

**COMMITTEE of the WHOLE COMMITTEE
MINUTES
OCTOBER 23, 2007**

The Committee of the Whole Committee met on Tuesday, October 23, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 2:00 p.m. Mr. Derrick, Committee Chairman presided.

Members Attending:

William C. Billy Derrick, Chairman	Debra B. Debbie Summers, V Chairman
James E. Kinard, Jr.	George H. Smokey Davis
Bobby C. Keisler	Johnny W. Jeffcoat
John W. Carrigg, Jr.	William B. Banning, Sr.
M. Todd Cullum	

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Special Invitation - Capital City/Lake Murray Country - Ms. Miriam Atria, President/CEO – Ms. Atria announced that the FLW Forrest Wood Cup will be held at Lake Murray from August 14-17, 2008. It will be the region's largest bass-fishing championship in the nation next year. Ms. Atria extended a special invitation to Council to participate in the FLW tour, plus asked two council members to be on stage Saturday, August 16 to weigh in the fish, and be special guests at the Colonial Center during the event. She gave a brief overview of other events that the tourism board has been involved with for the Capital City/Lake Murray area. Ms. Amy Hoffman, Special Events/Membership Manager, provided County with a Visit South Carolina tourism packet. For information only. No action.

Approval of Minutes - Meeting of September 25, 2007 – A motion was made by Mr. Banning, seconded by Ms. Summers to approve the September 25 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - Revised Building Use and Naming Policy – Information to be presented at the next meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

William C. Billy Derrick
Chairman

Diana W. Burnett
Clerk