



**County Council of  
Beaufort County  
Natural Resources  
Committee Meeting**

**Chairman**

ALICE HOWARD

**Vice Chairman**

GERLAD DAWSON

**Council Members**

MICHAEL E. COVERT

YORK GLOVER, SR.

CHRIS HERVOCHON

**County Administrator**

ASHLEY M. JACOBS

**Clerk to Council**

SARAH W. BROCK

**Staff Support**

ERIC GREENWAY

EBONY SANDERS

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## Natural Resources Committee Minutes

Thursday, September 03, 2020 at 4:00 PM

[This meeting is being held virtually in accordance with Beaufort County Resolution 2020-05] THIS MEETING WILL BE CLOSED TO THE PUBLIC. CITIZEN COMMENTS AND PUBLIC HEARING COMMENTS WILL BE ACCEPTED IN WRITING VIA EMAIL TO THE CLERK TO COUNCIL AT SBROCK@BCGOV.NET OR PO DRAWER 1228, BEAUFORT SC 29901. CITIZENS MAY ALSO COMMENT DURING THE MEETING THROUGH FACEBOOK LIVE

### CALL TO ORDER

Chairman Howard called the meeting to order at 4:00 p.m.

### PLEDGE OF ALLEGIANCE

Chairman Howard led the Pledge of Allegiance.

### FOIA

Chairman Howard noted that public notification of this meeting had been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act.

### APPROVAL OF AGENDA

Motion: It was moved by Council Member Covert, seconded by Council Member Flewelling approval of agenda. Approved without objection. The motion passed.

### EXECUTIVE SESSION

**Pursuant to SC Code Section 30-4-70(a)(2) (2) "Discussion of negotiations incident to proposed contractual arrangements and ..., the 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."**

Motion: It was moved by Council Member Flewelling, seconded by Council Member Passiment to go into executive session at 4:02 pm. Approved without objection. The motion passed.

### Matter arising out of executive session

Motion: It was moved by Council Member Flewelling, seconded by Council Member Sommerville that staff proceeded to bring the proposal for the allegation of funds for the Graves Property development at Pepper Hall according to the outline proposed in executive session. Voting Yea: Committee Vice-Chair Dawson, Committee Chair Howard, Council Member Sommerville, Council Member Flewelling, Council Member Glover. Voting

Nay: Council Member Passiment, Council Member Covert, Council Member Rodman, Council Member McElynn.

**Motion:** It was moved by Council Member Rodman, seconded by Council Member Covert to go back into executive session to consider alternative options to plan. Voting Yea: Council Member Rodman, Council Member Covert, Council Member Passiment, Council Member McElynn. Voting Nay: Committee Vice-Chair Dawson, Council Member Flewelling, Council Member Glover, Council Member Sommerville, Committee Chair Howard. The motion failed 5:4.

**CITIZEN COMMENT**

No comments

**ADJOURNMENT**

The meeting adjourned

Ratified by Committee: