

**COMMITTEE of the WHOLE COMMITTEE  
MINUTES  
APRIL 10, 2007**

The Committee of the Whole Committee met on Tuesday, April 10, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 2:55 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; 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.

**Fire Service Leadership Team Update (Goals 1,2,3) - Perry Bailey, Chairman, Fire Service Leadership Committee** – Mr. Bailey gave an update on the Fire Service Leadership Team which was started last fall. Fire Service has seen more organizational structure within the department along with organizing Task Force leaders. This initiative has lead to more effective services including the number of calls with complaints being cut. For information only. No action taken.

**Economic Impact of Housing in Lexington County - Elliot Eisenberg, Ph.D., Senior Economist, National Association of Home Builders (NAHB)** – Dr. Eisenberg presented a power point presentation on the economic impact of housing in Lexington County. A copy of Mr. Eisenberg's presentation was requested for distribution to Council. For information only. No action taken.

**Case Management System Installation Update (Goals 1,3) - Joan Assey, Director of Information Technology, S.C. Judicial Department** – Ms. Assey gave a brief update on the Case Management system installation. For information only. No action taken.

**Lexington County Hardware and Infrastructure Evaluation (Goals 1,3) - Information Services - Jim Schafer, Director and Mike Ujcich, CIO, SC CIO** – Mr. Ujcich presented a power point report on the evaluation of the County's hardware, software and infrastructure supporting vital business functions, and a definitive direction on where the County is headed with technology. The results are listed below. For information only. No action taken.

1. Implement a defined project management methodology to enable technology that meets the County's strategic objectives, improves customer satisfaction, and provides better service at a lower cost.
2. Adopt industry best practices for improving efficiency and cost-effectiveness of IT resources.
3. Formalize an Availability Management Plan to guide continuous availability for vital business systems.
4. Formalize a Capacity Management Plan to proactively predict what, why, when, and cost of upgrades to capacity.
5. Formalize a Security Management Plan for vital business systems.

**Old Business/New Business - Revised Building Use and Naming Policy – None.**

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee  
Assistant to Clerk

William C. Billy Derrick  
Chairman

Diana W. Burnett  
Clerk