

ADMINISTRATION COMMITTEE AGENDA

Tuesday, April 27, 2021 – 2:00 P.M.

County Council Conference Room

Committee Members: Johnny Vaught, Chairman, Harold Worley, Tyler Servant, Gary Loftus

I. Call to Order.....	Johnny Vaught	
II. Invocation		
III. Pledge of Allegiance		
IV. Public Input		
V. Review and Approval of Agenda Contents		
VI. Approval of Minutes – March 30, 2021	Page 3 - 6	
VII. New Business:		
A. FY 2021-2022 Budget Review		
1. General Fund Administration Division Summary.....	Barry Spivey	Pg 7-10
2. Auditor.....	Lois Eargle	Pg 11
3. Clerk of Court.....	Renee Elvis	Pg 12
4. Delegation.....	Danielle Novotny	Pg 13
5. Library.....	Cynthia DeWolfe	Pg 14
6. Master-in-Equity.....	Cynthia Graham Howe	Pg 15
7. Probate Judge.....	Kathy Ward	Pg 16
8. Register of Deeds.....	Marion Foxworth	Pg 17
9. Treasurer & Delinquent Tax.....	Angie Jones	Pg 18
10. Veterans Affairs.....	Ronnie Elvis	Pg 19
11. Voter Registration & Elections.....	Sandy Martin	Pg 20
12. Assessor.....	Larry Roscoe	Pg 21
13. Grants Administration.....	Beth Tranter	Pg 22
14. Human Resources.....	Patrick Owens	Pg 23
15. Information Technology/GIS.....	Tim Oliver	Pg 24
16. Museum.....	Walter Hill	Pg 25
17. Procurement.....	Kimberly Massie	Pg 26
18. Finance.....	Robbie Jordan	Pg 27
19. Public Information.....	Kelly Moore	Pg 28
20. County Attorney.....	Arrigo Carotti	Pg 29
21. Department Overhead.....	Barry Spivey	Pg 30
22. County Council.....	Barry Spivey	Pg 31
23. Outside Agency Contributions	Barry Spivey	Pg 32
24. Other State Mandates.....	Barry Spivey	Pg 33
25. Special Revenue Funds.....	Barry Spivey	Pg 34
26. Administrator.....	Barry Spivey	Pg35-36
B. Administrator’s Contingency.....	Barry Spivey	Pg37-38
VIII. Resolution		
A. Resolution Approving an Agreement with the Myrtle Beach Regional Economic Development Corporation for FY 2022, 2023 AND 2024.....	Barry Spivey	Pg 39-48

B.	Resolution to Adopt and Submit the Horry County Home Consortium Housing And Community Development 2021-2022 Annual Action Plan to the United States Department of Housing & Urban Development (HUD).....	Beth Tranter	Pg 49-115
C.	A Resolution to Award Horry County Home Consortium Funding.....	Beth Tranter	Pg116-119
D.	Resolution for Substantial Amendment to 2018-2019 CDBG Annual Action Plan – Program Year 11.....	Beth Tranter	Pg120-121
E.	Community Benefit Fund Request.....	Pat Hartley	Pg122-129

IX. Ordinance:

A.	An ordinance amending Ordinance 21-19 to the extent of amending the Intergovernmental Agreement between the Town of Surfside Beach and Horry County relating to the Town’s Municipal Elections being conducted by the Horry County Election Commission	Arrigo Carotti	Pg130-145
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ATTACHMENTS (for information only)

A. County Council Expenses

X. Old Business: None

XI. Announcements:

A.	GFOA Distinguished Budget Presentation Award.....	Barry Spivey	Pg 147
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XII. Executive Session – Receipt of legal advice relating to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, or the position of the County in other adversary situations involving the assertion against the County of a claim.

ADJOURN

4.20.2021
 Barry Spivey, Asst. County Administrator/Administration
4.20.2021
 Steve Gosnell, County Administrator
4.20.2021
 Johnny Vaught, Committee Chairman