ADMINISTRATION COMMITTEE AGENDA

Tuesday, October 24, 2023 – 1:00 P.M.

County Council Conference Room

Committee Members: Tyler Servant-Chairman, Dennis DiSabato, Mark Causey, Danny Hardee, Al Allen, Johnny Gardner

1. Call to Order Tyler Servant
2. Invocation
3. Pledge of Allegiance
4. Public Input
5. Review and Approval of Agenda Contents
6. Approval of Minutes – September 26, 2023
7. New Business:

|  |  |  |  |
| --- | --- | --- | --- |
| A. | Council on Aging Update | Elaine Gore |  |
| B. | Financial Update – August 2023 | Shannon Todd |  |
| C. | Fiscal Year 2024 Debt Issuance Update | Barry Spivey |  |

1. Actions pertaining to Fiscal Budget:

|  |  |  |  |
| --- | --- | --- | --- |
| A. | Resolution adopting the Horry County HOME Consortium Home-American Rescue Plan Policies and Procedures Manual. | Beth Tranter |  |
| B. | Community Benefit Fund Request | Ashley Carroll |  |

ATTACHMENTS (for information only)

* + - County Council Expenses
    - County Council Community Benefit Funds
    - Interim Financial Statements, August 2023

1. Old Business
2. Executive Session: If Necessary
3. Announcements – Next Meeting Date is November 28, 2023

ADJOURN

October 20, 2023

Barry Spivey, Asst. County Administrator/Administration

# October 20, 2023

Steve Gosnell, County Administrator

October 20, 2023

Tyler Servant, Committee Chairman