

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

The Committee of the Whole met on Tuesday, March 10, 2009 in the Committee Room, located on the second floor of the Administration Building, beginning at 4:10 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	
M. Todd Cullum	

Absent:

- *Johnny W. Jeffcoat
- **John W. Carrigg, Jr.
- ***William B. Banning, Sr.

*Mr. Jeffcoat was absent due to a family emergency.

**Mr. Carrigg was out of town.

***Mr. Banning was not present during the session.

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.

Approval of Minutes - Meeting for January 27, 2009 - A motion was made by Mr. Kinard, seconded by Mr. Keisler to approve the January 27, 2009 minutes as submitted.

The vote in favor was unanimous.

Old Business - Dress Code - The Committee requested that the Lexington County Dress Code Policy be placed on the agenda at the next meeting on March 24, 2009. Ms. Summers asked for any input concerning the Dress Code Policy to be forwarded to her prior to the next meeting.

New Business - Boards, Commissions and Committees Term Limits - The Committee requested that the Lexington County Boards, Commissions and Committees policy on term limits be provided at the next meeting on March 24, 2009.

Old Business - Tax Installment Payments - None.

Executive Session/Legal Briefing - A motion was made by Mr. Davis seconded by Mr. Kinard to go into Executive Session to discuss one personnel matter, three contractual matters, and one legal

matter.

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