



## **Executive Committee Beaufort County, SC**

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

**Monday, December 06, 2021  
2:00 PM**

### **MINUTES**

1. **CALL TO ORDER**

Committee Chairman Sommerville called the meeting to order at 2:00 PM

**PRESENT**

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

2. **PLEDGE OF ALLEGIANCE**

Committee Chairman Sommerville led the Pledge of Allegiance

3. **FOIA**

Committee Chairman Sommerville 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 is moved by Council Member Rodman, seconded by Council Member Glover to approve the agenda. The motion was approved without objection.

5. **APPROVAL OF MINUTES**

**Motion:** It is moved by Council Member Passiment, seconded by Council Member Rodman, to approve the November 1, 2021 minutes. The motion was approved without objection.

6. **CITIZEN COMMENTS**

Town of Bluffton Mayor, Lisa Sulka. Item number 8, 10, and 11.

**AGENDA ITEMS**

7. **DISCUSSION OF 2022 PENNY SALES TAX REFERENDUM, JARED FRALIX- ACA, ENGINEERING**

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

<https://beaufortcountysc.new.swagit.com/videos/148996>

**Motion:** It Was Moved by Council Member Cunningham, Seconded by Council Member Howard To Move This Item Forward to The Public Facilities Committee in January 2022. The Motion Was Approved Without Objection.

8. **APPROVAL OF ARPA PROJECT LIST RECOMMENDATIONS- JARED FRALIX AND HEATHER RATH**

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

<https://beaufortcountysc.new.swagit.com/videos/148996>

9. **CONSIDERATION OF AN ORDINANCE REDISTRICTING THE COUNTY COUNCIL OF BEAUFORT COUNTY- DAN MORGAN, GIS AND MAPPING**

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

<https://beaufortcountysc.new.swagit.com/videos/148996>

**Motion:** It Was Moved by Council Member Passiment, Seconded by Council Member Hervochon To Adopt Scenario 3A And Forward to County Council. The Motion Was Approved Without Objection.

10. **A RESOLUTION TO ADOPT THE BEAUFORT COUNTY FLOOD MITIGATION ASSISTANCE POLICY- PAMELA COBB, DISASTER RECOVERY**

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

<https://beaufortcountysc.new.swagit.com/videos/148996>

**Motion:** It Was Moved by Council Member McElynn, Seconded by Council Member Rodman to Approve the Resolution to Adopt the Beaufort County Flood Mitigation Assistance Policy and Forward to County Council. The Motion Was Approved Without Objection.

11. **A RESOLUTION SUPPORTING FEDERAL FLOOD MITIGATION ASSISTANCE REIMBURSABLE GRANT PROGRAMS- PAMELA COBB, DISASTER RECOVERY**

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

<https://beaufortcountysc.new.swagit.com/videos/148996>

**Motion:** It Was Moved by Council Member Rodman, Seconded by Council Member Passiment To Approve A Resolution Supporting Federal Flood Mitigation Assistance Reimbursable Grant Programs and Forward to County Council. The Motion Was Approved Without Objection.

12. **DISCUSSION REGARDING THE ELEMENTS OF THE RULES AND PROCEDURES HANDBOOK**

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

<https://beaufortcountysc.new.swagit.com/videos/148996>

13. **REQUEST TO PURCHASE CAT MODEL 120, MOTOR GRADER**

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

<https://beaufortcountysc.new.swagit.com/videos/148996>

**Motion:** It Was Moved by Council Member Flewelling, Seconded by Council Member Dawson To Approve the Request to Purchase CAT Model 120, Motor Grader, And Forward to Council for Approval. The Motion Was Approved Without Objection.

14. **APPOINTMENT OF CAROLYN M. BANNER, PH.D. TO THE BEAUFORT MEMORIAL HOSPITAL BOARD OF TRUSTEES WITH AN EXPIRATION DATE OF 2025**

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

<https://beaufortcountysc.new.swagit.com/videos/148996>

**Motion:** It Was Moved by Council Member Flewelling, Seconded by Council Member Dawson To Approved the Appointment of Carolyn M. Banner, Ph.D. To the Beaufort Memorial Hospital Board of Trustees, Forward to Council for Approval. The Motion Was Approved Without Objection.

15. **APPOINTMENT OF ANGELA D. SIMMONS, PH.D. TO THE BEAUFORT MEMORIAL HOSPITAL BOARD OF TRUSTEES FOR A PARTIAL 1<sup>ST</sup> TERM WITH AN EXPIRATION DATE OF 2023**

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

<https://beaufortcountysc.new.swagit.com/videos/148996>

**Motion:** It Was Moved by Council Member Flewelling, Seconded by Council Member Dawson To Approve the Appointment of Angela D. Simmons, Ph.D. To the Beaufort Memorial Hospital Board of Trustees and Forward to County Council for Approval. The Motion Was Approved Without Objection.

**EXECUTIVE SESSION**

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

<https://beaufortcountysc.new.swagit.com/videos/148996>

16. **PURSUANT TO S.C. CODE SEC. 30-4-70(A) RECEIPT OF LEGAL ADVICE WHERE THE ADVICE RELATES TO A PENDING, THREATENED, OR POTENTIAL CLAIM (PROSPECT ROAD) OR OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (BCSD INTEREST IN FISCAL AUTONOMY)**

The matter was postponed reviewing in January 2022.

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

No matters arising out of Executive Session

18. **ADJOURNMENT**

The meeting adjourned at 4:19 PM.

**Ratified by Committee: January 3, 2021**