

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

The Committee of the Whole met on Tuesday, October 25, 2011 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:18 p.m. Mr. Kinard presided.

Members Attending:

James E. Kinard, Jr., Chairman
Frank J. Townsend, III
Debra B. Summers
Johnny W. Jeffcoat
M. Todd Cullum

William B. Banning Sr., V Chairman
George H. Davis
Bobby C. Keisler
K. Brad Matthews

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, III, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; Jeff Anderson, County Attorney; 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.

Update on the 100-Days of Operations of the Midlands Housing Alliance Transitions Center - Carol Addy, Council Appointee - Ms. Addy and Mr. Larry Arney, Executive Director for the Midlands Housing Alliance Transitions Center, presented an update on the Center. Mr. Arney reported as of the June 15 opening of the Center they had 1,064 participants with 15.2 percent listing Lexington County as their last known address. An outline of the Center's statistics was provided. For information only, no action taken.

Resolution No. R11-08 - Town of Lexington Annexation - A motion was made by Mr. Banning, seconded by Mr. Jeffcoat to recommend to full Council to approve Resolution No. R11-08.

Mr. Cullum asked if anyone from the County communicated to those adjacent to the property. Mr. Banning replied yes he talked with adjoining property owners.

The vote in favor was unanimous.

State Set-Aside DBE Report for FY 2010-2011 for Lexington County C- Fund Projects - Public Works - Jim Starling, Engineering Assoc. III - Mr. Starling presented the annual State Set-Aside Disadvantage Business Enterprise (DBE) Report for FY 2010-2011 for Lexington County C- Fund Projects as required by state law.

A motion was made by Mr. Davis, seconded by Mr. Cullum to recommend to full Council to approve the annual State Set-Aside Disadvantage Business Enterprise (DBE) Report for FY 2010-2011 as submitted.

The vote in favor was unanimous.

Meeting of September 27, 2011 - Approval of Minutes - A motion was made by Mr. Cullum, seconded by Mr. Matthews to approve the September 27, 2011 minutes as submitted.

The vote in favor was unanimous.

Executive Session - A motion was made by Mr. Jeffcoat, seconded by Ms. Summers to go into Executive Session to discuss one contractual and six legal matters.

The vote in favor was unanimous.

Mr. Kinard reconvened the meeting in open session with one motion to be considered.

RESOLUTION R11-11 - A Resolution to Adopt and Join the South Carolina Association of Counties in Filing an Amicus Curie Brief in Support of the Complaint Filed by Greenville, Spartanburg, Beaufort and Chester Counties in a Civil Action Suit - A motion was made by Mr. Banning, seconded by Mr. Jeffcoat to recommend to full Council to approve Resolution R11-11.

The vote in favor was unanimous.

Old Business/New Business - Local Contractors Procurement - None.

Motion to Adjourn - A motion was made by Mr. Davis, seconded by Mr. Matthews to adjourn.

The vote in favor was unanimous.

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