



## Executive Committee Beaufort County, SC

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

**Monday, May 02, 2022**

**2:30 PM**

**\*OR IMMEDIATELY FOLLOWING THE COMMUNITY SERVICES AND PUBLIC SAFETY COMMITTEE, NO SOONER THAN 2:30 PM\***

### AGENDA

#### COMMITTEE MEMBERS:

**PAUL SOMMERVILLE, CHAIRMAN  
ALICE HOWARD  
MARK LAWSON**

**LAWRENCE MCELYNN  
STU RODMAN**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
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
5. APPROVAL OF MINUTES- MARCH 7, 2022
6. **CITIZEN COMMENTS - (ANYONE who wishes to speak during the Citizen Comment portion of the meeting will limit their comments to no longer than three (3) minutes ( a total of 15 minutes ) and will address Council in a respectful manner appropriate to the decorum of the meeting, refraining from the use of profane, abusive, or obscene language)**

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### AGENDA ITEMS

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7. UPDATE ON THE TRANSPORTATION ADVISORY COMMITTEE, DEAN MOSS
8. RECOMMEND APPROVAL OF THE APPOINTMENT OF ERIC GREENWAY TO THE SOUTHERNCAROLINA ALLIANCE BOARD OF DIRECTORS FOR A FIRST-TERM
9. RECOMMEND APPROVAL OF THE REAPPOINTMENT OF D. PAUL SOMMERVILLE FOR A THREE YEAR TERM TO THE SOUTHERNCAROLINA ALLIANCE BOARD OF DIRECTORS
10. ADJOURNMENT

**TO WATCH COMMITTEE OR COUNTY COUNCIL MEETINGS OR FOR A COMPLETE LIST OF AGENDAS AND BACKUP PACKAGES, PLEASE VISIT:**

**<https://beaufortcountysc.gov/council/council-committee-meetings/index.html>**



## Executive Committee Beaufort County, SC

This meeting was held both in-person in Council Chambers at 100 Ribaut Road, Beaufort, and virtually through Zoom.

Monday, March 7, 2022  
1:00 PM

### MINUTES

1. **CALL TO ORDER**

Committee Chairman Sommerville called the meeting to order at 1:00 PM.

**PRESENT**

Committee Chairman D. Paul Sommerville  
Council Member Joseph F. Passiment  
Council Member Mark Lawson  
Council Member Lawrence McElynn  
Council Member Stu Rodman  
Council Member Chris Hervochon  
Council Member Alice Howard  
Council Member York Glover  
Council Member Gerald Dawson  
Council Member Logan Cunningham

**ABSENT**

Council Member Brian Flewelling

2. **PLEDGE OF ALLEGIANCE**

Committee Chairman Sommerville led the Pledge of Allegiance

3. **FOIA**

Committee Chairman Sommerville stated public notice of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act.

4. **APPROVAL OF AGENDA**

**Motion:** It Was Moved by Council Member Rodman, Seconded by Council Member Lawson to Approve the Agenda. The Motion Was Approved Without Objection.

5. **APPROVAL OF MINUTES- February 7, 2022**

**Motion:** It Was Moved by Council Member Rodman, Seconded by Council Member Lawson, To Approve the Minutes from February 7, 2022. The Motion Was Approved Without Objection.

6. **CITIZEN COMMENTS**

No Citizen Comments

**AGENDA ITEMS**

- Item 7 was held to the end of the meeting due to the presenter not being available until later
- Items 8 and 9 were handled together

8. **RECOMMEND APPROVAL OF THE REAPPOINTMENT OF STEPHEN F. LARSON, M.D., TO THE BEAUFORT MEMORIAL HOSPITAL BOARD OF TRUSTEES FOR A SECOND FOUR-YEAR TERM WITH AN EXPIRATION DATE OF 2026**

**Motion:** It Was Moved by Council Member Howard, Seconded by Council Member Lawson to Recommend Approval of The Reappointment of Stephen F. Larson, M.D., To the Beaufort Memorial Hospital Board of Trustees for A Second Four-Year Term with An Expiration Date Of 2026. The Motion Was Approved Without Objection.

**Status:** Forward to County Council for approval.

9. **RECOMMEND APPROVAL OF THE REAPPOINTMENT OF WILLIAM HIMMELSBACH TO THE BEAUFORT MEMORIAL HOSPITAL BOARD OF TRUSTEES FOR A THIRD FOUR-YEAR TERM WITH AN EXPIRATION DATE OF 2026**

**Motion:** It Was Moved by Council Member Howard, Seconded by Council Member Lawson to Recommend Approval of The Reappointment of William Himmelsbach to The Beaufort Memorial Hospital Board of Trustees for A Third Four-Year Term with An Expiration Date Of 2026. The Motion Was Approved Without Objection.

**Status:** Forward to County Council for Approval

10. **RECOMMEND APPROVAL OF THE APPOINTMENT OF ALVIN GREEN TO THE BEAUFORT-JASPER ECONOMIC OPPORTUNITY COMMISSION FOR A FIRST TERM WITH AN EXPIRATION DATE OF 2026**

**Motion:** It Was Moved by Council Member Dawson, Seconded by Council Member Glover to Recommend Approval of The Appointment of Alvin Green to The Beaufort-Jasper Economic Opportunity Commission for A First Term with An Expiration Date Of 2026. The Motion Was Approved Without Objection.

**Status:** Forward to County Council for approval.

### **EXECUTIVE SESSION**

11. **PURSUANT TO S.C. CODE SEC. 30-4-70(A)(2): RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (BCSD FISCAL AUTONOMY)**

**Motion:** It Was Moved by Council Member Cunningham, Seconded by Council Member Rodman to Go into Executive Session to Discuss Matters Pursuant to S.C. Code Sec. 30-4-70(A)(2): Receipt of Legal Advice Where the Legal Advice Relates to Matters Covered by The Attorney-Client Privilege (BCSD Fiscal Autonomy). The Motion Was Approved Without Objection.

1:06 PM -2:00 PM

12. **MATTERS ARISING OUT OF EXECUTIVE SESSION**

No matters arising out of Executive Session

7. **DISCUSSION ON ESTABLISHING A RESOLUTION TO FORM A SUBCOMMITTEE REPRESENTING BEAUFORT COUNTY FOR THE STATE LEGISLATIONS-250<sup>TH</sup> ANNIVERSARY OF THE AMERICAN REVOLUTIONARY WAR.**

- Presentation by Richard Thomas, Founder of Legacy Leadership on behalf of the South Carolina American Revolution 250<sup>th</sup> Commission. A Resolution was presented by Mr. Thomas and will be distributed to Council and legal to review.
- The County's role will be to plan, research, organize, and promote activities and observations celebrating the 250<sup>th</sup> Anniversary of the various events and people of the Revolution that occurred in Beaufort County.
- Beaufort County is the first to receive the matching grant program from the State with the matching amount of \$10,000 from the County. This grant is used for research and identifying sites for the Liberty Trail, such as the Battle of Port Royal.

To view the Full Discussion and Presentation Click the link below:

<https://beaufortcountysc.new.swagit.com/videos/156165>

**Status:** Forward to County Council for approval

13. **ADJOURNMENT**

The meeting adjourned at 2:14 PM.

**Ratified by Committee:**

