

COMMITTEE of the WHOLE COMMITTEE
APRIL 22, 2014

The Committee of the Whole met on Tuesday, April 22, 2014 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:55 p.m. Mr. Jeffcoat, Chairman, presided.

Members Attending:

Johnny Jeffcoat, Chairman	Todd Cullum, V Chairman
James E. Kinard, Jr.	Frank J. Townsend, III
Debra B. Summers	Bobby C. Keisler
K. Brad Matthews	

Members Absent: * M. Kent Collins and William B. Banning, Sr.

*Mr. Collins and Mr. Banning were absent due to illnesses.

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 television stations, newspapers, posted on the County of Lexington website and bulletin board located in the lobby of the Lexington County Administration Building.

Meeting of January 14, 2014 - Approval of Minutes - A motion was made by Ms. Summers, seconded by Mr. Kinard to approve the minutes for the January 14, 2014 meeting as submitted.

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

Meeting of January 27, 2014 - Approval of Minutes - A motion was made by Mr. Cullum, seconded by Mr. Kinard to approve the minutes for the January 27, 2014 meeting as submitted.

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

Meeting of February 11, 2014 - Approval of Minutes - A motion was made by Mr. Cullum, seconded by Mr. Kinard to approve the minutes for the February 11, 2014 meeting as submitted.

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

Executive Session - A motion was made by Mr. Cullum, seconded by Ms. Summers to go into Executive Session to discuss four contractual matters.

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

Mr. Jeffcoat reported out of Executive Session with no motions to be considered.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Johnny W. Jeffcoat
Chairman

Diana W. Burnett
Clerk