

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

D. PAUL SOMMERVILLE
CHAIRMAN

GERALD W. STEWART
VICE CHAIRMAN

COUNCIL MEMBERS

RICK CAPORALE
MICHAEL E. COVERT
GERALD DAWSON
BRIAN E. FLEWELLING
STEVEN G. FOBES
YORK GLOVER, SR.
ALICE G. HOWARD
STEWART H. RODMAN
ROBERTS "TABOR" VAUX

JOSHUA A. GRUBER
INTERIM COUNTY ADMINISTRATOR

THOMAS J. KEAVENY, II
COUNTY ATTORNEY

ASHLEY M. BENNETT
CLERK TO COUNCIL

AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
CAUCUS

Monday, January 8, 2018
5:00 p.m.

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

1. CALL TO ORDER – 5:00 P.M.
2. EXECUTIVE SESSION
 - A. Discussion incident to proposed contractual negotiations and the proposed purchase of property (Sea Trawlers)
 - B. Discussion incident to pending or threatened litigation and the receipt of legal advice - potential opioid impacts litigation
3. CAUCUS
 - A. Receipt of Interim County Administrator's Four-Week Progress Report ([backup](#))
 - B. Discussion of Consent Agenda
 - C. Discussion of Non-Agenda Items
4. ADJOURNMENT





Memorandum

DATE: January 5, 2018
TO: County Council
FROM: Joshua A. Gruber, Interim County Administrator
SUBJECT: Interim County Administrator's Progress Report

The following is a summary of activities that took place Monday, December 11, 2017 through Friday, January 5, 2018:

December 11, 2017

- New Hire Employee Orientation
- Technical College of the Lowcountry (TCL) Culinary Construction Meeting
- Public Facilities Committee
- Community Services Committee
- Executive Committee
- County Council Caucus
- County Council Regular Session

December 12, 2017

- Monica Spells, Robert McFee, Robert Merchant and Ray McBride re: Priority Investment Chapter - Library System
- Nancy L. Honey and Mr. Lieberman re: Marsh Site Location for Emergency Veterinary Clinic
- Council Chairman Paul Sommerville, Mayor Billy Keyserling and City Manager William Prokop re: County / City Issues

December 13, 2017

- Monica Spells, Alicia Holland, Philip Foot and Suzanne Gregory re: Bi-weekly Project Review Status Update
- Monica Spells, Alicia Holland, Philip Foot, Facility Management Representatives Mark Roseneau, Rusty Bratz and Mark Sutton re: Facility Management Division's Top Five Maintenance Priority Items
- Staff Review Team re: Southern Fence Discussion

COUNTY COUNCIL

January 5, 2018

Page 2

- Riley Center Workshop with Bob O’Neill, “Leadership and the Changing Landscape of Local Government : An Interactive”, College of Charleston (Day 1)

December 14, 2017

- Riley Center Workshop with Bob O’Neill, “Leadership and the Changing Landscape of Local Government : An Interactive”, College of Charleston (Day 2)

December 15, 2017

- Council Member Michael Covert and Eric Larson re: Meeting to Review Public/Private Stormwater Infrastructure at Intersection of SC170 and Bluffton Parkway

December 18, 2017

- Facility Management Employee and Suzanne Gregory re: Personnel Issue
- New Hire Employee Orientation
- Eric Larson and Suzanne Gregory re: Compensation Pay Plan
- Chairman Paul Sommerville, Andrew Fulghum and Dean Moss re: Candidate Interviews / Community Development Department Director’s Position

December 19, 2017

- Sheldon Fire District Meeting
- Council Member Tabor Vaux, Monica Spells, Dave Thomas, Thomas Keaveny, and Steve Hill, Haig Point Transportation Committee Chair re: Daufuskie Island Ferry Services Program Overview
- Teleconference with Attorney Greg Alford and Charles Cousins, Director of Community Development, Town of Hilton Head Island re: Rezoning of Airport Property
- Alicia Holland and Gary James re: County Assessor Update

December 20, 2017

- Robert Merchant Meeting
- Public Works Facility Relocation Meeting

December 21, 2017

- Diane McMaster Meeting re: Personnel Issues
- Gary James and Suzanne Gregory re: Personnel Issues

December 22, 2017

- Thomas Keaveny, Gary James and Attorney Stephen Hughes re: Petition for Writ (Mead #1 vs. Beaufort County Assessor)

December 25, 2017

- Christmas Holiday

December 26, 2017

- Christmas Holiday

December 27, 2017

- Personal Leave

December 28, 2017

- Personal Leave

December 29, 2017

- Personal Leave

January 1, 2018

- New Year's Holiday

January 2, 2018

- New Hire Employee Orientation
- Sheriff P. J. Tanner and Lt. Colonel Neil Baxley re: Weather Storm Forecast for January 3, 2018
- William Prokop, Van Willis, Steve Riley and Staff, Scott Marshall and Lt. Colonel Neil Baxley re: Weather Storm Forecast for January 3, 2018

January 3, 2018

- County Offices Closed Due to Inclement Weather

COUNTY COUNCIL

January 5, 2018

Page 4

January 4, 2018

- County Offices Closed Due to Inclement Weather

January 5, 2018

- County Offices Reopens at 12 Noon
- Council Members York Glover, Alice Howard, City Representatives Mayor Billy Keyserling, City Manager Bill Prokop, Parks and Leisure Services Representatives, Shannon Loper, Matthew Watts and Director of Public Safety Philip Foot re: Recreational Activities in District 3
- Robert McFee, Colin Kinton, Thomas Keaveny and Council Member Stu Rodman re: Engineering Projects Status Update