

**COMMITTEE of the WHOLE COMMITTEE  
MINUTES  
JANUARY 9, 2007**

The Committee of the Whole Committee met on Tuesday, January 9, 2007 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       | John W. Carrigg, Jr.   |
| William B. Banning, Sr.  |                        |

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.

**Strategic Plan - Goals & Objectives (Goals #1, #2, #3) - Katherine Hubbard, Administrator** - Ms. Hubbard presented the Strategic Plan - Goals and Objectives and outlined the next step for each objective listed for all departments. She asked that she be allowed to move forward with the suggested outline, which was granted. Mr. Frank Chapman of RDA was available for feedback on the progress of the County's Strategic Plan. A workshop is planned for Council with Mr. Chapman that will focus on objectives to be accomplished during the budget process. Ms. Hubbard to coordinate workshop. Information only. No action taken.

**Revised Building Use and Naming Policy - Katherine Hubbard, Administrator** - Ms. Hubbard reported on the revised Building Use and Naming Policy. Clarification on the flag lowering, posting event advertisements on County property, reserving rooms for County related functions, and the possibility of rental fees for the use of County facilities were discussed. Committee requested time to review the proposed policy and discuss at a later time. Information only. No action taken.

**Minutes of November 14, 2006** - A motion was made by Ms. Summers, seconded by Mr. Kinard to approve the November 14, 2006 minutes as submitted.

The vote was in favor. Mr. Carrigg 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