



COUNTY COUNCIL OF BEAUFORT COUNTY  
 ADMINISTRATION BUILDING  
 BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX  
 100 RIBAUT ROAD  
 POST OFFICE DRAWER 1228  
 BEAUFORT, SOUTH CAROLINA 29901-1228  
 TELEPHONE: (843) 255-2180  
 www.bcgov.net

STEWART H. RODMAN  
 CHAIRMAN

D. PAUL SOMMERVILLE  
 VICE CHAIRMAN

COUNCIL MEMBERS

MICHAEL E. COVERT  
 GERALD DAWSON  
 BRIAN E. FLEWELLING  
 YORK GLOVER, SR.  
 CHRIS HERVOCHON  
 ALICE G. HOWARD  
 MARK LAWSON  
 LAWRENCE P. MCELYNN  
 JOSEPH F. PASSIMENT, JR.

JOHN L. WEAVER  
 INTERIM COUNTY ADMINISTRATOR

CONNIE L. SCHROYER  
 CLERK TO COUNCIL

AGENDA  
 COUNTY COUNCIL OF BEAUFORT COUNTY  
 CAUCUS

Monday, January 14, 2019  
 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. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Caucus**
  - A. Discussion / Council Member Voting Priviledges During Committee Meetings
  - B. Discussion / Various 2019 Council Matters
  - C. Update / Administrator Search
  - D. Update / Strategic Planning Retreat
5. **Adjournment**



# ADD-ONS

The document(s) herein were provided to Council for information and/or discussion after release of the official agenda and backup items.

Topic: 2019-2020 Council Committee Assignments

Date Submitted: January 14, 2019

Submitted by: John Weaver

Venue: Council Caucus

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2019 – 2020

**COUNCIL COMMITTEE ASSIGNMENTS**

**COMMUNITY SERVICES**

Lawrence McElynn, Chairman  
Michael Covert, Vice Chairman  
Gerald Dawson, Member  
York Glover, Member  
Chris Hervochon, Member

**GOVERNMENTAL**

Paul Sommerville, Chairman  
Mark Lawson, Vice Chairman  
Brian Flewelling, Member  
Alice Howard, Member  
Lawrence McElynn, Member

**PUBLIC FACILITIES**

Brian Flewelling, Chairman  
York Glover, Vice Chairman  
Michael Covert, Member  
Mark Lawson, Member  
Joe Passiment, Member

**FINANCE**

Joseph Passiment, Chairman  
Chris Hervochon, Vice Chairman  
Gerald Dawson, Member  
Mark Lawson, Member  
Paul Sommerville, Member

**NATURAL RESOURCES**

Alice Howard, Chairman  
Gerald Dawson, Vice Chairman  
Michael Covert, Member  
York Glover, Member  
Chris Hervochon, Member

**EXECUTIVE**

Stewart Rodman, Chairman  
Brian Flewelling, Vice Chairman  
Alice Howard, Member  
Lawrence McElynn, Member  
Joe Passiment, Member  
Paul Sommerville, Member

All members of Council who are not assigned as a named member of a particular committee (excluding the Executive Committee) shall be considered as ex-officio members of each committee and shall be entitled to vote on issues requiring a decision and/or recommendation.

## **Issues for Discussion By/With Council for 2019**

- 1. Jenkins Island – Rob McFee**
- 2. Sales Tax Pathways – Rob McFee**
- 3. Osprey Point Development Agreement – Tom Keaveny**
- 4. Fire Districts (5) – Alicia Holland**  
**Lady’s Island/St. Helena; Burton; Sheldon, Bluffton; Daufuskie Island**
- 5. Special Purpose Tax Districts – Alicia Holland & Jim Beckert**
- 6. Extra Grass Cuttings / ATAX Dollars – Rob McFee**
- 7. DHEC Building / VA Location / City of Beaufort lease – Joh Weaver**
- 8. Employee Pay Issues / City v. County scale - John Weaver/S. Gregory**
  - a. Recent Increases**
  - b. Vacancies**
  - c. Budget Director**
  - d. FY20 Budget – COLA / Consultant report / Leave Policy / Holidays**
- 9. Organizational Chart**
- 10. Council Rules and Procedures and other miscellaneous options**  
**Resolutions vs. Ordinances**  
**Code of Ordinances: a) Beaufort Co.; b) Horry Co.; c) Lancaster Co.**
- 11. County Transportation Committee (CTC) – 1/28 Caucus**  
**Kraig Gordon, Chairman (843-757-8719)**