COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING
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AGENDA

COUNTY COUNCIL OF BEAUFORT COUNTY Monday, November 30, 2015 4:00 p.m.

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

- 1. CALL TO ORDER 4:00 P.M.
- 2. CAUCUS
 - A. Receipt of County Administrator's Three-Week Progress Report (backup)
 - B. Receipt of Deputy County Administrator/Special Counsel's Three-Week Progress Report (backup)
 - C. Discussion of consent agenda
 - D. Discussion is not limited to agenda items
 - E. Executive Session
 - (1) Discussion of proposed sale of property pursuant to the Beaufort County Rural and Critical Lands Program.
- 3. ADJOURNMENT









Memorandum

DATE: November 27, 2015

TO: County Council

FROM: Gary Kubic, County Administrator Gary Kubic

SUBJ: County Administrator's Progress Report

The following is a summary of activities that took place Monday, November 9, 2015 through Friday, November 27, 2015:

November 9, 2015

- Employee New Hire Orientation
- Joshua Gruber, Daniel Morgan, Monica Spells, and Joanne Romine re: Aumentum / Security Control Protocols
- Executive Committee
- Caucus
- County Council

November 10, 2015

- Joshua Gruber, Alicia Holland, Tom Keaveny and Suzanne Gregory re: Employee Services Compensation, Salary and Benefits
- Pastor Monsignor Ronald Cellini, Ross Kuykendall, and Suzette Greiner of St. Gregory the Great Church, Joshua Gruber, and Elaine Fowler, Secretary of Real Estate, Diocese of Charleston re: Construction of Frontage Road
- Capital Project Sales Tax Commission

November 11, 2015

• Veterans Day holiday

November 12, 2015

- Jim Beckert and Joshua Gruber re: Auditor Update
- Joshua Gruber, Alicia Holland, Monica Spells and Bill Love re: Disabilities and Special Needs State Funding
- Joshua Gruber and Verizon Wireless Representatives re: Internet Access

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November 13, 2015

- Kim Statler re: Regional Workforce Updates from South Carolina Department of Commerce
- Joshua Gruber and Mark Simmons of Parker & Poe re: County Prospect / Myrtle Park Building

November 16, 2016

- Employee New Hire Orientation
- Pre-Construction Meeting for Boundary Street Redevelopment Project
- Finance Committee
- Public Facilities Committee

November 17, 2015

- Joshua Gruber and Mark Roseneau re: Human Services Facility
- Joshua Gruber and Bill Prokop re: Intergovernmental Agreement for Boundary Street Project
- Paul Sommerville, Joshua Gruber, Lisa Sulka and Marc Orlando re: County / Town of Bluffton Update

November 18, 2015

- Agenda review with Chairman, Vice Chairman and Executive Staff re: Review Draft Agenda for November 30, 2015 County Council Meeting
- Joshua Gruber, Tony Criscitiello, Monica Spells, Alicia Holland, Dave Thomas, Colin Kinton and Robert Merchant re: Comp Plan Review of Daufuskie Island Ferry Service

November 19, 2015

- Joshua Gruber and Dr. Al Panu, Chancellor, USCB re: Sales Tax Referendum
- Andy Fulghum, Attorney David Tedder and Joshua Gruber re: Jasper County Update

November 20, 2015

• Scott Marshall re: Parks and Leisure Services

November 23, 2015

- Employee New Hire Orientation
- Governmental Committee

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November 24, 2015

• Personal Leave

November 25, 2015

• Personal Leave

November 26 – 27, 2015

• Thanksgiving Holidays



Memorandum

DATE: November 27, 2015

TO: County Council

FROM: Joshua A. Gruber, Deputy County Administrator

SUBJECT: Deputy County Administrator's Progress Report

The following is a summary of activities that took place November 9, 2015 through November 27, 2015:

November 9, 2015 (Monday):

- Gary Kubic, Daniel Morgan, Monica Spells and Joanne Romine re: Aumentum/Security Control Protocols
- Executive Committee
- Caucus
- County Council

November 10, 2015 (Tuesday):

- Gary Kubic, Tom Keaveny, Alicia Holland and Suzanne Gregory re: Employee Services
 Compensation, Salary and Benefits
- Pastor Monsignor Ronald Cellini, Ross Kuykendall, and Suzette Greiner of St. Gregory the Great Church, Gary Kubic, and Elaine Fowler, Secretary of Real Estate, Diocese of Charleston re: Construction of Frontage Road
- Capital Project Sales Commission Meeting

November 11, 2015 (Wednesday):

• Veteran's Day Holiday

November 12, 2015 (Thursday):

- Gary Kubic and Jim Beckert re: Auditor Update
- Gary Kubic, Alicia Holland, Monica Spells and Bill Love re: Disabilities and Special Needs State Funding
- Gary Kubic and Verizon Wireless Representatives re: Internet Access

November 13, 2015 (Friday):

- Debt Setoff Hearing (EMS)
- Gary Kubic and Mark Simmons of Parker & Poe re: County Prospect/ Myrtle Park Building

November 16, 2015 (Monday):

- Alicia Holland, Monica Spells and Phil Foot re: Bi-Weekly Project Review
- Pre-Construction Meeting for Boundary Street Redevelopment Project
- Council Members Stewart Rodman and Steve Fobes, Jerry Stewart, Tom Keaveny and Tony Criscitiello Re: Planning and Zoning
- Finance Committee
- Public Facilities Committee

November 17, 2015 (Tuesday):

- Mark Roseneau re: Personnel Matters
- Gary Kubic and Mark Roseneau re: Human Services Facility
- Gary Kubic and Bill Prokop re: Intergovernmental Agreement for Boundary Street Project
- Suzanne Gregory re: Employee Services Matter and Compensation/Classification Study
- Paul Sommerville, Gary Kubic, Lisa Sulka and Marc Orlando re: County/Town of Bluffton Update

November 18, 2015 (Wednesday):

- Agenda Review with Chairman, Vice Chairman and Executive Staff re: Review Draft Agenda for November 30, 2015 County Council Meeting
- Phil Foot, Eric Larson and Chuck Atkinson re: Shell Point Silt Fencing
- Gary Kubic, Tony Criscitiello, Monica Spells, Alicia Holland, Dave Thomas, Colin Kinton and Robert Merchant re: Comprehensive Plan Review of Daufuskie Island Ferry Service

November 19, 2015 (Thursday):

- Meeting with Shannon Loper re: Personnel Matters
- Andy Fulghum, Attorney David Tedder and Gary Kubic re: Jasper County Update

November 20, 2015 (Friday):

• SCAC Local Government Attorneys' Institute Conference

November 23, 2015 (Monday):

- Governmental Committee
- Gary James, Eric Larson, Seth Stanbery, Dan Morgan and Milton Boswell re: Stormwater Management Ordinance

November 24, 2015 (Tuesday):

• Gary James re: Digitizing Assessing Records Presentation

November 25, 2015 (Wednesday):

• Beaufort Hours

November 26 – 27, 2015 (Thursday and Friday):

• Thanksgiving Holidays