

Caucus Beaufort County, SC

This meeting will be held both in person in Council Chambers at 100 Ribaut Road, Beaufort, and virtually through Zoom. Please be aware that there is limited seating available for the inperson meeting and attendees must practice social distancing

Monday, October 11, 2021 5:00 PM

MINUTES

1. CALL TO ORDER

Council 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 Gerald Dawson

Council Member Brian Flewelling

Council Member York Glover

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**

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 THE AGENDA**

Motion to Amend: <u>It was moved by Council Member Rodman, seconded by Vice-Chairman Sommerville to amend the agenda to remove legal issues related to HWY-278 Project from Executive Session. The motion was approved without objection.</u>

DISCUSSION ITEMS

5. **AGENDA REVIEW**

Chairman Passiment asked that Committee Chairman only summarize their consent agenda items

6. **COUNCIL MEMBER DISCUSSION**

Chairman Passisment stated there is a Special Council Meeting that will be held on October 27, 2021, at 6 PM at the USCB Theater to discuss the redistricting areas of Beaufort County that will be a hybrid meeting.

EXECUTIVE SESSION

7. PURSUANT TO S.C. CODE SEC. 30-4-70(A)(2) RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO A PENDING, THREATENED, OR POTENTIAL CLAIM OR OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (LEGAL ISSUES RELATED TO HWY-278 PROJECT) (LEGAL ISSUES RELATED TO SCHOOL IMPACT FEE IGAS WITH MUNICIPALITIES) (STATUS OF EMPLOYMENT RELATED CLAIMS) (STATUS OF FOIA LITIGATION)

Executive Session

Motion: It was moved by Vice-Chairman Sommerville, seconded by Council Member McElynn to go into Executive Session. The motion was approved without objection.

8. ADJOURNMENT

The meeting adjourned at 5:57 PM

COUNTY COUNCIL OF BEAUFORT COUNTY

BY:		
	Joseph F. Passiment, Jr., Chairman	
ATTES	ST:	
	W. Brock, Clerk to Council	
Ratifie	ed: December 13, 2021	