

**COMMITTEE of the WHOLE COMMITTEE**  
**FEBRUARY 8, 2011**

The Committee of the Whole met on Tuesday, February 8, 2011 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:30 p.m. Mr. Kinard, Committee Chairman, presided.

Members Attending:

James E. Kinard, Jr., Chairman	William B. Banning Sr., V Chairman
Frank J. Townsend, III	George H. Davis
Debra B. Summers	Bobby C. Keisler
Johnny W. Jeffcoat	M. Todd Cullum

Absent:

\*Kenneth Brad Matthews

\*Mr. Matthews was not present due to a prior business commitment.

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.

**Burton Center Request** - Mr. Kinard addressed the Burton Center's annual request for a resolution for Council's approval. The local government resolution presented will assist the Burton Center in their application for a Federal Transportation Administration (FTA) grant to the South Carolina Department of Mass Transit.

A motion was made by Mr. Jeffcoat, seconded by Mr. Keisler to recommend to full Council to approve the Burton Center's request.

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

**Approval of Minutes - Meeting of October 26, 2010** - A motion was made by Mr. Keisler, seconded by Mr. Jeffcoat to approve the October 26, 2010 minutes as submitted.

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

**Executive Session** - A motion was made by Ms. Summers, seconded by Mr. Davis to go into

Executive Session to discuss six legal and three contractual matters.

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

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

**Old Business/New Business - EOC/ECC Project Update - None.**

**Adjournment** - A motion was made by Mr. Jeffcoat, seconded by Mr. Banning to adjourn.

The vote in favor was unanimous.

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