

**COMMITTEE of the WHOLE COMMITTEE  
SEPTEMBER 13, 2011**

The Committee of the Whole met on Tuesday, September 13, 2011 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:05 p.m. Mr. Kinard, Committee Chairman, presided.

Members Attending:

James E. Kinard, Jr., Chairman	William B. Banning Sr., V Chairman
George H. Davis	Debra B. Summers
Bobby C. Keisler	Johnny W. Jeffcoat
K. Brad Matthews	M. Todd Cullum

Absent:

\*Frank J. Townsend, III

\*Mr. Townsend was absent due to a family emergency.

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.

**Approval of Minutes - Meeting of August 23, 2011** - A motion was made by Mr. Jeffcoat, seconded by Ms. Summers to approve the August 23, 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. Davis, seconded by Ms. Summers to go into Executive Session to discuss one personnel, eight 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.

**Coca Cola's Recycle and Win! Program Agreement** - A motion was made by Ms. Summers, seconded by Mr. Jeffcoat to recommend that full Council approve the Coca Cola's Recycle and Win! Program agreement.

The vote was in favor. Messrs. Davis and Cullum were not present at the time the vote was taken.

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