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BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX
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COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
Monday, April 25, 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. Receipt of legal advice relating to potential litigation / SCDOT / S.C. Highway 170 and 5A Flyover
 - B. Discussion of negotiations incident to proposed contractual arrangements and proposed purchase or sale of property
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: April 22, 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, April 11, 2016 through Friday, April 22, 2016:

April 11, 2016

- Joshua Gruber and Monica Spells re: Tour of Xrdi Building, Beaufort Industrial Village
- Joshua Gruber, Tom Keaveny, Eric Larson, Jim Minor, David Wilhelm and Abby Goldsmith re: Conference Call / County-wide Solid Waste Collection - Evaluation of Alternatives
- Sheriff P.J. Tanner
- Executive Committee
- Caucus
- County Council

April 12, 2016

- No Scheduled Meetings

April 13, 2016

- Interview / Parks and Leisure Services Director's Position
- Angela Tanner re: Candidate for 14th Circuit Solicitor

April 14, 2016

- No Scheduled Meetings

April 15, 2016

- No Scheduled Meetings

April 18, 2016

- Council member Jerry Stewart, Gary Kubic, Joshua Gruber, Dr. Jeffrey Moss and Phyllis White re: School District - FY 2017 Proposed Budget
- Joshua Gruber, Tony Criscitiello, John Reed, and David Bachelder re: Development Prospect
- Finance Committee
- Public Facilities Committee

April 19, 2016

- Fort Fremont / Unveiling of the new Diorama - U.S. Naval Station, Port Royal, at St. Helena Island Library
- Capital Project Sales Tax Commission
- Natural Resources Committee

April 20, 2016

- Agenda Review with Chairman, Vice Chairman and Executive Staff re: April 25, 2016 Council Meeting Agenda
- Joshua Gruber, Eric Larson and Tony Criscitiello re: Yemassee Amtrak Train Station
- Joshua Gruber and Eric Larson re: Young Circle Drainage Issues
- Joshua Gruber, Monica Spells, Bud Boyne, Mark Roseneau and Robert McFee re: SC Department of Health and Human Services Civil Rights Division re: ADA Compliance

April 21, 2016

- Kim Statler and Sabrena Graham, Executive Director, Lowcountry Council of Governments re: Workforce Development Issues
- Attorney Robert Achurch and Joshua Gruber re: {Road, LLC vs. Beaufort County and Equity Source Partners, LLC}

April 22, 2016

- William Godfrey and Chuck Atkinson re: Commercial Building Projects



Memorandum

DATE: April 22, 2016

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 Monday, April 11, 2016 through Friday, April 22, 2016:

April 11, 2016 (Monday):

- Gary Kubic, Monica Spells, Dan Morgan and James Johnson re: Tour of Xrdi Building, Beaufort Industrial Village
- Gary Kubic, Tom Keaveny and Suzanne Gregory re: Wells Fargo/BCBS Self-Funding vs. Fully Insured
- Gary Kubic, Tom Keaveny, Eric Larson, Jim Minor, David Wilhelm Abby Goldsmith, Principal, A. Goldsmith Resources, LLC re: Curbside Waste Collection Alternatives Report
- Executive Committee
- Caucus
- County Council

April 12-15, 2016 (Tuesday through Friday):

- Personal Leave

April 18, 2016 (Monday):

- Jerry Stewart re: FY17 Budget
- Gary Kubic and Beaufort County School representatives Dr. Jeffrey Moss, Superintendent and Phyllis White, Chief Operational Services Officer re: School District FY 2017 Budget

COUNTY COUNCIL

April 22, 2016

Page 2

- Gary Kubic, Tony Criscitiello and David Bachelder re: Development Prospect
- Finance Committee
- Public Facilities Committee

April 19, 2016 (Tuesday):

- Mike Covert re: Business License Taxes
- Mark Roseneau and Rob McFee re: Engineering Staff Office Relocation
- Capital Project Sales Tax Commission
- Natural Resources Committee

April 20, 2016 (Wednesday):

- Agenda Review with Chairman, Vice Chairman and Executive Staff for April 25, 2016 County Council Meeting
- Gary Kubic, Eric Larson, Tony Criscitiello and Mayor J. L. Goodwin re: Yemassee Train Station
- Gary Kubic and Eric Larson re: Rev. Young Circle – Drainage
- Gary Kubic, Monica Spells, Rob McFee, Mark Roseneau and Bud Boyne re: SC Department of Health and Human Services Civil Right Division re: ADA Compliance
- Colleen Coletta of Blue Avenue, LLC re: Myrtle Park Site

April 21, 2016 (Thursday):

- Eric Larson, Rob McFee and Colin Kinton re: Engineering Team Coordination Meeting
- Gary Kubic and Attorney Robert Achurch re: Road, LLC vs. Beaufort County; Equity Source Partners

April 22, 2016 (Friday):

- No Scheduled Meetings