

COUNTY COUNCIL OF BEAUFORT COUNTY
ADMINISTRATION BUILDING
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COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
Monday, March 14, 2016
5:00 p.m.
Executive Conference Room, Administration Building
Beaufort County Government Robert Smalls Complex
100 Ribaut Road, Beaufort

1. CALL TO ORDER – 5:00 P.M.
2. EXECUTIVE SESSION
 - A. Discussion of proposed sale of property pursuant to the Beaufort County Rural and Critical Lands Program;
 - B. Discussion of matters relating to the proposed location, expansion or the provision of services encouraging location or expansion of industries or other businesses in Beaufort County - Project Apple;
 - C. Receipt of legal advice for pending or threatened claims - Grays Hill Baptist Church
3. CAUCUS
 - A. Receipt of County Administrator's Two-Week Progress Report ([backup](#))
 - B. Receipt of Deputy County Administrator/Special Counsel's Two-Week Progress Report ([backup](#))
 - C. Discussion of consent agenda
 - D. Discussion is not limited to agenda items
4. ADJOURNMENT





Memorandum

DATE: March 11, 2016

TO: County Council

FROM: Gary Kubic, County Administrator *Gary Kubic*

SUBJ: County Administrator's Progress Report

The following is a summary of activities that took place Monday, February 29, 2016 through Friday, March 11, 2016:

January 29, 2016

- Employee New Hire Orientation
- Joshua Gruber, Lynn Stokes-Murray and Shannon Bruning of McNair Law Firm re: S.688/H.4043 South Carolina Commercial-Property Assessed Clean Energy Act
- Community Services Committee
- Caucus
- County Council

March 1, 2016

- Jon Rembold
- Town of Hilton Head Island Public Facilities Committee re: US 278 Jenkins Island Access Management Project

March 2, 2016

- Guest Speaker / Bluffton Rotary Club
- St. James Baptist Church Avigation Easement Meeting

March 3, 2016

- County Council Executive Session / Regular Session re: Retiree Healthcare Benefits
- Joshua Gruber, Tony Criscitiello, Amanda Flake, Lisa Lord and Ken Driggers re: Rural and Critical Lands Preservation Board
- Joshua Gruber, Alicia Holland and Gary James re: County Assessor Update

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March 4, 2016

- Joshua Gruber, Monica Spells, Philip Foot and Donna Ownby re: Emergency Medical Services
- Dr. Rodell Lawrence, Penn Center Executive Director re: “Crop Stop” Project
- Voting System Training
- Monica Spells and Mary Ellen Keough re: Records Management

March 7 – 11, 2016

- Personal Leave



Memorandum

DATE: March 11, 2016
TO: County Council
FROM: Joshua A. Gruber, Deputy County Administrator
SUBJECT: Deputy County Administrator's Progress Report

The following is a summary of activities that took place Monday, February 29, 2016 through Friday, March 11, 2016:

February 29, 2016 (Monday):

- Gary Kubic, Lynn Stokes-Murray and Shannon Bruning of McNair Law Firm re: S.668/H.4043 South Carolina Commercial-Property Assessed Clear Energy Act
- Community Services Committee
- Caucus
- County Council

March 1, 2016 (Tuesday):

- Suzanne Gregory re: Personnel Matters

March 2, 2016 (Wednesday):

- Suzanne Gregory and Mark Roseneau re: Personnel Matters
- Economic Development Prospect Meeting
- Eric Larson and David Coleman re: Stormwater Pond Site – Agreement Bond
- Alicia Holland, Phil Foot and Charles Atkinson re: One Stop Shop Payment Acceptance

March 3, 2016 (Thursday):

- County Council Executive Session / Regular Session re: Retiree Healthcare Benefits
- Gary Kubic, Tony Criscitiello, Amanda Flake, Lisa Lord and Attorney Ken Driggers re: Rural and Critical Land Preservation Program

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- Gary Kubic, Alicia Holland and Gary James re: County Assessor Update
- Monica Spells, Fred Leyda and Jenna Morehead, Executive Director, SC Dept. of Mental Health re: Funding/Services for Coastal Empire Community Mental Health Center

March 4, 2016 (Friday):

- Gary Kubic, Monica Spells, Phil Foot and Donna Owenby re: Emergency Medical Services
- Kim Chesney re: Debt Setoff Protests
- Voting System Training
- Alicia Holland, Phil Foot, Shannon Loper and Missy Easler re: Summer Nutrition Program
- Alicia Holland and Chanel Lewis - First Southwest Pre-Bond Meeting
- Alicia Holland, Chanel Lewis, Randy Layman, Associate, US Public Finance, Frannie Heizer, McNair Law Firm, First Southwest representatives Jeff, Minch, Janice Burke, Mary Winans and Steven Kantor re: S&P Rating Call
- Alicia Holland, Chanel Lewis, Edna Marinelarena, Frannie Heizer, McNair Law Firm, First Southwest representatives Steven Kantor, Janice Burke, Mary Winans, and Jeff Minch re: Moody's Rating Call

March 7, 2016 (Monday):

- Alicia Holland, Monica Spells and Phil Foot re: Bi-weekly Project Review/Status Update
- Tony Criscitiello, Hillary Austin, BJWSA Representatives Frank Eskridge, Deputy General Manager of Operations and Technical Services, Brian Chemsak, Director of Engineering, Joe DeVito, Director of Field Operations and Robert Montgomery, Architect re: BJWSA Operations Center, Chelsea WTP Sites
- Conference call Economic Development Prospect re: Project Apple
- Natural Resources Committee

March 8, 2016 (Tuesday):

- Annual Budget Review Meeting – Alcohol and Drug Abuse
- Annual Budget Review Meeting – Human Services Alliance
- Annual Budget Review Meeting – Disabilities and Special Needs
- Annual Budget Review Meeting – Communications and Accountability Services
- Annual Budget Review Meeting – Records Management
- Annual Budget Review Meeting – Veterans Affairs
- Eric Larson, Rob McFee and Colin Kinton re: Engineering Team Coordination Standing Meeting

March 9, 2016 (Wednesday):

- Agenda Review with Chairman, Vice Chairman and Executive Staff for March 14, 2016 County Council Meeting

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- Meeting with Council Chairman Paul Sommerville, Jon Rembold and Lady's Island Airport Property Owners

March 10, 2016 (Thursday):

- Annual Budget Review Meeting – Animal Services
- Annual Budget Review Meeting – Building Inspections
- Annual Budget Review Meeting – Codes Enforcement
- Annual Budget Review Meeting – Detention Center
- Annual Budget Review Meeting – Emergency Medical Services
- Annual Budget Review Meeting – Mosquito Control
- Annual Budget Review Meeting – Parks and Leisure Services

March 11, 2016 (Friday):

- D.J. Desai, Adam Bryant, Mike Mark, Tony Criscitiello and Colin Kinton re: Property Update – Highway 21/Parris Island Gateway