

**COMMITTEE of the WHOLE COMMITTEE
MINUTES
JANUARY 13, 2009**

The Committee of the Whole met on Tuesday, January 13, 2009 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; 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.

Executive Session/Legal Briefing - A motion was made by Mr. Kinard seconded by Mr. Cullum to go into Executive Session to discuss personnel, contractual and legal matters.

The vote was in favor. Messrs. Jeffcoat, Davis and Ms. Summers were not present at the time the vote was taken.

Mr. Derrick reconvened the meeting in open session with no motions to be considered. Due to the limited amount of time in the Committee of the Whole Committee meeting, the following committee agenda items were delayed until the 4:30 Council meeting.

Relocation of Two Grave Sites (Drafts) - Heath P. Taylor, Attorney - Taylor Law Firm LLC - 3618 Sunset Blvd., West Columbia, SC 29169

Approval of Minutes - Meetings of November 18, 2008

Old Business/New Business - Dress Code

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