## COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING
BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX
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GARY T. KUBIC COUNTY ADMINISTRATOR

JOSHUA A. GRUBER DEPUTY COUNTY ADMINISTRATOR

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
GOVERNMENTAL COMMITTEE
(Includes Public Safety Division)

Monday, May 16, 2016 1:00 p.m.

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

Governmental Committee Members: Stu Rodman, Chairman Rick Caporale, Vice Chairman Cynthia Bensch Gerald Dawson Brian Flewelling Alice Howard Jerry Stewart Staff Liaison:
Phil Foot, Assistant County Administrator
Public Safety

- 1. CALL TO ORDER 1:00 P.M.
- 2. DISCUSSION / AN ORDINANCE TO APPOINT COUNTY COUNCIL'S REPRESENTATIVE TO SERVE ON THE BEAUFORT COUNTY ECONOMIC DEVELOPMENT CORPORATION (backup)
- 3. DISCUSSION ON WHETHER TO JOIN SOUTHERNCAROLINA ALLIANCE
- 4. CONSIDERATION OF REAPPOINTMENTS AND APPOINTMENTS
  A. Burton Fire District Commission
- 5. ADJOURNMENT

2016 Strategic Plan Committee Assignment County Economic Development Policy Framework Heritage / Historic Tourism Plan Capitalizing on Jasper Port Opportunity for Beaufort County Ouick Response Vehicles





ORDINANCE No.	

AN ORDINANCE OF BEAUFORT COUNTY COUNCIL ESTABLISHING THE APPOINTMENT OF ITS REPRESENTATIVE TO THE BEAUFORT COUNTY ECONOMIC DEVELOPMENT CORPORATION

**WHEREAS**, on June 8, 2015 Beaufort County Council adopted "A Resolution to Adopt an Economic Development Policy for Beaufort County"; and

WHEREAS, on July 27, 2015 Beaufort County Council passed a resolution that authorized the County Administrator to prepare the necessary documents to establish a nonprofit economic development corporation to coordinate and implement economic development plans and initiatives; and

**WHEREAS**, the Articles of Incorporation have been filed with the Secretary of State and the Beaufort County Economic Development Corporation has been established; and

**WHEREAS**, Beaufort County Council resolved the corporation's board shall be comprised of four municipal representatives, one county council representative and two representatives appointed by the board; and

WHEREAS, Beaufort County Code Sec. 2-192 defines a board as a group established by the Beaufort County Code of Ordinances or laws of the state of South Carolina to advise council and its staff in appropriate matters as set forth by its charter, and/or perform such other functions granted to the group by the enabling statute or ordinance and any amendments thereto.

**NOW, THEREFORE, BE IT ORDAINED** by Beaufort County Council that a representative to the Beaufort County Economic Development Corporation shall be appointed according to the Beaufort County Code Article V, Division 1, Section 191 through 198.

This ordinance shall become effective as of	, 2016.
Adopted this day of, 2016.	
	COUNTY COUNCIL OF BEAUFORT COUNTY
	BY:
APPROVED AS TO FORM:	D. Paul Sommerville, Chairman
Thomas J. Keaveny, III, County Attorney	
First Reading: Second Reading: Public Hearing:	

Third and Final Reading: