

**COMMITTEE of the WHOLE COMMITTEE
MAY 8, 2012**

The Committee of the Whole met on Tuesday, May 8, 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; 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.

Meeting of February 28, 2012 - Approval of Minutes - A motion was made by Mr. Kinard, seconded by Mr. Matthews to approve the February 28, 2012 minutes as submitted.

The vote in favor was unanimous.

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

The vote in favor was unanimous.

Mr. Banning reconvened the meeting in open session with no motions to be considered.

Old Business/New Business - 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