COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING
BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX
100 RIBAUT ROAD

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THOMAS J. KEAVENY, II COUNTY ATTORNEY

SUZANNE M. RAINEY CLERK TO COUNCIL

D. PAUL SOMMERVILLE CHAIRMAN

GERALD W. STEWART VICE CHAIRMAN

COUNCIL MEMBERS

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 AGENDA EXECUTIVE COMMITTEE Monday, October 12, 2015 2:00 p.m.

Executive Conference Room, Administration Building Beaufort County Government Robert Smalls Complex 100 Ribaut Road, Beaufort

Committee Members: Jerry Stewart, Chairman Gerald Dawson Brian Flewelling William McBride Stu Rodman

- 1. CALL TO ORDER 2:00 P.M.
- 2. TITLE VI REVIEW AS IT RELATES TO THE DEMOGRAPHICS OF BEAUFORT COUNTY COUNCIL APPOINTED BOARDS AND COMMISSIONS
- 3. DISCUSSION / BOARDS AND COMMISSION APPOINTMENT PROCESSES (backup)
- 4. STATUS REPORTS / 2015 STRATEGIC PLAN COMMITTEE ASSIGNMENTS (backup)
- 5. CONTINUED DISCUSSION / CAPITAL PROJECT SALES TAX
- 6. ADJOURNMENT

2015 Strategic Plan Committee Assignments
Sales Tax Referendum Preparation
Pepper Hall Site: Direction
Long-term County Offices / Satellite Plan / Strategy
Solid Waste Curbside Pick-up / Recycling (Urbanized Areas)



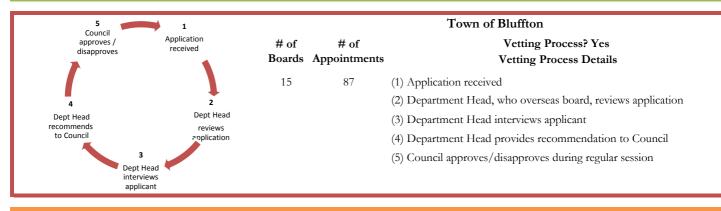


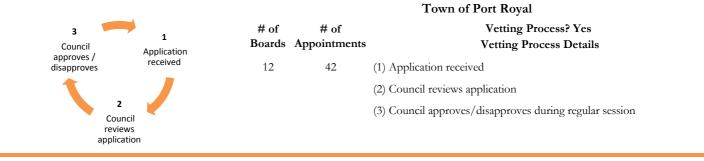


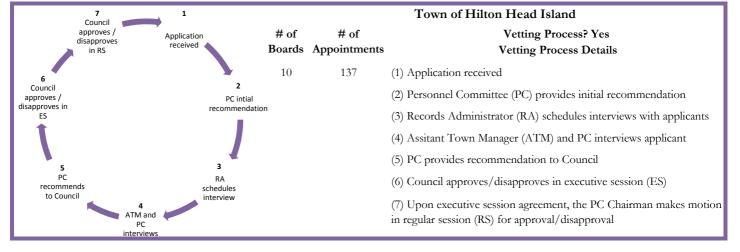
of # of Boards Appointments

City of Beaufort

Vetting Process? Yes Vetting Process Details







Prepared By: Ashley M. Bennett 10/9/2015

BEAUFORT COUNTY: STRATEGIC PLAN 2015

Committee Assignments

POLICY AGENDA – TOP PRIORITIES

- E Sales Tax Referendum Preparation
- E Pepper Hall Site: Direction
- G County Economic Development Policy Framework, Strategy and Action Plan
- PF Law Enforcement Center Study
- PF Windmill Harbour Entrance Solution and Funding
- E Long-term County Offices / Satellite Plan / Strategy
- NR Comprehensive Plan Update

POLICY AGENDA – HIGH PRIORITIES

- G Heritage/Historic Tourism Plan: Development, Action Plan
- PF Bridge Replacement Plan
- NR Stormwater Management and Rate Analysis
- F Business License: Direction on Funding Source for Economic Development
- CS Library Operational Analysis and Master Plan, including Upgrades
- E Solid Waste Curbside Pick-up/Recycling (Urbanized Areas)
- PF Sidewalks/Biking in Rural Areas Plan and Funding

CS = Community Services

E = Executive

F = Finance

G = Governmental

NR = Natural Resources

PF = Public Facilities

Effective: March 20, 2015