



**County Council of
Beaufort County
Executive Committee
Meeting**

Committee Members

JOSEPH PASSIMENT, CHAIRMAN
PAUL SOMMERVILLE, VICE CHAIRMAN
BRIAN FLEWELLING,
ALICE HOWARD
LAWRENCE MCELYNN
STU RODMAN

County Administrator

ASHLEY M. JACOBS

Clerk to Council

SARAH W. BROCK

Administration Building

Beaufort County Government
Robert Smalls Complex
100 Ribaut Road

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Executive Committee Agenda

Monday, April 13, 2020 at 5:00 PM

[This meeting is being held virtually in accordance with Beaufort County Resolution 2020-05]

THIS MEETING WILL CLOSED TO THE PUBLIC. CITIZEN COMMENTS AND PUBLIC HEARING COMMENTS WILL BE ACCEPTED IN WRITING VIA EMAIL TO THE CLERK TO COUNCIL AT SBROCK@BCGOV.NET OR PO DRAWER 1228, BEAUFORT SC 29901. CITIZENS MAY ALSO CALL 843-255-2041 TO SIGN UP FOR PUBLIC COMMENT PARTICIPATION BY PHONE AND CAN COMMENT DURING THE MEETING THROUGH FACEBOOK LIVE.

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES

DISCUSSION ITEMS

4. Discussion of a proposed Stormwater Ordinance that would include the exemption of private roadways that are not shown as a separate parcel of land but are used by more than one property owner to access their property and update the ordinance to provide clarification and reflect organizational changes.

EXECUTIVE SESSION

5. S.C. Code Section 30-4-70(2): Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property through the Rural and Critical Lands Program Project ID 2020 B.
6. S.C. Code Section 30-4-70(2): Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property through the Rural and Critical Lands Program Project ID Longwood Drive PDR.

7. Matters Arising Out Of Executive Session

BOARDS AND COMMISSIONS

8. Airports Board Vacancy - Chamber of Commerce Seat

CITIZEN COMMENTS

9. CITIZEN COMMENT (Every member of the public who is recognized to speak shall limit comments to three minutes - Citizens may email sbrock@bcgov.net, comment on our Facebook Live stream or call 843-255-2041 to participate in Citizen Comment)

10. ADJOURNMENT