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THOMAS J. KEAVENY, II
INTERIM COUNTY ADMINISTRATOR
COUNTY ATTORNEY

AGENDA
COUNTY COUNCIL OF BEAUFORT COUNTY
CAUCUS
Monday, July 23, 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 regarding pending litigation (Molloy)
   B. Receipt of legal advice regarding Malind Bluff and Osprey Point

3. CAUCUS
   A. Receipt of Interim County Administrator’s Four-Week Progress Report (backup)
   B. Discussion / Consent Agenda
   C. Discussion / Non-Agenda Items

4. ADJOURNMENT
MEMORANDUM

DATE: July 20, 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, June 25, 2018 through Friday, July 20, 2018:

June 25, 2018

- Jon Rembold and Beaufort Aviation Officials re: Airports
- Public Facilities Committee
- Executive Committee
- County Council Caucus
- County Council Regular Session

June 26, 2018

- US 278 SIB Coordination Team - Weekly Conference Call
- Southern Lowcountry Regional Board Meeting, Hardeeville City Hall
- Joint Town of Bluffton and Beaufort County Watershed Workshop, Hardeeville City Hall

June 27, 2018

- Frank Turano re: Jasper County Mega Shelter
- Gary Rowe and Steve Bird re: Closing on Parcel C-1 / Conference Call
- Chairman Paul Sommerville, Mayor Billy Keyserling and City Manager William Prokop re: County/City Issues

June 28, 2018

- Eric Larson, Eric Greenway, Hillary Austin, Nancy Moss, Robert Merchant, Attorney Walter Nester and Truitt Rabun, Principal re: Chartwell Mews Update

June 29, 2018

- No Scheduled Appointments
July 2, 2018
- Monica Spells, Alicia Holland, Gary James and Mary Ellen Keough re: Assessor’s Office Document Scanning
- Monica Spells, Fred Leyda, Suzanne Gregory, Ben Boswell, Edra Stephens, William Love, Representatives from La Isla Magazine and Lowcountry Immigration Coalition re: County Programs / Outreach Efforts
- Eric Larson, Robert McFee and David Wilhelm re: Public Works Management

July 3, 2018
- US 278 SIB Coordination Team - Weekly Conference Call
- Monica Spells, Thomas Keaveny, Robert McFee, Dave Thomas and Amanda Loveday re: Transportation Sales Tax Referendum Poll Discussion
- Robert McFee, Thomas Keaveny, Representatives from Town of Port Royal and Representatives from South Carolina Department of Natural Resources re: Fort Frederick Boat Landing

July 4, 2018
- Independence Holiday

July 5, 2018
- Personal Leave

July 6, 2018
- Personal Leave

July 9, 2018
- David Wilhelm, Mark Roseneau, Dr. Jonathan Leader, Inna Moore and Mitch Mitchell re: Paige Point Cemetery Site Visit / Review Ground Conditions
- Thomas Keaveny, Monica Spells, Alicia Holland, Robert McFee, Eric Larson, Philip Foot, Colin Kinton and Suzanne Gregory re: Staff Organizational Meeting

July 10, 2018
- US 278 SIB Coordination Team - Weekly Conference Call
- Malind Bluff Mediation, Coltrane and Wilkins Law Firm
July 11, 2018

- Robert McFee, Larry Hughes and David Johnson re: Transportation Sales Tax Referendum
- Mark Roseneau re: Personnel Matter
- Gateway Project Discussion Public Meeting, Bluffton Library

July 12 - 13, 2018

- Personal Leave

July 16, 2018

- Monica Spells, Areatha Hamilton and Jess M. Sells re: Alcohol and Drug Abuse Department
- Thomas Keaveny, Mary L. Carns, Michael J. Seezen and Mike Gallagher re: Technical College of the Lowcountry Culinary Institute Financing

July 17, 2018

- US 278 SIB Coordination Team - Weekly Conference Call
- Thomas Keaveny, Alicia Holland, Maria Walls and Linda Maietta re: Status Update / Year-End Financial Information
- Thomas Keaveny, Eric Larson and David Wilhelm re: Litter Enforcement

July 18, 2018

- Agenda Review with Chairman, Vice Chairman and Executive Staff re: July 23, 2018 County Council Meeting Agenda
- Steve Hill re: Daufuskie Island Ferry
- One Cent Transportation Referendum Projects (U.S. 278 Gateway Corridor, US 21 and Multi-use Pathways) Public Meeting, Hilton Head High School

July 19, 2018

- Nicole Ewing re: Project Solar

July 20, 2018

- SoLoCo Stormwater Subcommittee Meeting