

**COMMITTEE of the WHOLE COMMITTEE
MINUTES
OCTOBER 24, 2006**

The Committee of the Whole Committee met on Tuesday, October 24, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 4:05 p.m. Mr. Cullum, Committee Chairman presided.

Members Attending:

M. Todd Cullum, Chairman	Joseph W. Owens, V Chairman
James E. Kinard, Jr.	William C. Billy Derrick
Debra B. Summers	Bobby C. Keisler

Absent: John W. Carrigg, Jr.*
George H. Smokey Davis**
Johnny W. Jeffcoat***

*Mr. Carrigg was absent due to family illness.

**Mr. Davis was not present due to a personal matter.

***Mr. Jeffcoat was out of the room during discussion.

Also attending: Katherine Doucett, County Administrator; Larry Porth, Finance Director/Deputy County Administrator; 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.

Lexington County Clemson Extension Update - Ms. Barbara Lupo, Lead Agent - Ms. Lupo presented the Committee information on Clemson Extension Services. She has been appointed by Clemson University and Clemson Extension as the Lead Agent in Lexington County and will be the County's primary contact for the Extension Service. Information only. No action taken.

Strategic Visioning Follow-up - Katherine Doucett, County Administrator - Ms. Doucett will give the Strategic Visioning Follow-up during the Administrator's Report at the 4:30 p.m. Council Meeting.

Approval of Minutes - Meeting of September 26, 2006 - A motion made by Mr. Kinard, seconded by Mr. Derrick to approve the September 26, 2006 minutes as submitted.

The vote was in favor. Mr. Owens was not present when the vote was taken.

Old Business/New Business - SC Law Enforcement Network Grants Notification - Colonel Allan Pavell, Sheriff's Department - As an item of new business, Colonel Pavell advised the Committee of notification from the South Carolina Law Enforcement Network about a grant award. The Sheriff's Department has been a participant the South Carolina Law Enforcement Network over the last two years and that grant ended September of this year. They were only notified last week by the grants office that the grant has been reissued and awarded the Sheriff's Department a continuation. The Sheriff's Department has already been awarded \$20,000 for the Eleventh Judicial Circuit. The Sheriff's Department will plan to fully brief Council at the November 14th meeting, in keeping true to their commitment in keeping Council informed of budgetary and grant issues.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to Clerk

M. Todd Cullum
Chairman

Diana W. Burnett
Clerk