



Beaufort County Caucus

Chairman

JOSEPH F. PASSIMENT, JR.

Vice Chairman

D. PAUL SOMMERVILLE

Council Members

LOGAN CUNNINGHAM

GERALD DAWSON

BRIAN E. FLEWELLING

YORK GLOVER, SR.

CHRIS HERVOCHON

ALICE G. HOWARD

MARK LAWSON

LAWRENCE P. MCELYNN

STU RODMAN

Interim County Administrator

ERIC GREENWAY

Clerk to Council

SARAH W. BROCK

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County Council Caucus Agenda

Monday, January 11, 2021 at 4:30 PM *OR AT THE CONCLUSION OF EXECUTIVE SESSION BUT NO EARLIER THAN 4:30 PM*

[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 AND CAN ALSO BE VIEWED ON HARGRAY CHANNELS 9 AND 113, COMCAST CHANNEL 2, AND SPECTRUM CHANNEL 1304

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE - VICE-CHAIR PAUL SOMMERVILLE
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

DISCUSSION ITEMS

5. AGENDA REVIEW
6. NEW BUSINESS

EXECUTIVE SESSION

7. 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
8. PURSUANT TO SC CODE SECTION 30-4-70(A)(2), DISCUSSION OF NEGOTIATIONS AND RECEIPT OF LEGAL ADVICE RELATED TO PENDING LITIGATION - RETIREE CIVIL ACTION NO. 2016-CP-07-1414
9. PURSUANT TO SECTION 30-4-70 (A) (2), FOR THE RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO A PENDING, THREATENED, OR POTENTIAL CLAIM OR OTHER MATTERS REGARDING A BOARD FOR WHICH THE COUNTY COUNCIL HAS APPOINTMENT AUTHORITY
10. SECTION 30-4-70. (A) (2) DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL AGREEMENTS REGARDING ECONOMIC DEVELOPMENT.
11. PURSUANT TO SECTION 30-4-70 (A) (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.

12. MATTERS ARISING OUT OF EXECUTIVE SESSION

CITIZEN COMMENTS

13. **CITIZENS COMMENTS** – CITIZENS MAY JOIN VIA WEBEX USING THE LINK AND MEETING INFORMATION BELOW:

[MEETING LINK](#)

Meeting number (access code): 179 389 3198

Password: BC123

(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)

14. ADJOURNMENT