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) 255-2180

www.bcgov.net

GARY T. KUBIC COUNTY ADMINISTRATOR

JOSHUA A. GRUBER DEPUTY COUNTY ADMINISTRATOR SPECIAL COUNSEL

THOMAS J. KEAVENY, II COUNTY ATTORNEY

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AGENDA COUNTY COUNCIL OF BEAUFORT COUNTY CAUCUS

Monday, April 24, 2017 5:00 p.m.

Council Chambers, 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 regarding pending or threatened claims St. James Baptist Church
- B. Discussion of employment of a person regulated by County Council

3. CAUCUS

- A. Status of Hurricane Matthew Recovery Process
- B. Receipt of County Administrator's Two-Week Progress Report (backup)
- C. Receipt of Deputy County Administrator / Special Counsel's Two-Week Progress Report (backup)
- D. Discussion of Consent Agenda
- E. Discussion of Non-Agenda Items

4. ADJOURNMENT









Memorandum

DATE: April 21, 2017

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 10, 2017 through Friday, April 21, 2017:

April 10, 2017

- Employee New Hire Orientation
- Alicia Holland and Suszanne Cook re: Sheriff's Office FY 2018 Budgetary Proposal for Law Enforcement Services / Town of Hilton Head Island
- Carizma Brown re: Personnel Issue
- Finance Committee
- County Council Caucus
- County Council

April 11, 2017

- Attorney Dawes Cook and Staff re: Conference Call / Steven Craig Molloy, et al. vs. Beaufort County, et al.
- Attend Steven Craig Molloy, et al. vs. Beaufort County, et al. Hearing

April 12, 2017

- William Prokop re: Traffic and Growth Issues Lady's Island
- Jon Rembold re: Airport Matters

April 13, 2017

• Philip Foot re: Detention Center Needs Assessment

April 14, 2017

• Joshua Gruber and J. L. Goodwin re: Tour - Yemassee Train Station

April 17, 2017

- Employee New Hire Orientation
- Thomas Keaveny, Tony Criscitiello, Robert Merchant, Jon Rembold, Deloris Frazier and Christopher Inglese, Assistant County Attorney re: City of Beaufort Issues
- Wells Fargo re: FY 2018 Health Benefits Renewal
- Natural Resources Committee
- Public Facilities Committee

April 18, 2017

- Joshua Gruber, Alicia Holland and Suzanne Gregory re: FY 2018 Health Benefits Renewal
- Joshua Gruber, Thomas Keaveny and Christopher Inglese re: Current and Pending Litigation
- Councilmember Tabor Vaux and Thomas Keaveny re: Daufuskie Island Council Meeting

April 19, 2017

- Library Development Day Opening Remarks
- Agenda Review with Chairman, Vice Chairman and Executive Staff re: April 24, 2017 County Council Meeting Agenda
- Economic Development Corporation Meeting

April 20, 2017

- Colin Kinton re: Roadway Impact Fees for Frontage Road Lady's Island
- Dr. Larry Rowland, USCB Professor, and Doug Bostick, Executive Director, South Carolina Battleground Preservation Trust re: South Carolina Battleground Preservation Trust

April 21, 2017

- Shirley Peterson, Chairman, Mitchellville Preservation Board
- Community Training Home Visits (DSN)



Memorandum

DATE: April 21, 2017

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 10, 2017 through Friday, April 21, 2017:

April 10, 2017 (Monday):

• Personal Leave Day

April 11, 2017 (Tuesday):

- Attorney Dawes Cook and Staff re: Conference Call / Steven Craig Molloy, et al. vs. Beaufort County, et al.
- Attend Steven Craig Molloy, et al. vs. Beaufort County, et al. Hearing

April 12, 2017 (Wednesday):

- Reconstruction Era National Monument Meeting
- Neal Pugliese re: Boundary Street Change Order

April 13, 2017 (Thursday):

- Pre-Public Facilities Committee
- Alicia Holland, Jeff Minch and Chad Cowen, Hilltop Securities re: FSW / Beaufort County

April 14, 2017 (Friday):

• Gary Kubic and J. L. Goodwin re: Tour - Yemassee Train Station

April 17, 2017 (Monday):

• 2017 National Hurricane Conference, New Orleans

April 18, 2017 (Tuesday):

- 2017 National Hurricane Conference, New Orleans
- Gary Kubic, Alicia Holland and Suzanne Gregory re: FY 2018 Health Benefits Renewal
- Gary Kubic, Thomas Keaveny and Christopher Inglese re: Current and Pending Litigation

April 19, 2017 (Wednesday):

• 2017 National Hurricane Conference, New Orleans

April 20, 2017 (Thursday):

• Return travel from 2017 National Hurricane Conference, New Orleans

April 21, 2017 (Friday):

- Thomas Keaveny and Jason Ruhf, Business Development Manager, Beaufort Regional Chamber of Commerce re: Project Tetris
- Detention Center Tour