WM. WESTON J. NEWTON CHAIRMAN

W.R. "SKEET" VON HARTEN VICE CHAIRMAN

COUNCIL MEMBERS

FRANK BRAFMAN ROBERT E. CUTTINO, JR MARK D. GENERALES HERBERT N. GLAZE MARGARET E. GRIFFIN STARLETTA HAIRSTON WILLIAM H. LADSON PETER LAMB WILLIAM L. MCBRIDE

January 2, 2003

ADMINISTRATION BUILDING 100 RIBAUT ROAD POST OFFICE DRAWER 1228 BEAUFORT, SOUTH CAROLINA 29901-1228 TELEPHONE: (843) 470-2800 FAX: (843) 470-2751 www.co.beaufort.sc.us

COUNTY COUNCIL OF BEAUFORT COUNTY

JOHN J. KACHMAR, JR. COUNTY ADMINISTRATOR

> KELLY J. GOLDEN STAFF ATTORNEY SUZANNE M. RAINEY CLERK TO COUNCIL

Council Action Summary January 2003

The Honorable Jackson V. Gregory, Judge of the Fourteenth Judicial Circuit, administered the oath of office to Council members-elect Frank Brafman, Robert Cuttino, Mark Generales, Margaret Griffin, Starletta Hairston, Peter Lamb and Weston Newton.

Elected Mr. Weston Newton to serve as Chairman.

Elected Mr. Skeet Von Harten to serve as Vice Chairman.

Approved hawkers' and peddlers' license fees for 2003: \$75 for County residents; \$500 for State, but not County residents; and \$1,000 for nonresidents.

January 13, 2003

Adopted a resolution agreeing to apply to the South Carolina Department of Transportation for assistance with the existing ferry service provided to and from Daufuskie Island.

Awarded a contract to Watson Tate Savory Architects, Inc. in the amount of \$1,821,140 (which is 6.6% of total construction costs), for the architectural, structural and mechanical engineering design services for the USC-Beaufort New River campus and Technical College of the Lowcountry campus.

Awarded a contract to Thomas & Hutton Engineering Company and EPA, as subcontractor, in the amount of \$457,680 for civil/site engineering design services for the USC-B New River campus.

Awarded a contract to Atkins, Hanscomb, Faithful & Gould and Strecansky & Co., Inc. in the amount of \$1,755,000 for construction management services for the USC-Beaufort New River campus and Technical College of the Lowcountry campus.

Awarded a contract for Bluffton Parkway Phase 2B to Malphrus Construction Co. in the amount of \$1,443,958.58. The funding sources are impact fees and tax increment financing.

COUNTY COUNCIL OF BEAUFORT COUNTY

Council Action Summary January 2003 Page 2

Awarded a contract for the North/South Connector Road and the North Park Road (9th Street) to Cleland Construction Co. in the amount of \$2,372,924.88 and \$623,348.80 respectively.

Adopted the 2003 Meeting Schedule.

Approved on second reading southern Beaufort County map corrections to the Beaufort County Zoning Map from Rural/R to Rural Residential/RR for 11 parcels along Old Bailey Road, Okatie (R600-9-15D, 15E, 37, 80, 81, 82, 83, 85, 88, 92 and 97).

Approved on first reading a Beaufort County Zoning Map Correction of R700-35-5 and 5A from Planned Unit Development/PUD (Brays Island Plantation) to Rural/R in Northern Beaufort County along Paige Point Bluff Road, Sheldon.

Appointed Ms. Jacki Martin, representing *ex-officio* non-profit organization, to serve as a member on the Rural and Critical Lands Board.

Voted to follow advice of legal counsel regarding Chief Magistrate Rita Simmons's claim for life insurance benefits and authorized payment to Judge Simmons the face value of the alleged life insurance policy in the amount of \$35,000 and interest calculated at 8.75% per annum.

Voted to follow advice of legal counsel and pursue an appeal in the matter of Key Corporation Capital, Inc. vs. County of Beaufort.

January 27, 2003

Renewed and extended the County Administrator's contract two years from July 21, 2003 with a salary adjustment of \$134,000 per annum, to be effective the first full pay period in February 2003. This motion includes the two typographical errors—Paragraph 7(f) should read Paragraph 7(e) and the heading for Paragraph 9, should read Notice of Interest in Other Employment.

Adopted as its five-year goals 2003 the following: A Strong, Sustainable Local Economy; Financially Sound County Government; Planned and Orderly Growth; Cost Effective Delivery of County Services; and Effective Transportation and Road System.

Approved on second reading a Beaufort County Zoning Map correction of R700-35-5 and 5A from Planned Unit Development/PUD (Brays Island Plantation) to Rural/R in northern Beaufort County along Paige Point Bluff Road in Sheldon.

Held a public hearing and approved on third and final reading southern Beaufort County map corrections to the Beaufort County Zoning Map from Rural/R to Rural Residential/RR for 11 parcels along Old Bailey Road, Okatie (R600-9-15D, 15E, 37, 80, 81, 82, 83, 85, 88, 92 and 97).

COUNTY COUNCIL OF BEAUFORT COUNTY

Council Action Summary January 2003 Page 3

Reaffirmed the Finance Committee request and give budget guidance to the School Board to prepare its FY 2003-2004 budget based upon the State adopted "Maintenance of Effort" formula. This formula factors in both the effects of student growth within the district and a state determined inflation factor.

Reaffirmed the Finance Committee request and give budget guidance to the County Administrator to prepare a no-mill increase, preferably a millage reduction, FY 2003 - 2004 budget.