AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
CAUCUS
Monday, April 9, 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 relating to potential litigation involving property on Daufuskie Island

3. CAUCUS
   A. Discussion of County Administrator Recruitment Brochure and Position Announcement
   B. Receipt of Interim County Administrator’s Two-Week Progress Report (backup)
   C. Discussion of Consent Agenda
   D. Discussion of Non-Agenda Items

4. ADJOURNMENT
MEMORANDUM

DATE: April 6, 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, March 26, 2018 to Friday, April 6, 2018:

March 26, 2018
- New Hire Employee Orientation
- Public Facilities Committee
- County Council Caucus
- County Council Regular Session

March 27, 2018
- Southern Lowcountry Regional Board Meeting, City of Hardeeville
- Bluffton Office Hours

March 28, 2018
- Council Member Jerry Stewart and Alicia Holland re: FY 2018-2019 Budget Discussion
- Daufuskie Island Council Meeting

March 29, 2018
- Personal Leave

March 30, 2018
- Alicia Holland re: FY 2018-2019 Proposed Budget
- Philip Foot re: Personnel Issues
- Martin Goodman, Director of Small Business Administration re: Economic Impact / Increase in Businesses and Job Creation Update
- Alicia Holland and Gary James re: Assessor Issues
March 30, 2018 (Continued)

- Council member York Glover re: Solid Waste
- Alicia Holland and Milton Boswell re: Assessor Issues

April 2, 2018

- New Hire Employee Orientation
- Chris Hervochon, Candidate for County Council District 8 re: Overview of County Government
- Finance Committee
- Governmental Committee

April 3, 2018

- WHHI-TV Talk of the Town Interview
- Carolyn Smith re: Alljoy Beach Renourishment
- William Prokop, City Manager re: City / County Issues

April 4, 2018

- Monica Spells, Alicia Holland, Philip Foot and Suzanne Gregory re: Monthly Project Review / Status Update Meeting
- Agenda Review with Chairman, Vice Chairman and Executive Staff re: April 9, 2018 County Council Meeting Agenda
- Dave Wilhelm re: Introduction of New Litter Control Supervisor, Artrelle Horne
- Reconstruction Era National Monument Conference Call
- Ribbon Cutting for New Beaufort-Jasper Water and Sewer Authority Port Royal Island Water Reclamation Facility, Castle Rock Road
- Meeting at Jasper County Offices re: SC 170

April 5, 2018

- Philip Foot, Shannon Loper, Matthew Watts and Mark Roseneau re: Parks and Leisure Services Maintenance
- Robert McFee, Mark Roseneau and Keith Byrom re: Energy Project Discussion
- Alicia Holland and Gary James re: County Assessor Monthly Update
- Council Chairman Paul Sommerville, Ginnie Kozak, Planning Director, Lowcountry Council of Governments, Chip Burger re: Transportation Study
April 6, 2018

- Meredith Parker, WTOC re: Interview - Windmill Harbor/Jenkins Island Safety Improvement Project and US 278 Corridor Improvement Project
- Lowcountry Area Transportation Study Meeting, TCL New River Campus
- Leadership Beaufort Presentation, Council Chambers
- Kate Schaefer, South Coast Office Director, Coastal Conservation League, Danny Kassis, Vice President of Customer Relations and Renewables for South Carolina Electric and Gas and David Wilhelm re: Old Sheldon Church Road Utility Line Relocation
- Thomas Keaveny, Reed Dulany, III, John Northup, III and Kevin Dukes of Harvey & Battey Law Firm re: Prospect Road – Daufuskie Island