



**County Council of
Beaufort County
Caucus**

Chairman

JOSEPH F. PASSIMENT, JR.

Vice Chairman

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Council Members

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ALICE G. HOWARD

MARK LAWSON

LAWRENCE P. MCELYNN

STU RODMAN

Interim County Administrator

ERIC GREENWAY

Clerk to Council

SARAH W. BROCK

Administration Building

Beaufort County Government

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County Council Caucus Agenda

Monday, December 14, 2020 at 4:30 PM

*OR AT THE CONCLUSION OF THE EXECUTIVE COMMITTEE *

[This meeting is being held virtually in accordance with Beaufort County Resolution 2020-05]

ALL OF OUR MEETINGS ARE AVAILABLE FOR VIEWING ONLINE AT WWW.BEAUFORTCOUNTYSC.GOV AND CAN ALSO BE VIEWED ON HARGRAY CHANNELS 9 AND 113, COMCAST CHANNEL 2, AND SPECTRUM CHANNEL 1304

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE – Council Member Mark Lawson
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

DISCUSSION ITEMS

5. AGENDA REVIEW
6. NEW BUSINESS

EXECUTIVE SESSION

7. PURSUANT TO SC CODE SECTION 30-4-70(A)(2), (2) FOR THE RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO A PENDING, THREATENED, OR POTENTIAL CLAIM OR OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE, SETTLEMENT OF LEGAL CLAIMS, OR THE POSITION OF THE PUBLIC AGENCY IN OTHER ADVERSARY SITUATIONS INVOLVING THE ASSERTION AGAINST THE AGENCY OF A CLAIM, REGARDING RETIREE HEALTH INSURANCE.
8. PURSUANT TO SC CODE SECTION 30-4-70(A)(2), (2) FOR THE RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO A SETTLEMENT OF LEGAL CLAIMS IN THE WHITEHALL LITIGATION
9. PURSUANT TO S.C. CODE SECTION 30-4-70(2): DISCUSSION OF NEGOTIATIONS AND RECEIPT OF LEGAL ADVICE RELATED TO PENDING LITIGATION - HILTON HEAD NATIONAL / SCRATCH GOLF.
10. PURSUANT TO S.C. CODE SECTION 30-4-70(2): DISCUSSION OF NEGOTIATIONS AND RECEIPT OF LEGAL ADVICE RELATED TO PENDING LITIGATION INVOLVING DELINQUENT TAX COLLECTION FEES.
11. PURSUANT TO S.C. CODE SECTION 30-4-70(2) AN EXECUTIVE SESSION ITEM TITLED "RECEIPT OF LEGAL ADVICE REGARDING DELINQUENT STORMWATER FEES

12. PURSUANT TO S.C. CODE SECTION 30-4-70(2) RECEIPT OF LEGAL ADVICE REGARDING TOWN OF HILTON HEAD ISLAND SHERIFF USER FEE LITIGATION
 13. MATTERS ARISING OUT OF EXECUTIVE SESSION
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CITIZEN COMMENTS

14. CITIZENS COMMENTS WILL BE ACCEPTED IN WRITING AT PO DRAWER 1228, BEAUFORT SC 29901 OR BY WAY OF OUR PUBLIC COMMENT FORM AVAILABLE ONLINE AT WWW.BEAUFORTCOUNTYSC.GOV
15. ADJOURNMENT