

**COMMITTEE of the WHOLE COMMITTEE
MAY 28, 2013**

The Committee of the Whole met on Tuesday, May 28, 2013 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:55 p.m. Mr. Banning, Chairman, presided.

Members Attending:

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| 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; 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 April 9, 2013 - Approval of Minutes - A motion was made by Mr. Jeffcoat, seconded by Ms. Summers to approve the April 9, 2013 minutes as submitted.

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

Meeting of April 23, 2013 - Approval of Minutes - A motion was made by Ms. Summers, seconded by Mr. Cullum to approve the April 23, 2013 minutes as submitted.

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

Budget Worksession - Chairman Banning reported the County Attorney will provide Council with budget information as requested at the 4:30 p.m. session.

Executive Session - A motion was made by Mr. Cullum, seconded by Ms. Summers to go into Executive Session for a legal briefing regarding the budget and five contractual matters.

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

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