



Executive Committee

Chairman

PAUL SOMMERVILLE

Committee Members

ALICE HOWARD
LAWRENCE MCELYNN
STU RODMAN
MARK LAWSON

Interim County Administrator

ERIC GREENWAY

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, February 08, 2021 at 4:00 PM

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

ALL OF OUR MEETINGS ARE AVAILABLE FOR VIEWING ONLINE AT WWW.BEAUFORTCOUNTYSC.GOV AND CAN ALSO BE VIEWED ON HARGRAY CHANNELS 9 AND 113, COMCAST CHANNEL 2, AND SPECTRUM CHANNEL 1304

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- JANUARY 11, 2021

PRESENTATION ITEMS

6. SOUTHERNCAROLINA ALLIANCE QUARTERLY UPDATE

ACTION ITEMS

7. DISCUSSION REGARDING THE BEAUFORT COUNTY TRANSPORTATION ADVISORY GROUP
8. A RESOLUTION TO SET FORTH A UNIFORM POLICY FOR PROCESSING, RESPONDING TO, AND TRACKING REQUESTS FOR PUBLIC RECORDS IN COMPLIANCE WITH THE FREEDOM OF INFORMATION ACT SC CODE OF LAWS 30-4-10 et seq.

BOARDS AND COMMISSIONS

9. CONSIDERATION OF REINSTATMENT FOR KATHY COOPER (3rd TERM) OF 4 YEARS TO BEAUFORT MEMORIAL HOSPITAL BOARD OF TRUSTEES
VOLUNTEERS ARE LIMITED (3) 4 YEAR TERMS = 12 YEARS
VOTE 10/11
10. CONSIDERATION OF APPOINTMENT FOR VERNITA DORE, REPLACING ANDREA ALLEN.
1ST TERM OF 4 YEARS- TO BEAUFORT MEMORIAL HOSPITAL BOARD OF TRUSTEES

VOLUNTEERS ARE LIMITED (3) 4 YEAR TERMS = 12 YEARS

VOTE 6/11

EXECUTIVE SESSION

- 11. SECTION 30-4-70. (A) (2) DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL AGREEMENTS REGARDING ECONOMIC DEVELOPMENT
 - 12. MATTERS ARISING OUT OF EXECUTIVE SESSION
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CITIZEN COMMENTS

- 13. **CITIZEN COMMENTS** - CITIZENS MAY JOIN VIA WEBEX USING THE LINK AND MEETING INFORMATION BELOW:

[MEETING LINK](#)

Meeting number (access code): 179 094 6607

Password: BC123

(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)

- 14. ADJOURNMENT