

**COMMITTEE of the WHOLE COMMITTEE
OCTOBER 23, 2012**

The Committee of the Whole met on Tuesday, October 23, 2012 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:20 p.m. Mr. Banning, Chairman presided.

Members Attending:

William B. Banning, Sr., Chairman	Johnny W. Jeffcoat, V Chairman
James E. Kinard	Frank J. Townsend, III
George H. Davis	Debra B. Summers
Bobby C. Keisler	K. Brad Matthews
M. Todd Cullum	

Also attending: Joe Mergo, III, County Administrator; Randy Poston, Interim Finance Manager; 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.

Meeting of June 26, 2012 - Approval of Minutes - A motion was made by Ms. Summers, seconded by Mr. Cullum to approve the June 26, 2012 minutes as submitted.

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

Executive Session - A motion was made by Ms. Summers, seconded by Mr. Cullum to go into Executive Session to discuss two legal and two personnel matters.

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

Old/New Business - New Adhoc Committee - As an item of new business, Mr. Kinard recommended the appointment of a committee to formulate a written plan for the revenues generated from Economic Development projects within the County's industrial parks and the distribution of the revenues to the school districts.

Mr. Banning appointed Mr. Kinard as chairman of this adhoc committee under Economic Development to include a representative from the County's Finance Department, Central SC Alliance, the Economic Development Manager, and two Council members. Mr. Banning said this committee would create a proposal to be presented to Council and possibly adopt into next year's budget. Ms. Summers and Mr. Cullum were selected to represent Council.

Mr. Banning reported out of Executive Session with no motions to be considered.

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

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

William B. Banning, Sr.
Chairman

Diana W. Burnett
Clerk