

Beaufort County Caucus

CHAIRMAN

JOSEPH F. PASSIMENT, JR.

VICE CHAIRMAN

D. PAUL SOMMERVILLE

COUNCIL MEMBERS

MICHAEL E. COVERT
GERALD DAWSON
BRIAN E. FLEWELLING
YORK GLOVER, SR.
CHRIS HERVOCHON
ALICE G. HOWARD
MARK LAWSON
LAWRENCE P. MCELYNN
STU RODMAN

County Administrator

ASHLEY M. JACOBS

Clerk to Council

SARAH W. BROCK

Administration Building

Beaufort County Government Robert Smalls Complex 100 Ribaut Road

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County Council Caucus Agenda

Monday, September 28, 2020 at 4:00 PM

[This meeting is being held virtually in accordance with Beaufort County Resolution 2020-05]

CITIZEN COMMENTS AND PUBLIC HEARING COMMENTS WILL BE ACCEPTED IN WRITING VIA EMAIL TO THE CLERK TO COUNCIL AT SBROCK@BCGOV.NET OR PO DRAWER 1228, BEAUFORT SC 29901. CITIZENS MAY ALSO COMMENT DURING THE MEETING THROUGH FACEBOOK LIVE

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION Council Member Alice Howard
- 3. PUBLIC NOTIFICATION OF THIS MEETING HAS BEEN PUBLISHED, POSTED, AND DISTRIBUTED IN COMPLIANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT
- APPROVAL OF AGENDA
- ADMINISTRATOR'S REPORT

DISCUSSION ITEMS

- AGENDA REVIEW
- 7. NEW BUSINESS ITEMS
- 8. DISCUSSION REGARDING A SPECIAL MEETING ON OCTOBER 5TH FOR THE PURPOSES OF COMPLETING THE COUNTY ADMINISTRATOR'S EVALUATION
- 9. DISCUSSION AND POSSIBLE ACTION REGARDING COUNTY COUNCIL COMMUNICATIONS
- 10. DISCUSSION WITH POSSIBLE ACTION REGARDING A PLAN TO OPEN BEAUFORT COUNTY BUILDINGS
- 11. DISCUSSION REGARDING SECOND READINGS AND PUBLIC HEARINGS
- 12. COUNTY COUNCIL VALUES

EXECUTIVE SESSION

- 13. PURSUANT TO SECTION 30-4-70(A)(2), AN EXECUTIVE SESSION FOR THE RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO A PENDING, THREATENED, OR POTENTIAL CLAIM OR OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE, SETTLEMENT OF LEGAL CLAIMS, OR THE POSITION OF THE PUBLIC AGENCY IN OTHER ADVERSARY SITUATIONS INVOLVING THE ASSERTION AGAINST THE AGENCY OF A CLAIM.
- 14. MATTERS ARISING OUT OF EXECUTIVE SESSION
- 15. ADJOURNMENT

Committee Introduced 15 days notice First Reading of time and place of public At least one day. hearing published in news-Second Reading papers before final action is At least seven days. taken. Third and Final Reading Clerk to Council Maintains Original

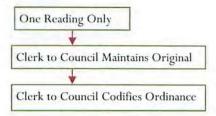
F. FLOW CHART OF ORDINANCE PASSAGE

G. PASSAGE OF EMERGENCY ORDINANCES

Clerk to Council Codifies Ordinance

To meet public emergencies affecting life, health, safety or the property of the people, Council may adopt Emergency Ordinances. They may not, however, be used to levy taxes, grant, renew or extend a franchise or impose or change a service rate.

- Every Emergency Ordinance shall be designated as such and shall contain a declaration that an emergency exists and describes the emergency.
- Every Emergency Ordinance shall be enacted by the affirmative vote of at least two-thirds of the members of Council present.
- An Emergency Ordinance is effective immediately upon its enactment without regard to any reading, public hearing, publication requirements or public notice requirements.



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COUNTY COUNCIL VALUES (Michael Josephson) Item 12.

- 1. Honesty. This is the most basic level of ethics. Everyone has the responsibility to be truthful, straightforward and sincere in their dealings with others.
- 2. Integrity. Integrity requires the courage to act on one's values, beliefs and convictions, and to do what is right rather than what is expedient.
- 3. **Keeping Promises.** The ethical person must live up to the spirit as well as the letter of agreements and commitments that have been made.
- 4. **Fidelity.** The trustworthy person is loyal to the organization and the principals of public service.
- 5. **Fairness.** Because the person can exercise discretion, it is imperative that the decision-making process be fair. There must be a commitment to justice, equal treatment, and tolerance. The person must be open-minded and willing to consider diverse opinions.
- 6. **Caring** The ethical person manifests and attitude of concern for the well-being of others and conducts the affairs of the organization with compassion and kindness.
- 7. **Respect.** It is imperative that the person demonstrate respect for human dignity and privacy.
- 8. **Citizenship.** People have the responsibility to serve as role models for others to encourage participation in and respect for the democratic process of decision making.
- 9. **Excellence.** People must be well informed and prepared to carry out their responsibilities. The must be diligent, reliable and committed. They must insist that the organization strive for excellence in carrying out its activities.
- 10. **Accountability.** The person has a special obligation to be accountable for his or her actions and the actions of the organization.
- 11. Avoidance of the Appearance of Impropriety. Because the person is responsible to safeguard the public trust. What the person does must not only be right, it must look right.

What I believe as chairman and a member of county council.

- 12. Who do you represent? As a member of council, you represent the following:
 - 1. You represent the District that elected you.
 - 2. You represent Beaufort County Council.
 - 3. You represent all residents of Beaufort County
 - 4. You represent yourself