

# Caucus Beaufort County, SC

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

# Monday, August 08, 2022 5:00 PM

MINUTES

Watch the video stream available on the County's website to hear the Council's full discussion of a specific topic or the complete meeting. <u>https://beaufortcountysc.new.swagit.com/videos/178430</u>

## 1. CALL TO ORDER

Chairman Passiment called the meeting to order at 5:00 PM.

## PRESENT

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

## 2. PLEDGE OF ALLEGIANCE

Chairman Passiment led the Pledge of Allegiance.

## 3. FOIA

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

## 4. APPROVAL OF THE AGENDA

**Motion:** It was moved by Council Member Rodman, Seconded by Council Member Lawson, to approve the agenda.

**The Vote -** The motion was approved without objection.

#### 5. AGENDA REVIEW

Chairman Passiment discussed the public hearings for agenda items nine and ten and an amendment to agenda item nine to reduce the time and amount of the green space sales tax referendum.

#### 6. COUNCIL MEMBER DISCUSSION

No items were discussed.

#### 7. EXECUTIVE SESSION

PURSUANT TO S.C. CODE SEC. 30-4-70 (A)(2): DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS AND PROPOSED PURCHASE/ACQUISITION OF REAL PROPERTY (MELROSE LANDING)

PURSUANT TO S.C. CODE SEC. 30-4-70 (A)(2): DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS AND PROPOSED PURCHASE/ACQUISITION OF REAL PROPERTY (1505 NORTH STREET)

**Motion:** It was moved by Council Member Glover, Seconded by Council Member Rodman, to move into executive session at 5:05 PM.

**The Vote** – The motion was approved without objection.

#### 9. ADJOURNMENT

Adjournment: 5:54 PM.

COUNTY COUNCIL OF BEAUFORT COUNTY

Josh Hirsimertf BY:

Joseph F. Passiment, Jr., Chairman

ATTEST:

Anahed B

Sarah W. Brock, Clerk to Council Ratified: September 12, 2022