

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

The Committee of the Whole met on Tuesday, August 28, 2012 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:35 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; John Fechtel, 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.

**Meeting of May 8, 2012 - Approval of Minutes** - A motion was made by Mr. Davis, seconded by Mr. Matthews to approve the May 8, 2012 minutes as submitted.

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

**Meeting of May 22, 2012 - Approval of Minutes** - A motion was made by Mr. Davis, seconded by Mr. Townsend to approve the May 22, 2012 minutes as submitted.

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

**May 22, 2012 Budget Worksession Minutes - Approval of Minutes** - A motion was made by Mr. Davis, seconded by Mr. Kinard to approve the May 22, 2012 Budget Worksession minutes as submitted.

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

**New Business - Internet Sweepstakes Gambling** - Mr. Kinard wanted to comment on the Internet Sweepstakes Cafés that been in the news for the past several weeks. The Attorney General's Office and SLED have said that these types of businesses are illegal. Mr. Kinard said he wanted citizens to know that Lexington County does not condone illegal businesses and have instructed staff to notify the appropriate law enforcement agency if they suspect an internet sweepstakes café or gambling facility is opening in the County.

**Old Business** - None.

**Executive Session** - A motion was made by Mr. Davis, seconded by Mr. Kinard to go into Executive Session to discuss 4 personnel, 11 contractual and 7 legal matters

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

The meeting adjourned to the 4:30 p.m. session and will need to return to Executive Session.

Respectfully submitted,

Judy R. Busbee  
Assistant to the Clerk

William B. Banning, Sr.  
Chairman

Diana W. Burnett  
Clerk