Caucus

Beaufort County, SC

Burton Wells Recreation Center, 1 Middleton Recreation Drive, Beaufort, SC

Monday, June 23, 2025
4:30 PM

AGENDA

COUNCIL MEMBERS:

ALICE HOWARD, CHAIR
ANNA MARIA TABERNIK, VICE CHAIR
DAVID P. BARTHOLOMEW
PAULA BROWN
LOGAN CUNNINGHAM
GERALD DAWSON
YORK GLOVER
MARK LAWSON
LAWRENCE MCELYNN
JOSEPH PASSIMENT
THOMAS REITZ

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC NOTIFICATION OF THIS MEETING HAS BEEN PUBLISHED, POSTED, AND DISTRIBUTED IN COMPLIANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT
4. APPROVAL OF THE AGENDA
5. COUNCIL MEMBER DISCUSSION

EXECUTIVE SESSION

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6. UNDER S. C. CODE SECTION 30-4-70(A)(1): TO ENGAGE IN DISCUSSIONS INCIDENT TO EMPLOYMENT, APPOINTMENT, COMPENSATION, PROMOTION, DEMOTION, DISCIPLINE, OR RELEASE OF A PERSON REGULATED BY A PUBLIC BODY (ANNUAL PERFORMANCE REVIEW OF COUNTY ADMINSTRATOR)
7. UNDER S. C. CODE SECTION 30-4-70(A)(1): TO ENGAGE IN DISCUSSIONS INCIDENT TO EMPLOYMENT, APPOINTMENT, COMPENSATION OF A PERSON REGULATED BY A PUBLIC BODY (DISCUSSION OF CRITERIA AND PROCESS FOR PROCUREMENT OF OUTSIDE LEGAL COUNSEL)
8. UNDER S. C. CODE SECTION 30-4-70(A)(1): TO ENGAGE IN DISCUSSIONS INCIDENT TO EMPLOYMENT, APPOINTMENT, COMPENSATION OF A PERSON REGULATED BY A PUBLIC BODY (DISCUSSION OF PROCESS FOR PROCUREMENT OF OUTSIDE LEGAL COUNSEL TO ADVISE COUNCIL ON DEVELOPMENT AGREEMENT APPLICATIONS)

9. UNDER S.C. CODE SECTION 30-4-70(A)(2) RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO PENDING LITIGATION (HILTON HEAD ISLAND V. BEAUFORT COUNTY LAW ENFORCEMENT FEE LITIGATION)

10. PURSUANT TO S.C. CODE SECTION 30-4-70(A)(2) LEGAL ADVICE RELATED TO DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS (DAUFUSKIE ISLAND FERRY SERVICES)

11. MATTERS ARISING OUT OF EXECUTIVE SESSION

12. ADJOURNMENT

TO WATCH COMMITTEE OR COUNTY COUNCIL MEETINGS OR FOR A COMPLETE LIST OF AGENDAS AND BACKUP PACKAGES, PLEASE VISIT:
https://beaufortcountysc.gov/council/council-committee-meetings/index.html