

County Council of Beaufort County

County Council Meeting

Chairman

Joseph F. Passiment, JR.

Vice Chairman

D. Paul Sommerville

Council Members

Logan Cunningham
Gerald Dawson
Brian E. Flewelling
York Glover, SR.
Chris Hervochon
Alice G. Howard
Mark Lawson
Lawrence P. McElynn
Stu Rodman

Interim County Administrator

Eric Greenway

Clerk to Council

Sarah W. Brock

Administration Building

Robert Smalls Complex 100 Ribaut Road

Contact

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County Council Meeting Minutes

County Council of Beaufort County

This meeting was held in a hybrid setting.

CALL TO ORDER

Chairman Passiment Called the meeting to order at 6:15PM

PRESENT

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

Council Member Gerald Dawson Council Member Brian Flewelling Council Member Logan Cunningham

INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Passiment led the Pledge of Allegiance and gave the Invocation.

FOIA

Chairman Passiment stated public notice of this meeting has been published, posted and distributed in compliance with FOIA

APPROVAL OF AGENDA

Motion: It was moved by Council Member McElynn, Seconded by Council Member Dawson to approve the agenda. Approved without objection.

APPROVAL OF MINUTES

Motion: It was moved by Council Member McElynn, Seconded by Council Member Glover to approve the minutes. Approved without objection.

ADMINISTRATOR'S REPORT

To see Interim County Administrator, Eric Greenway's report please click the link below.

https://beaufortcountysc.new.swagit.com/videos/112018

CITIZENS COMMENTS

There were no citizen comments

PROCLAMATIONS AND PRESENTATIONS

Council Member Alice Howard read a proclamation honoring William Bruggerman for his years of service on the Stormwater Utility Board.

BMH PRESENTATION BY CEO RUSSELL BAXLEY AND DR. KURT GAMBLA

To see the Vaccine Update Presentation as presented by Beaufort Memorial Hospital CEO, Russel Baxley, and Dr. Kurt Gambla, please click here.

https://beaufortcountysc.new.swagit.com/videos/112018

LIAISON AND COMMITTEE REPORTS

Council Member Sommerville reviewed the Executive Committee items appearing on the Consent agenda.

Council Member Lawson reviewed the Finance Committee items appearing on the Consent agenda.

Council Member Rodman reviewed the Public Facilities Committee items appearing on the Consent agenda and recognized Brian Watkins as the newest member of the Stormwater Utility Board.

Chairman Passiment stated the NCAA unanimously approved for USCB to become part of the Peach Belt League and further stated that in February of 2022 there will be a formal application requesting USCB become a D2 School.

CONSENT AGENDA

Motion: It was moved by Council Member McElynn, Seconded by Council Member Rodman to approve items 1 - 9 on the consent agenda. The Vote - Voting Yea: Chairman Passiment, Vice Chairman Sommerville, Council Member Glover, Council Member Hervochon, Council Member Rodman, Council Member Howard, Council Member Lawson, Council Member McElynn, Council Member Dawson, Council Member Flewelling, and Council Member Cunningham. Motion passed 11:0

ACTION ITEMS

RESOLUTION AUTHORIZING ADMINISTRATOR TO RETAIN PARLIAMENTARY COUNSEL

Motion: It was moved by Council Member McElynn, Seconded by Vice Chairman Sommerville to approve a resolution authorizing Administrator to Retain Parliamentary Counsel. The Vote - Voting Yea: Chairman Passiment, Vice Chairman Sommerville, Council Member Rodman, Council Member Howard, Council Member Lawson, Council Member McElynn, and Council Member Dawson. Voting Nay: Council Member Glover, Council Member Hervochon, Council Member Flewelling, and Council Member Cunningham. Motion passes 7:4

FIRST READING OF AN ORDINANCE FOR 2021 AWARDS FOR STATE ACCOMMODATION TAX

Motion: It was moved by Council Member McElynn, Seconded by Council Member Lawson to approve First Reading of an Ordinance for the 2021 State Accommodations Tax Awards. The Vote - Voting Yea: Chairman Passiment, Vice Chairman Sommerville, Council Member Hervochon, Council Member Rodman, Council Member Howard, Council Member Lawson, Council Member McElynn, Council Member Dawson, Council Member Flewelling, and Council Member Cunningham. Voting Nay: Council Member Glover. Motion passes 10:1

PUBLIC HEARING AND THIRD READING OF AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN EASEMENT TO BJWSA ENCUMBERING PROPERTY OWNED BY BEAUFORT COUNTY AT 88 SHANKLIN ROAD, SOUTH CAROLINA

Ordinance reflects incorrect address and has been edited due to a scrivener's error to reflect 88 Shanklin Road instead of 126 Shanklin Road.

Motion: It was moved by Council Member McElynn, Seconded by Council Member Dawson to approve public hearing and third reading of an ordinance authorizing the execution and delivery of an easement to BJWSA encumbering property opened by Beaufort County.

Chairman Passiment opened the floor for a public hearing.

No one came forward.

The public hearing was closed.

The Vote - Voting Yea: Chairman Passiment, Vice Chairman Sommerville, Council Member Glover, Council Member Hervochon, Council Member Rodman, Council Member Howard, Council Member Lawson, Council Member McElynn, Council Member Dawson, Council Member Flewelling, and Council Member Cunningham. Motion passed 11:0

<u>PUBLIC HEARING AND THIRD READING OF AN ORDINANCE FOR A STATE ACCOMMODATIONS TAX BUDGET</u> AMENDMENT

Motion: <u>It was moved by Council Member McElynn, Seconded by Council Member Glover to approve public hearing</u> and third reading of an ordinance regarding a state accommodations tax budget amendment.

Chairman Passiment opened the floor for a public hearing.

No one came forward.

The public hearing was closed.

The Vote - Voting Yea: Chairman Passiment, Vice Chairman Sommerville, Council Member Glover, Council Member Hervochon, Council Member Rodman, Council Member Howard, Council Member Lawson, Council Member McElynn, Council Member Dawson, Council Member Flewelling, and Council Member Cunningham. The motion passed 11:0

PUBLIC HEARING AND THIRD READING OF AN ORDINANCE TO ISSUE A TAX ANTICIPATION NOTE (TAN) DUE TO A DELAY OF TAX COLLECTIONS

Motion: It was moved by Council Member Howard, Seconded by Council Member Glover to approve public hearing and third reading of an ordinance to issue a Tax Anticipation note due to a delay of tax collections.

Chairman Passiment opened the floor for a public hearing.

No one came forward.

The public hearing was closed.

The Vote - Voting Yea: Chairman Passiment, Vice Chairman Sommerville, Council Member Glover, Council Member Hervochon, Council Member Rodman, Council Member Howard, Council Member Lawson, Council Member McElynn, Council Member Dawson, Council Member Flewelling, and Council Member Cunningham. The motion passed 11:0

<u>PUBLIC HEARING AND THIRD READING OF AN ORDINANCE REPEALING AND REPLACING BEAUFORT COUNTY</u> ORDINANCE 2020/36 REGARDING NOISE

Motion: It was moved by Council Member McElynn, Seconded by Council Member Dawson to approve public hearing and third reading of an ordinance repealing and replacing Beaufort County Ordinance 2020/36 Regarding noise.

Chairman Passiment opened the floor for a public hearing.

Council Member McElynn read a statement submitted by a constituent that lives in the Willows, an unincorporated part of Beaufort County, and requested a noise ordinance that will encompass the unincorporated areas.

The public hearing was closed.

The Vote - Voting Yea: Chairman Passiment, Vice Chairman Sommerville, Council Member Rodman, Council Member Howard, Council Member Lawson, Council Member McElynn, and Council Member Dawson. Voting Nay: Council Member Hervochon, Council Member Flewelling, and Council Member Cunningham. Voting Abstaining: Council Member Glover. Motion Passed 7:3 with 1 abstention

PUBLIC HEARING AND SECOND READING OF AN ORDINANCE AUTHORIZING THE CONVEYANCE OF R510 008 000 0370 0000 AND R510 008 000 0160 0000 TO THE TOWN OF HILTON HEAD AS PART OF THE "SUMMIT DRIVE REALIGNMENT PROJECT"

Motion: It was moved by Council Member Rodman, Seconded by Council Member Flewelling to approve public hearing and second reading of an ordinance authorizing the conveyance of R510 008 000 0370 0000 and R510 008 000 0160 0000 to the Town of Hilton Head as part of the "Summit Drive Realignment Project".

Chairman Passiment opened the floor for a public hearing.

No one came forward.

The public hearing was closed.

The Vote - Voting Yea: Chairman Passiment, Vice Chairman Sommerville, Council Member Glover, Council Member Hervochon, Council Member Rodman, Council Member Howard, Council Member Lawson, Council Member McElynn, Council Member Dawson, Council Member Flewelling, and Council Member Cunningham. The motion passed 11:0.

CITIZEN COMMENTS No citizen comments. ADJOURNMENT Meeting adjourned at 7:30PM COUNTY COUNCIL OF BEAUFORT COUNTY BY: Joseph F. Passiment, Jr., Chairman ATTEST: Sarah W. Brock, Clerk to Council Ratified: