

**COMMITTEE of the WHOLE COMMITTEE
MINUTES
JUNE 20, 2006**

The Committee of the Whole Committee met on Tuesday, June 20, 2006 in the Committee Room, located on the second floor of the Administration Building, Lexington, S.C. beginning at 3:15 p.m. Mr. Cullum, Committee Chairman presided.

Members Attending:

M. Todd Cullum, Chairman	Joseph W. Owens, V Chairman
James E. Kinard, Jr.	William C. Billy Derrick
George H. Smokey Davis	Debra B. Summers
Bobby C. Keisler	Johnny W. Jeffcoat

Not Present: John W. Carrigg, Jr.

Also attending: Katherine Doucett, County Administrator; Larry Porth; Finance Director/Deputy County Administrator; 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.

Executive Session/Legal Briefing - A motion was made by Mr. Owens, seconded by Ms. Summers to enter into Executive Session to discuss one economic matter and three contractual matters.

The vote in favor was unanimous.

Project Coyote - Economic Development - Al Burns, Director - Reviewed in executive session; no action was taken.

Amendment to Contract of Sale - Economic Development - Al Burns, Director - Reviewed in executive session; no action was taken.

Assignment of Four Property Contracts - Economic Development - Al Burns, Director - Reviewed in executive session; no action was taken.

Resolution Declaring the Intention of Lexington County to Reimburse itself for Certain Expenditures with the Proceeds of Debt to be Incurred by Lexington County - Reviewed in executive session; no action was taken.

The Committee reconvened in open session.

Matters Requiring a Vote as a Result of Executive Session - A motion was made by Mr. Jeffcoat, seconded by Ms. Summers to recommend to full Council that the Amendment to Contract of Sale, Assignment of Four Property Contracts, and Resolution Declaring the Intention of Lexington County to Reimburse itself for Certain Expenditures with the Proceeds of Debt to be Incurred by Lexington County be approved.

The vote was in favor. Mr. Owens was not present when the vote was taken.

Old Business/New Business - None.

Adjournment.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett
Clerk

M. Todd Cullum
Chairman