

## **BOARD MEETING**

#### **AGENDA**

Monday, February 19, 2018 9:30 a.m. Bluffton Branch Library Small Meeting Room 120 Palmetto Way Bluffton, SC 29910 843-255-6000

In accordance with South Carolina Code of Laws, 1976, as amended, Section 30-4-80(s), all local media was duly notified of the time, date, place, and agenda of this meeting.

- 1. CALL TO ORDER 9:30 a.m.
- 2. WELCOME AND INTRODUCTIONS
- 3. PUBLIC COMMENT
- 4. APPROVAL OF THE MINUTES October 16, 2017
- 5. INTERIM DIRECTOR'S REPORT Monica Spells, Assistant County Administrator
  - a. Board Meeting Location and Format
  - b. County Organization Update
  - c. Personnel Update
  - d. Projects/Operations Update
- 6. FINANCIAL REPORTS Barbara Ray, Financial Coordinator, A&D Department
- 7. OLD BUSINESS
- 8. NEW BUSINESS
- 9. OTHER
  - a. Next meeting:
     Monday, April 16, 2018
     9:30 a.m.
     Executive Conference Room, Administration Building
     Beaufort County Government Robert Smalls Complex
     100 Ribaut Road, Beaufort, SC 29902



# **BOARD MEETING**

## **MEETING DATE AND LOCATION:**

October 16, 2017 Bluffton Branch Library

#### **MEMBERS PRESENT:**

Linda Hoffman Frances Kenney

### **MEMBERS ABSENT:**

John Coaxum Charles Hammel Sarah "Sally Ann" Hitchcock Worth Liipfert Ann Seppenfield

## **STAFF PRESENT:**

Doreen Plyler Monica Spells

### **GUESTS PRESENT:**

None

#### **MINUTES:**

There was no quorum.

No action was taken.

The members present discussed the status of operations with the Interim Director.

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