

**COMMITTEE of the WHOLE COMMITTEE  
MINUTES  
JULY 28, 2009**

The Committee of the Whole met on Tuesday, July 28, 2009 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:50 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.
M. Todd Cullum	

\* Messrs. Carrigg and Banning arrived after the meeting was already in session.

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 April 28, May 12, June 9 and 23, 2009** - A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to approve the minutes of the April 28, May 12, June 9 and 23, 2009 meetings as submitted.

The vote was in favor. Messrs. Carrigg and Banning were not present at the time the vote was taken.

**Strategic Vision Quarterly Update - Katherine Hubbard, County Administrator** - Ms. Hubbard presented a PowerPoint presentation of the County's Strategic Vision quarterly update. She highlighted the objectives and accomplishments for each of the County's three goals; 1) Provide for Public Services to citizens of Lexington County, 2) Manage Growth to meet needs of Lexington County, and 3) Provide innovative Financial Management. For information only. No action taken.

**EMS Staffing (Goals 1,2)** - Item deferred from the Health and Human Services Committee from earlier today for further discussions by the Committee of the Whole - A motion was made by Mr. Davis, seconded by Mr. Jeffcoat to recommend to full Council to approve a supplemental appropriation for the EMS Night Shift to fund four new positions.

Committee members were asked to submit questions regarding the funding for additional EMS positions and staff will provide answers by the next meeting.

**In Favor:**      Ms. Summers              Mr. Davis  
                     Mr. Jeffcoat              Mr. Carrigg  
                     Mr. Banning              Mr. Cullum

**Opposed:**      Mr. Kinard              Mr. Derrick  
                     Mr. Keisler

**Possible Executive Session if Time Permits** - A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to go into Executive Session to discuss 5 contractual and 13 legal 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