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THOMAS J. KEAVENY, II  
COUNTY ATTORNEY

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AGENDA

COUNTY COUNCIL OF BEAUFORT COUNTY

Monday, August 8, 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 Economic Development Prospect – Project Cozy
  - B. Discussion of Economic Development Prospect – Project Eagle
  - C. Receipt of legal advice for pending or threatened claims – Jeffrey D. Smith, *et al.* vs. Beaufort County and Bluffton Township Fire District
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: August 5, 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, July 25, 2016 through Friday, August 5, 2016:

July 25, 2016

- Employee New Hire Orientation
- County Council Caucus
- County Council

July 26, 2016

- Quin T. Monahan, Director of Athletics-USCB re: Local Athletics / Bluffton Opportunities
- Ed Allen re: Pathology Consultant

July 27, 2016

- Joshua Gruber, Tony Criscitiello and Colin Kinton re: South of Broad Traffic Networks
- Joshua Gruber, Dr. Rodell Lawrence, Director of Penn Center, Steve Richards and York Glover re: "Crop Stop" Project Update
- Joshua Gruber, Tom Keaveny and Eric Larson re: Best Management Stormwater Practices Countywide

July 28, 2016

- Joshua Gruber and Tom Keaveny re: Santa Elena – Parking Lot Lease Agreement and Capital Maintenance

July 29, 2016

- Bluffton Office Hours

August 1, 2016

- Joshua Gruber, Phil Foot and Shannon Loper re: PALS Programming
- Employee New Hire Orientation

August 2, 2016

- South Carolina Association of Counties Conference
- Rex Garniewicz, President/CEO, Coastal Discovery Museum re: Mitchelville Artifacts

August 3, 2016

- Agenda Review with Chairman, Vice Chairman and Executive Staff re: August 8, 2016 Council Meeting Agenda
- Joshua Gruber, Councilmember Alice Howard, and Van Willis re: CTC Funding / Town of Port Royal Sidewalk Projects

August 4, 2016

- Joshua Gruber, Robert McFee, Colin Kinton, and Brent Rewis, SCDOT re: Mackay Creek Bridge
- Sheriff P. J. Tanner
- Joshua Gruber and Gary James re: County Assessor Monthly Update

August 5, 2016

- Dr. Andy Beall re: Santa Elena Foundation
- Dorothy Gnann
- DSN Community Training Home Visit



## Memorandum

DATE: August 5, 2016  
TO: County Council  
FROM: Joshua A. Gruber, Deputy County Administrator  
SUBJECT: Deputy County Administrator's Progress Report

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The following is a summary of activities that took place Monday, July 25, 2016 through Friday, August 5, 2016:

### July 25, 2016 (Monday):

- Alicia Holland and Phil Foot re: Bi-weekly Project Review / Status Update Meeting
- County Council Caucus
- County Council

### July 26, 2016 (Tuesday):

- Bluffton Hours
- Jon Rembold and Rusty Nealis, FAA re: HXD and St. James Baptist Church

### July 27, 2016 (Wednesday):

- Gary Kubic, Tony Criscitiello and Colin Kinton re: South of Broad Traffic Networks
- Suzanne Gregory re: Personnel issues
- Gary Kubic, Dr. Rodell Lawrence, Director of Penn Center, Steve Richards and York Glover re: "Crop Stop" Project Update
- Gary Kubic, Tom Keaveny and Eric Larson re: Best Management Stormwater Practices Countywide

### July 28, 2016 (Thursday):

- Gary Kubic and Tom Keaveny re: Santa Elena – Parking Lot Lease Agreement and Capital Maintenance

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July 29, 2016 (Friday):

- Bluffton Hours

August 1, 2016 (Monday):

- Gary Kubic, Phil Foot and Shannon Loper re: PALS Programming
- SC Association of County Attorneys 2016 Conference
- SC Association of Counties 49<sup>th</sup> Annual Conference

August 2, 2016 (Tuesday):

- SC Association of Counties 49<sup>th</sup> Annual Conference

August 3, 2016 (Wednesday):

- Agenda Review with Chairman, Vice Chairman and Executive Staff re: August 8, 2016 County Council Meeting
- Suzanne Gregory and Dale Butts re: Personnel Issue
- Gary Kubic, Council member Alice Howard, and Van Willis re: CTC Funding / Town of Port Royal Sidewalk Projects

August 4, 2016 (Thursday):

- Standing Engineering Team Coordination Meeting with Rob McFee, Colin Kinton and Eric Larson
- Gary Kubic, Rob McFee, Colin Kinton and Brent Rewis, SCDOT re: Mackay Creek Bridge
- Gary Kubic and Gary James re: County Assessor Monthly Update

August 5, 2016 (Friday):

- Suzanne Gregory, Gary James re: Personnel Issue
- Beaufort Office Hours
- Blakely Williams re: Project Tetris Conference Call