

County Council of Beaufort County Caucus

**Chairman** JOSEPH F. PASSIMENT, JR.

Vice Chairman D. PAUL SOMMERVILLE

#### **Council Members**

LOGAN CUNNINGHAM GERALD DAWSON BRIAN E. FLEWELLING YORK GLOVER, SR. CHRIS HERVOCHON ALICE G. HOWARD MARK LAWSON LAWRENCE P. MCELYNN STU RODMAN

#### **Interim County Administrator**

ERIC GREENWAY

Clerk to Council SARAH W. BROCK

#### **Administration Building**

Beaufort County Government Robert Smalls Complex 100 Ribaut Road

#### Contact

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# **County Council Caucus Meeting Minutes**

# Monday, January 11, 2021 at 5:00 PM

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

### CALL TO ORDER

Committee Chairman Passiment called the meeting to order at 4:35 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 York Glover Council Member Stu Rodman Council Member Chris Hervochon Council Member Alice Howard Council Member Mark Lawson Council Member Lawrence McElynn

#### PLEDGE OF ALLEGIANCE

Committee Vice Chairman Sommerville led the Pledge of Allegiance and Invocation

# 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.

# APPROVAL OF AGENDA

**Motion to Amend:** It was moved by Council Member Howard, seconded by Council Member McElynn amend the agenda to include an item on the County Council agenda regarding a lease agreement for the maintenance of Fort Frederick. The motion was approved without objection.

Main Motion: <u>It was moved by Council Member McElynn, seconded</u> by Council Member Lawson to approve the agenda as amended. The motion was approved without objection.

# **DISCUSSION ITEMS**

#### AGENDA REVIEW

Chairman Passiment stated the new item for the main agenda will be placed as item 10 and discussed the agenda items on the County Council agenda.

Council Member Rodman stated he was planning to remove the Second Reading of an Ordinance regarding a Tax Anticipation Note from the consent agenda to an action item.

Council Member Glover stated he would like to remove item number 9 on consent agenda regarding the road paving plan to an action item as he would like to comment on it.

#### **NEW BUSINESS**

Chairman Passiment stated he would like to contract with Helen McFadden for parliamentarian services.

Council Member Flewelling stated the rules and procedures state the Chairman may appoint a member of council as parliamentarian.

Council Member Passiment stated it says "may" not "must."

Council Member Glover stated he feels having this parliamentarian conduct a workshop would help him be a better council member and further stated he has some concerns about cost.

Council Member Hervochon asked what is driving the needs for this, how was three months selected, how was this person selected, and has this person ever done work for County Council.

Chairman Passiment stated he was very concerned about some issues with FOIA, he further stated he did not feel it was appropriate for one council member acting as parliamentarian to challenge another council member and that Mrs. McFadden worked for the county once before and this person was selected due to a recommendation from SCAC.

Deputy County Attorney Tom Keaveny stated he hired Mrs. McFadden a few years back to help when Council was selecting it's administrator following Gary Kubic.

Council Member Hervochon stated he was in the gallery watching during that time and it was a very contentious meeting, which gives him a little pause.

Council Member Cunningham asked if this person would attend our next Council Meeting in person.

Chairman Passiment stated this person would attend virtually since our meeting are virtual.

Council Member Flewelling resigned from Parliamentarian effective immediately.

Council Member Cunningham stated he planned to add an item to the agenda regarding going back to in-person meetings.

#### EXECUTIVE SESSION

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

Council went into Executive Session at 5:05 PM

# COUNTY COUNCIL OF BEAUFORT COUNTY

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Joseph Passiment, Chairman

ATTEST:

Sarah W. Brock, Clerk to Council Ratified: March 22, 2021