

**COMMITTEE of the WHOLE COMMITTEE  
MINUTES  
JUNE 9, 2009**

The Committee of the Whole met on Tuesday, June 9, 2009 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:20 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
John W. Carrigg, Jr.	William B. Banning, Sr.

Absent:

\*M. Todd Cullum

\*Mr. Cullum 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 - Meetings of May 5 and May 12, 2009 - Budget Worksessions** - A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to approve the minutes of the May 5 and May 12, 2009 Budget Worksessions 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. Jeffcoat, seconded by Mr. Kinard to go into Executive Session to discuss one personnel, four contractual, and five 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