

**COMMITTEE of the WHOLE COMMITTEE
APRIL 9, 2013**

The Committee of the Whole met on Tuesday, April 9, 2013 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:30 p.m. Mr. Banning, Chairman presided.

Members Attending:

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

Absent:

*Johnny W. Jeffcoat, V Chairman
*M. Kent Collins

*Messrs. Jeffcoat and Collins were not present during the meeting.

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.

Meeting of February 26, 2013 - Approval of Minutes - A motion was made by Mr. Matthews, seconded by Mr. Kinard to approve the February 26, 2013 minutes as submitted.

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

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

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

Executive Session - A motion was made by Ms. Summers, seconded by Mr. Townsend to go into Executive Session to discuss four contractual matters and one personnel issue.

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

Old Business/New Business - None.

The Chairman reported out of Executive Session during the 4:30 Council meeting.

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