that “Where rights secured by the constitution are involved, there can be no rule making or legislation which would abrogate them.” The U.S. Supreme Court in the *District of Columbia v. Heller* (2008) decision affirmed that the Second Amendment right to keep and bear arms is not connected in any way to service in a militia and the U.S. Supreme Court in *United States v. Miller* (1939) stated that firearms that are part of ordinary military equipment with use that could contribute to the common defense are protected by the Second Amendment.

**WHEREAS** The Fourteenth Amendment to the Constitution of the United States, Section 1, states: “No state shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United States; nor shall any State deprive any person of life, liberty, or property, without due process of law; nor deny to any person within its jurisdiction the equal protection of the laws.”

The U.S. Supreme Court in the *McDonald v. City of Chicago* (2010) decision affirmed that a person’s Second Amendment rights to “keep and bear arms” is further secured by the “due process” and the “privileges and immunities” clauses of the Fourteenth Amendment. The decision also protects rights closely related to the Second Amendment, namely the right to manufacture, transfer, purchase, and sell firearms, accessories, and ammunition.

The SOUTH CAROLINA Constitution, Article I, Section 20, states, “Right to keep and bear arms; armies; military power subordinate to civil authority; how soldiers quartered. A well-regulated militia being necessary to the security of a free State, the right of the people to keep and bear arms shall not be infringed. As, in times of peace, armies are dangerous to liberty, they shall not be

maintained without the consent of the General Assembly. The military power of the State shall always be held in subordination to the civil authority and be governed by it. No soldier shall in time of peace be quartered in any house without the consent of the owner nor in time of war but in the manner prescribed by law. (1970 (56) 2684; 1971 (57) 315.)”

**WHEREAS** The Tenth Amendment to the Constitution of the United States of America states: “The powers not delegated to the United States by the Constitution, nor prohibited by it to the States, are reserved to the States respectively, or to the people.” The U.S. Supreme Court found in *Prinz v. United States* (1997) that the Federal government cannot compel law enforcement officers of the states to enforce federal laws as it would increase the power of the federal government far beyond that which the Constitution intends.

**WHEREAS** Therefore, the people of Beaufort County, South Carolina, through their duly elected officials on County Council resolve that Beaufort County, South Carolina is hereby designated a “Gun Sanctuary County” in order to preserve for the People of, on, and in Beaufort County:

The unalienable right to keep and bear arms, as specified in the Second Amendment to the US Constitution, the Constitution of South Carolina, and further upheld by subsequent decisions of the US Supreme Court

The right, as originally written and understood, to keep and bear arms for self-defense, personal safety, protection of one’s family, and in defense of one’s community and county

The right to manufacture, transfer, purchase, and sell firearms and ammunition designed for those purposes outlined above, rights guaranteed by the US Constitution and the Constitution of South Carolina.

Furthermore, any regulation of the right to keep and bear arms or affiliated firearm rights that violates the Second, Ninth, Tenth, or Fourteenth amendments to the US Constitution, that violates Article I, Section 20 or any other of the South Carolina Constitution, or that violates numerous related US Supreme Court Decisions including those listed above shall be regarded by the People of, on, or in Beaufort County to be unconstitutional, a transgression of the Supreme Law of the Land and its spirit of individual sovereignty, and, therefore by necessity, unenforceable and invalid from the outset. Moreover, the criminal misuse of firearms is due to the fact that criminals do not obey laws and this is not a reason to abrogate or abridge the unalienable, constitutionally-guaranteed rights of law abiding citizens. The last protectors of the US Constitution are “We the People of the United States” and our ability to fulfill that role successfully rests on our Second Amendment rights.

**WHEREAS** Therefore, the Beaufort County Government will not authorize or appropriate government funds, resources, employees, agencies, contractors, buildings, detention centers or offices for the purpose of enforcing or assisting in the enforcement of any element of such acts, laws, orders, mandates, rules or regulations, that infringe on the right by the people to keep and bear arms as described and defined in detail above.

NOW, THEREFORE BE IT RESOLVED, THAT WE ATTEST AND RESOLVE THAT BEAUFORT COUNTY IS A GUN SANCTUARY COUNTY FROM THIS DAY FORWARD, WITH ALL OF THE RIGHTS, RULES, AND RESPONSIBILITIES OF THE US CONSTITUTION AND THE SOUTH CAROLINA CONSTITUTION.

Adopted this \_\_ day of \_\_\_\_\_ 2019.

COUNTY COUNCIL OF BEAUFORT COUNTY, SC

By: \_\_\_\_\_  
Stewart H. Rodman, Chairman

ATTEST:

\_\_\_\_\_  
Clerk to Council



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## BEAUFORT COUNTY COUNCIL

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### Agenda Item Summary

#### Item Title:

Change of Scope to the Impact Fee Study/Update in order to add the study of Solid Waste and Public Safety/EMS to the existing contract.

#### Council Committee:

Finance

#### Meeting Date:

May 6, 2019

#### Committee Presenter (Name and Title):

Eric Greenway/Dave Thomas

#### Issues for Consideration:

Adding these studies to the current contract will achieve cost of service efficiencies by adding this to the work already underway by Tischler Bise. Performing these studies through a new contract in the future will be more costly and will result in lost revenues that could be collected from current and pending developments.

#### Points to Consider:

Should the existing contract scope be changed to add the study of public safety/EMS and Solid Waste?

Should we proceed with current contract work and forgo additional studies.

#### Funding & Liability Factors:

This change of scope will add \$31,600 to the current contract.

#### Council Options:

Approve the change of scope for \$31,600.

Deny the change of scope and proceed with the current update on roads, parks and recreation, libraries and the school study.

#### Recommendation:

Approve the change of scope for an additional \$31,600.

# Letter of Transmittal

April 19, 2019

Eric Greenway, AICP, Community Development Director  
Beaufort County Council  
100 Ribaut Road, Room 115  
Beaufort County, SC 29901

***RE: Hourly Breakdown for Impact Fee Contract Add-On Services***

Dear Eric:

TischlerBise is pleased to submit the hourly breakout of the tasks required to add Solid Waste and Public Safety/EMS to our current contract.

<b>PROPOSED FEE SCHEDULE FOR BEAUFORT COUNTY, SOUTH CAROLINA - ADD ON</b>				
<b>Project Team Member:</b>	<b>Bise</b>	<b>Herlands</b>	<b>Total</b>	
<b>Job Title:</b>	<b>Project Manager</b>	<b>Project Analyst</b>	<b>Hours</b>	<b>Cost</b>
<b>Hourly Rate*</b>	<b>\$210</b>	<b>\$190</b>		
Task 1: Determine Capital Facility Needs and Service Levels	12	32	44	\$8,600
Task 2: Evaluate Different Allocation Methodologies	8	22	30	\$5,860
Task 3: Determine Need for "Credits"	8	16	24	\$4,720
Task 4: Conduct Cash Flow Analysis	0	8	8	\$1,520
Task 5: Prepare Impact Fee Reports, Public Presentation	8	28	36	\$7,000
<b>Subtotal:</b>	<b>36</b>	<b>106</b>	<b>142</b>	<b>\$27,700</b>
Expenses:				\$3,900
<b>Total Cost:</b>				<b>\$31,600</b>

Please let me know if you have any questions.

Sincerely,



L. Carson Bise, II, AICP, President  
TischlerBise, Inc.  
4701 Sangamore Road, Suite S240  
Bethesda, MD 20816  
Phone: (800) 424-4318 Ext. 12  
E-mail: carson@tischlerbise.com



## BEAUFORT COUNTY COUNCIL

### Agenda Item Summary

#### Item Title:

Contract Award: IFB # 032119 Bluffton Township Fire District Station 38 and Emergency Operations Center Construction Project

#### Council Committee:

Finance Committee

#### Meeting Date:

May 6, 2019

#### Committee Presenter (Name and Title):

Dave Thomas, Purchasing Director and John Thompson, Fire Chief, Bluffton Township Fire District

#### Issues for Consideration:

1. On January 24, 2019, the Purchasing Department advertised the above project and schedule two separate mandatory pre-bid meetings for contractors to attend. Thirteen General contractors and numerous vendors attended the meetings.
2. On March 21, 2019, the Purchasing Department received four bid responses-see the attached memo for additional information.
3. Staff reviewed the bids to determine the lowest responsive/responsible bidder and determined that the Paul S. Akins Company from Savannah, Georgia is in compliance with all the bid requirements and recommends the company for the contract award.
4. The recommendation for contract award was approved by the Bluffton Fire District Board on April 16, 2019.

#### Points to Consider:

1. The Bid responses required each company to provide pricing in the following manner:
  - a. Base Bid (the cost to construct the Fire Station only).
  - b. Base Bid Phase 1 Fire Station and Phase 2 EOC (to build the Fire Station first and to build the Emergency Operation Center at a later date).
  - c. Alternate 1 (for building the two buildings at the same time).
2. Based on the attached pricing information and the amount of funds available, staff recommends to award the contract to Paul S. Akins Company, the lowest responsive/responsible bidder for the Base Bid (Fire Station \$38 only)contract price of \$2,656,520, plus a 10% contingency of \$265,652.

#### Funding & Liability Factors:

This project is one of three capital improvement projects that County Council approved. County Council approved Ordinance 2018/34 on October 8, 2018. This ordinance provided for Bluffton Township Fire District to issue \$6.0 million of limited general obligation bonds to fund three capital improvement projects. The bond proceeds will be held with the County in an agency fund. The Fire District will make warrant requests from the agency fund for vendor payments.

#### Council Options:

The Finance Committee may approve or disapprove the contract award. If the committee approves the contract award recommend to County Council for final approval.

#### Recommendation:

The Purchasing Department recommends that the Finance Committee approve and recommend to County Council to proceed with the contract with Paul S. Atkins Company to build Fire Station #38 for the Bluffton Township Fire District in the contract amount of \$2,656,520, plus a 10% contingency of \$265,652.



## Small and Minority Business Participation Bid Compliance Review of Good Faith Efforts

Bluffton Fire District Station #38 and  
Emergency Operations Center Construction Project (IFB #032119)

Prime Bidder/Proposer		Akins
1.	Included Completed Good Faith Efforts Checklist Form	1
2.	Requested Beaufort County SMBE Vendor List	1
3.	Included Copy of Written Notice to SMBE	1
4.	Provided Proof of Sending Written Notice to SMBE	1
5.	Sent Bid Notice to SMBE 10 Days in Advance	1
6.	Included Copy of Written Notice to Good Faith Agencies	1
7.	Provided Proof of Sending Written Notice to Good Faith Agencies	1
8.	Signed Non-Discrimination Statement Form (Exhibit 1)	1
9.	Included Completed Outreach Documentation Log (Exhibit 2)	1
10.	Included Completed Proposed Utilization Plan (Exhibit 3)	1
<b>Total</b>		<b>10</b>

Total of 10 Possible Points

Scoring:

0 = No | 1 = Yes

### Proposed Subcontractor Utilization

Firm Name	City	State	Trade/Commodity	Estimated Contract
All Seasons Comfort	Savannah	GA	HVAC	\$150,000
Caraway Construction	Richmond Hill	GA	Concrete	\$ 95,500
Coastal Interiors	Savannah	GA	Drywall, Framing, Gypsum	\$162,000
Jake Patrick & Sons Plumbing	Guyton	GA	Plumbing	\$ 89,000
MT Price Construction	Chapin	SC	Roofing	<u>\$158,000</u>
<b>Total</b>				<b>\$654,500</b>



COUNTY COUNCIL OF BEAUFORT COUNTY  
PURCHASING DEPARTMENT  
106 Industrial Village Road, Building 2  
Post Office Drawer 1228  
Beaufort, South Carolina 29901-1228

**TO:** Councilman Joseph Passiment, Chairman, Finance Committee

**FROM:** Dave Thomas, CPPO, Purchasing Director

**SUBJ:** **IFB #032119 Bluffton Township Fire District Station 38 and Emergency Operations Center Construction Project**

**DATE:** April 29, 2019

**BACKGROUND:** The Bidding for the Fire Station #38 and EOC Project began with an advertised Invitation for Bid followed by two subsequent mandatory Pre-Bid Meetings conducted by Beaufort County Purchasing, which was attended by 13 General Contractors and numerous vendors. Four General Contractors submitted bids, which were publicly opened and read at the Bid Opening on March 21, 2019. The following are the bidding results of the **Base Bid** (*the cost to construct separately a Phase 1 Fire Station Bldg and a Phase 2 EOC Bldg*) and of the **Alternate #1 Bid** (*cost to construct the Fire Station and the EOC buildings as one project*). The recommendation for contract award was approved by the Bluffton Fire District Board on April 16, 2019.

**BIDDER INFORMATION AND COST:**

The (4) General Contractor Bids received for the **Base Bid Phase 1 Fire Station only:**

1. **Paul S. Akins Company, Statesboro, GA - Phase 1 Bid of \$2,656,520.00**
2. Pioneer Construction, Savannah, GA - Phase 1 Bid of \$2,745,293.00
3. Fraser Construction Co, Bluffton, SC - Phase 1 Bid of \$2,799,280.00
4. Brantley Construction, Charleston, SC- Phase 1 Bid of \$2,904,631.00

The (4) General Contractor Bids received for **Base Bid Phase 1 Fire Station & Phase 2 EOC:**

1. **Paul S. Akins Company - Phase 1&2 Bid of \$3,605,856.00**
2. Pioneer Construction - Phase 1&2 Bid of \$3,699,200.00
3. Fraser Construction Co - Phase 1&2 Bid of \$3,635,999.00
4. Brantley Construction - Phase 1&2 Bid of \$3,812,217.00

The (4) General Contractor Bids received for **Alternate 1 Bid:**

1. Paul S. Akins Company - Alternate Bid of \$3,529,856.00
2. Pioneer Construction - Alternate Bid of \$3,604,994.00
3. **Fraser Construction Co - Alternate Bid of \$3,497,289.00**
4. Brantley Construction - Alternate Bid of \$3,751,803.00

For subcontractor participation, see the attachment. Staff reviewed the bid and determined that it was responsive to the bid requirements, compliant with our Small and Minority Business Participation requirements, and was a fair and reasonable offer.

The new facility will be located approximately 1/8 of a mile from the intersection of Bluffton Parkway and Hampton Parkway on a three (3) acre tract of property owned by the Fire District. The property is located adjacent to the Beaufort County School District's River Ridge Academy. The station, once constructed, will serve neighborhoods and businesses including Sun City, Lawton Station, Hampton Lake, Buckwalter Place, Sandy Pointe, Shell Hall, Hampton Hall, The Farm, Pine Ridge, and Pine Crest. The station will also serve as the primary responding unit for the Buckwalter school complex in addition

to the River Ridge School complex. The station will also serve the Highway 170 corridor north to Sun City and South to Cypress Ridge.

**FUNDING:** This project is one of three capital improvement projects that County Council approved. County Council approved Ordinance 2018/34 on October 8, 2018. This ordinance provided for Bluffton Township Fire District to issue \$6.0 million of limited general obligation bonds to fund three capital improvement projects. The bond proceeds will be held with the County in an agency fund. The Fire District will make warrant requests from the agency fund for vendor payments.

**PROPOSED COST:** \$2,656,520.00 plus a 10% contingency of \$265,652.

**FOR ACTION:** Finance Committee Meeting on May 6, 2019.

**RECOMMENDATION:** The Purchasing Department recommends that the Finance Committee approve and recommend to County Council to proceed with the contract with Paul S. Atkins Company to build Fire Station #38 for the Bluffton Township Fire District in the contract amount of \$2,656,520, plus a 10% contingency of \$265,652.

CC: Ashley Jacobs, County Administrator  
Alicia Holland, Asst. Co. Administrator, Finance  
John Thompson, Fire Chief, Bluffton Township Fire District

Att: Bid Tab, Subcontractor Participation Tab  
SMB Review and Utilization Plan



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## BEAUFORT COUNTY COUNCIL

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### Agenda Item Summary

#### Item Title:

Contract Award Recommendation for IFB # 041819 Rebid Lind Brown Pool Renovation Project

#### Council Committee:

Finance Committee

#### Meeting Date:

May 6, 2019

#### Committee Presenter (Name and Title):

Dave Thomas, Purchasing Director

#### Issues for Consideration:

1. This is a rebid for the Lind Brown Pool Renovation Project due to the high cost of the one bid we received on March 1, 2019 (\$132,600, 45 days to complete the work).
2. We received four responses to the bid on April 18, 2019, with the lowest responsive/responsible bid of \$79,899 and 30 days from Anderson Pool Plastering to complete the renovation. See the attached memo for more information.
3. The work mainly consist of draining the pool and applying new plaster to the pool floor.

#### Points to Consider:

1. Anderson Pool Plastering is self-performing the work. Staff reviewed their bid and determined that it was responsive to the bid requirements, compliant with our Small and Minority Business Participation requirements, and was a fair and reasonable offer.
2. The Pool will not open for the season until the renovation is completed.

#### Funding & Liability Factors:

Alicia to provide:

#### Council Options:

The Finance Committee may approve or disapprove the contract award. If the contract is approved by the Finance Committee it does not need to go to full council for approval.

#### Recommendation:

The Purchasing Department recommends that the Finance Committee approve the contract award of \$79,899 with Anderson Pool Plastering, Inc., to provide the renovation services for the Lind Brown Pool.



COUNTY COUNCIL OF BEAUFORT COUNTY
PURCHASING DEPARTMENT
106 Industrial Village Road, Bldg. 2, Post Office Drawer 1228
Beaufort, South Carolina 29901-1228

David L Thomas, Purchasing Director
dthomas@bcgov.net 843.255.2353

TO: Councilman Joseph Passiment, Chairman, Finance Committee

FROM: David L Thomas. CPPO. Purchasing Director

SUBJ: New Contract as a Result of Solicitation
IFB 041819, Rebid Lind Brown Pool Renovation Project

DATE: 05/06/2019

BACKGROUND:

The rebid for the Lind Brown Pool Renovation Project began with an advertised Invitation for Bid followed by a non-mandatory Pre-Bid meeting.

BIDDER INFORMATION, COST, AND NUMBER OF DAYS TO COMPLETE THE WORK:

- 1. Maritime Pools, LLC, Charleston, SC- \$78,821, 25 days \*\*
2. Anderson Pool Plastering, Inc., Hardeeville, SC - \$79,899, 30 days \*
3. USA Construction, LLC, Roswell, GA - \$89,000, 45 days
4. Year Round Pool Company, Bluffton, SC- \$99,000, 90 days

\*\*Staff rejected Maritime Pools bid response for not holding firm on their bid price and adding a stipulation allowing an additional charge on change orders.

\*Anderson Pool Plastering is self-performing the work. Staff reviewed their bid and determined that it was responsive to the bid requirements.

VENDOR INFORMATION:

Anderson Pool Plastering, Inc., Hardeeville, SC

COST:

\$79,899

FUNDING:

Beaufort County was awarded a state grant from South Carolina Department of Parks, Recreation and Tourism in October

Funding approved: Yes By: aholland Date: 05/01/2019

**FOR ACTION:** Finance Committee Meeting on May 6, 2019.

**RECOMMENDATION:**

The Purchasing Department recommends that the Finance Committee approve the contract award of \$79,899 with Anderson Pool Plastering

Attachment:  Lind Brown Pool.pdf  
121.01 KB

cc: Ashley Jacobs, County Administrator

Approved: Yes Date: 05/02/2019

Check to override approval:  Overridden by:  Override Date:

Alicia Holland, Assistant County Administrator, Finance

Approved: Yes Date: 05/01/2019

Phil Foot, Assistant County Administrator, Public Safety

Approved: Yes Date: 05/01/2019

Check to override approval:  Overridden by:  Override Date:  ready for admin:

**After Initial Submission, Use the Save and Close Buttons**

2019/\_\_\_

**AN ORDINANCE TO AMEND BEAUFORT COUNTY ORDINANCES 2018/20 AND 2018/24, FOR FISCAL YEAR 2019 BEAUFORT COUNTY BUDGET TO PROVIDE CLARIFYING AMENDMENTS IDENTIFYING THE APPROPRIATED DOLLAR AMOUNT FOR INDIGENT HEALTH CARE, HIGHER EDUCATION, AND ECONOMIC DEVELOPMENT AND TO ACKNOWLEDGE THE TRANSFERS BETWEEN COUNTY DEPARTMENTS AND THE ADJUSTMENTS FOR THE COUNTY’S EMPLOYEE COMPENSATION PLAN.**

**WHEREAS**, on June 11, 2018, Beaufort County Council adopted Ordinance No. 2018/20 which sets the County’s FY 2018-2019 budget and associated expenditures; and

**WHEREAS**, on June 11, 2018, Beaufort County Council adopted Ordinance No. 2018/20 dedicating particular millage amounts to be dedicated to higher education, economic development and indigent health care; and

**WHEREAS**, in the interest of good accounting practices and transparency in the budget process it is necessary to amend the budget to reflect newly available details; and

**WHEREAS**, Beaufort County Council has determined it to be in the best interests of its citizens to regularly review and update as needed the County’s approved budget and expenditures.

**NOW, THEREFORE, BE IT ORDAINED**, by Beaufort County Council that the FY 2018-2019 Beaufort County Budget Ordinance (Ordinance 2018/20 and 2018/24) are hereby amended as shown on the attached “**Exhibit A**” and incorporated herein by reference.

DONE this \_\_\_ day of \_\_\_\_\_, 2019.

COUNTY COUNCIL OF BEAUFORT COUNTY

By: \_\_\_\_\_  
Stewart H. Rodman, Chairman

APPROVED AS TO FORM:

\_\_\_\_\_  
Thomas J. Keaveny, II, County Attorney

ATTEST:

\_\_\_\_\_  
Sarah Brock, Clerk to Council

First Reading:  
Second Reading:  
Public Hearing:  
Third and Final Reading:

	FY 2019 Millage Rates (ORD 2018/20 and 2018/24)	FY 2019 APPROPRIATION AMOUNTS (ORD 2018/24)	<u>Department Detail</u>	Proposed FY 2019 Budget Amendment Part 1	Proposed FY 2019 Budget Amendment Part 2	Proposed FY 2019 Budget Amendment Part 3	Revised FY 2019 Appropriation	<u>Revised Department Detail</u>
<b>TOTAL COUNTY GENERAL FUND (OPERATIONS) MILLAGE RATE</b>	48.96							
<b>SECTION 4. COUNTY OPERATIONS APPROPRIATION</b>								
<b>I. <u>Elected Officials and State Appropriations:</u></b>								
A. Sheriff		\$ 23,661,223	\$ 24,315,733	\$ -	\$ -	\$ -	\$ 23,661,223	
Emergency Management		\$ 7,748,824	\$ 7,094,314	\$ -	\$ -	\$ -	\$ 7,748,824	
B. Magistrate		\$ 2,063,293	\$ 2,063,293	\$ -	\$ -	\$ -	\$ 2,063,293	
C. Solicitor		\$ 1,245,000	\$ 1,245,000	\$ -	\$ -	\$ -	\$ 1,245,000	
D. Clerk of Court		\$ 1,150,605	\$ 1,150,605	\$ -	\$ -	\$ 25,726	\$ 1,176,331	
E. Treasurer		\$ 1,578,217	\$ 1,578,217	\$ -	\$ -	\$ 28,700	\$ 1,606,917	
F. Auditor		\$ 891,578	\$ 891,578	\$ -	\$ -	\$ 20,608	\$ 912,186	
G. Public Defender		\$ 849,809	\$ 849,809	\$ -	\$ -	\$ -	\$ 849,809	
H. Probate Court		\$ 790,257	\$ 790,257	\$ -	\$ -	\$ 21,668	\$ 811,925	
I. County Council		\$ 631,397	\$ 681,397	\$ 50,000	\$ -	\$ -	\$ 681,397	
J. Coroner		\$ 546,321	\$ 546,321	\$ -	\$ -	\$ 8,636	\$ 554,957	
K. Master-in-Equity		\$ 321,892	\$ 321,892	\$ -	\$ -	\$ 7,477	\$ 329,369	
L. Social Services		\$ 147,349	\$ 147,349	\$ -	\$ -	\$ -	\$ 147,349	
M. Legislative Delegation		\$ 65,760	\$ 65,760	\$ -	\$ -	\$ -	\$ 65,760	
<b>Total Elected Officials and State Appropriations</b>		<b>\$ 41,691,525</b>	<b>\$ 41,741,525</b>	<b>\$ 50,000</b>	<b>\$ -</b>	<b>\$ 112,815</b>	<b>\$ 41,854,340</b>	
<b>II. <u>County Administration Operations:</u></b>								
A. Public Works		\$ 17,706,098		\$ 1,500	\$ -	\$ -	\$ 16,964,781	
Director of Public Services			\$ 135,953	\$ -	\$ -	\$ 6,009	\$ 141,962	
Public Works General Support			\$ 681,941	\$ -	\$ -	\$ 6,085	\$ 688,026	
Public Works Administration			\$ 366,745	\$ -	\$ -	\$ 20,952	\$ 387,697	
Facilities Management			\$ 3,604,297	\$ -	\$ 25,000	\$ 6,274	\$ 3,635,571	
Buildings Maintenance			\$ 1,245,313	\$ -	\$ -	\$ 31,039	\$ 1,276,352	
Grounds Maintenance			\$ 1,993,515	\$ -	\$ (941,620)	\$ 18,009	\$ 1,069,904	
Roads/Drainage - North			\$ 1,190,243	\$ -	\$ -	\$ 13,036	\$ 1,203,279	
Roads/Drainage - South			\$ 541,450	\$ -	\$ -	\$ 4,939	\$ 546,389	
Engineering			\$ 290,488	\$ -	\$ 32,000	\$ 3,758	\$ 326,246	
Solid Waste & Recycling			\$ 7,657,653	\$ -	\$ -	\$ 31,702	\$ 7,689,355	
B. Administration		\$ 8,551,614		\$ 52,000	\$ -	\$ -	\$ 8,694,971	
County Administrator			\$ 772,692	\$ -	\$ -	\$ 2,320	\$ 775,012	
Communications & Accountability			\$ 578,342	\$ -	\$ -	\$ 7,848	\$ 586,190	
Broadcast Services			\$ 323,416	\$ -	\$ -	\$ 7,385	\$ 330,801	
County Attorney/Legal			\$ 383,653	\$ -	\$ -	\$ 6,121	\$ 389,774	
Finance Department			\$ 767,708	\$ -	\$ -	\$ 11,626	\$ 779,334	
Risk Management			\$ 197,125	\$ -	\$ -	\$ 5,044	\$ 202,169	
Purchasing			\$ 188,903	\$ -	\$ -	\$ 2,063	\$ 190,966	
Business Licenses			\$ 67,884	\$ -	\$ -	\$ 4,716	\$ 72,600	
Information Technology			\$ 3,457,027	\$ -	\$ -	\$ 15,802	\$ 3,472,829	
Mapping & Applications			\$ 1,244,756	\$ -	\$ -	\$ 17,325	\$ 1,262,081	
Records Management			\$ 622,108	\$ -	\$ -	\$ 11,107	\$ 633,215	
C. Emergency Medical Services		\$ 7,085,599	\$ 7,120,599	\$ 35,000	\$ -	\$ 172,281	\$ 7,292,880	
D. Detention Center		\$ 6,124,214	\$ 6,124,214	\$ -	\$ -	\$ 109,764	\$ 6,233,978	

	<b>FY 2019 Millage Rates (ORD 2018/20 and 2018/24)</b>	<b>FY 2019 APPROPRIATION AMOUNTS (ORD 2018/24)</b>	<i>Department Detail</i>	<i>Proposed FY 2019 Budget Amendment Part 1</i>	<i>Proposed FY 2019 Budget Amendment Part 2</i>	<i>Proposed FY 2019 Budget Amendment Part 3</i>	<b>Revised FY 2019 Appropriation</b>	<i>Revised Department Detail</i>
<b>TOTAL COUNTY GENERAL FUND (OPERATIONS) MILLAGE RATE</b>	<b>48.96</b>							
E. Community Services		\$ 5,428,199		\$ (737,000)	\$ -	\$ -	\$ 4,808,055	
Veterans Affairs			\$ 173,162	\$ -	\$ -	\$ 1,610	\$ 174,772	
Public Welfare Subsidies (Together for Beaufort)			\$ 441,000	\$ (43,000)	\$ -	\$ -	\$ 398,000	
Disabilities & Special Needs			\$ 3,036,453	\$ -	\$ -	\$ 124,147	\$ 3,160,600	
Alcohol & Drug Abuse			\$ 596,533	\$ -	\$ -	\$ 30,072	\$ 626,605	
COSY			\$ 181,976	\$ -	\$ -	\$ 4,027	\$ 186,003	
Daufuskie Ferry			\$ 262,075	\$ -	\$ -	\$ -	\$ 262,075	
F. Library		\$ 4,158,473	\$ 4,158,473	\$ -	\$ -	\$ 116,723	\$ 4,275,196	
G. Parks and Leisure Services		\$ 3,518,127	\$ 3,518,127	\$ -	\$ 916,620	\$ 42,006	\$ 4,261,753	
Hilton Head Island Recreation Association						\$ -	\$ 215,000	
H. Assessor		\$ 2,421,600	\$ 2,421,600	\$ -	\$ -	\$ 43,143	\$ 2,464,743	
I. Mosquito Control		\$ 1,777,559	\$ 1,819,559	\$ 42,000	\$ -	\$ 20,168	\$ 1,839,727	
J. Building Codes and Enforcement		\$ 1,192,242		\$ -	\$ -	\$ -	\$ 1,222,640	
Building Codes			\$ 884,401	\$ -	\$ -	\$ 24,135	\$ 908,536	
Codes Enforcement			\$ 307,841	\$ -	\$ -	\$ 6,263	\$ 314,104	
K. Public Health		\$ 1,081,000		\$ 550,000	\$ -	\$ -	\$ 81,000	
Ronald McDonald House			\$ 81,000	\$ -	\$ -	\$ -	\$ 81,000	
Beaufort Jasper Hampton Comprehensive Health Services			\$ 900,000	\$ (900,000)	\$ -	\$ -	\$ -	
Beaufort Memorial Hospital			\$ 650,000	\$ (650,000)	\$ -	\$ -	\$ -	
L. Animal Services		\$ 979,217	\$ 979,217	\$ -	\$ -	\$ 20,018	\$ 999,235	
M. Employee Services		\$ 849,179	\$ 849,179	\$ -	\$ -	\$ 10,929	\$ 860,108	
N. Voter Registration		\$ 749,789	\$ 749,789	\$ -	\$ -	\$ 8,618	\$ 758,407	
O. Planning (Community Development)		\$ 735,799	\$ 917,200	\$ -	\$ 181,401	\$ 16,445	\$ 933,645	
P. General Government Subsidies		\$ 1,185,579		\$ 37,482	\$ -	\$ -	\$ 723,061	
Economic Development			\$ 770,000	\$ (500,000)	\$ -	\$ -	\$ 270,000	
LRTA/Palmetto Breeze			\$ 228,844	\$ -	\$ -	\$ -	\$ 228,844	
Military Enhancement Committee (MEC)			\$ -	\$ -	\$ -	\$ -	\$ -	
Beaufort Soil and Water Conservation District			\$ -	\$ -	\$ -	\$ -	\$ -	
LCOG - per capita			\$ 121,675	\$ -	\$ -	\$ -	\$ 121,675	
LCOG - HOME Consortium			\$ 56,000	\$ -	\$ -	\$ -	\$ 56,000	
LCOG - Metro Planning Org			\$ 21,542	\$ -	\$ -	\$ -	\$ 21,542	
Small Business Development			\$ 25,000	\$ -	\$ -	\$ -	\$ 25,000	
Q. Traffic Engineering		\$ 595,323	\$ 595,323	\$ -	\$ (32,000)	\$ 9,793	\$ 573,116	
R. Register of Deeds		\$ 545,224	\$ 545,224	\$ -	\$ -	\$ 11,975	\$ 557,199	
S. Zoning		\$ 181,401		\$ -	\$ (181,401)	\$ -	\$ -	
T. Employer Provided Benefits		\$ 15,708,440	\$ 15,677,458	\$ 12,018	\$ -	\$ (1,118,092)	\$ 14,602,366	
<b>Total County Administration Operations</b>		<b>\$ 80,574,676</b>	<b>\$ 80,524,676</b>	<b>\$ (2,100,000)</b>	<b>\$ -</b>	<b>\$ (112,815)</b>	<b>\$ 78,361,861</b>	

	FY 2019 Millage Rates (ORD 2018/20 and 2018/24)	FY 2019 APPROPRIATION AMOUNTS (ORD 2018/24)	<i>Department Detail</i>	<i>Proposed FY 2019 Budget Amendment Part 1</i>	<i>Proposed FY 2019 Budget Amendment Part 2</i>	<i>Proposed FY 2019 Budget Amendment Part 3</i>	Revised FY 2019 Appropriation	<i>Revised Department Detail</i>
<b>TOTAL COUNTY GENERAL FUND (OPERATIONS) MILLAGE RATE</b>	48.96							
<b>SECTION 5. HIGHER EDUCATION ALLOCATION</b>								
A. The Technical College of the Lowcountry	1.185	\$ 2,254,645	\$ 2,254,645	\$ -	\$ -	\$ -	\$ 2,254,645	
B. University of South Carolina - Beaufort	1.185	\$ 2,254,645	\$ 2,254,645	\$ -	\$ -	\$ -	\$ 2,254,645	
<b>Total Higher Education Allocation</b>	2.37	\$ 4,509,290	\$ 4,509,290	\$ -	\$ -	\$ -	\$ 4,509,290	
<b>Separately Identified Appropriations and Millage Rates (Ordinance 2018/20)</b>								
Economic Development	0.26			\$ 500,000	\$ -	\$ -	\$ 500,000	
Beaufort Memorial Hospital (Indigent Care)	0.34			\$ 650,000	\$ -	\$ -	\$ 650,000	
Beaufort Jasper Hampton Comprehensive Health Services (Indigent Care)	0.47			\$ 900,000	\$ -	\$ -	\$ 900,000	
Total separate identified appropriations & millage rates	1.07			\$ 2,050,000	\$ -	\$ -	\$ 2,050,000	
<b>Grand Total of Expenditures</b>		\$ 126,775,491	\$ 126,775,491	\$ -	\$ -	\$ -	\$ 126,775,491	

**SECTION 6. COUNTY OPERATIONS REVENUES**

A. Ad Valorem Tax Collections	\$ 99,699,070	\$ (6,559,290)	\$ -	\$ -	\$ 93,139,780
A.1. Ad Valorem Tax Collections (separately stated millage)	\$ -	\$ 6,559,290	\$ -	\$ -	\$ 6,559,290
B. Charges for Services	\$ 12,287,085	\$ -	\$ -	\$ -	\$ 12,287,085
C. Intergovernmental Revenue Sources	\$ 9,197,645	\$ -	\$ -	\$ -	\$ 9,197,645
D. Licenses and Permits	\$ 2,579,000	\$ -	\$ -	\$ -	\$ 2,579,000
E. Interfund Transfers	\$ 1,568,750	\$ -	\$ -	\$ -	\$ 1,568,750
F. Fines and Forfeitures' collections	\$ 750,000	\$ -	\$ -	\$ -	\$ 750,000
G. Interest on investments	\$ 442,805	\$ -	\$ -	\$ -	\$ 442,805
H. Miscellaneous revenue sources	\$ 251,136	\$ -	\$ -	\$ -	\$ 251,136
<b>Total County Operations Revenues</b>	\$ 126,775,491	\$ -	\$ -	\$ -	\$ 126,775,491

**Notes:**

Proposed FY 2019 Budget Amendment Part 1 includes adjustments within the budget line items as well as adjustments for the ordinance that established separately stated millage rates without identifying appropriation amounts.

Proposed FY 2019 Budget Amendment Part 2 includes transfers between county departments. Grounds Maintenance transferred \$25,000 to Facilities Management for capital equipment, Grounds Maintenance transferred \$916,620 to Parks and Leisure Services to establish a dedicated Parks and Leisure Services grounds maintenance crew, Traffic and Transportation Engineering transferred \$32,000 to Engineering for a vehicle purchase, and Zoning was combined with Planning and renamed to Community Development.

Proposed FY 2019 Budget Amendment Part 3 includes adjustments within the budget line items for the County's compensation plan/merit increases that occurred as a result of performance evaluations.



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## BEAUFORT COUNTY COUNCIL

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### Agenda Item Summary

**Item Title:**

Parks and Recreation Tournament Local ATAX Request

**Council Committee:**

Finance Committee

**Meeting Date:**

May 6, 2019

**Committee Presenter (Name and Title):**

Shannon Loper, Parks and Recreation Director

**Issues for Consideration:**

Parks and Recreation will be requesting funding from the local ATAX for the 2019 Dixie Youth Baseball Ozone State Tournament and the 2019 Dixie Jr. Boys Baseball State Tournament.

**Points to Consider:**

Parks and Recreation has been selected to host the annual Dixie Boys State Tournaments.

**Funding & Liability Factors:**

We are requesting \$59,500 for the Dixie Youth Ozone Tournament, and \$54,950 for the Dixie Jr. Tournament. A total of \$114,450, half of the total cost of operating both tournaments.

**Council Options:**

To decide whether to approve our request for Local ATAX funding.

**Recommendation:**

We recommend to approve our request for Local ATAX funding.

# 2019 Beaufort County Parks and Recreation Tournaments



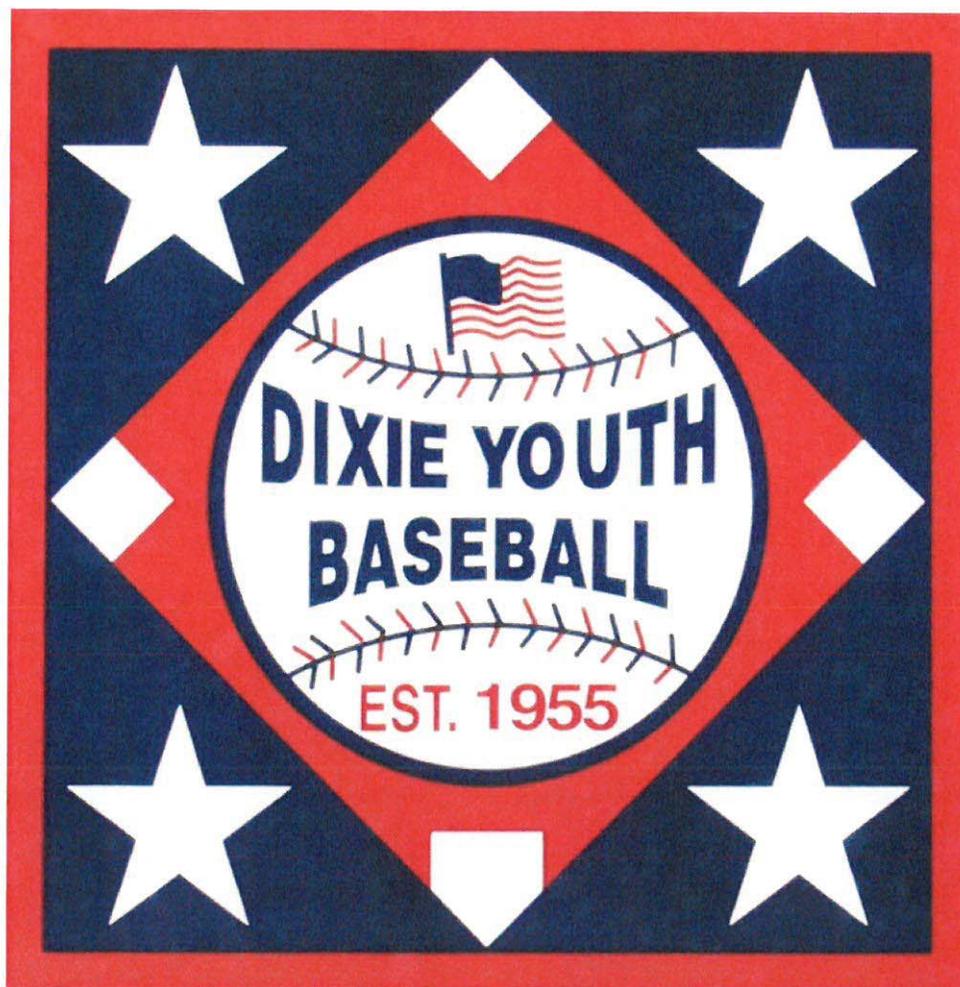
# 2019 Dixie Youth Baseball Ozone State Tournament

Sponsored by: Beaufort County Parks and Recreation

Contact: Shannon Loper, 905 Buckwalter Pkwy., Bluffton, SC 29910

Funding Request: \$59,500

Dates: 7/12/19 – 7/18/19



## Dixie Youth Ozone State 2019

### Opening Ceremonies Dinner

Dinner for Players, Coaches, Umpires, and Officials	\$7,000
Equipment Rental (Tables and Chairs)	\$2,000

### Tournament Expenses

Tournament Bidding and Hosting Fees	\$3,500
Umpires	\$6,000
ID Badges	\$2,000
T-Shirts	\$7,000
Souvenirs	\$8,000
Programs for Tournament	\$3,500
Hotel Rooms for Dixie Officials and Umpires	\$5,000
County Channel and Security Costs	\$8,000
Facility Maintenance Staff	\$2,000
Staff and Maintenance Cost	\$62,000
Maintenance Materials	\$3,000
<hr/>	
Tournament Expenses	(\$119,000)

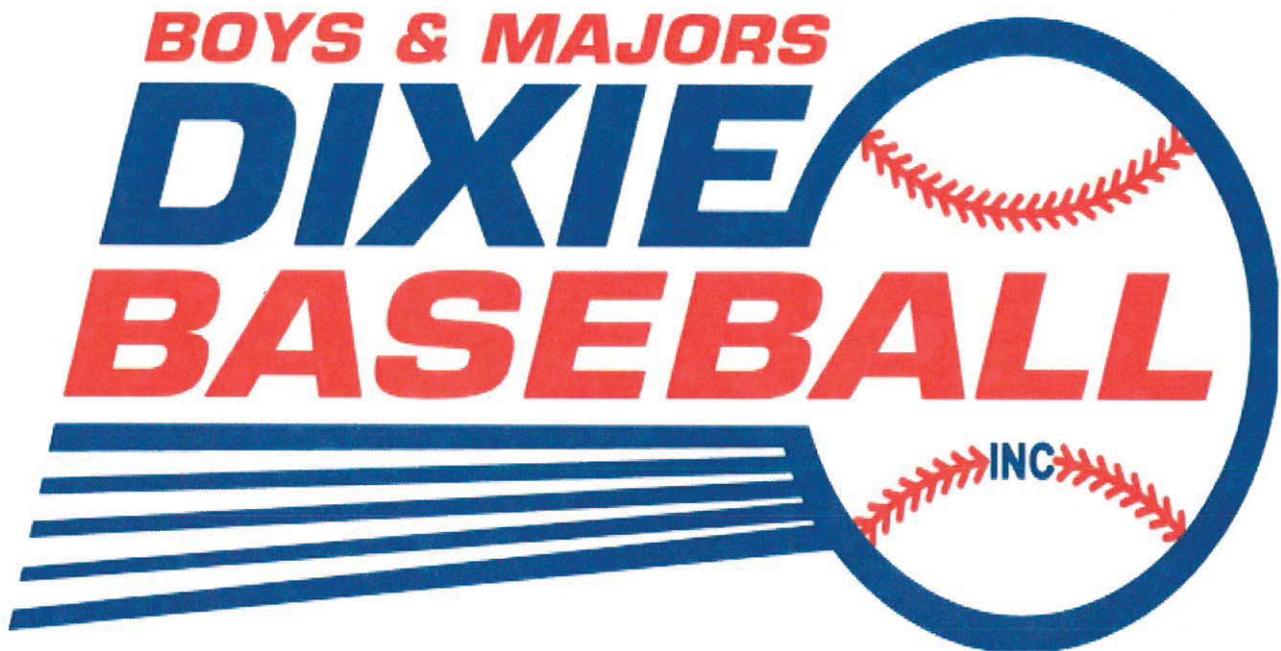
# 2019 Dixie Jr. Boys and Boys Baseball State Tournament

Sponsored by: Beaufort County Parks and Recreation

Contact: Shannon Loper, 905 Buckwalter Pkwy., Bluffton, SC 29910

Funding Request: \$54,950

Dates: 7/19/19 – 7/25/19



## Dixie Jr. Boys and Boys State 2019

### Opening Ceremonies Dinner

Dinner for Players, Coaches, Umpires, and Officials	\$5,000
Equipment Rental (Tables and Chairs)	\$2,000

### Tournament Expenses

Tournament Bidding and Hosting Fees	\$2,400
Umpires	\$6,500
ID Badges	\$2,500
T-Shirts	\$9,000
Souvenirs	\$10,000
Programs for Tournament	\$3,500
Hotel Rooms for Dixie Officials and Umpires	\$5,000
County Channel and Security Costs	\$6,000
Staff and Maintenance Cost	\$58,000
<hr/>	
Tournament Expenses	(\$109,900)