

**COMMITTEE of the WHOLE COMMITTEE
MINUTES
DECEMBER 12, 2006**

The Committee of the Whole Committee met on Tuesday, December 12, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 4:00 p.m. Mr. Cullum, Committee Chairman presided.

Members Attending:

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

Not Present: John W. Carrigg, Jr.

Also attending: Katherine Hubbard, 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.

Executive Session/Legal Briefing - Mr. Owens made a motion, seconded by Mr. Kinard to go into Executive Session to discuss a contractual matter.

The vote in favor was unanimous.

Mr. Cullum reconvened the meeting in open session with no votes required.

Project Tarp - Solid Waste Management (Goal 3) - Joe Mergo, Director and Al Burns, Director of Economic Development - Discussed in executive session; no action taken.

Building Naming and Usage Policy - Katherine Hubbard, Administrator - Ms. Hubbard to present report in Administrator's Report during Council Meeting.

Strategic Plan Objectives (Goals #1, #2, #3) - Katherine Hubbard, Administrator - Ms. Hubbard to present report in Administrator's Report during Council Meeting.

Approval of Minutes - Meeting of October 24, 2006 - A motion was made by Mr. Owens, seconded by Mr. Kinard to approve the October 24, 2006 minutes as submitted.

The vote was in favor. Mr. Carrigg did not cast a vote because he was out of the room at the time of vote.

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