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 Pg. 128-134
   1) Resolution authorizing and approving Accommodations Tax Funding
   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

C. ATAX Carry Forward................................................................................................................. Robbie Jordan Pg. 135-136
   1) Resolution of State Accommodations Tax Revenues to Control and Repair of Waterfront Erosion, including Beach Renourishment.
   2) Resolution for Agencies Postponing Events to Fiscal Year 2021 Due to COVID-19.

D. CIP Review............................................................................................................................... Barry Spivey Pg. 137-138

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

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