Caucus Meeting
Beaufort County, SC

Beaufort County Courthouse
102 Ribaut Road
Beaufort, SC 29902

AT THE CONCLUSION OF THE EXECUTIVE COMMITTEE MEETING, NO SOONER THAN 4:00 PM

Monday, September 8, 2025
4:00 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: Alice Howard, Chair
2. PLEDGE OF ALLEGIANCE: Alice Howard, Chair
3. STATEMENT OF COMPLIANCE WITH FOIA:
4. APPROVAL OF AGENDA
5. COUNCIL MEMBER DISCUSSION
6. Executive Session
    a. 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 Administrator and Clerk to Council)
    b. Under S.C. Code section 30-4-70(a)(2) legal advice related to discussion of negotiations incident to proposed contractual arrangements or other matters covered by the attorney client privilege (discussion of an application for a development agreement related to 98 Jennings Road)
    c. Under S.C. Code section 30-4-70(a)(2) legal advice related to discussion of negotiations incident to proposed contractual arrangements or other matters covered by the attorney client privilege (discussion of an application for a development agreement related to Pine Island Golf, LLC.)
    d. Under S.C. Code section 30-4-70(a)(2) legal advice related to pending, threatened, or potential claim or other matters covered by the attorney client privilege, settlement of legal

claims, or the position of the County in other adversary situations involving the assertion against the County of a claim. (Mediko Contract with Detention Center)

e. Under S.C. Code section 30-4-70(a)(2) legal advice related to discussion of negotiations incident to proposed contractual arrangements or other matters covered by attorney client privilege (discussion of St. James Baptist Church Relocation on Hilton Head Island)

f. Matters Arising Out of Executive Session

7. ADJOURNMENT

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