

Caucus Beaufort County, SC

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

Monday, June 14, 2021 4:00 PM

MINUTES

1. CALL TO ORDER

Committee Chairman Passiment called the meeting to order at 4:30 PM.

PRESENT

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

2. PLEDGE OF ALLEGIANCE

Chairman Passiment led the Pledge of Allegiance.

3. FOIA

Committee Chairman Passiment noted that the Public Notification of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act.

4. APPROVAL OF AGENDA

Motion to Amend: It was moved by Council Member McElynn, Seconded by Council Member Sommerville to amend the agenda to add an item to Executive Session. Item 11 reads; 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. The motion was approved with objection.

Main Motion: <u>It was moved by Council Member Rodman, Seconded by Council Member Howard to</u> approve the amended agenda. The motion was approved without objection.

5. AGENDA REVIEW

No comments or discussion from Council.

6. COUNCIL MEMBER DISCUSSION

No comments or discussion from Council.

7. EXECUTIVE SESSION

Council Member Flewelling asked for clarification on each item.

7: Regarding County Administrator

- 8: Regarding a lawsuit that has been filed by Beaufort Memorial Hospital
- 9: Regarding Jenkins Road
- 10: Regarding Hilton Head Island
- 11: Regarding Buckingham Landing

Motion: It was moved by Council Member Flewelling, Seconded by Council Member Howard to go into Executive Session to discuss the following items: discussion of employment of a person regulated by County Council; receive legal advice where the legal advice relates to pending, threatened, or potential claims; negotiations incident to proposed contractual arrangements with South Carolina Department of Transportation; receive of legal advice where the legal advice relates to pending, threatened, or potential claims; and receive legal advice where the legal advice relates to pending, threatened, or potential claims. Motion approved without objection.

8. ADJOURNMENT

Meeting Adjourned at 5:57 PM.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY:

Joseph Passiment, Chairman

ATTEST:

Sarah W. Brock, Clerk to Council Ratified: