

**COMMITTEE of the WHOLE COMMITTEE
JANUARY 25, 2011**

The Committee of the Whole met on Tuesday, January 25, 2011 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:55 p.m. Mr. Kinard, Committee Chairman, presided.

Members Attending:

James E. Kinard, Jr., Chairman	William B. Banning Sr., V Chairman
Frank J. Townsend, III	George H. Davis
Debra B. Summers	Bobby C. Keisler
Johnny W. Jeffcoat	Kenneth Brad Matthews
M. Todd Cullum	

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.

Old Business - City of West Columbia "C" Fund Match Request - Mr. Fechtel presented an amendment to the City of West Columbia "C" Fund match request. He reported the amount requested at the January 18, 2011 Committee meeting was \$65,294.91 and should have been \$65,394.91, a difference of \$100.

A motion was made by Mr. Cullum, seconded by Mr. Jeffcoat to recommend to full Council to amend the City of West Columbia "C" Fund match request to \$65,394.91.

The vote in favor was unanimous.

Executive Session - A motion was made by Mr. Davis, seconded by Ms. Summers to go into Executive Session to discuss one personnel, four contractual and one legal matter.

The vote in favor was unanimous.

Mr. Kinard reconvened the meeting in open session with no motions to be considered.

Old Business/New Business - Local Contractors Procurement, Fire Service Volunteer Incentive - None.

Motion to Adjourn - A motion was made by Mr. Jeffcoat, seconded by Mr. Townsend to adjourn.

The vote was in favor. Mr. Banning left to attend the Ambassador of the Year Award Ceremony.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

James E. Kinard, Jr.
Chairman

Diana W. Burnett
Clerk