

Committee Members:

*Al Allen, Chairman
Johnny Shelley, Vice Chairman
Johnny Vaught
Danny Hardee
Mark Causey
Johnny Gardner
David Gilreath
Paul McCulloch
Ashley Cowen
Ronald Floyd
Danny Shelley
Blake Lanford
Benjie Andrew*



**I & R Subcommittee on Rural Civic Center
Council Conference Room
Monday, February 14, 2022
1:30 P.M.**

- I. Call to Order**
- II. Invocation & Pledge of Allegiance**
- III. Public Input**
- IV. Approval of Agenda**
- V. Approval of Minutes**
 - a. November 4, 2021
- VI. Discussion Items**
- VII. Council Member Comments**
- VIII. Executive Session:** Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property.

Approved 2/9/2022

David Gilreath, P.E., Asst. County Administrator/I&R Division

Approved 2/9/2022

The Honorable Al Allen, Infrastructure & Regulation Chairman

Approved 2/9/2022

Steven S. Gosnell, P.E., Horry County Administrator

**MINUTES
HORRY COUNTY COUNCIL
I&R Subcommittee on Rural Civic Center
November 4, 2021
10:00 a.m.**

MEMBERS PRESENT: Al Allen, Chairman; Johnny Vaught; Danny Hardee; Mark Causey; David Gilreath; Paul McCulloch; Ashley Cowen; Danny Shelley; Johnny Shelley; Ronald Floyd; Benjie Andrew and Blake Lanford.

MEMBERS ABSENT: Council Chairman Johnny Gardner

OTHERS PRESENT: Steve Gosnell; Arrigo Carotti, Barry Spivey; Tammy Stevens and Mikayla Moskow

In accordance with the FOIA, notices of the meeting were provided to the press stating the time, date, and place of the meeting.

CALL TO ORDER: Chairman Allen called the meeting to order at approximately 10:00 a.m.

INVOCATION: Mr. Vaught gave the invocation.

PLEDGE: Mr. Vaught led in the pledge.

PUBLIC INPUT: None.

Mr. Allen noted that he was pleased to see that every member of the committee was present with the exception of Council Chairman Gardner.

APPROVAL OF AGENDA: Mr. Vaught moved to approve the agenda contents. The motion was unanimously passed.

APPROVAL OF MINUTES: Meeting, February 26, 2021. Mr. Vaught moved to approve the minutes of February 26, 2021. The motion was unanimously passed.

DISCUSSION ITEMS: None

EXECUTIVE SESSION: Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property.

Mr. Vaught moved to enter into executive session with a second from Mr. Hardee. The motion was unanimously passed. Mr. Vaught moved to exit executive session. The motion was unanimously passed.

Mr. Carotti suggested that it would be appropriate at this time for the sub-committee to entertain a vote to direct staff to move forward as discussed in executive session. Mr. Vaught move to approve with a second from Mr. Hardee. The vote was unanimous.

Mr. Haldi noted the executive session had discussions in regards to the purchase or sale of real property. While in executive session, no decisions were made and no votes were taken.

ADJOURNMENT: With no further business, Mr. Allen moved to adjourn at approximately 10:23 a.m. There were no objections and the meeting was adjourned.