

COUNTY COUNCIL OF BEAUFORT COUNTY
ADMINISTRATION BUILDING
BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX
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VICE CHAIRMAN

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COUNTY ADMINISTRATOR

JOSHUA A. GRUBER
DEPUTY COUNTY ADMINISTRATOR
SPECIAL COUNSEL

THOMAS J. KEAVENY, II
COUNTY ATTORNEY

SUZANNE M. RAINEY
CLERK TO COUNCIL

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)



Beaufort County			
	# of Boards	# of Appointments	Vetting Process? Yes Vetting Process Details
	38	235	(1) Application received (2) Council reviews application* (3) Council discusses and nominates at committee (4) Council approves/disapproves during regular session
*Hospital Board vets applicants, submits two names to fill one vacancy			

City of Beaufort			
# of Boards	# of Appointments	Vetting Process? Yes Vetting Process Details	

Town of Bluffton			
	# of Boards	# of Appointments	Vetting Process? Yes Vetting Process Details
	15	87	(1) Application received (2) Department Head, who oversees board, reviews application (3) Department Head interviews applicant (4) Department Head provides recommendation to Council (5) Council approves/disapproves during regular session

Town of Port Royal			
	# of Boards	# of Appointments	Vetting Process? Yes Vetting Process Details
	12	42	(1) Application received (2) Council reviews application (3) Council approves/disapproves during regular session

Town of Hilton Head Island			
	# of Boards	# of Appointments	Vetting Process? Yes Vetting Process Details
	10	137	(1) Application received (2) Personnel Committee (PC) provides initial recommendation (3) Records Administrator (RA) schedules interviews with applicants (4) Assistant Town Manager (ATM) and PC interviews applicant (5) PC provides recommendation to Council (6) Council approves/disapproves in executive session (ES) (7) Upon executive session agreement, the PC Chairman makes motion in regular session (RS) for approval/disapproval

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