

**COMMITTEE of the WHOLE COMMITTEE
MINUTES
MAY 26, 2009**

The Committee of the Whole met on Tuesday, May 26, 2009 in the Committee Room, located on the second floor of the Administration Building, beginning at 4:15 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
M. Todd Cullum	

Absent:

* John W. Carrigg, Jr.
** William B. Banning, Sr.

*Mr. Carrigg was not present due to the death of his mother.

**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.

Approval of Minutes - Meeting of April 14, 2009 - A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to approve the April 14, 2009 minutes as submitted.

The vote in favor was unanimous.

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

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