

**COMMITTEE of the WHOLE COMMITTEE
MINUTES
FEBRUARY 26, 2008**

The Committee of the Whole Committee met on Tuesday, February 26, 2008 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:

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|------------------------------------|-------------------------------------|
| William C. Billy Derrick, Chairman | Debra B. Debbie Summers, V Chairman |
| James E. Kinard, Jr. | Bobby C. Keisler |
| Johnny W. Jeffcoat | William B. Banning, Sr. |

Absent:

George H. Smokey Davis
John W. Carrigg, Jr.
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.

Approval of Minutes - Meeting of January 08, 2008 – A motion was made by Mr. Banning, seconded by Mr. Keisler to approve the January 8, 2008 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - None.

Executive Session/Legal Briefing – A motion was made by Mr. Banning, seconded by Mr. Kinard to go into Executive Session to discuss a legal matter.

The vote in favor was unanimous.

Mr. Derrick reconvened the meeting back in session and reported there were no motions to be considered.

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