

Caucus Beaufort County, SC

This meeting was held at the County Council Chambers, 100 Ribaut Road, Beaufort, and virtually through Zoom.

Monday, June 13, 2022 4:30 PM

MINUTES

Please 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.swaqit.com/videos/175431

1. CALL TO ORDER

Chairman Passiment called the meeting to order at 4:32 PM.

PRESENT

Chairman Joseph F. Passiment

Vice Chairman D. Paul Sommerville (arrived late)

Council Member Logan Cunningham (arrived late)

Council Member Brian Flewelling

Council Member York Glover (arrived late)

Council Member Chris Hervochon

Council Member Alice Howard

Council Member Mark Lawson

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 the Public Notification of the meeting has 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

Chairman Passiment confirmed that Council Member McElynn would present the Mosquito Control Awareness Week Proclamation.

6. COUNCIL MEMBER DISCUSSION

Council Member Howard said she will comment on the Stormwater Utility Board meeting on Wednesday, June 15, 2022.

Council Member McElynn asked if an accommodation was being made for Senator Tom Davis's presentation. Chairman Passiment stated that Senator Davis's comments would take place before the citizen comments section of the agenda.

7. EXECUTIVE SESSION

PURSUANT TO S.C. CODE SECTION 30-4-70 (A)(2): RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (SCRATCH GOLF)

PURSUANT TO S.C. CODE SEC. 30-4-70 (A)(2): RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO PENDING LITIGATION AND MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (BUCKINGHAM LANDING LITIGATION)

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 (DAUFUSKIE ISLAND FERRY)

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)

Motion: <u>It was moved by Council Member Flewelling, Seconded by Council Member Glover, to go into executive session at 4:38 PM.</u>

The Vote - The motion was approved without objection.

8. ADJOURNMENT

Adjournment: 5:57 pm

COUNTY COUNCIL OF BEAUFORT COUNTY

BY:		
	Joseph F. Passiment, Jr., Chairman	
ATTES	Т:	
Sarah	W. Brock, Clerk to Council	
Ratifie	ed: August 8, 2022	