

**COMMITTEE of the WHOLE COMMITTEE
MAY 24, 2011**

The Committee of the Whole met on Tuesday, May 24, 2011 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:40 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	K. Brad Matthews
M. Todd Cullum	

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, III, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; John Fechtel, Director of Public Works/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.

Approval of Minutes - Meetings of April 12 and 26, 2011 - A motion was made by Mr. Matthews, seconded by Mr. Townsend to approve the April 12 and 26, 2011 minutes as submitted.

The vote in favor was unanimous.

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

Executive Session - A motion was made by Mr. Matthews, seconded by Mr. Davis to go into Executive Session to discuss two personnel, two contractual and three legal matters.

The vote in favor was unanimous.

Mr. Kinard reconvened the meeting in open session with one motion to be considered.

A motion was made by Mr. Townsend, seconded by Mr. Matthews to recommend to full Council to approve the multijurisdictional contracts signed by the Sheriff.

The vote in favor was unanimous.

Ms. Hubbard, County Administrator, said if there needs to be a separate resolution for the emergency multijurisdictional agreement it will be brought back to the next meeting.

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