

**COMMITTEE of the WHOLE COMMITTEE
NOVEMBER 13, 2012**

The Committee of the Whole met on Tuesday, November 13, 2012 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:05 p.m. Mr. Banning, Chairman presided.

Members Attending:

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

Also attending: Joe Mergo, III, County Administrator; Randy Poston, Finance Manager; 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.

Meeting of July 24, 2012 - Approval of Minutes - A motion was made by Ms. Summers, seconded by Mr. Matthews to approve the July 24, 2012 minutes as submitted.

In Favor:	Mr. Banning	Ms. Summers
	Mr. Matthews	Mr. Kinard
	Mr. Townsend	Mr. Davis
	Mr. Keisler	Mr. Jeffcoat
	Mr. Cullum	

New Business - COG Appointment - Mr. Banning presented a request from the Central Midlands Council of Governments (COG) to consider Bobby Horton for reappointment to the COG Development Corporation.

A motion was made by Mr. Kinard, seconded by Ms. Summers to approve the reappointment of Mr. Bobby Horton to the COG Development Corporation.

In Favor:	Mr. Kinard	Ms. Summers
	Mr. Townsend	Mr. Davis
	Mr. Keisler	Mr. Jeffcoat
	Mr. Matthews	Mr. Cullum

Abstained: Mr. Banning

Executive Session - A motion was made by Mr. Davis, seconded by Ms. Summers to go into Executive Session to discuss two contractual, five legal and one personnel matter.

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

Mr. Banning reported out of Executive Session with no motions to be considered.

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

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

William B. Banning, Sr.
Chairman

Diana W. Burnett
Clerk