

**COMMITTEE of the WHOLE COMMITTEE  
JUNE 14, 2012**

The Committee of the Whole met on Tuesday, June 14, 2012 in the Committee Room, located on the second floor of the Administration Building, beginning at 4:11 p.m. Mr. Banning, Chairman presided.

Members Attending:

William B. Banning, Chairman	James E. Kinard
George H. Davis	Bobby C. Keisler
K. Brad Matthews	

Absent:	*Johnny W. Jeffcoat, V Chairman	*Frank J. Townsend, III
	*Debra B. Summers	*M. Todd Cullum

\*Were not present during the meeting.

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 March 27, 2012 - Approval of Minutes** - A motion was made by Mr. Keisler, seconded by Mr. Kinard to approve the March 27, 2012 minutes as submitted.

The vote in favor was unanimous.

**Meeting of April 10, 2012 - Approval of Minutes** - A motion was made by Mr. Davis, seconded by Mr. Keisler to approve the April 10, 2012 minutes as submitted.

The vote in favor was unanimous.

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

**Executive Session** - A motion was made by Mr. Kinard, seconded by Mr. Keisler to go into Executive Session to discuss two personnel and three contractual matters.

The vote in favor was unanimous.

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

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