

**COMMITTEE of the WHOLE COMMITTEE
FEBRUARY 12, 2013**

The Committee of the Whole met on Tuesday, February 12, 2013 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:30 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, Interim Finance Director; 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 November 13, 2012 - Approval of Minutes - A motion was made by Mr. Kinard, seconded by Mr. Keisler to approve the November 13, 2012 minutes as submitted.

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

Abstained: Mr. Collins

Executive Session - A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to go into Executive Session to discuss six contractual matters and one personnel matter.

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

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