

**COMMITTEE of the WHOLE COMMITTEE
MINUTES
NOVEMBER 10, 2009**

The Committee of the Whole met on Tuesday, November 10, 2009 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:40 p.m. Ms. Summers, Committee Chairman, presided.

Members Attending:

Debra B. Debbie Summers, Chairman	James E. Kinard, Jr., V Chairman
William C. Billy Derrick	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 not present during the meeting.

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.

Executive Session/Legal Briefing - A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to go into Executive Session to discuss a contractual matter.

The vote was in favor. Mr. Carrigg was not present at the time the vote was taken.

Ms. Summers reconvened the meeting in open session with one motion to be considered.

State Museum Grant Agreement - Katherine Hubbard, County Administrator - A motion was made by Mr. Davis, seconded by Mr. Kinard to recommend to full Council to approve the State Museum Grant agreement.

In Favor:	Mr. Davis	Mr. Kinard
	Ms. Summers	Mr. Jeffcoat
	Mr. Carrigg	Mr. Cullum

Opposed:	Mr. Derrick	Mr. Keisler
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New Business - DHEC Sewage Disposal System Inspections - Mr. Derrick reported that he received a letter concerning DHEC implementing a master individual sewage disposal system

contractor's license which means certain contractors may be able to inspect their own septic tank system installation. He said he does not think contractors should be able to inspect their own work. For information only, no action taken.

**Old Business/New Business - Tax Installment Payments, Local Contractors
Procurement Incentives - None.**

Possible Executive Session if Time Permits - Executive Session/Legal Briefing - A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to go into Executive Session for three contractual and ten legal matters.

The vote in favor was unanimous.

Ms. Summers reconvened the meeting in open session with no motions to be considered.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Debra B. Debbie Summers
Chairman

Diana W. Burnett
Clerk