



## Executive Committee Beaufort County, SC

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

Monday, May 02, 2022  
2:30 PM

### MINUTES

1. **CALL TO ORDER**

Vice-Chairman Sommerville called the meeting to order at 2:55 pm.

**PRESENT**

Committee Chairman D. Paul Sommerville  
Council Member Joseph F. Passiment  
Council Member Mark Lawson  
Council Member Lawrence McElynn  
Council Member Stu Rodman  
Council Member Chris Hervocho  
Council Member Alice Howard  
Council Member York Glover  
Council Member Gerald Dawson  
Council Member Logan Cunningham

**ABSENT**

Council Member Brian Flewelling

2. **PLEDGE OF ALLEGIANCE**

Vice-Chairman Sommerville led the Pledge of Allegiance.

3. **FOIA**

Vice-Chairman Sommerville 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 AGENDA**

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

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

5. **APPROVAL OF MINUTES- MARCH 7, 2022**

**Motion:** It was moved by Council Member Dawson, Seconded by Council Member Rodman, to approve the minutes from March 7, 2022.

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

6. **CITIZEN COMMENTS**

No citizen comments.

7. **UPDATE ON THE TRANSPORTATION ADVISORY COMMITTEE, DEAN MOSS**

Assistant County Administrator Jared Fralix introduced Eric Clausen, Director of Transportation, and then introduced Dean Moss to update the Committee on the Transportation Advisory Committee. Requesting an additional two weeks to meet before bringing recommendations forward.

Please watch the video stream available on the County's website to view the full presentation.

<https://beaufortcountysc.new.swagit.com/videos/170947>

8. **RECOMMEND APPROVAL OF THE APPOINTMENT OF ERIC GREENWAY TO THE SOUTHERNCAROLINA ALLIANCE BOARD OF DIRECTORS FOR A FIRST TERM**

**Motion:** It was moved by Council Member Rodman, Seconded by Council Member Dawson, to postpone the item until the next Executive Committee Meeting on June 6, 2022.

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

**Status:** Bring the item back to the Executive Committee Meeting on June 6, 2022.

Please watch the video stream available on the County's website to view the full presentation.

<https://beaufortcountysc.new.swagit.com/videos/170947>

9. **RECOMMEND APPROVAL OF THE REAPPOINTMENT OF D. PAUL SOMMERVILLE FOR A THREE-YEAR TERM TO THE SOUTHERNCAROLINA ALLIANCE BOARD OF DIRECTORS**

**Motion:** It was moved by Council Member Glover, Seconded by Council Member Howard, to recommend the approval of the reappointment of D. Paul Sommerville for a three-year term to the SouthernCarolina Alliance Board of Directors.

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

**Status:** Forward to Council for approval.

10. **ADJOURNMENT**

The meeting adjourned at 3:35 PM.

Ratified: August 15, 2022