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INTERIM COUNTY ADMINISTRATOR

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COUNTY ATTORNEY

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AGENDA  
COUNTY COUNCIL OF BEAUFORT COUNTY  
CAUCUS

Monday, October 9, 2017  
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 relating to pending and potential claims covered by the attorney-client privilege (Beaufort County Magistrate Health Benefit)
  - B. Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body (Project Solar)
  - C. Receipt of legal advice relating to pending and potential claims covered by the attorney-client privilege (Scratch Golf, LLC)
3. CAUCUS
  - A. Receipt of Interim County Administrator's Two-Week Progress Report ([backup](#))
  - B. Discussion of Consent Agenda
  - C. Discussion of Non-Agenda Items
4. ADJOURNMENT





# Memorandum

DATE: October 6, 2017  
TO: County Council  
FROM: Joshua A. Gruber, Interim County Administrator  
SUBJECT: Interim County Administrator's Progress Report

The following is a summary of activities that took place Monday, September 25, 2017 through Friday, October 6, 2017:

September 25, 2017

- Convocation on Area Water Quality Meeting at USCB
- Eric Larson re: Various County Matters
- County Representatives Monica Spells, Thomas Keaveny, Robert McFee, Haig Point Representatives Doug Egly, CEO and Richard Inglis, Director of Transportation re: Daufuskie Island Ferry Service Proposal FY18
- Public Facilities Committee
- County Council Caucus
- County Council Regular Session
- Natural Resources Committee Work Session re: Plastic Bag Ban

September 26, 2017

- Southern Lowcountry Regional Board Meeting
- Eric Larson and Community Development Department Director Candidate Interview
- Eric Larson, Tony Criscitiello and Daniel Morgan re: Garth Magness: EnerGov Contract
- Council Member Alice Howard Informational Meeting for Shell Point Residents

September 27, 2017

- Dr. Rodell Lawrence re: Penn Center Matters
- Treasurer's Office Press Conference
- Eric Larson, J. J. Stokes, Stokes Toyota and Jeff Ackerman, Carolina Engineering re: Stokes Toyota Expansion Drainage Design
- Legislative Lowcountry Boil with Hilton Head Homebuilders Association

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September 28, 2017

- Margaritaville Welcome Reception

September 29, 2017

- Jon Rembold and Christopher Inglese re: Airport Acquisitions
- Council Member Gerald Dawson re: Paige Point Cemetery, Dale Convenience Center and Curbside Pickup
- Council Chairman Paul Sommerville re: State of the Region

October 2, 2017

- New Hire Employee Orientation
- Eric Larson, Andrew Fulghum, Jasper County Administrator and David Tedder, Jasper County Attorney re: Vision Casting Regional Stormwater Authority
- New County Website Preview
- Finance Committee
- Governmental Committee

October 3, 2017

- Hearing - Romano Group vs. RH Realty and Rentals and The County of Beaufort
- Eric Larson, Hakim Bayyoud, Pamela Cobb and Angelic Bowers re: Flood Mitigation Assistance (FMA) Grant
- Eric Larson, Tony Criscitiello and Robert Merchant re: Pepper Hall Proposal

October 4, 2017

- Monica Spells, Suzanne Gregory and Philip Foot re: Bi-weekly Project Review Status Update Meeting
- Agenda Review with Chairman, Vice Chairman and Executive Staff re: October 9, 2017 County Council Meeting Agenda
- County Administrator Position Interview with County Council

October 5, 2017

- Engineering Projects Update Bi-weekly Meeting
- Council Chairman Paul Sommerville
- Mark Roseneau, Daniel Saltrick, President, Beaufort Design Build and Magistrate Office Representatives Larry McElynn, Chief Magistrate, Judge LaShonda Scott, Associate Chief Magistrate and Stephanie Garst, Court Administrator re: Magistrate's Court New Facility

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- County Representatives Philip Foot, Tallulah Trice, Hilton Head Humane Association Representatives Board Chairman Chuck Laine and Executive Director Franny Gerthoffer re: Animal Services Campus Update
- Beaufort Regional Chamber of Commerce Representatives Blakely Williams, President and Jason Ruhf, Business Development Manager re: Project Fruit Basket Presentation