

COMMITTEE of the WHOLE COMMITTEE
MARCH 13, 2012

The Committee of the Whole met on Tuesday, March 13, 2012 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:20 p.m. Mr. Banning presided.

Members Attending:

William B. Banning, Sr. Chairman
Frank J. Townsend, III
Bobby C. Keisler

James E. Kinard
Debra B. Summers
K. Brad Matthews

Absent:

Johnny W. Jeffcoat, V Chairman
George H. Davis
M. Todd Cullum

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.

Meeting of December 13, 2011 - Approval of Minutes - A motion was made by Mr. Matthews, seconded by Mr. Kinard to approve the December 13, 2011 minutes as submitted.

The vote in favor was unanimous.

Meeting of December 13, 2011 - Strategic Planning - Approval of Minutes - A motion was made by Mr. Matthews, seconded by Ms. Summers to approve the December 13, 2011 minutes as submitted.

The vote in favor was unanimous.

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

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

The vote in favor was unanimous.

Mr. Banning 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

William B. Banning, Sr.
Chairman

Diana W. Burnett
Clerk