

ADMINISTRATION COMMITTEE AGENDA

Monday, June 27, 2022 – 2:00 P.M.

County Council Conference Room

Committee Members: Harold G. Worley, Chairman, Tyler Servant, Dennis DiSabato, Orton Bellamy, Johnny Gardner

- I. Call to Order..... Harold Worley
- II. Invocation
- III. Pledge of Allegiance
- IV. Public Input
- V. Review and Approval of Agenda Contents
- VI. Approval of Minutes – May 23, 2022 pg 3 - 8
- VII. New Business:
 - A. Financial Update – April..... Barry Spivey pg 9 - 50
 - B. Auditor Presentation (Virtual)..... Tom McNeish, Elliott Davis
 - C. OPEB Funding Review..... Barry Spivey pg 51 - 54
 - D. Pension Funding Review..... Barry Spivey pg 55 - 57
 - E. GASB Update & Implementation Schedule..... Barry Spivey pg 58 - 60
 - F. Museum Collections Management Policy..... Walter Hill pg 61 - 70
 - G. Multi-Purpose Room Upfit..... John Barnhill pg 71 - 81
- VIII. Resolution:
 - A. Resolution Approving the Contract with the Myrtle Beach Area Chamber of Commerce to Manage and Direct the Thirty-Percent (30%) Tourism Promotion Funds..... Barry Spivey pg 82 - 83
 - B. Resolution Authorizing and Approving State Accommodations Tax 30% Advertising and promotion Fund Budget..... Karen Riordan/
Barry Spivey pg 84 - 104
 - C. Resolution Declaring the Intent by Horry County, South Carolina, to Reimburse Certain Expenditures Made Prior to the Issuance of Federally Tax-Exempt General Obligation Bonds Barry Spivey pg 105 - 106
 - D. Resolution to Transfer \$26,000,000 From the General Fund for to the Horry County American Rescue Plan Act Road Infrastructure and Cybersecurity..... Barry Spivey pg 107
 - E. Resolution to Adopt the Horry County American Rescue Plan Act Third Appropriation..... Barry Spivey pg 108 - 109
 - F. Resolution to extend Coast RTA Funding Agreement Amendment 1 until June 30, 2023..... Barry Spivey pg 110 - 114
 - G. A Resolution Authorizing the Transfer of Funds from the Sale of the Approximate 37.8-Acre Coquina Mine Property..... Barry Spivey pg 115 - 116
 - H. Community Benefit Fund Request..... Pat Hartley pg 117 -123
- IX. Ordinance:
 - A. To Provide for The Issuance and Sale of Not to Exceed \$36,650,000 General Obligation Bonds of Horry County South Carolina; To Proscribe the Purposes For Which the Proceeds Shall Be Expended, To Provide for The Payment Thereof; And Other Matters Relating Thereto..... Barry Spivey pg 124 - 158

B. To Provide for The Issuance and Sale of Not to Exceed \$1,450,000 General Obligation Bonds (Horry County Fire Protection District) Of Horry County South Carolina; To Proscribe the Purposes for Which the Proceeds Shall Be Expended, To Provide for The Payment Thereof; And Other Matters Relating Thereto.....

Barry Spivey pg 159 - 194

ATTACHMENTS (for information only)

- County Council Expenses

- X. Executive Session: If Necessary
- XI. Old Business
- XII. Announcements

ADJOURN

June 23, 2022

Barry Spivey, Asst. County Administrator/Administration

June 23, 2022

Steve Gosnell, County Administrator

June 23, 2022

Harold Worley, Committee Chairman