



## **Executive Committee Beaufort County, SC**

Council Chambers, Administration Building Beaufort County Government Robert Smalls  
Complex 100 Ribaut Road, Beaufort

**Monday, November 1, 2021  
2:30 PM**

### **MINUTES**

1. **CALL TO ORDER**

Committee Chairman Sommerville called the meeting to order at 2:30 PM

**PRESENT**

Committee Chairman D. Paul Sommerville  
Council Member Joseph F. Passiment  
Council Member Mark Lawson  
Council Member Brian Flewelling  
Council Member Lawrence McElynn  
Council Member Stu Rodman  
Council Member Chris Hervochon  
Council Member Howard  
Council Member York Glover

**ABSENT**

Council Member Gerald Dawson  
Council Member Logan Cunningham

2. **PLEDGE OF ALLEGIANCE**

Committee Chairman Sommerville led the Pledge of Allegiance

3. **FOIA**

Committee Chairman Sommerville stated public notice of this meeting had been published, posted, and distributed in compliance with the SC FOIA Act.

4. **APPROVAL OF AGENDA**

**Motion:** It is moved by Council Member Howard, seconded by Council Member Glover to approve the agenda. The motion was approved without objection.

5. **APPROVAL OF MINUTES**

**Motion:** It is moved by Council Member Glover, seconded by Council Member Rodman to approve the September 7, 2021 minutes. The motion was approved without objection.

6. **CITIZEN COMMENTS**

No Citizen Comments

**AGENDA ITEMS**

7. **CONSIDERATION OF THE APPROVAL OF MONDAY, DECEMBER 27, 2021, AS AN ADDITIONAL CHRISTMAS HOLIDAY FOR THE BEAUFORT COUNTY EMPLOYEES.**

**Motion:** It is moved by Council Member Glover, seconded by Council Member Howard to approve the consideration of Monday, December 27, 2021, as an additional Christmas Holiday for the Beaufort County Employees. The motion was approved without objection. Forward to Council for approval.

**Discussion:**

- Make it a permanent change/holiday whenever the Holiday falls on a Saturday or Sunday.
- Administration will propose a three-day holiday during Christmas the next time the schedule is brought forth to council.

8. **AUTHORIZATION FOR THE COUNTY ADMINISTRATOR TO OFFER A BUYBACK OF EMPLOYEE PERSONAL TIME OFF FOR 2021. FISCAL IMPACT: ESTIMATE IS AROUND \$820K**

**Motion:** It is moved by Council Member Glover, seconded by Council Member Howard to approve the authorization for the County Administrator to Offer a Buyback of Employee Personal Time Off for 2021. The motion was approved 8:1 Forward to Council for approval.

**Discussion:** To see the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/147086>

The votes: Yeas- Council Member Glover, Council Member Howard, Council Member Passiment, Council Member Lawson, Council Member Flewelling, Council Member McElynn, Council Member Rodman, Committee Chairman Sommerville. Nays- Council Member Hervochon. Approved 8:1

9. **DISCUSSION OF BEAUFORT COUNTY REDISTRICTING BENCHMARK REPORT TO DETERMINE THE DATA SETS, TIMELINE, SCHEDULES TO BE USED FOR REDRAWING THE COUNTY COUNCIL DISTRICT BOUNDARIES**

County Administrator recommends handling item 9 and item 12 together.

12. **A RESOLUTION ESTABLISHING THE CRITERIA TO BE USED FOR THE REAPPORTIONMENT OF ALL COUNTY COUNCIL DISTRICTS AS TO POPULATION FOLLOWING THE ADOPTION BY THE STATE OF THE FEDERAL DECENNIAL CENSUS AS REQUIRED BY S.C. CODE ANN. SEC. 4-9-90**

**Motion:** It was moved by Council Member Flewelling, seconded by Council Member Rodman to approve the Resolution with the amendment to change the population deviation from 10% to 5%. The motion was approved without objection.

Council Member Flewelling would like to see this item brought back to the Executive Committee in December.

**Discussion:** To see the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/147086>

10. **RESOLUTION TO ACCEPT OPERATION MARIPOSA GRANT IN THE AMOUNT OF \$260,311**

**Motion:** It was moved by Council Member Flewelling, seconded by Council Member Flewelling to approve the Resolution to Accept Operation Mariposa Grant in the Amount of \$260,311. The motion was approved without objection.

**Discussion:** To see the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/147086>

11. **AUTHORIZATION FOR THE ALCOHOL AND DRUG DEPARTMENT TO APPLY FOR THE RURAL OPIOID IMPLEMENTATION**

**Motion:** It was moved by Council Member McElynn, seconded by Council Member Flewelling to Approve the Authorization for the Alcohol and Drug Department to Apply for the Rural Opioid Implementation. The motion was approved without objection.

**Discussion:** To see the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/147086>

13. **DEFERMENT OF AN ORDINANCE PROPOSING AMENDMENTS TO BEAUFORT COUNTY CODE OF ORDINANCES: CHAPTER 46, ARTICLE II, SECTION 46.26 THROUGH 46.33 WHICH WAS REFERRED TO THE EXECUTIVE COMMITTEE**

Item deferred until December.

14. **DISCUSSION REGARDING THE ELEMENTS OF THE RULES AND PROCEDURES HANDBOOK**

**Discussion:** To see the full discussion click the link below.

<https://beaufortcountysc.new.swagit.com/videos/147086>

**EXECUTIVE SESSION**

15. **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**

**Motion:** It was moved by Council Member Howard, seconded by Council Member Glover to go into Executive Session. The motion was approved without objection.

16. **MATTERS ARISING OUT OF EXECUTIVE SESSION**

No matters arising out of Executive Session

17. **ADJOURNMENT**

The meeting adjourned at 3:22 PM.

**Ratified by Committee:** December 6, 2021