



## REPORT

CITY OF HARTSVILLE, SOUTH CAROLINA  
COUNCIL FINANCE, AUDIT, BUDGET COMMITTEE  
TUESDAY, AUGUST 18, 2020 – 10:00 AM  
CONFERENCE ROOM - CITY HALL - 100 EAST CAROLINA AVENUE

Council Committee Members: Chair Councilmember McGee, Councilmember Caldwell, Mayor Pennington

Executive Staff: City Manager Moore, Finance Director Caulder, Purchasing Agent Matthews, and Public Service Director Slatton

PURSUANT TO CITY OF HARTSVILLE EMERGENCY ORDINANCE 4401, DURING THE COVID-19 (CORONAVIRUS) PANDEMIC, THE CITY CONFERENCE ROOM MAY BE OPEN, MAINTAINING SOCIAL DISTANCING, WITH FACE COVERINGS REQUIRED, AND FOLLOWING DHEC AND CDC GUIDELINES.

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON FRIDAY, AUGUST 14, 2020 AND DULY POSTED AT CITY HALL LOCATED AT 100 EAST CAROLINA AVENUE AND ON HARTSVILLESC.GOV.

Chair McGee called the meeting to order at 10:06 am.

### DISCUSSIONS:

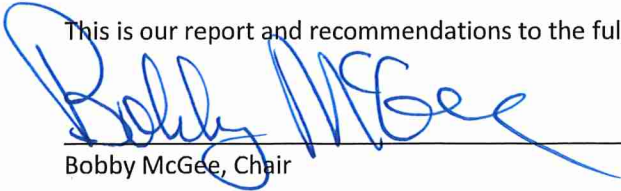
RECREATION CONTRACT: We appear to be operating under a legacy agreement dating back to the 1970's. We are spending approximately \$11,000 to supplement the county's programs. Daniel and Charles are already scheduled to meet and Daniel will pull Charles aside to discuss the agreement. Also, Daniel has had conversations with Gary from the YMCA and they want to offer NFL-approved Flag Football. The Y has programs, but no fields. We have the facilities they need. Daniel will keep the committee updated.

IT UPDATE: We have multiple service agreements. Lack of speed is affecting our ability to do business. Our system is a mixture of cloud-based computing and a point-to-point system with a signal bouncing from one satellite to another. Our contract with VC3 expires this November and Daniel will bring in an outside consultant to evaluate our needs and current systems so we'll be in a better position to negotiate with VC3. We also have a contract with Casey Hancock to manage our website. Daniel will review all aspects of our IT systems.

### CLOSE MEETING- CHAIR:

Chair McGee closed the meeting at 12:00pm.

This is our report and recommendations to the full Council.

  
Bobby McGee, Chair

8-27-2020  
Date