



## Special Called Meeting of County Council Beaufort County, SC

\*IMMEDIATELY FOLLOWING OR AT THE CONCLUSION OF THE PUBLIC FACILITIES COMMITTEE MEETING\* Council Chambers, Administration Building Beaufort County Government Robert Smalls Complex 100 Ribaut Road, Beaufort

Monday, September 16, 2024  
4:00 PM

### MINUTES

Watch the video stream available on the County's website to hear the Council's discussion of a specific topic or the complete meeting <https://beaufortcountysc.new.swagit.com/videos/315249>

1. **CALL TO ORDER**

Chairman Passiment called the meeting to order at 4:00 pm

2. **PLEDGE OF ALLEGIANCE**

Chairman Passiment led the pledge.

3. **PUBLIC NOTIFICATION OF THIS MEETING HAS BEEN PUBLISHED, POSTED, AND DISTRIBUTED IN COMPLIANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT**

4. **APPROVAL OF AGENDA**

**Motion to Amend:** It was moved by Council Member Cunningham, Seconded by Council Member Tabernik, to amend agenda item 5 to read: Pursuant to S.C. Code Section 30-4-70-(A)(2): Receipt of Legal Advice Where the Legal Advice Relates to Pending, Threatened, or Potential Clam or Other Matters Covered by the Attorney Client Privilege, Possible Settlement, Possible Settlement of Legal Claims, or the Position of the County in Adversary Situations Involving the Assertion Against the County of a Claim, and the Discussion of Negotiations Incident to Proposed Contractual Arrangements, All Related to the Pine Island Litigation.

**The Vote:** Motion approved without objection.

**Main Motion:** It was moved by Council Member Cunningham, Seconded by Council Member Tabernik to approve the agenda as amended.

**The Vote:** Motion approved without objection.

5. **EXECUTIVE SESSION**

**Motion:** It was moved by Council Member Cunningham, Seconded by Council Member Brown to go into executive session for the receipt of legal advice where the legal advice relates to pending, threatened, or potential clam or other matters covered by the attorney client privilege, possible settlement, possible

settlement of legal claims, or the position of the county in adversary situations involving the assertion against the county of a claim, and the discussion of negotiations incident to proposed contractual arrangements, all related to the Pine Island Litigation.

**The Vote:** Motion approved without objection.

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

**Motion:** It was moved by Council Member Howard, seconded by Council Member Tabernik to authorize the county attorneys to advise the mediator that counsel does not accept the settlement proposal made in the mediation.

**The Vote** - Voting Yea: Chairman Passiment, Vice-Chairman McElynn, Council Member Bartholomew, Council Member Dawson, Council Member Glover, Council Member Howard, Council Member Lawson, and Council Member Tabernik. **Voting Nay:** Council Member Brown, Council Member Cunningham, and Council Member Reitz. The motion passed 8:3.

**7. ADJOURNMENT**

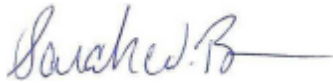
The meeting adjourned at 6:34PM.

COUNTY COUNCIL OF BEAUFORT COUNTY



BY: \_\_\_\_\_  
Joseph F. Passiment, Jr., Chairman

ATTEST:



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Sarah W. Brock, Clerk to Council  
Ratified: October 28, 2024