

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
Friday, April 9, 2021
10:00 A.M.
Virtual Meeting**

- I. Call to Order**
- II. Invocation & Pledge of Allegiance**
- III. Public Input**
- IV. Approval of Agenda**
- V. Approval of Minutes**
 - a. February 26, 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 4/1/2021

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

Approved 4/1/2021

The Honorable Al Allen, Infrastructure & Regulation Chairman

Approved 4/1/2021

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

I&R Subcommittee on Rural Civic Center

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MINUTES
HORRY COUNTY COUNCIL
I&R Subcommittee on Rural Civic Center
Virtual Meeting
February 26, 2021
10:00 a.m.

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

REMOTE PARTICIPANTS ABSENT: Johnny Gardner and Benjie Andrew.

OTHER REMOTE PARTICIPANTS: Pat Hartley; Steve Gosnell; Randy Webster; Randy Haldi; David Schwerd; Barry Spivey; Councilman Orton Bellamy; Tammy Stevens; and Kelly Moore.

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.

Chairman Allen called the roll and it was determined that all subcommittee members were remotely participating in the meeting with the exception of Johnny Gardner and Benjie Andrew.

INVOCATION: Mr. Vaught gave the invocation.

PLEDGE: Mr. Vaught led in the pledge.

PUBLIC INPUT: None.

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

APPROVAL OF MINUTES: Meeting, October 9, 2020: Mr. Hardee moved to approve the minutes of October 9, 2020. The minutes were approved by acclamation.

DISCUSSION ITEMS: None.

COUNCIL MEMBER COMMENTS: Chairman Allen cautioned the committee to not speak about the current process of the land acquisition until they finished with executive session.

Mr. Vaught stated that he wanted to commend the committee and all the people that had been pushing for this so hard from Horry Electric. They really appreciated all the help on this. He thought it would be a boon to Horry County and especially to central Horry County. He thought it would be a boon to the agriculture industry and agriculture businesses as well as giving them good meeting places. He just wanted to thank everybody for their input and for pushing this thing because they could finally see the sun coming up on this project.

Chairman Allen stated that he concurred. It had been kicked down the road for several years and hopefully they would make some headway that day and that was very good.

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. The motion was unanimously passed. Mr. Vaught moved to exit executive session. The motion was unanimously passed. Mr. Haldi stated that during the course of executive session the subcommittee entertained discussion of negotiations incident to proposed contractual arrangements and the proposed sale or purchase of property. While in executive session, no decisions were made and no votes were taken.

Chairman Allen stated they would look to try and set up another meeting in the month of April and hopefully they would have some good news or would have achieved some milestone by then.

ADJOURNMENT: With no further business, Mr. Vaught moved to adjourn at approximately 10:38 a.m. There were no objections and the meeting was adjourned.