



## County Council of Beaufort County Caucus

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JOSEPH F. PASSIMENT, JR.

### Vice Chairman

D. PAUL SOMMERVILLE

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MARK LAWSON

LAWRENCE P. MCELYNN

STU RODMAN

### Interim County Administrator

ERIC GREENWAY

### Clerk to Council

SARAH W. BROCK

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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](http://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

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### DISCUSSION ITEMS

5. AGENDA REVIEW
6. NEW BUSINESS

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### 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**

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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](http://WWW.BEAUFORTCOUNTYSC.GOV)
15. ADJOURNMENT