

**COMMITTEE of the WHOLE COMMITTEE
NOVEMBER 8, 2011**

The Committee of the Whole met on Tuesday, November 8, 2011 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:10 p.m. Mr. Kinard 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	K. Brad Matthews
M. Todd Cullum	

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.

CMRTA Intergovernmental Agreement - An intergovernmental agreement was presented between Central Midlands Regional Transit Authority (CMRTA) and Richland County, City of Columbia, and Lexington County.

Executive Session - A motion was made by Mr. Davis, seconded by Ms. Summers to go into Executive Session for a legal briefing regarding the Intergovernmental Agreement.

The vote was in favor. Messrs. Keisler, Jeffcoat, Banning and Cullum were not present at the time the vote was taken.

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

A motion was made by Ms. Summers, seconded by Mr. Davis to recommend to full Council to accept the CMRTA Intergovernmental Agreement as presented.

In Favor:	Mr. Kinard	Ms. Summers
	Mr. Davis	Mr. Townsend
	Mr. Jeffcoat	Mr. Matthews
	Mr. Banning	Mr. Cullum

Opposed: Mr. Keisler

Meeting of October 11, 2011 - Approval of Minutes - A motion was made by Ms. Summers, seconded by Mr. Davis to approve the October 11, 2011 minutes as submitted.

The vote in favor was unanimous.

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

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 - None.

Motion to Adjourn - A motion was made by Mr. Banning, seconded by Ms. Summers 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