

**COMMITTEE of the WHOLE COMMITTEE  
OCTOBER 29, 2013**

The Committee of the Whole met on Tuesday, October 29, 2013 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:00 p.m. Mr. Banning, Chairman, presided.

Members Attending:

William B. Banning, Sr., Chairman	Johnny W. Jeffcoat, V Chairman
Frank J. Townsend, III	Debra B. Summers
Bobby C. Keisler	K. Brad Matthews
M. Todd Cullum	

Absent:

\*James E. Kinard, Jr.  
\*\*M. Kent Collins

\*Mr. Kinard was not present due to his work schedule.

\*\*Mr. Collins was not present due to an illness.

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.

**Meeting of July 23, August 27 and September 10, 2013 - Approval of Minutes** - A motion was made by Mr. Jeffcoat, seconded by Ms. Summers to approve the July 23, August 27 and September 10, 2013 minutes as submitted.

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

**Executive Session** - A motion was made by Mr. Jeffcoat seconded by Mr. Townsend to go into Executive Session to discuss six legal/contractual matters.

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

**Old Business** - None.

The Chairman will report 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