

ADMINISTRATION COMMITTEE AGENDA
Tuesday, February 25th, 2020 – 2:00 P.M.
County Council Conference Room

Committee Members: Johnny Vaught, Chairman, Harold Worley, Tyler Servant, Orton Bellamy

- I. Call to Order.....Johnny Vaught
- II. Invocation
- III. Public Input
- IV. Review and Approval of Agenda Contents
- V. **Approval of Minutes – January 28th, 2019**
- VI. New Business
 - A. **Council on Aging Update**..... Elaine Gore (Pg 9)
 - B. **Historic Designation of Property**.....David Schwerd (Pg 11)
 - C. **HUD Program Update**..... Courtney Frappaolo
 - a. **Habitat For Humanity HOME Program Approval (Pg 14)**
 - b. **HOME Policy & Procedures Amendment (Pg 20)**
 - c. **CDBG, HOME, ESG Annual Funding Update (Pg 90)**
 - D. **Interim Financial – December 2019** Robbie Jordan (Pg 93)
 - E. **Audit Charter Review**..... Barry Spivey (Pg 132)
 - F. **Auditor Review**..... Barry Spivey (Pg 138)
 - G. **Debt Issuance Update & Rating Review**..... Barry Spivey (Pg 141)
 - H. **Community Benefit Fund Requests**..... Pat Hartley (Pg 196)

ATTACHMENTS (for information only)

A. County Council Expenses (Pg 209)

- VII. Old Business
- VIII. Announcements
- IX. Executive Session - Discussion of negotiations incident to proposed contractual arrangements and propose sale or purchase of property, and the receipt of legal advice covered by the attorney client privilege.

ADJOURN

2.17.2020
Barry Spivey, Asst. County Administrator/Administration

2.17.2020
Steve Gosnell, County Administrator

2.17.2020
Johnny Vaught, Committee Chairman