

**COMMITTEE of the WHOLE COMMITTEE
MINUTES
APRIL 14, 2009**

The Committee of the Whole met on Tuesday, April 14, 2009 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:45 p.m. Ms. Summers, Committee Chairman presided.

Members Attending:

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| 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 |
| William B. Banning, Sr. | M. Todd Cullum |

Absent:

*John W. Carrigg, Jr.

*Mr. Carrigg was not present due to his court schedule.

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.

New Business – County Council Electronic Newsletter – Chairman Summers reminded Council members about the deadline for the new electronic newsletter. She reported there has already been an average of forty subscription responses from interested citizens.

Update on the 83rd National Public Parks Tennis Championships - Lexington County Recreation and Aging Commission - Ms. Paulette Criscione, Director of Sports Marketing and Mr. Jorge Andrew, Director of Operations of the Lexington County Tennis Complex – Ms. Criscione and Mr. Andrew were unable to attend the meeting. Chairman Summers announced the 83rd National Public Parks Tennis Championships at the Lexington County Tennis Complex and hosted by the Lexington County Recreation and Aging Commission (the event is July 25 - August 2, 2009). She said 800 players are anticipated for the tournament. She also announced Lexington has the opportunity to host the Little League World series. Mr. Cullum added it is the 50th anniversary of the Dixie World Series and would be at the Ballpark Road facilities. For information only, no action taken.

Approval of Minutes - Meeting of February 24, 2009 – A motion was made by Mr. Cullum, seconded by Mr. Jeffcoat to approve the February 24, 2009 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - Tax Installment Payments – The Committee requested to postpone this item until after the budget process. Staff will continue to monitor state legislation.

There being no further business, the meeting was adjourned.

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

The vote in favor was unanimous.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Debra B. Debbie Summers
Chairman

Diana W. Burnett
Clerk