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DEPUTY COUNTY ADMINISTRATOR
SPECIAL COUNSEL
THOMAS J. KEAVENY, II
COUNTY ATTORNEY
SUZANNE M. RAINNEY
CLERK TO COUNCIL

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
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
July 22, 2016

- Arthur Middleton, PALS Board Chairman, and Joshua Gruber re: Parks and Leisure Services
- Joshua Gruber re: Project Cozy
DATE: July 22, 2016

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 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
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, MCCS-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
- Suszanne Cook, BCSO and Dave Thomas re: Motorola Contract
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
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