

# ADMINISTRATION COMMITTEE AGENDA

Tuesday, February 23, 2021 – 2:00 P.M.

## County Council Conference Room (Virtual)

Committee Members: Johnny Vaught, Chairman, Harold Worley, Tyler Servant, Orton Bellamy

- I. Call to Order..... Johnny Vaught
- II. Invocation
- III. Public Input
- IV. Review and Approval of Agenda Contents
- V. Approval of Minutes – December 1, 2020
- VI. New Business
  - A. Central Coast Complex Site Discussion ..... David Schwerd
  - B. SC Association of Counties Risk Management Awards..... Debra Mumford
    - Sustained Excellence in Risk Management
    - Outstanding Achievement Award
      - Police Department Initiative
  - C. OSHA Safety Log Update ..... Debra Mumford
  - D. Council on Aging Update ..... Elaine Gore
  - E. Interim Financial – November & December..... Robbie Jordan
  - F. Business Personal Property Filing Update..... Stephen Thompson
  - G. Independent Auditor Review..... Robbie Jordan
    - Action to Designate Auditor
  - H. Audit Charter Review..... Barry Spivey
  - I. Administrator’s Contingency..... Barry Spivey

### VII. Resolution

- A. Resolution to Designate One-Time Funds Available from the FY2021 General Fund Budget Savings in Personnel Services to the Horry County Historical Society..... Barry Spivey
- B. Resolution Appropriating Monies from the Thompson Estate Bequest..... Barry Spivey
- C. Resolution Regarding the Intent of Horry County, South Carolina to Reimburse Itself for Capital Expenditures from the Proceeds of Tax-Exempt Obligations..... Barry Spivey
- D. Resolution Fiscal Year 2020 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program..... Chief Tanner
- E. A Resolution of Horry County Council Providing Exception to the Retiree Health Insurance Plan..... Arrigo Carotti
- F. Community Benefit Fund Request..... Pat Hartley

### VIII. Ordinance:

- A. An Ordinance to Amend the Fiscal Year 2021 Budget Ordinance Number 33-2020, Section 1 So As To Recognize Various Revenue and Expenditures In the Debt Service And Capital Improvement Projects Funds..... Barry Spivey
- B. Ordinance – Authorizing the Issuance and Sale of Not Exceeding \$3,500,000 Million General Obligation Bonds, Series 2021A, 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

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

ADJOURN

2.19.2021

Barry Spivey, Asst. County Administrator/Administration

2.19.2021

Steve Gosnell, County Administrator

2.19.2021

Johnny Vaught, Committee Chairman