



Executive Committee Beaufort County, SC

This meeting was held both in-person in Council Chambers at 100 Ribaut Road, Beaufort, and virtually through Zoom.

**Monday, March 7, 2022
1:00 PM**

MINUTES

1. **CALL TO ORDER**

Committee Chairman Sommerville called the meeting to order at 1:00 PM.

PRESENT

Committee Chairman D. Paul Sommerville
Council Member Joseph F. Passiment
Council Member Mark Lawson
Council Member Lawrence McElynn
Council Member Stu Rodman
Council Member Chris Hervocho
Council Member Alice Howard
Council Member York Glover
Council Member Gerald Dawson
Council Member Logan Cunningham

ABSENT

Council Member Brian Flewelling

2. **PLEDGE OF ALLEGIANCE**

Committee Chairman Sommerville led the Pledge of Allegiance

3. **FOIA**

Committee Chairman Sommerville stated public notice of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act.

4. **APPROVAL OF AGENDA**

Motion: It Was Moved by Council Member Rodman, Seconded by Council Member Lawson to Approve the Agenda. The Motion Was Approved Without Objection.

5. **APPROVAL OF MINUTES- February 7, 2022**

Motion: It Was Moved by Council Member Rodman, Seconded by Council Member Lawson, To Approve the Minutes from February 7, 2022. The Motion Was Approved Without Objection.

6. **CITIZEN COMMENTS**

No Citizen Comments

AGENDA ITEMS

- Item 7 was held to the end of the meeting due to the presenter not being available until later
- Items 8 and 9 were handled together

8. **RECOMMEND APPROVAL OF THE REAPPOINTMENT OF STEPHEN F. LARSON, M.D., TO THE BEAUFORT MEMORIAL HOSPITAL BOARD OF TRUSTEES FOR A SECOND FOUR-YEAR TERM WITH AN EXPIRATION DATE OF 2026**

Motion: It Was Moved by Council Member Howard, Seconded by Council Member Lawson to Recommend Approval of The Reappointment of Stephen F. Larson, M.D., To the Beaufort Memorial Hospital Board of Trustees for A Second Four-Year Term with An Expiration Date Of 2026. The Motion Was Approved Without Objection.

Status: Forward to County Council for approval.

9. **RECOMMEND APPROVAL OF THE REAPPOINTMENT OF WILLIAM HIMMELSBACH TO THE BEAUFORT MEMORIAL HOSPITAL BOARD OF TRUSTEES FOR A THIRD FOUR-YEAR TERM WITH AN EXPIRATION DATE OF 2026**

Motion: It Was Moved by Council Member Howard, Seconded by Council Member Lawson to Recommend Approval of The Reappointment of William Himmelsbach to The Beaufort Memorial Hospital Board of Trustees for A Third Four-Year Term with An Expiration Date Of 2026. The Motion Was Approved Without Objection.

Status: Forward to County Council for Approval

10. **RECOMMEND APPROVAL OF THE APPOINTMENT OF ALVIN GREEN TO THE BEAUFORT-JASPER ECONOMIC OPPORTUNITY COMMISSION FOR A FIRST TERM WITH AN EXPIRATION DATE OF 2026**

Motion: It Was Moved by Council Member Dawson, Seconded by Council Member Glover to Recommend Approval of The Appointment of Alvin Green to The Beaufort-Jasper Economic Opportunity Commission for A First Term with An Expiration Date Of 2026. The Motion Was Approved Without Objection.

Status: Forward to County Council for approval.

EXECUTIVE SESSION

11. **PURSUANT TO S.C. CODE SEC. 30-4-70(A)(2): RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (BCSD FISCAL AUTONOMY)**

Motion: It Was Moved by Council Member Cunningham, Seconded by Council Member Rodman to Go into Executive Session to Discuss Matters Pursuant to S.C. Code Sec. 30-4-70(A)(2): Receipt of Legal Advice Where the Legal Advice Relates to Matters Covered by The Attorney-Client Privilege (BCSD Fiscal Autonomy). The Motion Was Approved Without Objection.

1:06 PM -2:00 PM

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

No matters arising out of Executive Session

7. **DISCUSSION ON ESTABLISHING A RESOLUTION TO FORM A SUBCOMMITTEE REPRESENTING BEAUFORT COUNTY FOR THE STATE LEGISLATIONS-250TH ANNIVERSARY OF THE AMERICAN REVOLUTIONARY WAR.**

- Presentation by Richard Thomas, Founder of Legacy Leadership on behalf of the South Carolina American Revolution 250th Commission. A Resolution was presented by Mr. Thomas and will be distributed to Council and legal to review.
- The County's role will be to plan, research, organize, and promote activities and observations celebrating the 250th Anniversary of the various events and people of the Revolution that occurred in Beaufort County.
- Beaufort County is the first to receive the matching grant program from the State with the matching amount of \$10,000 from the County. This grant is used for research and identifying sites for the Liberty Trail, such as the Battle of Port Royal.

To view the Full Discussion and Presentation Click the link below:

<https://beaufortcountysc.new.swagit.com/videos/156165>

Status: Forward to County Council for approval

13. **ADJOURNMENT**

The meeting adjourned at 2:14 PM.

Ratified by Committee: May 2, 2022

