

**COMMITTEE of the WHOLE COMMITTEE
MINUTES
JANUARY 22, 2008**

The Committee of the Whole Committee met on Tuesday, January 22, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 3:50 p.m. Mr. Derrick, Committee Chairman presided.

Members Attending:

William C. Billy Derrick, Chairman
James E. Kinard, Jr.
Bobby C. Keisler
John W. Carrigg, Jr.
M. Todd Cullum

Debra B. Debbie Summers, V Chairman
George H. Smokey Davis
Johnny W. Jeffcoat
William B. Banning, Sr.

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.

Building Use and Naming Policy - Katherine Hubbard, County Administrator – The Committee discussed in depth as to whether to remove the entire section of the Building Naming or a portion of the section.

A motion was made by Mr. Carrigg, seconded by Mr. Keisler to recommend to full Council to adopt staff's recommendations for the Building Use and Naming Policy to exclude the naming provisions as outlined on pages seven and eight of the draft policy and rename it the Building Usage Policy (leaving the donor recognition, signage and flag sections).

Mr. Kinard made a motion to amend the motion, seconded by Mr. Cullum, to add the naming portion back to the policy but exclude the shaded paragraph referring to honorary naming of buildings.

Page seven of the draft policy – shaded paragraph in the Building Naming section:

“A public building or part of a public building owned by the County may not be named for any living person who has served as a County/State/US elected official, officer, or employee unless at the time of the naming the person to be honored does not currently hold a public office and has not occupied public office for at least five (5) consecutive years.”

Vote on Amendment:

In favor:	Mr. Kinard	Mr. Cullum
	Mr. Derrick	Ms. Summers
	Mr. Davis	Mr. Jeffcoat

Opposed: Mr. Keisler
Mr. Carrigg
Mr. Banning

Mr. Jeffcoat made a second motion to further amend the original motion, seconded by Mr. Davis, to include verbiage that “any building naming is subject to Council’s approval.”

Vote on amendment:

The vote in favor was unanimous.

Vote on original motion as amended twice:

The vote in favor was unanimous.

Strategic Visioning - Council’s Presentation (Goals 1,2,3) - Katherine Hubbard, County

Administrator – Ms. Hubbard along with the assistance of Mr. Charlie Compton, Director of Planning & GIS, customized an electronic presentation of the County’s Strategic Visioning Plan for Council to have on their computer to present to civic groups. The presentation highlighted the County’s goals with both objectives and objective completed. For information only, no action taken.

Approval of Minutes - Meeting of December 11, 2007 – A motion was made by Mr. Cullum seconded by Mr. Banning to approve the December 11, 2007 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - None.

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