

COUNTY COUNCIL OF BEAUFORT COUNTY
ADMINISTRATION BUILDING
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VICE CHAIRMAN

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COUNTY ADMINISTRATOR

SARAH W. BROCK
CLERK TO COUNCIL

AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
CAUCUS
Monday, July 22, 2019
5:00 p.m.
Council Chambers, Administration Building
Beaufort County Government Robert Smalls Complex
100 Ribaut Road, Beaufort

1. **CALL TO ORDER - 5:00 p.m.**

2. **PLEDGE OF ALLEGIANCE**

[Public notification of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act]

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MINUTES**

A. June 10, 2019 ([backup](#))

5. **CITIZEN COMMENTS** (*Comments regarding agenda items only.*)

6. **EXECUTIVE SESSION**

A. Receipt of legal advice regarding status of retiree litigation / *Thomas J. Keaveny II, Beaufort County Attorney and Al Nichols, Nichols Law Firm*

B. Receipt of legal advice regarding Myrtle Park / *Thomas J. Keaveny II, Beaufort County Attorney and Theodore B. DuBose, HSB*

C. Receipt of Legal Advice regarding threatened litigation (Marshside Mama's) / *Thomas J. Keaveny II, Beaufort County Attorney*

D. Regarding conduct of council meetings / *Thomas J. Keaveny II, Beaufort County Attorney and Mary Lohr, Howell, Gibson and Hughes*

E. Discussion of a personnel matter pursuant to SC Code 30-4-70

7. **ADJOURNMENT**



**MINUTES
COUNTY COUNCIL OF BEAUFORT COUNTY
CAUCUS**

June 10, 2019

ECR, Administrative Building
Beaufort County Government Robert Smalls Complex
100 Ribaut Road, Beaufort

The electronic and print media duly notified in
accordance with the State Freedom of Information Act.

Attendance

Present: Chairman Stu Rodman, Vice Chairman Paul Sommerville, and Council Members Michael Covert, Brian Flewelling, Joe Passiment, York Glover, Mark Lawson, Alice Howard and Gerald Dawson

Absent: Chris Hervocho and Lawrence McElynn.

Call to Order

Chairman Rodman called the meeting to order at 5:15 p.m.

Pledge of Allegiance

The Chairman led the Pledge of Allegiance.

Approval of Agenda

It was moved by Councilman Glover, seconded by Councilman Flewelling that Council approve the agenda. The vote: YEAS: Councilman Flewelling, Councilman Dawson, Councilman Glover, Councilman Lawson, Councilwoman Howard, Councilman Covert, Councilman Sommerville and Councilman Rodman. The motion passed.

Citizen Comments

There were no comments.

Executive Session

It was moved by Councilman Flewelling, seconded by Councilwoman Howard to go immediately into executive session. The vote: YEAS: Councilman Flewelling, Councilman Dawson, Councilman Glover, Councilman Covert, Councilman Lawson, Councilwoman Howard, Councilman Sommerville and Councilman Rodman. The motion passed. Executive session started at 5:23pm.

The meeting went into recess at 5:58pm

COUNTY COUNCIL OF BEAUFORT COUNTY

BY: _____
Stewart H. Rodman, Chairman

ATTEST:

Sarah W. Brock, Clerk to Council

Ratified: