



## **Finance Committee Beaufort County, SC**

County Council Chambers, Administration Building, Beaufort County Government Robert  
Smalls Complex, 100 Ribaut Road, Beaufort, SC

**Monday, August 16, 2021  
2:00 PM**

### **MINUTES**

1. **CALL TO ORDER**

Chairman Lawson called the meeting to order at 2 PM

**PRESENT**

Committee Chairman Mark Lawson  
Committee Vice-Chair Chris Hervochon  
Council Member Joseph F. Passiment  
Council Member D. Paul Sommerville  
Council Member Gerald Dawson  
Council Member Brian Flewelling  
Council Member Stu Rodman  
Council Member York Glover  
Council Member Alice Howard  
Council Member Lawrence McElynn

**ABSENT**

Council Member Logan Cunningham

2. **PLEDGE OF ALLEGIANCE**

Chairman Lawson led the Pledge of Allegiance

3. **FOIA**

Chairman Lawson 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 Rodman, seconded by Council Member Howard to approve agenda. The motion was approved without objection.

**Motion to Amend:** It was moved by Council Member Flewelling, seconded by Council Member Rodman to move item 10# to authorize the County Administrator to enter into an Intergovernmental Agreement for the hiring and paying a consultant to prepare education materials for The Lost Referendum into Executive Session. The motion passed.

**Voting Yea:** Committee Chairman Lawson, Council Member Passiment, Council Member Sommerville, Council Member Dawson, Council Member Flewelling, Council Member Rodman, Council Member Glover, Council Member Howard, Council Member McElynn

**Voting Nay:** Committee Vice-Chair Hervochon. The vote 9:1

**Discussion:** To see the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/130481>

**Motion:** It was moved by Council Member Rodman, seconded by Committee Vice-Chair Hervochon to approve the agenda as amended. The motion was approved without objection.

5. **APPROVAL OF MINUTES**

**Motion:** It was moved by Council Member Dawson, seconded by Council Member Rodman to approve the minutes from May 18, 2021. The motion was approved without objection.

6. **CITIZEN COMMENTS**

No citizens comment

7. **UPDATE FROM INTERIM CFO HAYES WILLIAMS**

**Discussion:** To see the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/130481>

**Status:** For Informational Purposes Only

8. **DISCUSSION AND PRESENTATION OF YEAR-TO-DATE FINANCIAL STATEMENTS FOR FY 2022**

Hayes Williams, Interim CFO presented the year-to-date financial reports for FY 2022.

**Discussion:** To see the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/130481>

**Status:** For Informational Purposes Only

9. **CONSIDERATION OF FY21 CARRYOVER ITEMS**

**Motion:** It was moved by Council Member Rodman, seconded by Council Member Glover to amend the FYI 22 Budget to include but not limited to the FYI 21 Carryover and move forward to County Council for final approval. The motion was approved without objection.

**Discussion:** To see the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/130481>

**The Vote:** Committee Chairman Lawson, Committee Vice-Chair Hervochon, Council Member Passiment, Council Member Sommerville, Council Member Dawson, Council Member Flewelling, Council Member Rodman, Council Member Glover, Council Member Howard.

10. **TO AUTHORIZE THE COUNTY ADMINISTRATOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR THE HIRING AND PAYING A CONSULTANT TO PREPARE EDUCATION MATERIALS FOR THE LOST REFERENDUM**

Moved to Executive Session

11. **ORDINANCE TO REDIRECT EXPENDITURES OF THE GENERAL OBLIGATION BONDS SERIES 2020.**

**Motion:** It was moved by Council Member Rodman, seconded by Council Member Howard to amend the ordinance that authorizes the Bond series known as 2020 and move forward to County Council for approval. The motion was approved without objection.

Discussion: To see the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/130481>

12. **FINANCE COMMITTEE VACANCIES**

**Status:** For Informational Purposes Only

Discussion: To see the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/130481>

**EXECUTIVE SESSION**

**Motion:** It was moved by Council Member Sommerville, seconded by Council Member Glover to go into Executive Session. The motion was approved without objection.

10. **TO AUTHORIZE THE COUNTY ADMINISTRATOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR THE HIRING AND PAYING A CONSULTANT TO PREPARE EDUCATION MATERIALS FOR THE LOST REFERENDUM**

13. **PURSUANT TO SC CODE SECTION 30-4-70(A)(2) THE RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO A PENDING CLAIM, OR OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE, SETTLEMENT OF LEGAL CLAIMS, OR THE POSITION OF THE COUNTY IN AN ADVERSARY SITUATION INVOLVING THE ASSERTION AGAINST THE COUNTY OF A CLAIM**

14. **MATTERS ARISING OUT OF EXECUTIVE SESSION**

**Motion:** It was moved by Council Member Glover, seconded by Council Member Howard that the Finance Committee recommends to Council the approval of payments discussed in Executive Session for eligible retirees in the amount to exceed \$125,000, some to the retiree signing release funds to come from General Contingency Fund. The motion was approved without objection. The motion passed.

**Status:** For Informational Purposes Only

Discussion: To see the full discussion click the link below.

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Informational Purposes Only

15. **ADJOURNMENT**

The meeting adjourned at 3:20 PM