

**RFP BANKING COMMITTEE
APRIL 24, 2012**

The RFP Banking Committee met on Tuesday, April 24, 2012 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:00 p.m. Mr. Johnny Jeffcoat, County Council V Chairman presided.

Members Attending:

Angie McInchok, Treasurer's Office
Beth Carrigg, Clerk of Court
Ed Lewis, Magistrate Office
Larry Porth, Finance Director

Kelly McMullen, Treasurer's Office
Marsha Moore, Clerk of Court's Office
Col. Allan Paavel, Sheriff's Department
*Jo Marie Brown, Procurement Department

*Non-voting member

Absent: Jim Eckstrom, Treasurer

Mike Ujcich, Information Services

Committee of the Whole Members Attending:

William B. Banning, Chairman
James E. Kinard
George H. Davis
Bobby C. Keisler
M. Todd Cullum

Johnny W. Jeffcoat, V Chairman
Frank J. Townsend, III
Debra B. Summers
K. Brad Matthews

Also attending: Joe Mergo, III, 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.

RFP Banking Services - Chairman Banning called the meeting to order and the first order of business was to recuse himself from the meeting since he would be in conflict with an election with one of the RFP Committee members. The meeting was turned over to Vice Chairman Jeffcoat to preside. Mr. Mergo explained the process as a unique situation. Since it is a contractual matter and the RFP Committee is formed by County Council both independent bodies will have to agree to go into Executive Session. Mr. Mergo confirmed the nine members of the RFP Committee and of those seven were present. He said there needs to be a motion made from one of the seven RFP Committee members present verbally to go into Executive Session.

RFP Banking Committee - Executive Session - A motion was made by Mr. Lewis, seconded by Mr. Porth to go into Executive Session to discuss a contractual matter.

The vote in favor was unanimous.

Committee of the Whole - Executive Session - A motion was made by Mr. Davis, seconded by Ms. Summers to go into Executive Session to discuss a contractual matter.

The vote was in favor. Mr. Banning was not present.

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

RFP Banking Committee - Executive Session - A motion was made by Ms. Moore, seconded by Ms. Carrigg to adjourn the RFP Committee with no votes to be taken.

The vote in favor was unanimous.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Johnny W. Jeffcoat
County Council V Chairman

Diana W. Burnett
Clerk