

ADMINISTRATION COMMITTEE AGENDA

Tuesday, May 26th, 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 – February 25th, 2020
- VI. New Business
 - A. Financial Update March 2020.....Robbie Jordan Pg. 89-127
 - B. ATAX Recommendation..... Robbie Jordan
 - 1) Resolution authorizing and approving Accommodations Tax Funding Pg. 128-134
 - 2) Resolution to designate funds from the five percent (5%) restricted portion of the Accommodations Tax monies held by the Myrtle Beach area Chamber of Commerce for web design and promotion of tourism in the Grand Strand area Pg. 135-136
 - C. ATAX Carry Forward..... Robbie Jordan
 - 1) Resolution of State Accommodations Tax Revenues to Control and Repair of Waterfront Erosion, including Beach Renourishment. Pg. 137-138
 - 2) Resolution for Agencies Postponing Events to Fiscal Year 2021 Due to COVID-19. Pg. 139-140
 - D. CIP Review..... Barry Spivey Pg. 141-168
 - E. An Ordinance Amending Chapter 2, Article ii, Division 2 of the Horry County Code of Ordinances to provide under extraordinary circumstances for the conduct of public meetings by means of electronic equipment Arrigo Carotti Pg. 169-170
 - F. Community Benefit Fund Requests..... Pat Hartley Pg. 171

ATTACHMENTS (for information only)

- A. County Council Expenses Pg. 172

- VII. Old Business
- VIII. Announcements
- IX. Executive Session – If necessary

ADJOURN

5.20.2020
 Barry Spivey, Asst. County Administrator/Administration
5.20.2020
 Steve Gosnell, County Administrator
5.20.2020
 Johnny Vaught, Committee Chairman