### COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING
BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX

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AGENDA COUNTY COUNCIL OF BEAUFORT COUNTY CAUCUS

Monday, July 23, 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. Receipt of legal advice regarding pending litigation (Molloy)
  - B. Receipt of legal advice regarding Malind Bluff and Osprey Point
- 3. CAUCUS
  - A. Receipt of Interim County Administrator's Four-Week Progress Report (backup)
  - B. Discussion / Consent Agenda
  - C. Discussion / Non-Agenda Items
- 4. ADJOURNMENT







THOMAS J. KEAVENY, II

INTERIM COUNTY ADMINISTRATOR

COUNTY ATTORNEY



## **MEMORANDUM**

DATE: July 20, 2018

TO: County Council

FROM: Joshua A. Gruber, Interim County Administrator

SUBJECT: Interim County Administrator's Progress Report

The following is a summary of meeting activities that took place Monday, June 25, 2018 through Friday, July 20, 2018:

June 25, 2018

- Jon Rembold and Beaufort Aviation Officials re: Airports
- Public Facilities Committee
- Executive Committee
- County Council Caucus
- County Council Regular Session

### June 26, 2018

- US 278 SIB Coordination Team Weekly Conference Call
- Southern Lowcountry Regional Board Meeting, Hardeeville City Hall
- Joint Town of Bluffton and Beaufort County Watershed Workshop, Hardeeville City Hall

### June 27, 2018

- Frank Turano re: Jasper County Mega Shelter
- Gary Rowe and Steve Bird re: Closing on Parcel C-1 / Conference Call
- Chairman Paul Sommerville, Mayor Billy Keyserling and City Manager William Prokop re: County/City Issues

#### June 28, 2018

• Eric Larson, Eric Greenway, Hillary Austin, Nancy Moss, Robert Merchant, Attorney Walter Nester and Truitt Rabun, Principal re: Chartwell Mews Update

#### June 29, 2018

• No Scheduled Appointments

COUNTY COUNCIL July 20, 2018 Page 2

### July 2, 2018

- Monica Spells, Alicia Holland, Gary James and Mary Ellen Keough re: Assessor's Office Document Scanning
- Monica Spells, Fred Leyda, Suzanne Gregory, Ben Boswell, Edra Stephens, William Love, Representatives from *La Isla Magazine* and Lowcountry Immigration Coalition re: County Programs / Outreach Efforts
- Eric Larson, Robert McFee and David Wilhelm re: Public Works Management

### July 3, 2018

- US 278 SIB Coordination Team Weekly Conference Call
- Monica Spells, Thomas Keaveny, Robert McFee, Dave Thomas and Amanda Loveday re: Transportation Sales Tax Referendum Poll Discussion
- Robert McFee, Thomas Keaveny, Representatives from Town of Port Royal and Representatives from South Carolina Department of Natural Resources re: Fort Frederick Boat Landing

July 4, 2018

• Independence Holiday

July 5, 2018

Personal Leave

July 6, 2018

Personal Leave

July 9, 2018

- David Wilhelm, Mark Roseneau, Dr. Jonathan Leader, Inna Moore and Mitch Mitchell re: Paige Point Cemetery Site Visit / Review Ground Conditions
- Thomas Keaveny, Monica Spells, Alicia Holland, Robert McFee, Eric Larson, Philip Foot, Colin Kinton and Suzanne Gregory re: Staff Organizational Meeting

### July 10, 2018

- US 278 SIB Coordination Team Weekly Conference Call
- Malind Bluff Mediation, Coltrane and Wilkins Law Firm

COUNTY COUNCIL July 20, 2018 Page 3

# July 11, 2018

- Robert McFee, Larry Hughes and David Johnson re: Transportation Sales Tax Referendum
- Mark Roseneau re: Personnel Matter
- Gateway Project Discussion Public Meeting, Bluffton Library

July 12 - 13, 2018

• Personal Leave

July 16, 2018

- Monica Spells, Areatha Hamilton and Jess M. Sells re: Alcohol and Drug Abuse Department
- Thomas Keaveny, Mary L. Carns, Michael J. Seezen and Mike Gallagher re: Technical College of the Lowcountry Culinary Institute Financing

July 17, 2018

- US 278 SIB Coordination Team Weekly Conference Call
- Thomas Keaveny, Alicia Holland, Maria Walls and Linda Maietta re: Status Update / Year-End Financial Information
- Thomas Keaveny, Eric Larson and David Wilhelm re: Litter Enforcement

July 18, 2018

- Agenda Review with Chairman, Vice Chairman and Executive Staff re: July 23, 2018
   County Council Meeting Agenda
- Steve Hill re: Daufuskie Island Ferry
- One Cent Transportation Referendum Projects (U.S. 278 Gateway Corridor, US 21 and Multi-use Pathways) Public Meeting, Hilton Head High School

July 19, 2018

• Nicole Ewing re: Project Solar

July 20, 2018

• SoLoCo Stormwater Subcommittee Meeting