

ADD-ONS

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Executive Committee Beaufort County, SC

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

**Monday, December 06, 2021
2:00 PM**

AGENDA

COMMITTEE MEMBERS:

PAUL SOMMERVILLE, CHAIRMAN LAWRENCE MCELYNN
ALICE HOWARD STU RODMAN
MARK LAWSON

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 FROM NOVEMBER 1, 2021
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)**

AGENDA ITEMS

7. DISCUSSION OF 2022 PENNY SALES TAX REFERENDUM
8. APPROVAL OF ARPA PROJECT LIST RECOMMENDATIONS
9. CONSIDERATION OF AN ORDINANCE REDISTRICTING THE COUNTY COUNCIL OF BEAUFORT COUNTY
10. A RESOLUTION TO ADOPT THE BEAUFORT COUNTY FLOOD MITIGATION ASSISTANCE POLICY

11. A RESOLUTION SUPPORTING FEDERAL FLOOD MITIGATION ASSISTANCE REIMBURSABLE GRANT PROGRAMS
12. DISCUSSION REGARDING THE ELEMENTS OF THE RULES AND PROCEDURES HANDBOOK
13. REQUEST TO PURCHASE CAT MODEL 120 MOTORGRADER
14. APPOINTMENT OF CAROLYN M. BANNER, PH.D. TO THE BEAUFORT MEMORIAL HOSPITAL BOARD OF TRUSTEES WITH AN EXPIRATION DATE OF 2025.
15. APPOINTMENT OF ANGELA D. SIMMONS, PH.D. TO THE BEAUFORT MEMORIAL HOSPITAL BOARD OF TRUSTEES FOR APARTIAL 1ST TERM WITH AN EXPIRATION DATE OF 2023

EXECUTIVE SESSION

16. PURSUANT TO S.C. CODE SEC. 30-4-70(A) RECEIPT OF LEGAL ADVICE WHERE THE ADVICE RELATES TO A PENDING, THREATENED OR POTENTIAL CLAIM (PROSPECT ROAD) OR OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (BCSD INTEREST IN FISCAL AUTONOMY)
17. MATTERS ARISING OUT OF EXECUTIVE SESSION
18. ADJOURNMENT