

Capital Project Sales Tax Commission Minutes – February 23, 2016

Commission Attendance: Carolyn Smith, Andrea Siebold, Mike Sutton, Dean Moss, Joseph Kline, Linda Maietta (Absent: Mike Tripka)

Call to Order:

Chairman Mike Sutton called the meeting to order at 2:00 p.m. and asked everyone to stand and say the Pledge of Allegiance.

Meeting minutes were reviewed from the February 9, 2016, meeting. A motion was made by Mr. Dean Moss to approve as written, seconded by Ms. Andrea Siebold. Motion was passed unanimously (Mr. Mike Tripka absent).

Mr. Chuck Hunter presented the Daufuskie Island projects for consideration:

- A. Consolidation of Ferry Services (Priority 1)
- B. Roadways (Priority 3)
- C. Solid Waste Solution (Priority 2)

Discussion followed.

Sheriff P. J. Tanner presented the first Sheriff's Office project for consideration:

- A. Communication Replacement (Priority 1)

Discussion followed.

Lieutenant Colonel Neil Baxley presented the remaining Sheriff's Office projects for consideration:

- A. Traffic Management Equipment Requests
- B. Aviation Equipment Requests
- C. Beaufort Regional Operations Center (BROC) Requests

Discussion followed.

Mr. Rob McFee, Chief, Facilities & Construction Division, began the presentation for the Beaufort County projects, noting that the following projects have been jointly reviewed and vetted with the Town of Hilton Head Island staff:

- A. US 278 Bridge Preliminary Engineering Widening/Replacement
- B. Pinckney Island Access
- C. US 278 Widening to Squire Pope Road

Discussion followed.

Mr. Mike Devore, Information Technology, presented the following Beaufort County project:

- A. Dark Fiber and Infrastructure Upgrades

Discussion followed.

Mr. Colin Kinton, Chief, Transportation Engineering Division, presented the following Beaufort County projects:

- A. Jenkins Island (Windmill Harbour)
- B. US 278 Traffic Safety Study Recommendations
- C. Safe Routes to Schools
- D. US-21 ITS Bridge System

Discussion followed.

Mr. Phil Foot, Assistant County Administrator, Public Safety, presented the following Beaufort County projects:

- A. EMS Facilities
- B. Detention Center

Discussion followed.

Mr. Gary Kubic, County Administrator, completed the Beaufort County projects presentation with the following Beaufort County project:

- A. Waddell Mariculture Center

Mr. Kubic pointed out that this project does have matching funds from the State in the amount of \$250,000. Discussion followed.

After a brief wrap-up by Chairman Sutton, the Commission adjourned at 5:08 p.m.

By:

Linda Maietta

Capital Project Sales Tax Commission Staff Liaison

NEXT MEETING:

Tuesday, March 8, 2016, 9:00 a.m., at the Town of Hilton Head Council Chambers, One Town Center Court, Hilton Head Island

APPROVED 3/8/2016