

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

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

Monday, September 11, 2023 1:00 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/271138

#### 1. CALL TO ORDER

Chairman Passiment called the meeting to order at 1:00 p.m.

#### **PRESENT**

Chairman Joseph F. Passiment

Vice-Chairman Lawrence McElynn

Council Member David P. Bartholomew

Council Member Paula Brown

Council Member Logan Cunningham

Council Member Gerald Dawson (arrived late)

Council Member Alice Howard

Council Member Mark Lawson

Council Member Anna Maria Tabernik

Council Member Thomas Reitz

## **ABSENT**

Council Member York Glover

#### 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 AGENDA

**Motion:** It was moved by Vice-Chairman McElynn, seconded by Council Member Cunningham, to approve the agenda.

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

#### 5. EXECUTIVE SESSION

PURSUANT TO S. C. CODE OF LAWS SECTION 30-4-70(A)(2) DISCUSSION OF CONTRACTUAL ARRANGEMENTS AND OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (INQUIRIES AND INVESTIGATIONS PURSUANT TO S. C. CODE SECTION 4-9-660)

**Motion:** It was moved by Vice-Chairman McElynn, seconded by Council Member Tabernik, to enter into an executive session to discuss contractual arrangements and other matters covered by the attorney-client privilege (inquiries and investigations pursuant to S.C. Code Section 4-9-660).

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

The executive session took place from 1:02 p.m. to 2:26 p.m.

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

**Motion:** It was moved by Vice-Chairman McElynn, seconded by Council Member Reitz, to authorize the County Council to engage the Firm of Haynsworth Sinkler Boyd and to sign our letter of engagement.

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

## 7. ADJOURNMENT

Adjourned: 2:28 p.m.

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: \_\_\_\_\_

Joseph F. Passiment, Jr., Chairman

ATTEST:

Sarah W. Brock, Clerk to Council

Ratified: October 23, 2023

Soughed: B