

# Caucus Beaufort County, SC

This meeting was held in person at the Hilton Head Library, 11 Beach City Road, Hilton Head Island, and virtually through Zoom.

## Monday, September 12, 2022 4:30 PM

## **MINUTES**

Watch the video stream available on the County's website to hear the Council's entire discussion of a specific topic or the complete meeting. https://beaufortcountysc.new.swagit.com/videos/184144

#### 1. CALL TO ORDER

Chairman Passiment called the meeting to order at 4:30 PM.

#### **PRESENT**

Chairman Joseph F. Passiment

Vice Chairman D. Paul Sommerville

Council Member Logan Cunningham

Council Member Brian Flewelling

Council Member York Glover

Council Member Chris Hervochon

Council Member Alice Howard

Council Member Mark Lawson (arrived at 4:42 PM)

Council Member Lawrence McElynn

Council Member Stu Rodman

#### **ABSENT**

Council Member Gerald Dawson

## 2. PLEDGE OF ALLEGIANCE

Chairman Passiment led the Pledge of Allegiance.

## 3. FOIA

Chairman Passiment noted that Public Notification of this meeting had been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act.

## 4. APPROVAL OF THE AGENDA

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

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

#### 5. AGENDA REVIEW

Council Member Flewelling proposed the addition of an agenda item to discuss the rezoning of Spring Island to allow for multiple accessory structures. Council and County Administrator Greenway addressed the request.

Council Member Howard commented that agenda item 20's ordinance still included a reference to the Spanish Moss Trail. A County staff member replied that the ordinance had been corrected to remove mention of the Spanish Moss Trail.

Council Member Hervochon highlighted a typing error in agenda item 21.

## 6. COUNCIL MEMBER DISCUSSION

No items were discussed.

## 7. EXECUTIVE SESSION

PURSUANT TO S.C. CODE SEC. 30-4-70(A)(2): RECEIPT OF LEGAL ADVICE WHERE THE ADVICE RELATES TO PENDING CLAIMS WHICH ARE COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (DETENTION CENTER LITIGATION)

PURSUANT TO S.C. CODE SEC. 30-4-70 (A)(2): DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS AND POTENTIAL SALE OF REAL PROPERTY (KING STREET & WILMINGTON STREET)

PURSUANT TO S.C. CODE SEC. 30-4-70 (A)(2): DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS AND PROPOSED PURCHASE/ACQUISITION OF REAL PROPERTY (MELROSE LANDING/DAUFUSKIE FERRY LANDING)

**Motion:** It was moved by Council Member McElynn, Seconded by Council Member Rodman, to move into executive session at 4:44 PM.

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

## 8. ADJOURNMENT

Adjournment: at or around 5:55 PM.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: Joseph F. Passiment, Jr., Chairman

ATTEST:

Sarah W. Brock, Clerk to Council

Ratified: