



## County Council of Beaufort County

### Chairman

Stewart H. Rodman

### Vice Chairman

D. Paul Sommerville

### Council Members

MICHAEL E. COVERT

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ALICE G. HOWARD

MARK LAWSON

LAWRENCE P. MCELYNN

JOSEPH F. PASSIMENT, JR

### County Administrator

Ashley M. Jacobs

### Clerk to Council

Sarah W. Brock

### Administration Building

Beaufort County  
Robert Smalls Complex  
100 Ribaut Road

### Contact

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[www.beaufortcountysc.gov](http://www.beaufortcountysc.gov)

# Special Meeting of County Council

Thursday, January 30, 2020 at 9:00 AM

Council Chambers, Administration Building

Robert Smalls Complex, 100 Ribaut Road, Beaufort

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION – Councilman Passiment
3. [Public notification of this meeting has been published, posted, and distributed in compliance with the South Carolina Freedom of Information Act]
4. APPROVAL OF AGENDA
5. FOCUS AND PURPOSE

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(9:15- 10:30)

### STRATEGIC GOALS UPDATE

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6. Employee Compensation Correction
7. County Facilities Evaluation, Including Office Space Upgrades
8. Solid Waste & Recycling Enterprise Fund
9. Stormwater Regional Authority
10. 278 Corridor Funding
11. Attainable Housing & Trust Fund
12. Comprehensive Smart Growth Initiative
13. Economic Development (Product)
14. Heritage Tourism Development
15. USCB Academic Facility and TCL Regional Training Center

(10:30- 10:45) -BREAK-

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(10:45- 12:00) ASSISTANT COUNTY ADMINISTRATORS' PANEL

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16. Phil Foot, Assistant County Administrator, Public Safety  
Alicia Holland, Assistant County Administrator, Finance  
Monica Spells, Assistant County Administrator, Civic Engagement & Outreach  
Dave Wilhelm, Assistant County Administrator, Public Works & Sustainability

(12:00-12:45) -LUNCH-

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(12:45-1:30)

**2020 STRATEGIC GOALS**

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17. Discussion

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(1:30- 3:15)

**BUDGET PRIORITIES**

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- 18. CIP and Facilities Master Plan
    - a. Facilities Maintenance Projects
    - b. Engineering Projects
  - 19. Daufuskie Ferry Landing
  - 20. Compensation and Classification Study
  - 21. Leases to various entities
  - 22. Expenses related to municipalities
  - 23. Beaufort County Open Land Trust Contract
  - 24. Sheriff Services for Town of Hilton Head
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(3:15- until)

**EXECUTIVE SESSION**

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- 25. Discussion of negotiations incident to proposed contractual negotiations regarding Beaufort County Open Land Trust Contract
  - 26. Discussion of negotiations incident to proposed contractual negotiations regarding law enforcement services for Town of Hilton Head
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**END OF EXECUTIVE SESSION**

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- 27. **Matters Arising Out of the Executive Session**
- 28. ADJOURNMENT