

**COMMITTEE of the WHOLE COMMITTEE
SEPTEMBER 10, 2013**

The Committee of the Whole met on Tuesday, September 10, 2013 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:48 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
Debra B. Summers	Bobby C. Keisler
K. Brad Matthews	M. Todd Cullum

Absent: M. Kent Collins

Also attending: Joe Mergo, III, County Administrator; Chris Folsom, 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 13-5 - Approval of Resolution Authorizing a Ballot Question for Special Tax District - Brad Arnold - Special Tax District Commission - Mr. Stuart Ford, Town of Lexington Assistant Town Administrator and Golden Hills Special Purpose Tax District Commissioner, presented a request for authorization of a ballot question from the residents of the Special Purpose Tax District. He reported that the Golden Hills Subdivision voted in 1998 to put into place a special purpose district and created a user-fee or annual charge for each home and lot in the neighborhood in order to maintain roads as part of an arrangement with the Town of Lexington and for the Town to assume ownership of the roads. Mr. Ford said the District is currently working on a road resurfacing project; however, they do not have sufficient funds to complete all the roads in the Golden Hills Subdivision. As a result, the commission is presenting a petition from the residents requesting County Council to call for a referendum on the question whether or not to raise the annual fee from \$105 to \$200.

A motion was made by Mr. Jeffcoat, seconded by Mr. Matthews to recommend to full Council to approve the request for Resolution 13-5.

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

Meeting of May 21, 2013 Budget Worksession - Approval of Minutes - A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to approve the May 21, 2013 Budget Worksession minutes as submitted.

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

Meeting of May 28, 2013 - Approval of Minutes - A motion was made Mr. Kinard, seconded by Mr. Matthews to approve the May 28, 2013 minutes as submitted.

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

Executive Session - A motion was made by Mr. Kinard seconded by Mr. Matthews to go into Executive Session to discuss seven legal matters.

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

The Chairman reported out of Executive Session with one motion to be considered.

New Business - County Employee Health Insurance Plan - A motion was made by Ms. Summers, seconded by Mr. Matthews to recommend full Council approve an amendment to the County Employee Health Insurance Plan to repeal the current plan and premiums and implement three new plans with associated premiums as presented to Council at today's meeting referred to as the Gold, Silver and Bronze plans.

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

Opposed:	Mr. Townsend	Mr. Collins
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Old 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