

**COMMITTEE of the WHOLE COMMITTEE  
MINUTES  
MAY 12, 2009**

The Committee of the Whole met on Tuesday, May 12, 2009 in the Committee Room, located on the second floor of the Administration Building, beginning at 4:10 p.m. Ms. Summers, Committee Chairman, presided.

Members Attending:

Debra B. Debbie Summers, Chairman  
William C. Billy Derrick  
Bobby C. Keisler  
John W. Carrigg, Jr.

James E. Kinard, Jr., V Chairman  
George H. Smokey Davis  
Johnny W. Jeffcoat  
M. Todd Cullum

Absent:

\*William B. Banning, Sr.

\*Mr. Banning was not present during the meeting.

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 March 24, 2009** - A motion was made by Mr. Derrick, seconded by Mr. Kinard to approve the March 24, 2009 minutes as submitted.

The motion in favor was unanimous.

**Possible Executive Session if Time Permits - Executive Session/Legal Briefing** - A motion was made by Mr. Jeffcoat, seconded by Mr. Derrick to go into Executive Session to discuss one personnel and three contractual matters.

The vote in favor was unanimous.

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

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

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