

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

The Committee of the Whole met on Tuesday, March 22, 2011 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:40 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.

Resolution R11-03 - Town of Lexington Annexation Request - TMS 004300-08-005 - The Town of Lexington requested annexation of County owned property adjacent to the Town's boundaries as presented by Resolution R11-03.

A motion was made by Mr. Banning, seconded by Mr. Davis to recommend to full Council to approve Resolution R11-03.

The vote was in favor. Mr. Townsend was not present at the time the vote was taken.

Approval of Minutes - Meeting of February 8, 2011 - A motion was made by Mr. Cullum, seconded by Mr. Keisler to approve the February 8, 2011 minutes as submitted.

The vote was in favor. Mr. Townsend was not present at the time the vote was taken.

Executive Session - A motion was made by Mr. Jeffcoat, seconded by Mr. Banning to go into Executive Session to discuss five contractual and two legal matters.

The vote was in favor. Mr. Townsend was not present at the time the vote was taken.

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