

ADMINISTRATION COMMITTEE AGENDA

Tuesday, June 22, 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 – May 25, 2021
- VII. New Business

- A. Interim Financial – April..... Robbie Jordan
- B. MBREDC Quarterly Update..... Sandy Davis
- C. OPEB Funding Review..... Barry Spivey
- D. Pension Funding Review..... Barry Spivey
- E. GASB Update & Implementation Schedule..... Robbie Jordan

VIII. Resolution:

- A. A Resolution Authorizing and Approving State Accommodations Tax 30% Advertising and Promotion Fund Budget..... Karen Riordan
- B. A resolution approving the contract with the Myrtle Beach Area Chamber of Commerce to Manage and Direct the thirty-percent (30%) Tourism Promotion Funds..... Robbie Jordan

IX. Ordinance:

- A. Authorizing the issuance and sale of not exceeding \$25,000,000 General Obligation Bonds, series 2021b, or such other appropriate series designation, of Horry County, South Carolina; Fixing the form and details of the bonds; Authorizing the County Administrator or his Lawfully-Authorized Designee to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto..... Barry Spivey
- B. Authorizing the issuance and sale of not exceeding \$3,630,000 General Obligation Bonds (Horry County Fire Protection District) series 2021C, or such other appropriate series designation, of Horry County, South Carolina; fixing the form and details of the bonds; Authorizing the County Administrator or his Lawfully-Authorized Designee to determine certain matters relating to the bonds; providing for the payment of the bonds and the disposition of the proceeds thereof; and other matters relating thereto..... Barry Spivey

ATTACHMENTS (for information only)

- A. County Council Expenses

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

 June 17, 2021
 Barry Spivey, Asst. County Administrator/Administration

 June 17, 2021
 Steve Gosnell, County Administrator

 June 17, 2021
 Johnny Vaught, Committee Chairman