COUNTY COUNCIL OF BEAUFORT COUNTY ADMINISTRATION BUILDING BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX 100 RIBAUT ROAD POST OFFICE DRAWER 1228 BEAUFORT, SOUTH CAROLINA 29901-1228 TELEPHONE: (843) 255-2000 FAX: (843) 255-9401 www.bcgov.net

GARY T. KUBIC COUNTY ADMINISTRATOR

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> THOMAS J. KEAVENY, II COUNTY ATTORNEY

> > SUZANNE M. RAINEY CLERK TO COUNCIL

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CYNTHIA M. BENSCH RICK CAPORALE GERALD DAWSON BRIAN E. FLEWELLING STEVEN G. FOBES ALICE G. HOWARD WILLIAM L. MCBRIDE STEWART H. RODMAN ROBERTS "TABOR" VAUX COUNTY COUNCIL OF BEAUFORT COUNTY Monday, October 12, 2015 4:00 p.m. Executive Conference Room, Administration Building Beaufort County Government Robert Smalls Complex 100 Ribaut Road, Beaufort

AGENDA

1. CALL TO ORDER - 4:00 P.M.

2. 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
- E. Executive Session
 - (1) Receipt of legal advice relating to a pending construction claim covered by the attorney-client privilege
 - (2) Receipt of legal advice relating to pending and potential claims covered by the attorney-client privilege / Code Enforcement, Beaufort Liquidation and Jenkins Creek Marine and Charters, LLC and Millenarian Trading Company, Inc.
- 3. ADJOURNMENT









Memorandum

DATE: October 9, 2015

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, September 28, 2015 through Friday, October 9, 2015:

September 28, 2015

- Employee New Hire Orientation
- Community Services Committee
- Caucus
- County Council

September 29, 2015

- Herb Gray re: County Road Impact Fees
- Monica Spells and William Love re: Osprey Village Development

September 30, 2015

• Colin Kinton, Ben Lewis, Sadrul Ula and Randy Bellman, of HDR/ICA re: Jenkins Island Access Management System /Proposed Project Alternatives

October 1, 2015

• Beaufort County / SC 170 Roadway Widening Project

October 2, 2015

• No scheduled appointments

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October 5, 2015

- Gary Kubic re: Storm Damage Assessment
- Dean Moss re: Spanish Moss Trail Development
- Natural Resources Committee

October 6, 2015

• No scheduled appointments

October 7, 2015

- Joshua Gruber and Eric Larson re: Stormwater / Lady's Island
- Beaufort County / SC 170 Roadway Widening Project
- Sheriff P.J. Tanner re: Property Site Visit

October 8, 2015

- Joshua Gruber, Monica Spells, Roland Gardner, Dr. Mary Lafrance Ferguson and Brandon Gaffney re: Beaufort Memorial Hospital / Adult In-Patient Hospital Call Coverage
- Councilmember Alice Howard re: Daufuskie Island / SC 170 Discussions

October 9, 2015

- Joshua Gruber, Monica Spells and Ray McBride re: Library Capital Improvement Plan
- Joshua Gruber and Tony Criscitiello re: Revisions to 2010 Comprehensive Plan
- Beaufort County / SC 170 Roadway Widening Project



Memorandum

DATE:	October 9, 2015
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 September 28, 2015 through October 9, 2015:

September 28, 2015 (Monday):

- Community Services Committee
- Caucus
- County Council

September 29, 2015 (Tuesday):

• Lady's Island Airport Condemnation Case

September 30, 2015 (Wednesday):

• Lady's Island Airport Condemnation Case

October 1, 2015 (Thursday):

- Beaufort County/SC 170 Roadway Widening Project
- Phil Foot, Suzanne Gregory and Scott Marshall re: Transition of PALS Programing

October 2, 2015 (Friday):

• Depositions – Romano Group Partnership and R.H. Realty & Rentals vs. Beaufort County

October 5, 2015 (Monday):

- Gary Kubic re: Storm Damage Assessment
- Frank Gibson re: Crystal Lake
- Natural Resources Committee

October 6, 2015 (Tuesday):

- Department Head's Meeting
- Eddie Bellamy, Colin Kinton, Eric Larson and Rob McFee re: Interconnectivity to Red Cedar
- Colin Kinton, Eric Larson and Rob McFee re: Engineering Team Coordination Mtg.

October 7, 2015 (Wednesday):

- Gary Kubic and Eric Larson re: Stormwater/Lady's Island
- Beaufort County/SC 170 Roadway Widening Project
- Dennis Thompson and Nick Davison re: SCDHEC Department Office Space

October 8, 2015 (Thursday):

• Gary Kubic, Monica Spells, Roland Gardner, Dr. Mary Lafrance Ferguson and Brandon Gaffney re: Beaufort Memorial/Adult In-Patient Hospital Call Coverage

October 9, 2015 (Friday):

- Gary Kubic, Monica Spells and Ray McBride re: Library Capital Improvement Plan
- Gary Kubic and Tony Criscitiello re: Revisions to 2010 Comprehensive Plan
- Beaufort County/SC 170 Roadway Widening Project