

**COMMITTEE of the WHOLE COMMITTEE
MINUTES
NOVEMBER 14, 2006**

The Committee of the Whole Committee met on Tuesday, November 14, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 3:55 p.m. Mr. Cullum, Committee Chairman presided.

Members Attending:

M. Todd Cullum, Chairman	James E. Kinard, Jr.
William C. Billy Derrick	George H. Smokey Davis
Debra B. Summers	Bobby C. Keisler
Johnny W. Jeffcoat	

Absent: Joseph W. Owens, V Chairman*
John W. Carrigg, Jr.**

*Mr. Owens was absent due to illness.

**Mr. Carrigg was absent due to family illness

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.

Ordinance 06-09 - An Ordinance to Impose the Provisions as Allowed by South Carolina Code Section 12-37-670 so as to Allow Improvements that are Completed on or Before June 30th to be Taxable for the Period for July 1st to December 31st of that Property Tax Year - (Goal #3) - Mr. Jeff Anderson, County Attorney, informed the Committee that the Attorney General's office says that the statute is unconstitutional as it would be applied to separate counties doing separate things and said it has to be state-wide not county-to-county. The Attorney General says the statute needs to be redone. Information Only. No Action.

Strategic Plan Objectives - (Goals #1, #2, #3) - Katherine Doucett, Administrator - Ms. Doucett presented the Committee with objectives from County departments as they pertain to Council's goals. Ms. Doucett requested permission and guidance from the Committee to work with the departments to isolate particular objectives and present them as objectives with initiatives to begin as early as January 2007. These challenges have given the departments real direction in planning their future goals. Information only. No action.

Approval of Minutes - Meeting of October 10, 2006 - A motion was made by Mr. Kinard, seconded by Mr. Derrick to approve the October 10, 2006 minutes as submitted.

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

Old Business/New Business - None.

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