

A special meeting of the Beaufort City Council was held on March 1, 2005 at 6:30 p.m. in the City Hall Conference Room, 302 Carteret Street. In attendance were Mayor Bill Rauch, Mayor Pro Tem Frank Glover, Council members Donnie Ann Beer, Gary B. Fordham, George H. O'Kelley, Jr., City Manager John F. McDonough. In accordance with South Carolina Code of Laws, 1976, Section 30-4-80(d), as amended, all local media were duly notified of the time, date, place and agenda of this meeting.

### **CALL TO ORDER**

The mayor called the meeting to order at 6:30 p.m.

### **EXECUTIVE SESSION**

On motion by Councilman O'Kelley, second by Councilwoman Beer, Council moved into executive session to consider a contractual matter.

Councilman Glover arrived at 7:03 p.m.

### **OPEN SESSION**

Upon returning to open session, Councilman O'Kelley moved to authorize the City Manager to negotiate and enter into a contract with Liollo Architects of Charleston, SC for the design of the City of Beaufort Municipal Center. Councilman Glover seconded the motion.

Mayor Rauch explained Liollo Architects were chosen because of their expertise. The vote to contract with Liollo Architects was unanimous.

### **EXECUTIVE SESSION**

Councilman O'Kelley moved to go into executive session to discuss appointments to the Beaufort Housing Authority and the Beaufort Historic Review Board and contractual matters. Councilwoman Beer gave second. The vote was unanimous.

### **OPEN SESSION**

#### **Beaufort Housing Authority**

Upon returning to Open Session, Councilwoman Beer moved to appoint Dorothyann V. Mullen to serve on the Beaufort Housing Authority Board for a 5-year term, expiring in October 2009. Councilman Glover gave second. The motion passed unanimously.

#### **Beaufort Historic Review Board**

On motion by Councilwoman Beer, second by Councilman Glover, Council appointed Cheryl Steele to serve on the Historic Review Board for a two-year term, expiring February, 2007.

#### **Prince Street Extension**

Councilwoman Beer moved to authorize the City Manager to initiate a Quit Claim Deed to convey the right of way in the Prince Street extension to Mr. & Mrs. Disbrow, the owners, of 606 Waight Street. Councilman Glover gave second.

Councilman O’Kelley stated the City Manager will have City Attorney negotiate with the owner’s attorney. The motion passed unanimously.

**Pine Court**

Councilman Glover moved to authorize the City Manager to advertise for sealed bids for the property at Pine Court, North & South, with a minimum bid of \$22.5 thousand. Councilman O’Kelley seconded the motion. The vote was unanimous.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:12 p.m.

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BILL RAUCH, MAYOR

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COUNCILWOMAN DONNIE ANN BEER

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COUNCILMAN FRANK GLOVER

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COUNCILMAN GARY B. FORDHAM

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COUNCILMAN GEORGE H. O’KELLEY, JR.

ATTEST:

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BEVERLY W. GAY, CITY CLERK