

**COMMITTEE of the WHOLE COMMITTEE
MINUTES
JUNE 12, 2007**

The Committee of the Whole Committee met on Tuesday, June 12, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 4:10 p.m. Mr. Derrick, Committee Chairman presided.

Members Attending:

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

Absent:

George H. Smokey Davis*

Mr. Davis was not present due to a conflict in his schedule.

Also attending: Katherine Hubbard, 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.

Approval of FY 2007-08 Budget Worksession Minutes - Meetings of May 1 and May 8, 2007 – A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to approve the FY 2007-08 Budget Worksession Minutes for May 1 and May 8, 2007 as submitted.

The vote in favor was unanimous.

Approval of Minutes – Meeting of April 24, 2007 – A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to approve the April 24, 2007 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business – Revised Building Use and Naming Policy – No discussion.

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