

**COMMITTEE of the WHOLE COMMITTEE
FEBRUARY 28, 2012**

The Committee of the Whole met on Tuesday, February 28, 2012 in the Committee Room, located on the second floor of the Administration Building, beginning at 1:10 p.m. Mr. Banning presided.

Members Attending:

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

Absent:

*Debra B. Summers

*Ms. Summers was attending the funeral of Mrs. Cindy Wilkerson, wife of former councilman, Jacob Wilkerson.

Also attending: Joe Mergo, III, Interim 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.

Mr. Banning expressed Council's condolences to the Wilkerson family on the death of Mrs. Cindy Wilkerson, wife of Mr. Jacob Wilkerson, former Council member. Council will be leaving to attend Mrs. Wilkerson's funeral today.

Executive Session - A motion was made by Mr. Jeffcoat, seconded by Mr. Davis to go into Executive Session to discuss two personal, two contractual and six legal items.

The vote in favor was unanimous.

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

A motion was made by Mr. Kinard, seconded by Mr. Davis to recommend to full Council to approve staff's recommendation to terminate the contract with the Batesburg-Leesville Rescue Squad, dated July 28, 1986, effective 30 days from today and bring before full Council today.

The vote was in favor.

In favor:	Mr. Kinard	Mr. Davis
	Mr. Banning	Mr. Keisler
	Mr. Jeffcoat	Mr. Matthews

Opposed: Mr. Townsend Mr. Cullum

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