

COMMITTEE of the WHOLE COMMITTEE
MAY 11, 2010

The Committee of the Whole met on Tuesday, May 11, 2010 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:04 p.m. Mr. Kinard, Committee Chairman, presided.

Members Attending:

| | |
|--------------------------------|--------------------|
| James E. Kinard, Jr., Chairman | William C. Derrick |
| George H. Davis | Debra B. Summers |
| Bobby C. Keisler | Johnny W. Jeffcoat |
| M. Todd Cullum | |

Absent:

William B. Banning Sr., V Chairman
John W. Carrigg, Jr.

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 13, 2010 - A motion was made by Mr. Derrick, seconded by Ms. Summers to approve the April 13, 2010 minutes as submitted.

The vote in favor was unanimous.

Possible Executive Session if Time Permits - Executive Session/Legal Briefing - A motion was made by Mr. Davis, seconded by Mr. Derrick to go into Executive Session to discuss two legal matters.

The vote in favor was unanimous.

Mr. Kinard reconvened the meeting in open session with no motions to be considered.

Old Business/New Business - Local Contractors Procurement, Fire Service Volunteer Incentives - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

James E. Kinard, Jr.
Chairman

Diana W. Burnett
Clerk