The RFP Banking Committee met on Tuesday, April 24, 2012 in the Committee Room, located on
the second floor of the Administration Building, beginning at 3:00 p.m. Mr. Johnny Jeffcoat, County
Council V Chairman presided.

Members Attending:
Angie McInchok, Treasurer’s Office
Beth Carrigg, Clerk of Court
Ed Lewis, Magistrate Office
Larry Porth, Finance Director
Kelly McMullen, Treasurer’s Office
Marsha Moore, Clerk of Court’s Office
Col. Allan Paavel, Sheriff’s Department
*Jo Marie Brown, Procurement Department

*Non-voting member

Absent: Jim Eckstrom, Treasurer  
Mike Ujcich, Information Services

Committee of the Whole Members Attending:
William B. Banning, Chairman  
James E. Kinard  
George H. Davis  
Bobby C. Keisler  
M. Todd Cullum  
Johnny W. Jeffcoat, V Chairman  
Frank J. Townsend, III  
Debra B. Summers  
K. Brad Matthews

Also attending: Joe Mergo, III, County Administrator; 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 TV
stations, newspapers, and posted on the bulletin board located in the lobby of the County
Administration Building.

**RFP Banking Services** - Chairman Banning called the meeting to order and the first order of
business was to recuse himself from the meeting since he would be in conflict with an election with
one of the RFP Committee members. The meeting was turned over to Vice Chairman Jeffcoat to
preside. Mr. Mergo explained the process as a unique situation. Since it is a contractual matter and
the RFP Committee is formed by County Council both independent bodies will have to agree to go
into Executive Session. Mr. Mergo confirmed the nine members of the RFP Committee and of those
seven were present. He said there needs to be a motion made from one of the seven RFP Committee
members present verbally to go into Executive Session.

**RFP Banking Committee - Executive Session** - A motion was made by Mr. Lewis, seconded by
Mr. Porth to go into Executive Session to discuss a contractual matter.

The vote in favor was unanimous.

**Committee of the Whole - Executive Session** - A motion was made by Mr. Davis, seconded by Ms.
Summers to go into Executive Session to discuss a contractual matter.
The vote was in favor. Mr. Banning was not present.

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

**RFP Banking Committee - Executive Session** - A motion was made by Ms. Moore, seconded by Ms. Carrigg to adjourn the RFP Committee with no votes to be taken.

The vote in favor was unanimous.

**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
County Council V Chairman

Diana W. Burnett
Clerk