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SPECIAL COUNSEL

THOMAS J. KEAVENY, II  
COUNTY ATTORNEY

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AGENDA

COUNTY COUNCIL OF BEAUFORT COUNTY

Monday, July 25, 2016

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 of Economic Development Prospect – Project Eagle
  - B. Discussion of Economic Development Prospect – Project Abacus
  - C. Discussion of Economic Development Prospect – Project Cozy
  - D. Receipt of legal advice for pending or threatened claims – Jeffrey D. Smith, *et al.* vs. Beaufort County and Bluffton Township Fire District
3. CAUCUS
  - A. Receipt of County Administrator's Four-Week Progress Report ([backup](#))
  - B. Receipt of Deputy County Administrator / Special Counsel's Four-Week Progress Report ([backup](#))
  - C. Discussion of Consent Agenda
  - D. Discussion is Not Limited to Agenda Items
4. ADJOURNMENT





## Memorandum

DATE: July 22, 2016  
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, June 27, 2016 through Friday, July 22, 2016:

June 27, 2016

- Finance Committee
- Community Services Committee
- County Council Caucus
- County Council

June 28, 2016

- Wyman Haigler, Candidate for County Council District 3 re: County Operations
- Joshua Gruber, Gary James and Ebony Sanders re: Tax Equalization Board
- St. James Baptist Church Meeting

June 29, 2016

- Joshua Gruber and Dale Butts re: Beaufort County v. MERS
- Joshua Gruber, McNair Law Firm Representatives Lynn Murray and Shannon Bruning re: Legislative Session Report Update
- Tom Zinn, Council Members Cynthia Bensch and Rick Caporale re: Stormwater Issues
- Dr. Al Panu and Kevin Meany re: Tour / BFG Facility
- Kraig Gordon re: County Transportation Committee (CTC) Update

June 30, 2016

- Development Agreement Subcommittee - Pepper Hall
- Stephen Murray re: Economic Development Corporation

July 1, 2016

- York Glover, Candidate for County Council District 3 re: County Operations
- Joshua Gruber, Tom Keaveny and Mary Ellen Keough re: Archives Data Management
- Joshua Gruber and Tom Keaveny re: Santa Elena Lease, Parking Payments and ATAX Funding

July 4, 2016

- Independence Day Holiday

July 5 – 8, 2016

- Personal Leave

July 11 – 15, 2016

- Personal Leave

July 18, 2016

- Employee New Hire Orientation

July 19, 2016

- Joshua Gruber, South Carolina Department of Revenue (SCDOR) Representatives Charles Brewer and Joanna Macmurphy re: Tax Billing and Collection / Auditor - Treasurer

July 20, 2016

- Agenda Review with Chairman, Vice Chairman and Executive Staff re: July 25, 2016 County Council Meeting Agenda
- John McCann, Hilton Head Island Town Council Member, and Port Royal Property Owners' Association Representatives re: Airport Relationships

July 21, 2016

- Joshua Gruber, Dale Butts, Attorney Jim Scheider, Attorney Roberts Vaux, Lucia Antonia and Megan Criddle re: Beaufort County - MERS
- Alicia Holland and Gary James re: County Assessor Update

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July 22, 2016

- Arthur Middleton, PALS Board Chairman, and Joshua Gruber re: Parks and Leisure Services
- Joshua Gruber re: Project Cozy



## Memorandum

DATE: July 22, 2016

TO: County Council

FROM: Joshua A. Gruber, Deputy County Administrator

SUBJECT: Deputy County Administrator's Progress Report

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The following is a summary of activities that took place Monday, June 27, 2016 through Friday, July 22, 2016:

### June 27, 2016 (Monday):

- Monica Spells, Alicia Holland and Phil Foot re: Bi-weekly Project Review / Status Update Meeting
- Finance Committee
- Community Services Committee
- County Council Caucus
- County Council

### June 28, 2016 (Tuesday):

- Monica Spells, Dan Morgan and Bill Propkop, Beaufort City Manager re: Tour City of Beaufort Office Space for GIS
- Herb Novit and Chuck Scarminach re: Rural and Critical Land Property
- Gary Kubic, Gary James and Ebony Sanders re: Tax Equalization Board
- St. James Baptist Church Meeting

### June 29, 2016 (Wednesday):

- Gary Kubic and Dale Butts re: Beaufort County vs. MERS
- Gary Kubic and McNair Firm Representatives Lynn Murray and Shannon Bruning re: Legislative Session Report Update

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June 30, 2016 (Thursday):

- Development Agreement Subcommittee – Pepper Hall
- Mare Baracco vs. State of South Carolina Appeal Hearing
- City of Beaufort / Beaufort County Meeting

July 1, 2016 (Friday):

- Phil Foot and Chuck Laine, Chairman, Hilton Head Humane Association re: Animal Services – Capital Campaign Update
- Gary Kubic, Tom Keaveny and Mary Ellen Keough re: Archives Data Management
- Eric Larson and David Wilhelm re: Engineering Reorganization
- Gary Kubic and Tom Keaveny re: Santa Elena Lease, Parking Payments and ATAX Funding

July 4, 2016 (Monday):

- Independence Day Holiday

July 5, 2016 (Tuesday):

- Personal Leave

July 6, 2016 (Wednesday):

- Personal Leave

July 7, 2016 (Thursday):

- Personal Leave
- Council Member Alice Howard, Tom Keaveny, Blakely Williams, President, Beaufort Regional Chamber of Commerce, Gary Cassevah, Director and CEO, MCCA-South Carolina and Bill Bootle, Commission Vice-Chairman, Technical College of the Lowcountry re: Myrtle Park Property

July 8, 2016 (Friday):

- Personal Leave

July 11, 2016 (Monday):

- Mark Roseneau re: Administration – Air Conditioning System Repairs
- Suzanne Cook, BCSO and Dave Thomas re: Motorola Contract

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July 12, 2016 (Tuesday):

- Beaufort Hours

July 13, 2016 (Wednesday):

- Rob McFee, Dan Chism and Colin Kinton re: The Gatherings
- Rob McFee, Colin Kinton, Tony Criscitiello, Eric Larson and City of Beaufort representatives re: Lady's Island Corridor
- Suzanne Gregory re: Employee Matters
- Economic Development Corporation Meeting
- Rob McFee, Tony Criscitiello, Delores Frazier, Eric Larson, Rebecca Baker, Andrea Atherton and Greg Baish re: Interconnection at proposed Animal Services Facility on S.C. 170

July 14, 2016 (Thursday):

- Alicia Holland re: SCDOT Grant Reporting
- Rural and Critical Lands Meeting

July 15, 2016 (Friday):

- Bluffton Parkway 5-A Grand Opening
- Rob McFee, Colin Kinton and Eric Larson re: Engineering Team Coordination Update

July 18, 2016 (Monday):

- Beaufort Hours

July 19, 2016 (Tuesday):

- Gary Kubic, South Carolina Department of Revenue (SCDOR) Representatives Charles Brewer and Joanna Macmurphy re: Tax Billing and Collection / Auditor - Treasurer
- Council Chair Paul Sommerville, Council Members Alice Howard and Jerry Stewart, and Blakely Williams, President, Beaufort Regional Chamber of Commerce re: Myrtle Park Update
- Tom Keaveny, Fire Chief John Thompson and Attorney Al Nickles re: Retiree / Employee Cases
- Council Member Tabor Vaux, Tom Keaveny, Rob McFee, Dave Thomas, Andrea Atherton and Chuck Hunter, Osprey Construction re: Daufuskie Island Park RFP Response

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July 20, 2016 (Wednesday):

- Agenda Review with Chairman, Vice Chairman and Executive Staff re: July 25, 2016 County Council Meeting
- Council Member Rick Caporale, Jordan Berliner, Jessica Chu and Judy Hadley re: Bluffton Parkway 5-A Flyover and The Gatherings

July 21, 2016 (Thursday):

- Gary Kubic, Dale Butts, Attorney Jim Scheider, Attorney Roberts Vaux, Lucia Antonia and Megan Criddle re: Beaufort County – MERS

July 22, 2016 (Friday):

- Arthur Middleton, PALS Board Chairman, and Gary Kubic re: Parks and Leisure Services
- Gene Hood re: Public Defender Budget
- Gary Kubic re: Project Cozy