

**ADMINISTRATION COMMITTEE AGENDA**

**Tuesday, July 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 – June 22, 2021
- VII. Executive Session: The receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matter covered by the attorney-client privilege.
  
- VIII. New Business
  - A. American Rescue Plan Act ..... Courtney Frappaolo
  - B. Interim Financial – May ..... Barry Spivey
  - C. Administrator’s Contingency FY2021..... Barry Spivey
  
- IX. Resolution:
  - A. A Resolution Authorizing and Directing the Transfer of Funds to Increase the Budget for Library Capital Projects and the Loris Library Land/Parking Lot.... Barry Spivey
  - B. Community Benefit Fund..... Pat Hartley
  
- X. Ordinance:
  - A. An Ordinance to Amend the Fiscal Year FY22 Budget Ordinance Number 33-2021 Section 1 So as to Recognize Various Additional Revenue And Expenditures (Amendment 1)..... Barry Spivey
  - B. An Ordinance to Amend the Fiscal Year FY22 Budget Ordinance Number 33-2021 Section 1 So as to Recognize Various Additional Revenue And Expenditures (Amendment 2)..... Barry Spivey

ATTACHMENTS (for information only)

- A. County Council Expenses

- XI. Old Business
- XII. Announcements

ADJOURN

July 22, 2021  
 Barry Spivey, Asst. County Administrator/Administration  
July 22, 2021  
 Steve Gosnell, County Administrator  
July 22, 2021  
 Johnny Vaught, Committee Chairman