

ADMINISTRATION COMMITTEE AGENDA

Tuesday, September 28, 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 – August 24, 2021
- VII. Executive Session: Discussion of negotiations incident to proposed contractual arrangements and the receipt of legal advice covered by the attorney client privilege.
- VIII. New Business:
 - A. Interim Financial – July..... Robbie Jordan
 - B. EMS Write-Off..... Robbie Jordan
 - C. Apparatus Lease Update..... Barry Spivey
 - D. 2021 B&C Series Bond Update..... Barry Spivey
 - E. Annual Review of the Financial & Capital Improvement Program Policies..... Barry Spivey
- IX. Resolution:
 - A. A Resolution in The Support of The Amendment Of South Carolina Code of Laws Title 12 -Taxation Chapter 20 - Corporation License Fees Section 12-20-105 Tax Credits..... Barry Spivey
 - B. A Resolution Relating to The Declaration of Intent by Horry County, South Carolina, To Reimburse Certain Expenditures Made Prior To the Issuance of Federal Tax-Exempt Bonds Barry Spivey
 - C. A Resolution Authorizing Horry County Fire Rescue (HCFR) To Use FY 2022 Funds Budgeted for The Staffing of Station 13 (Longs) To Augment Staffing Needs Within the Department. Joseph Tanner
 - D. A Resolution Dedicating \$4,200,000 Of The 1.5% County-Wide Hospitality Fee Revenue Generated in The Unincorporated Areas Of the County, Annually for Up to Thirty Years, For The Construction of The Horry County Section Of I-73..... Dennis DiSabato
 - E. A Resolution Directing the Administrator to Allocate the Major Portion of Ride II Amounts Collected in Excess of Required Net Proceeds for Projects Be Applied to Needed Highway 90 Expansion and Improvements North of U.S. 501 Business In Conway To S.C. 22..... Dennis DiSabato
 - F. Resolution to Support of Cybersecurity Awareness Month 2021 Tim Oliver
 - G. Resolution Approving Modification to Employee Guidelines..... Patrick Owens
 - H. Resolution to appropriate American Rescue Plan Act Funds..... Beth Tranter
 - I. A Resolution Establishing Criteria for Review of External Public Safety and Infrastructure Proposals for Funding Under The American Rescue Plan Act (ARPA)..... Beth Tranter

- X. Ordinance: None

ATTACHMENTS (for information only)
County Council Expenses

- XI. Old Business
- XII. Announcements

ADJOURN

September 22, 2021

Barry Spivey, Asst. County Administrator/Administration

September 22, 2021

Steve Gosnell, County Administrator

September 22, 2021

Johnny Vaught, Committee Chairman