

**COMMITTEE of the WHOLE COMMITTEE
FEBRUARY 22, 2011**

The Committee of the Whole met on Tuesday, February 22, 2011 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:00 p.m. Mr. Kinard, Committee Chairman, 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
Kenneth Brad Matthews

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.

Resolution R11-03 - Town of Lexington Annexation Request - The Town of Lexington is requesting annexation of property located adjacent to their boundaries. The property is a portion of TMS#004300-08-005 and owned by Lexington County. The Committee agreed to postpone making a decision until after obtaining additional information from the Town of Lexington.

Approval of Minutes - Meetings of November 9 and December 14, 2010 - A motion was made by Ms. Summers, seconded by Mr. Cullum to approve the November 9 and December 14, 2010 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 personnel, one contractual, and five 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.

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