



**County Council of
Beaufort County
County Council**

Chairman

Joseph F. Passiment, JR.

Vice Chairman

D. Paul Sommerville

Council Members

Michael E. Covert
Gerald Dawson
Brian E. Flewelling
York Glover, SR.
Chris Hervochon
Alice G. Howard
Mark Lawson
Lawrence P. McElynn
Stu Rodman

County Administrator

Ashley M. Jacobs

Clerk to Council

Sarah W. Brock

Administration Building

Robert Smalls Complex
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County Council Minutes

Monday, July 13, 2020 at 6:00 PM

[This meeting is being held virtually in accordance with Beaufort County Resolution 2020-05]

CALL TO ORDER

Chairman Passiment called the meeting to order at 6:00PM

PRESENT

Chairman Joseph F. Passiment
Vice Chairman D. Paul Sommerville
Council Member Michael Covert
Council Member York Glover
Council Member Chris Hervochon
Council Member Stu Rodman
Council Member Alice Howard
Council Member Lawrence McElynn
Council Member Gerald Dawson
Council Member Brian Flewelling

ABSENT

Council Member Mark Lawson

PLEDGE OF ALLEGIANCE AND INVOCATION

Council Member Gerald Dawson led the Pledge of Allegiance and gave the invocation.

FOIA

Sarah Brock, Clerk to Council, confirmed that public notification of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act.

APPROVAL OF AGENDA

Motion to Amend: It was moved by Council Member Flewelling, Seconded by Council Member Covert to amend the agenda to include First Reading by title only an ordinance to impose a Beaufort County Uniform Law Enforcement Service Charge for the Town of Hilton Head Island. The Vote: Voting Yea: Vice Chairman Sommerville, Council Member Covert, Council Member Glover, Council Member Hervochon, Council Member Howard, Council Member Dawson, Council Member Flewelling. Voting Nay: Chairman Passiment, Council Member Rodman, Council Member McElynn. Motion Passed 7:3.

Main Motion: It was moved by Council Member Flewelling, seconded by Council Member Covert to approve the agenda as amended without objection.

APPROVAL OF MINUTES

Motion: It was moved by Council Member Howard, Seconded by Council Member Dawson to approve the minutes from June 8, 2020. Minutes approved without objection.

CITIZEN COMMENT

Lisa Allen, Lady's Island Resident, spoke about the Beaufort County Police Accountability Task Force.

Najmah Thomas, Facebook Comment, I sent an email to all Council members on July 8th regarding racial equity in Beaufort County.

LIAISON AND COMMITTEE REPORTS

Council Member Howard stated Melissa Allen resigned to be with her family.

Council Member Flewelling stated he did not intend to have a Public Facilities Meeting in July.

ACTION ITEMS

THIRD READING AND PUBLIC HEARING OF AN ORDINANCE APPROVING A NONEXCLUSIVE PARKING EASEMENT AGREEMENT WITH CSD MYRTLE PARK, LLC

Motion: It was moved by Council Member Flewelling, Seconded by Council Member Glover to approve third reading and public hearing of an ordinance approving a nonexclusive parking easement agreement with CSD Myrtle Park, LLC. Motion was approved without objection.

SECOND READING AND PUBLIC HEARING OF AN ORDINANCE AMENDING CHAPTER 2 ARTICLE II SECTION 28 REGARDING COUNCIL SALARY AND COMPENSATION

Motion: It was moved by Council Member McElynn, Seconded by Council Member Rodman to approve second reading and public hearing of an ordinance amending chapter 2 article ii section 28 regarding council salary and compensation. The Vote: Voting Yea: Chairman Passiment, Vice Chairman Sommerville, Council Member Hervochon, Council Member Rodman, Council Member Howard, Council Member McElynn, Council Member Dawson. Voting Nay: Council Member Covert, Council Member Glover, Council Member Flewelling. Absent: Council Member Lawson. Motion Passed 7:3.

SECOND READING AND PUBLIC HEARING OF AN ORDINANCE TO AMEND THE BEAUFORT COUNTY ORDINANCE ESTABLISHING A ROAD USE FEE

Motion: It was moved by Council Member Flewelling, Seconded by Council Member Glover to approve second reading and public hearing of an ordinance to amend the Beaufort County ordinance establishing a Road Use Fee. Motion approved without objection.

FIRST READING OF AN ORDINANCE GRANTING AN EASEMENT TO BEAUFORT JASPER WATER SEWER AUTHORITY ACCESS TO NEW SEWER LINE AT BEAUFORT COUNTY AIRPORT

Motion: It was moved by Council Member Glover, Seconded by Council Member Covert to approve first reading of an ordinance granting an easement to Beaufort Jasper Water Sewer Authority access to new sewer line at Beaufort County Airport. Motion approved without objection

FIRST READING BY TITLE ONLY AN ORDINANCE TO IMPOSE A BEAUFORT COUNTY UNIFORM LAW ENFORCEMENT SERVICE CHARGE FOR THE TOWN OF HILTON HEAD ISLAND

Motion: It was moved by Council Member Flewelling, Seconded by Council Member Dawson to approve first reading by title only an ordinance to impose a Beaufort County Uniform Law Enforcement Service Charge for the Town of Hilton Head Island. The Vote: Voting Yea: Vice Chairman Sommerville, Council Member Covert, Council Member Glover, Council Member Hervocho, Council Member Howard, Council Member Dawson, Council Member Flewelling. Voting Nay: Chairman Passiment, Council Member Rodman, Council Member McElynn. Absent: Council Member Lawson. Motion Passed 7:3.

BOARDS AND COMMISSIONS

Motion: It was moved by Council Member Howard, Seconded by Council Member Flewelling to appoint Christopher Marsh to the Rural and Critical Lands Preservation Board. Motion approved without objection.

CITIZEN COMMENT

No citizen comments were received.

ADJOURNMENT

Meeting adjourned at 6:30PM