

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

The Committee of the Whole met on Tuesday, October 13, 2009 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:45 p.m. Ms. Summers, Committee Chairman, presided.

Members Attending:

Debra B. Debbie Summers, Chairman	James E. Kinard, Jr., V Chairman
William C. Billy Derrick	George H. Smokey Davis
Bobby C. Keisler	Johnny W. Jeffcoat
William B. Banning, Sr.	M. Todd Cullum

Absent:

*John W. Carrigg, Jr.

*Mr. Carrigg was out of town on business with the Central Midlands Council of Governments.

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 August 25, 2009 - A motion was made by Mr. Kinard, seconded by Mr. Davis to approve the August 25, 2009 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - Tax Installment Payments, Local Contractors Procurement Incentives - None.

Possible Executive Session if Time Permits - A motion was made by Mr. Kinard, seconded by Mr. Davis to go into Executive Session to discuss 5 personnel, 7 contractual, and 14 legal matters.

The vote in favor was unanimous.

Ms. Summers reconvened the meeting in open session with no motions to be considered.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Debra B. Debbie Summers
Chairman

Diana W. Burnett
Clerk