

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

STEWART H. RODMAN
CHAIRMAN

D. PAUL SOMMERVILLE
VICE CHAIRMAN

COUNCIL MEMBERS

MICHAEL E. COVERT
GERALD DAWSON
BRIAN E. FLEWELLING
YORK GLOVER, SR.
CHRIS HERVOCHON
ALICE G. HOWARD
MARK LAWSON
LAWRENCE P. MCELYNN
JOSEPH F. PASSIMENT, JR.

JOHN L. WEAVER
INTERIM COUNTY ADMINISTRATOR

CONNIE L. SCHROYER
CLERK TO COUNCIL

AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
CAUCUS

Monday, February 25, 2019
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. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. CITIZEN COMMENTS (*Comments regarding agenda items only*)
5. CAUCUS
 - A. Fiscal Year 2018 Comprehensive Annual Financial Report / External Financial Audit Results – *Alicia Holland, Assistant County Administrator Finance*
 - B. Discussion of Council Procedures
 - C. Administrator's Report ([backup](#))
6. ADJOURNMENT





Memorandum

DATE: February 22, 2019
TO: County Council
FROM: John L. Weaver, Interim County Administrator
SUBJECT: Interim County Administrator's Progress Report

The following is a summary of activities that took place Monday, February 11, 2019 through Friday, February 22, 2019:

February 11, 2019

- Alicia Holland, Monica Spells and Maria Walls re: Treasurer FY 2020 Budget Discussion
- Chairman Stu Rodman, Vice Chairman Paul Sommerville, Council Member Joe Passiment, Alicia Holland, Thomas Keaveny, Monica Spells and Suzanne Gregory re: Salaries and Expectations for FY 2020
- Executive Committee
- County Council Caucus
- County Council Regular Session

February 12, 2019

- Council Member Gerald Dawson and Mitch Mitchell re: Paige Point Cemetery
- Council Member Gerald Dawson, Mitch Mitchell and Kimberly Morgan (telephonically) re: Paige Point Cemetery
- Alicia Holland and Monica Spells re: Revenue Projections for FY 2020 Budget
- Attorney Walter Nester and Eric Greenway re: Existing PUD Agreement / Traffic Impact Fees

February 13, 2019

- Beaufort Regional Chamber of Commerce – 2019 State of the Bases Breakfast
- David Wilhelm re: Curbside Collection
- Natural Resources Committee Agenda Review
- Community Services Committee Agenda Review
- Chairman Stu Rodman, Vice Chairman Paul Sommerville, Council Member Alice Howard and Thomas Keaveny re: Whitehall Park
- Hillary Austin and Victor Roberts, Dataw Island resident, re: Dataw Island Project / Zoning-Related
- Monica Spells, Alicia Holland, Thomas Keaveny and Mark Roseneau re: Rental Space for Veterans Affairs and DHEC Offices

February 14, 2019

- Chairman Stu Rodman, Vice Chairman Paul Sommerville, Mayor Billy Keyserling and City Manager William Prokop re: County / City Issues

February 15, 2019

- Personal Leave

February 18, 2019

- Monica Spells, Alicia Holland and Jim Beckert re: Auditor FY 2020 Budget Discussion
- Natural Resources Committee
- Public Facilities Committee

February 19, 2019

- Jeffery Wheeler, President, JB Wheeler and Company and Mark Roseneau re: Project at 1409 King Street

February 20, 2019

- Agenda Review with Chairman, Vice Chairman and Staff re: February 25, 2019 County Council Meeting Agenda
- Monica Spells, Alicia Holland, Phil Foot, Thomas Keaveny, Eric Larson, Eric Greenway and Robert McFee re: County Council Retreat Agenda
- Monica Spells and Alicia Holland re: Follow-up Meeting / FY 2020 Revenue Projections

February 21, 2019

- Eric Greenway and Amanda Flake re: Tree Issue / Administration Building
- Eric Greenway and Stefanie Nagid re: Passive Parks Advisory Board
- Thomas Keaveny and Robert McFee re: Southern County Road Service Area Road Impact Fee Inflation Adjustment
- Council Member Alice Howard and Blakely Williams, President, Beaufort Regional Chamber of Commerce re: Event Planned for Saturday Evening of the MCAS Beaufort Air Show in Port Royal on Port Property

February 22, 2019

- Personal Leave