

**COMMITTEE of the WHOLE COMMITTEE
APRIL 26, 2011**

The Committee of the Whole met on Tuesday, April 26, 2011 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:50 p.m. Mr. Kinard, Committee Chairman, presided.

Members Attending:

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

Absent:

*George H. Davis

*Mr. Davis was not present due to an out-of-town family funeral.

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, III, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; Jeff Anderson, County Attorney; 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.

Old Business/New Business - Local Contractors Procurement - None.

Executive Session - A motion was made by Ms. Summers, seconded by Mr. Keisler to go into Executive Session to discuss four contractual and four legal 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.

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