

**COMMITTEE of the WHOLE COMMITTEE
MINUTES
MAY 13, 2008**

The Committee of the Whole Committee met on Tuesday, May 13, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 4:01 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	John W. Carrigg, Jr.
M. Todd Cullum	

Absent:

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.

Approval of Property Contract – Staff presented a contract of sale for the purchase of two acres that is adjacent to the Red Bank Crossing (Winn Dixie) property.

A motion was made by Mr. Keisler, seconded by Mr. Cullum to recommend to full Council to approve the contract of sale.

The vote in favor was unanimous.

Community Covenant - The Greater Columbia Chamber of Commerce has asked the Council Chairman along with the City of Columbia and Richland County to participate in the signing of the Community Covenant in support of our armed services.

A motion was made by Mr. Davis, seconded by Mr. Kinard to recommend to full Council to approve authorizing the Chairman to sign the covenant.

The vote in favor was unanimous.

Approval of Minutes - Meeting of April 22, 2008 – A motion was made by Ms. Summers, seconded by Mr. Cullum to approve the April 22, 2008 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