

**COMMITTEE of the WHOLE COMMITTEE
MINUTES
MARCH 11, 2008**

The Committee of the Whole Committee met on Tuesday, March 11, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 3:50 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.	M. Todd Cullum

Absent:

*William B. Banning, Sr.

*Mr. Banning was absent due to a prior commitment out of town.

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, Deputy County Administrator; Larry Porth, Finance Director/Assistant 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.

Strategic Visioning Update – Katherine Hubbard, County Administrator – Ms. Hubbard presented the updates for the County’s Strategic Visioning progress. She reported on the County objectives completed for each of the County’s three goals. Ms. Hubbard will provide another update in June. She indicated that the Strategic Plan will be made available on the County’s web-site for citizens to view, possibly in June. It was suggested that a survey be sent to the citizens to see how the County is progressing. The survey preparation would be discussed at the next Strategic Visioning Workshop in October. For information only. No action taken.

Approval of Minutes - Meeting of January 22, 2008 – A motion was made by Mr. Kinard, seconded by Ms. Summers to approve the January 22, 2008 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business – Strategic Visioning Plan - Ms. Summers asked about having the Strategic Visioning Plan on a computer disc. Ms. Hubbard reported that customized Power-point presentations have been prepared for each Council member for their use when meeting with constituents. The information will be installed on each Council member’s computer tonight.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

William C. Billy Derrick
Chairman

Diana W. Burnett, Clerk