

**COMMITTEE of the WHOLE COMMITTEE
JANUARY 8, 2013**

The Committee of the Whole met on Tuesday, January 8, 2013 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
M. Kent Collins	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.

Resolution R13-1 - FILOT Distribution From Industrial Parks - Councilman Kinard presented a preliminary resolution titled R13-1 - FILOT Distribution from Industrial Parks. The resolution outlines a plan to allocate a percentage of monies from Lexington County industrial parks to be shared with the five Lexington School districts that would assist with minimizing school millages. For information only, no action taken.

Meeting of September 25, 2012 - Approval of Minutes - A motion was made by Ms. Summers, seconded by Mr. Townsend to approve the September 25, 2012 minutes as submitted.

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

Abstained: Mr. Collins

Executive Session - A motion was made by Mr. Matthews, seconded by Mr. Keisler to go into Executive Session to discuss five legal matters and one personnel matter.

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

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