

**COMMITTEE of the WHOLE COMMITTEE
MINUTES
APRIL 28, 2009**

The Committee of the Whole met on Tuesday, April 28, 2009 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:30 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.	William B. Banning, Sr.
M. Todd Cullum	

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 of March 10, 2009 - A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to approve the March 10, 2009 minutes as submitted.

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

Old Business/New Business - Tax Installment Payments - None.

New Business - Local Contractors Incentive Program - The Committee requested to consider an incentive for local contractors so those who are paying Lexington County taxes can have an advantage over non-County contractors bidding for County projects. Staff requested to research recommendations for an incentive program and bring back a proposal for review.

Possible Executive Session if Time Permits - Executive Session/Legal Briefing - A motion was made by Mr. Kinard seconded by Mr. Keisler to go into Executive Session to discuss six contractual and two 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