



## County Council of Beaufort County Caucus

### Chairman

JOSEPH F. PASSIMENT, JR.

### Vice Chairman

D. PAUL SOMMERVILLE

### Council Members

MICHAEL COVERT

GERALD DAWSON

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 Minutes

Monday, December 14, 2020 at 4:30 PM

\*OR AT THE CONCLUSION OF THE EXECUTIVE COMMITTEE \*[This meeting is being held virtually in accordance with Beaufort County Resolution 2020-05] 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.]

## CALL TO ORDER

Chairman Passiment called the meeting to order at 4:15.

## PRESENT

Chairman Joseph F. Passiment

Vice Chairman D. Paul Sommerville

Council Member Michael Covert

Council Member Gerald Dawson

Council Member Brian Flewelling

Council Member York Glover

Council Member Stu Rodman

Council Member Chris Hervocho

Council Member Alice Howard

Council Member Mark Lawson

Council Member Lawrence McElynn

## PLEDGE OF ALLEGIANCE

Chairman Passiment led the Pledge of Allegiance.

## FOIA

Chairman Passiment stated notification of this meeting had been published, posted and distributed in compliance with the South Carolina Freedom of Information Act.

## APPROVAL OF AGENDA

Motion: It was moved by Council Member Dawson, seconded by Council Member Howard to approve the agenda. The motion was approved without objection.

## DISCUSSION ITEMS

### AGENDA REVIEW

The Chairman stated the verbiage of item 15 will now state "Adoption of Emergency Ordinance."

### NEW BUSINESS ITEMS

Chairman Passiment stated no new business items.

**EXECUTIVE SESSION**

**Motion:** It was moved by Council Member Hervochon, Seconded by Council Member Glover to go into executive session for the following items - receipt of legal advice where the legal advice relates to a settlement of legal claims in the Whitehall litigation; Discussion of negotiations and receipt of legal advice related to pending litigation - Hilton Head National / Scratch Golf; Discussion of negotiations and receipt of legal advice related to pending litigation involving delinquent tax collection fees; receipt of legal advice regarding delinquent Stormwater fees; and Receipt Of Legal Advice Regarding Town Of Hilton Head Island Sheriff User Fee Litigation.. Motion approved without objection.

Council went into Executive Session at 4:22PM

**MATTERS ARISING OUT OF EXECUTIVE SESSION**

Matters arising out of session will be sent to County Council meeting and added during approval of the agenda.

**CITIZENS COMMENTS**

There were no citizen comments.

**ADJOURNMENT**

The meeting adjourned at 6:39 PM

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: \_\_\_\_\_  
Joseph Passiment, Chairman

ATTEST:

\_\_\_\_\_  
Sarah W. Brock, Clerk to Council  
Ratified: March 22, 2021