

**COMMITTEE of the WHOLE COMMITTEE
JANUARY 22, 2013**

The Committee of the Whole met on Tuesday, January 22, 2013 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:10 p.m. Mr. Banning, Chairman presided.

Members Attending:

William B. Banning, Sr., Chairman	James E. Kinard
Frank J. Townsend, III	M. Kent Collins
Debra B. Summers	Bobby C. Keisler
K. Brad Matthews	M. Todd Cullum

Absent: *Johnny W. Jeffcoat, V Chairman

*Mr. Jeffcoat was absent due to a funeral.

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 October 9, 2012 - Approval of Minutes - A motion was made by Mr. Cullum, seconded by Ms. Summers to approve the October 9, 2012 minutes as submitted.

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

Abstained: Mr. Collins

Meeting of October 23, 2012 - Approval of Minutes - A motion was made by Ms. Summers, seconded by Ms. Cullum to approve the October 23, 2012 minutes as submitted.

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

Abstained: Mr. Collins

Executive Session - A motion was made by Ms. Summers, seconded by Mr. Kinard to go into Executive Session to discuss seven legal matters and one personnel matter.

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