

**COMMITTEE of the WHOLE COMMITTEE  
MINUTES  
JUNE 23, 2009**

The Committee of the Whole met on Tuesday, June 23, 2009 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:20 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 not present due to a trial case he was involved in.

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.

**Irmo Chapin Recreation Commission - Saluda Shoals Park Summer Day Camp Program - Extreme Safari Program Recognition** - Ms. Deloris Stanford introduced the Extreme Safari Day Camp participants for grades sixth to ninth from the Saluda Shoals Park Summer Camp with the Irmo Chapin Recreation Commission. Staff provided students with a tour of County facilities as part of their summer program.

**South Carolina Remembers 911 Student Essay Project with FDNY Update - Lexington County Wall of Remembrance Forever Project - Daniel Hennigan, Project Founder - US Army, Retired** - Mr. Hennigan introduced a new project named "Lexington County Wall of Remembrance Forever" for Council's consideration to be erected near the current 911 Memorial site. He also presented an update on the South Carolina Remembers 911 Student Essay Project with FDNY along with a preview of the website at [www.scremembersny911.com](http://www.scremembersny911.com). Mr. Hennigan reported that the two winners for the essay project had been named and will read their essays on September 10 in New York City during a special community Patriotic Remembrance event. Council has been invited to attend local events planned for September 9th and 10<sup>th</sup> as the students prepare to leave for the New York City events. Mr. Hennigan said he wanted to return at the end of July to update Council on where they are financially. For information only, no action taken.

**Approval of Minutes - Meeting of May 26, 2009 - Budget Worksession** - A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to approve the minutes for the May 26, 2009 Budget Worksession 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 - Executive Session** - A motion was made by Mr. Davis, seconded by Mr. Banning to go into Executive Session to discuss two personnel, four contractual, and three 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