



**County Council of
Beaufort County**

**County Council Caucus
Meeting**

Chairman

Joseph F. Passiment, JR.

Vice Chairman

D. Paul Sommerville

Council Members

Michael E. Covert

Gerald Dawson

Brian E. Flewelling

York Glover, SR.

Chris Hervocho

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

100 Ribaut Road

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County Council Caucus Minutes

Tuesday, May 26, 2020 at 5:00 PM

VIRTUAL MEETING

PRESENT

Chairman Joseph F. Passiment

Vice Chairman D. Paul Sommerville

Council Member Michael Covert

Council Member York Glover

Council Member Chris Hervocho

Council Member Stu Rodman

Council Member Alice Howard

Council Member Lawrence McElynn

Council Member Gerald Dawson

Council Member Brian Flewelling

Council Member Mark Lawson

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE AND INVOCATION

Council Member Howard led the Pledge of Allegiance.

ADMINISTRATORS REPORT

Administrator Jacobs discussed broadband recommendations from the resources subcommittee of Accelerate SC. She then spoke regarding the June 9th Primary and stated for those who are concerned about safety you can vote absentee by mail and witness signature is no longer required. Also, at the polls mask, gloves and sanitizers will be available.

Currently state of emergency is expected to last for the next 6 months due to the current crisis situation starting with the pandemic, second crisis is adjusting to this new environment of the pandemic, third crisis is that we are facing a significant loss of revenue and anticipate the need for a budget amendment come January, and finally hurricane season is upon us.

EXECUTIVE SESSION ITEMS

4. IN ACCORDANCE WITH SC CODE SECTION 30-4-70(A) (2) AN EXECUTIVE SESSION ITEM TITLED "UPDATE DISCUSSION OF EFFORTS TO RELOCATE ST. JAMES BAPTIST CHURCH"

5. PURSUANT TO SC CODE SECTION 30-4-70(2) AN EXECUTIVE SESSION ITEM TITLE "THE RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO A PENDING CLAIM, OR OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE, SETTLEMENT OF LEGAL CLAIMS, OR THE

POSITION OF THE COUNTY IN AN ADVERSARY SITUATION INVOLVING THE ASSERTION AGAINST THE COUNTY OF A CLAIM”

6. IN ACCORDANCE WITH S.C. CODE SECTION 30-4-70(2) AN EXECUTIVE SESSION ITEM TITLED "RECEIPT OF LEGAL ADVICE REGARDING DELINQUENT STORMWATER FEES"

Motion: Motion made by Council Member Rodman, Second by Vice Chair Sommerville to go into executive session to discuss the he above items.

The Chairman asked if there were any objections to this matter. There were no objections therefore the agenda as amended was approved.

The Meeting Adjourned and Council Regular Session Started.

Ratified on: June 22, 2020