

ADMINISTRATION COMMITTEE AGENDA

Tuesday, September 22, 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 – August 25, 2020 (pg. 2-8)
- VI. New Business
 - A. EMS Write-Off.....Robbie Jordan (pg. 9-11)
 - B. Interim Financial – July 2020.....Robbie Jordan (pg. 12-49)
 - C. Capital Improvement Policy Review.....Barry Spivey (pg. 50-54)
 - D. Shoreline Future Plans.....Barry Spivey (pg. 55-58)
- VII. Resolution
 - A. A Resolution to adopt the Horry County Home Consortium Consolidated Annual Performance and Evaluation Report (caper) for Fiscal Year 2019-2020.....Courtney Frappaolo (pg. 59 -99)
 - B. Community Benefit Fund Requests.....Pat Hartley (pg. 100-103)
- VIII. Ordinance:
 - A. An Ordinance Approving and Authorizing the County Administrator to undertake such actions as may be necessary to list and sell the Rankin House for the Benefit of Conway Memorial Library (TMS #123-14-45-001).....Barry Spivey (pg.104-116)
 - B. An Ordinance to Amend the Horry County Code “Chapter 2 Administration; Article V. Finance and Fiscal Procedures” to increase the Revenue Stabilization Reserve to five (5) Percent for certain Funds and provide Reserve Requirements for the Waste Management Recycling Fund.....Barry Spivey (pg.117-126)
 - C. An Ordinance Amending Ordinance 93-16 for the Express Purpose of Deleting Sub-Section (d)(1) of Section I, Retroactive to January 1, 2017.....Arrigo Carotti (pg.127-128)

ATTACHMENTS (for information only)

- A. County Council Expenses (pg. 129)

- IX. Old Business
- X. Announcements
- XI. Executive Session – If necessary

ADJOURN

9.17.2020
 Barry Spivey, Asst. County Administrator/Administration
9.17.2020
 Steve Gosnell, County Administrator
9.17.2020
 Johnny Vaught, Committee Chairman