

**COMMITTEE of the WHOLE COMMITTEE
MINUTES
MARCH 27, 2007**

The Committee of the Whole Committee met on Tuesday, March 27, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 3:30 p.m. Mr. Derrick, Committee Chairman presided.

Members Attending:

William C. Billy Derrick, Chairman	Debra B. Debbie Summers, V Chairman
James E. Kinard, Jr.	George H. Smokey Davis
Bobby C. Keisler	Johnny W. Jeffcoat
John W. Carrigg, Jr.	William B. Banning, Sr.
M. Todd Cullum	

Also attending: Katherine Hubbard, 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.

Midlands Education and Business Alliance - Stephen Benjamin, Esq., Chair, Board of Directors and Lisa Call, Interim Executive Director – Mr. Benjamin presented the Midlands Education and Business Alliance (MEBA), which connects businesses, communities and education systems in Richland, Lexington and Fairfield counties encouraging young people to pursue their desired career goals. Mr. Benjamin introduced Ms. Call who continued to elaborate on MEBA especially about the strong relationship with Midlands Technical College. For information only. No action taken.

Midlands Technical College Update - Dr. Marshall “Sonny” White, President – Dr. White gave a power point presentation update on the many partnerships between Midlands Technical College and Lexington County. For information only. No action taken.

Strategic Plan Update by Council Champions (Goals 1,2,3) - Katherine Hubbard, County Administrator – Mrs. Hubbard presented the Strategic Plan Quarterly update by having the Council Champions provide the objectives for their goals assigned. She indicated by this fall the quarterly update will be presented differently than presented today as measurements and metrics that were discussed at the initial Strategic Planning Session will be provided by staff.

Goal 1: Provide for public services to citizens of Lexington - Council Champion –
Councilman Jim Kinard

Goal 2: Manage growth to meet the needs of Lexington County – Council Champion –
Councilman Smokey Davis

Goal 2: Appropriate required funding to meet strategic plan – Council Champion –
Councilman Johnny Jeffcoat

(List of goals with objectives attached)

Old Business/New Business - Revised Building Use and Naming Policy – No discussion.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to Clerk

William C. Billy Derrick
Chairman

Diana W. Burnett
Clerk