



## Beaufort County Caucus

### Chairman

JOSEPH F. PASSIMENT, JR.

### Vice Chairman

D. PAUL SOMMERVILLE

### Council Members

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BRIAN E. FLEWELLING

YORK GLOVER, SR.

CHRIS HERVOCHON

ALICE G. HOWARD

MARK LAWSON

LAWRENCE P. MCELYNN

STU RODMAN

### Interim County Administrator

ERIC GREENWAY

### Clerk to Council

SARAH W. BROCK

### Administration Building

Beaufort County Government  
Robert Smalls Complex  
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# County Council Caucus Meeting Agenda

Monday, March 22, 2021 at 5:00 PM

This meeting will be held both in person at County Council Chambers, 100 Ribaut Road, Beaufort, and also virtually through Webex. Please be aware that there is limited seating available for the in-person meeting and attendees must wear a face covering and practice social distancing per Beaufort County Emergency Ordinance 2021-01

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE – Council Member Gerald Dawson
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

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## UPDATES

5. DISCUSSION OF MINOR AND NECESSARY AMENDMENT TO LEASE OF 15 HAIG POINT ROAD, DAUFUSKIE ISLAND (MARSHSIDE MAMA'S)
6. LITIGATION UPDATE REGARDING BEAUFORT MEMORIAL HOSPITAL

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## DISCUSSION ITEMS

7. AGENDA REVIEW
8. NEW BUSINESS

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## EXECUTIVE SESSION

9. SECTION 30-4-70. (A) (2) DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL AGREEMENTS REGARDING ECONOMIC DEVELOPMENT.
10. PURSUANT TO SC CODE SECTION 30-4-70 (A) (2) FOR THE RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO A PENDING, THREATENED, OR POTENTIAL CLAIM.

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## CITIZEN COMMENTS

11. CITIZENS MAY JOIN VIA ZOOM USING THE LINK AND MEETING INFORMATION BELOW:

[MEETING LINK:](#)

Meeting Access Code: 161 960 5575

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)

12. ADJOURNMENT