

COMMITTEE of the WHOLE COMMITTEE
JUNE 28, 2011

The Committee of the Whole met on Tuesday, June 28, 2011 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:33 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.

Update on Midlands Housing Alliance - Transitions - Larry Arney, Executive Director - Mr. Arney provided an update on the Midlands Housing Alliance Transitions Center. He also introduced Ms. Carol Addy, the County's representative on the Board of Directors. The Midlands Housing Alliance Transitions Center held its grand opening on June 14, 2011 and began operations the next day. Mr. Arney reported they have had approximately 120 people a day, 60 plus for showers, 20-25 for laundry, and 90 for meals. He said they are tracking individuals by their last known address and have estimated that 15-17 percent list Lexington County as their last known address. The first client was a Lexington County resident transferred from Lexington Medical Center to the new facility. Mr. Arney said they have received approval from the City of Columbia, Richland County and West Columbia for funding for the upcoming fiscal year, and waiting on a decision from Cayce and Lexington. Ms. Hubbard reported staff had not yet notified the Alliance that Council had approved final reading of the budget and \$50,000 was approved for the Transition Center. The Committee asked the Alliance to provide updates on a regular basis. Mr. Arney said they could provide written reports and meet with Council once a year. Information only, no action taken.

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

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

Mr. Kinard reconvened the meeting in open session with two motions to be considered.

CMRTA - A motion was made by Ms. Summers, seconded by Mr. Jeffcoat to recommend to full Council to approve allowing the County Administrator to engage in conversation with CMRTA as far as extending what the county is currently paying at \$8,400 per month for July and August since the County does not have an intergovernmental agreement at this time with CMRTA.

In favor: Mr. Kinard Ms. Summers
 Mr. Jeffcoat Mr. Townsend
 Mr. Davis Mr. Banning
 Mr. Cullum

Opposed: Mr. Keisler Mr. Matthews

Wrecker Service Bid for Class A Towing - A motion was made by Mr. Cullum, seconded by Mr. Jeffcoat to recommend to full Council to approve the Class A Towing Service Rotation for a two-year period as opposed to one-year period for all approved vendors.

The vote in favor was unanimous.

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