

**COMMITTEE of the WHOLE COMMITTEE
OCTOBER 8, 2013**

The Committee of the Whole met on Tuesday, October 8, 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
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; 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 June 25, 2013 - Approval of Minutes - A motion was made by Ms. Summers, seconded by Mr. Townsend to approve the June 25, 2013 minutes as submitted.

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

Executive Session - A motion was made by Mr. Jeffcoat seconded by Ms. Summers to go into Executive Session to discuss two contractual matters.

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