

**COMMITTEE of the WHOLE COMMITTEE  
APRIL 23, 2013**

The Committee of the Whole met on Tuesday, April 23, 2013 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:40 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.

**Resolution R13-03 - Creation of a Commission** - Mr. Banning reported Resolution R13-03 - Creation of a Commission is the first step to begin the process towards the Capital Project Sales Tax initiative.

A motion was made by Mr. Kinard, seconded by Ms. Summers to recommend full Council approve Resolution R13-03 - Creation of a Commission.

Mr. Banning stated the resolution is just to establish the Commission that will begin the process for the Capital Project Sales Tax initiative. The Commission will review projects and establish a prioritized listing for Council approval for a referendum ballot. County Council will be allowed to appoint three commissioners and the municipalities to appoint three for a total of six commissioners. The Committee requested procedures to be established for the selection of the commissioners. Mr. Mergo will contact other counties who went through the process.

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

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

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

**Executive Session** - A motion was made by Ms. Summers, seconded by Mr. Collins to go into Executive Session to discuss five contractual matters.

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

Absent:        Mr. Matthews was not present at the time of vote.

Mr. Banning reported out of Executive Session with no motions to be considered.

**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