## COMMITTEE of the WHOLE COMMITTEE MARCH 27, 2012

The Committee of the Whole met on Tuesday, March 27, 2012 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:40 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 Debra B. Summers Bobby C. Keisler K. Brad Matthews

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 January 10, 2012 - Approval of Minutes -** A motion was made by Mr. Jeffcoat, seconded by Mr. Townsend to approve the January 10, 2012 minutes as submitted.

The vote in favor was unanimous.

**Meeting of January 24, 2012 - Approval of Minutes -** A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to approve the January 24, 2012 minutes as submitted.

The vote in favor was unanimous.

**Executive Session -** A motion was made by Mr. Davis, seconded by Ms. Summers to go into Executive Session to discuss four contractual and two legal items.

The vote in favor was unanimous.

Mr. Banning reconvened the meeting in open 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