



Executive Committee Meeting Beaufort County, SC

This meeting was held both in person at Executive Conference Room, 100 Ribaut Road, Beaufort, and also virtually through Zoom.

Monday, June 7, 2021
1:00 PM

MINUTES

1. **CALL TO ORDER**

County Council Chairman Passiment called the meeting to order at 1:00 PM

PRESENT

Committee Chairman Sommerville
Council Member Passiment
Council Member Cunningham
Council Member Dawson
Council Member Hervochon
Council Member McElynn
Council Member Howard
Council Member Rodman
Council Member Lawson
Council Member Glover

2. **PLEDGE OF ALLEGIANCE**

County Council Chairman Passiment led the Pledge of Allegiance

3. **FOIA**

County Council Chairman Passiment stated public notice of this meeting had been published, posted, and distributed in compliance with the SC FOIA Act.

4. **APPROVAL OF AGENDA**

Motion: It was moved by Council Member McElynn, Seconded by Council Member Dawson to approve the agenda. Motion approved without objection.

5. **APPROVAL OF MINUTES**

Motion: It was moved by Council Member Howard, Seconded by Council Member McElynn to approve the minutes of May 3, 2021. Motion approved without objection.

6. **CITIZEN COMMENTS**

No Citizen Comments

EXECUTIVE SESSION

Motion: It was moved by Council Member Rodman, Seconded by Council Member Dawson to go into Executive Session to discuss item number 7, Pursuant to SC Code Section 30-4-70 (A)(2) Receipt of Legal Advice where the Legal Advice Relates to Pending, Threatened or Potential Claims. Motion approved without objection.

7. PURSUANT TO SC CODE SECTION 30-4-70(A)(2) RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO PENDING, THREATENED OR POTENTIAL CLAIMS

AGENDA ITEMS

8. MATTERS ARISING OUT OF EXECUTIVE SESSION

Motion: It was moved by Council Member Howard, Seconded by Council Member Dawson to move to County Council the recommendations of the Attorney regarding the matters discussed in Executive Session, item number 9: First Reading of an Ordinance Proposing Amendments to Beaufort County Code of Ordinances: Chapter 46, Article 11, Sections 46.26 through 46.33.

Discussion:

- Moving too fast, doesn't need to go to Council on Monday
- Being that the information is public, ok to move forward

The Vote- Voting Yea: Council Member Howard, Council Member Dawson, Council Member Lawson, Council Member Rodman, Council Member Sommerville, Council Member Passiment. Voting Nay: Council Member Cunningham, Council Member Hervochon, Council Member McElynn Abstain: Council Member Glover. The motion passed 6:3 1 Abstained

11. PRESENTATION FROM FRANK RAINWATER REGARDING REDISTRICTING

To view discussion and presentation: <https://beaufortcountysc.new.swagit.com/videos/122454>

Motion: It was moved by Council Member Rodman, Seconded by Council Member Howard to move to County Council the recommendation to use the South Carolina Revenue and Fiscal affairs Offices for redistricting services. Motion approved without objection.

10. SOUTHERN CAROLINA ALLIANCE PRESENTATION AND DISCUSSION

To view discussion and presentation: <https://beaufortcountysc.new.swagit.com/videos/122454>

12. REVIEW OF BEAUFORT COUNTY RULES AND PROCEDURES HANDBOOK- PREAMBLE AND CHAPTER 1

Committee Chairman Sommerville asked that the backup material be read through and contact him with any questions

13. ADJOURNMENT

Meeting adjourned at 2:09 PM.

Ratified: