PUBLIC MEETINGS

NOVEMBER 6 – NOVEMBER 10, 2017

MONDAY, NOVEMBER 6

2 p.m.-Horry County Administration Committee, Horry County Government & Justice Center, 1301 Second Avenue, Council Conference Room, Conway.

FRIDAY, NOVEMBER 10

ALL HORRY COUNTY GOVERNMENT OFFICES, EXCEPT PUBLIC SAFETY OPERATIONS, WILL BE CLOSED IN OBSERVANCE OF VETERAN'S DAY.

AGENDAS

ADMINISTRATION COMMITTEE AGENDA

Monday, November 6th, 2017 – 2:00 P.M.
County Council Conference Room

Committee Members: Harold Worley, Chairman; Mark Lazarus; Tyler Servant; Gary Loftus; Dennis DiSabato

I. Call to Order
II. Invocation
III. Public Input
IV. Review and Approval of Agenda Contents

_Horry (pronounced O-REE) County is situated in the northeastern corner of South Carolina and is a diverse land of rivers, beaches, forests, and swamps. Founded in 1801, Horry County is sometimes referred to as “The Independent Republic of Horry”, a nickname that referred to the politically independent citizens. The County consists of 1,143 square miles, over 300,000 residents and over 2,200 dedicated employees to service their needs. Horry County hosts eight cities/towns that welcome millions of visitors annually who enjoy abundant amenities that include beautiful beaches, shopping, golf and a wide array of entertainment and dining._
V. Approval of Minutes – September 26th, 2017

VI. New Business

A. Community Development Matters
   1) Grant Policy Update
      Courtney Kain

B. MAP Assessment Update
      Walter Hill

C. Financial Matters
   1) Resolution to Transfer Funds from The Chapin Memorial Library Line Item to Various Line Items as Recommended by the Horry County Memorial Library Board
      Justin Powell
   2) Financial Policy Ordinance Revision
      Justin Powell
   3) Resolution to Manage and Direct the Thirty-Percent Tourism Promotion Funds Request for Proposal Recommendation
      Barry Spivey
   4) Administrator’s Contingency Update
      Barry Spivey
   5) Interim Financial Update August 2017
      Barry Spivey

D. Recreation Fund Ordinance Revision and Resolution
      Justin Powell & Arrigo Carotti

E. Recreation Fund Requests
   1) Socastee Athletic Association (Crawford)
   2) Green Sea-Floyds Athletic Booster Club (Hardee)
   3) Horry County Parks & Recreation (Prince)

VII. Old Business

VIII. Committee Discussion

IX. Announcements

X. Executive Session – Discussion of matters relating to the proposed location or expansion of industries or other businesses in the area, and receipt of legal advice relating to a potential claim or other matter covered by the attorney-client privilege.

XI. ADJOURN

ATTACHMENTS (for information only): County Council Expenses
HURRY COUNTY OFFICES TO CLOSE FOR VETERAN’S DAY

Conway, South Carolina – All Horry County offices, other than public safety operations, will be closed on Friday, November 10, 2017, in observance of Veteran’s Day. Regular courts may be in operation and all jurors, witnesses, etc. may be required to be present.

In addition to the above dates:

- The Horry County Museum and the L.W. Paul Living History Farm will be closed Friday, November 10, 2017, and Saturday, November 11, 2017.
- All branches of the Horry County Memorial Library will be closed Friday, November 10, 2017, and Saturday, November 11, 2017.

HURRY COUNTY ANIMAL CARE CENTER TO HOLD PET VACCINATION CLINIC

Conway, South Carolina – The Horry County Animal Care Center (HCACC) will hold a vaccination clinic, 14 November 2017, from 10 a.m. until 2 p.m. at the shelter located at 1923 Industrial Park Road in Conway. The following services will be offered:

- Distemper/Parvo $10--must be at least 8-weeks old (canine)
- Bordatella $10--must be at least 8-weeks old (canine)
- Rabies $10--must be at least 4-months old (canine & feline)
- Microchip $15--must be at least 8-weeks old (canine & feline)
- Rhinotracheitis/Calici $10--must be at least 8-weeks old (feline)

Dogs and cats are both welcome; dogs must be on a hand-held leash and cats must be in a pet carrier.

The Animal Care Center also holds low cost spay/neuter clinics, which are open to all residents of Horry County. The cost for cats is $50 and dogs are $80 (discounted fees are available for residents receiving government assistance). Contact the HCACC for more information or to make an appointment.

To help homeless animals find loving homes, the HCACC offers discounted adoptions the first Friday and Saturday of each month. The discounted fee typically includes spaying/neutering, vaccines, heartworm or leukemia testing, heartworm and flea preventative, intestinal parasite treatment and microchipping. Qualifying new pet parents also get 30-days free pet health insurance and coupons from local pet businesses.
To view animals currently available for adoption, stray intakes or for more information on the monthly clinics, contact the Horry County Animal Care Center at 843-915-5172, follow us on Facebook, or visit our website at http://www.horrycounty.org/depts/pubsafety/AdoptAnimals.asp.

HORRY COUNTY TO PARTICIPATE IN 12TH ANNUAL COAST RTA COATS FOR KIDS CAMPAIGN

Conway, South Carolina – Once again this year, Horry County Government will participate in the Coast RTA’s 12th Annual Coats for Kids drive. Horry County will be accepting donations of new and gently used coats, hats, mittens, scarves, sweaters, sweatshirts and blankets (for folks of all ages). A decorated box for donations will be placed in the Atrium of the Horry County Government & Justice Center located at 1301 Second Avenue in Conway. Donations will be accepted now until November 29, 2017. Items collected will be distributed to area needy families by the Coast RTA Saturday, December 9, 2017.

For more information, contact the Horry County Public Information Office at (843) 915-5390 or broskyk@horrycounty.org.

ROAD CONSTRUCTION UPDATE

US HIGHWAY 701 BRIDGE PROJECT

The Yauhannah Boat Landing at the US Hwy 701 Bridge Replacement Project will be closed starting Monday, November 6, 2017, for demolition and reconstruction. It is anticipated that the work will not be completed until the end of January 2018, weather permitting. Boaters are encouraged to use the Port Harrelson Landing or visit the Horry County Government website at https://www.horrycounty.org/Departments/ParksAndRecreation/Boating.aspx for a listing of all County maintained boat landings.

GLENN’S BAY WIDENING & INTERCHANGE PROJECT

Traffic impacts weather permitting:

- There will be a lane closure on Glenn’s Bay Road from US 17 Business to US 17 Bypass for curb & gutter and storm drain installation Sunday, November 5, 2017, through Thursday, November 9, 2017, between 7 p.m. and 6 a.m.
There will be a shoulder closure on Glenn’s Bay Road from US 17 Business to US 17 Bypass for curb and gutter work Monday, November 6, 2017, through Friday, November 10, 2017, between 7 a.m. and 5 p.m.

**SC HWY 31 EXTENSION PROJECT**

The US Coast Guard will establish a 200-yard safety zone on the Atlantic Intracoastal Waterway encompassing all waters directly under the SC Hwy 31 project, including any vessels and/or machinery associated with construction on the following dates/times which are subject to change (weather permitting):

- November 3, 2017, from 7 a.m. to 5 p.m. - Cancelled
- November 10, 2017, from 7 a.m. to 5 p.m.
- December 2, 2017, from 7 a.m. to 5 p.m.
- December 12, 2017, from 7 a.m. to 5 p.m.
- December 21, 2017, from 7 a.m. to 5 p.m.

Entry of vessels or persons into the safety zone is prohibited unless authorized by the Captain of the Port or a designee. Mariners are urged to plan accordingly to avoid unnecessary disruptions. For questions, contact Sector Charleston Waterways Management Division at (843) 323-7761 or the sector’s 24-hour Command Center Line at (843) 740-7050.

To get updates on all SCDOT projects in Horry County, visit SCDOT’s website at [http://www.scdot.org](http://www.scdot.org) choose Quick Links. From the drop-down menu select SC Road Conditions. Just click on Horry County on the map for the current listing.

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*All Horry County programs and events can be found on our website at [http://www.horrycounty.org/CalendarEvents](http://www.horrycounty.org/CalendarEvents).*

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