

**COMMITTEE of the WHOLE COMMITTEE**  
**JUNE 14, 2011**

The Committee of the Whole met on Tuesday, June 14, 2011 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:28 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; 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.

**Approval of Minutes - Meetings of March 22 and May 24, 2011** - A motion was made by Ms. Summers, seconded by Mr. Matthews to approve the March 22 and May 24, 2011 minutes as submitted.

The vote in favor was unanimous.

**Approval of Budget Worksessions Minutes - Meetings of May 17 and May 24, 2011** - A motion was made by Mr. Jeffcoat, seconded by Ms. Summers to approve the Budget Worksession minutes for May 17 and May 24, 2011 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 Mr. Jeffcoat, seconded by Ms. Summers to go into Executive Session to discuss five 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 one motion to be considered.

**SCDOT Right-of-Way Entry** - A motion was made by Mr. Cullum, seconded by Mr. Keisler to recommend to full Council to approve the South Carolina Department of Transportation to have a right of entry agreement in place prior to the Columbia Avenue Road Widening Project.

The vote was in favor. Mr. Townsend was present but did not vote.

**Old Business/New Business - Local Contractors Procurement** - 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