

**ADD-ONS**

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## **Executive Committee Beaufort County, SC**

This meeting will be held in person at the County Council Chambers, 100 Ribaut Road, Beaufort, and virtually through Zoom.

**Monday, March 07, 2022  
1:00 PM**

### **AGENDA**

#### **COMMITTEE MEMBERS:**

**PAUL SOMMERVILLE, CHAIRMAN  
ALICE HOWARD  
MARK LAWSON**

**LAWRENCE MCELYNN  
STU RODMAN**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC NOTIFICATION OF THIS MEETING HAS BEEN PUBLISHED, POSTED, AND DISTRIBUTED IN COMPLIANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES- February 7, 2022
6. **CITIZEN COMMENTS - (ANYONE who wishes to speak during the Citizen Comment portion of the meeting will limit their comments to no longer than three (3) minutes ( a total of 15 minutes ) and will address Council in a respectful manner appropriate to the decorum of the meeting, refraining from the use of profane, abusive, or obscene language)**

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### **AGENDA ITEMS**

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7. DISCUSSION ON ESTABLISHING A RESOLUTION TO FORM A SUBCOMMITTEE REPRESENTING BEAUFORT COUNTY FOR THE STATE LEGISLATIONS- 250TH ANNIVERSARY OF THE AMERICAN REVOLUTIONARY WAR
8. RE-APPOINTMENT OF STEPHEN F. LARSON, M.D., TO THE BEAUFORT MEMORIAL HOSPITAL BOARD OF TRUSTEES FOR A SECOND FOUR-YEAR TERM WITH AN EXPIRATION DATE OF 2026
9. RE-APPOINTMENT OF WILLIAM HIMMELSBACH TO THE BEAUFORT MEMORIAL HOSPITAL BOARD OF TRUSTEES FOR A THIRD FOUR-YEAR TERM WITH AN EXPIRATION DATE OF 2026

10. RECOMMEND APPROVAL OF THE APPOINTMENT OF ALVIN GREEN TO THE BEAUFORT-JASPER ECONOMIC OPPORTUNITY COMMISSION FOR A FIRST TERM WITH AN EXPIRATION DATE OF 2026

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**EXECUTIVE SESSION**

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11. PURSUANT TO S.C. CODE SEC. 30-4-70(A)(2): RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (BCSD FISCAL AUTONOMY)
12. MATTERS ARISING OUT OF EXECUTIVE SESSION
13. ADJOURNMENT

**TO WATCH COMMITTEE OR COUNTY COUNCIL MEETINGS OR FOR A COMPLETE LIST OF AGENDAS AND  
BACKUP PACKAGES, PLEASE VISIT:**

<https://beaufortcountysc.gov/council/council-committee-meetings/index.html>