

**COMMITTEE of the WHOLE COMMITTEE
JULY 26, 2011**

The Committee of the Whole met on Tuesday, July 26, 2011 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:10 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	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.

S. C. Association of Counties (SCAC) Overview of Programs and Services and Legislative Update - S.C. Carolina Association of Counties - Tim Winslow, Attorney - Mr. Winslow presented an overview of programs and services that SCAC provides and included handouts. He reviewed the various programs available to counties such as: Workers Comp Trust; Risk Management Services; education opportunities; conferences; county legal assistance; research and technology; legislative information; and more. The information presented in the SCAC Service Packet is available on the SCAC web page. For information only, no action taken.

Approval of Minutes - Meeting of June 14, 2011 - A motion was made by Ms. Summers, seconded by Mr. Banning to approve the June 14, 2011 minutes as submitted.

The vote in favor was unanimous.

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

Executive Session - A motion was made by Mr. Jeffcoat, seconded by Mr. Davis to go into Executive Session to discuss three personnel, eight contractual and nine legal matters.

The vote in favor was unanimous.

Before Executive Session began, Mr. Keisler asked if any of the citizens in the audience had any questions for Mr. Winslow concerning tax increases. Mr. Jordon, in the audience, replied he understood and had no questions.

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

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