

**COMMITTEE of the WHOLE COMMITTEE
DECEMBER 11, 2012**

The Committee of the Whole met on Tuesday, December 11, 2012 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:45 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; John Fechtel, Deputy County Administrator; Randy Poston, Interim Finance Director; 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 August 28, 2012 - Approval of Minutes - A motion was made by Mr. Davis, seconded by Mr. Cullum to approve the August 28, 2012 minutes as submitted.

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

Meeting of September 11, 2012 - Approval of Minutes - A motion was made by Ms. Summers, seconded by Mr. Cullum to approve the September 11, 2012 minutes as submitted.

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

Old Business/New Business - None.

Executive Session - A motion was made by Mr. Keisler, seconded by Ms. Summers to go into Executive Session to discuss seven contractual, two legal and two personnel matters.

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

Matters Requiring a Vote as a Result of Executive Session - Executive Session ran over time allotted and will reconvene after the 4:30 General Session.

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