

**COMMITTEE of the WHOLE COMMITTEE  
MARCH 26, 2013**

The Committee of the Whole met on Tuesday, March 26, 2013 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:55 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, Chief Financial Officer; 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.

**Update on the Impact of Capital Funds Received from Lexington County in FY12-13 and FY13-14 Plans - Catherine Horne, CEO, EdVenture Children's Museum** - Ms. Horne introduced Mr. Chris Kopecky, Museum Board Chairman, and Dr. Kris McCorquodale, Museum Board Trustee. She presented a Power Point presentation on the impact of capital funds received from Lexington County in FY12-13 and plans for the upcoming FY13-14 program year. Ms. Horne announced that EdVenture is now 10 years old in 2013. Handouts were provided for the Committee's review. Mr. Collins asked how many Lexington County schools visited EdVenture last year and Ms. Horne said she would get this information. Council was invited to the Museum's Ribbon Cutting Ceremony on June 1, 2013. For information only, no action taken.

**Lease Agreement Between the County of Lexington and the Town of Lexington** - A motion was made by Ms. Summers, seconded by Mr. Townsend to recommend full Council approve the lease agreement.

Ms. Summers withdrew her motion and Mr. Townsend withdrew his second.

**Meeting of January 22, 2013 - Approval of Minutes** - A motion was made by Mr. Matthews, seconded by Ms. Summers to approve the January 22, 2013 minutes as submitted.

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

**Meeting of February 12, 2013 - Approval of Minutes** - A motion was made by Mr. Matthews, seconded by Mr. Kinard to approve the February 12, 2013 minutes as submitted.

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

**Executive Session** - A motion was made by Ms. Summers, seconded by Mr. Collins to go into Executive Session to discuss six legal matters and one personnel issue.

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

During the 4:30 Council session, the Chairman reported the Committee of the Whole still had one pending item to be discussed for consideration.

The Committee of the Whole reconvened into Executive Session.

Mr. Banning reported out of Executive Session with one motion to be made.

**Lease Agreement Between the County of Lexington and the Town of Lexington** - A motion was made by Mr. Matthews, seconded by Mr. Collins to recommend full Council approve first reading of the Lease Agreement Between the County of Lexington and the Town of Lexington.

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