COMMITTEE of the WHOLE COMMITTEE
AUGUST 28, 2012

The Committee of the Whole met on Tuesday, August 28, 2012 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:35 p.m. Mr. Banning, Chairman presided.

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

Also attending: Joe Mergo, III, County Administrator; John Fechtel, Deputy County Administrator; Larry Porth, Finance Director/Assistant 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.

Meeting of May 8, 2012 - Approval of Minutes - A motion was made by Mr. Davis, seconded by Mr. Matthews to approve the May 8, 2012 minutes as submitted.

In Favor:  
Mr. Banning  Mr. Davis
Mr. Matthews  Mr. Kinard
Mr. Townsend  Ms. Summers
Mr. Keisler  Mr. Jeffcoat
Mr. Cullum  

Meeting of May 22, 2012 - Approval of Minutes - A motion was made by Mr. Davis, seconded by Mr. Townsend to approve the May 22, 2012 minutes as submitted.

In Favor:  
Mr. Banning  Mr. Davis
Mr. Townsend  Mr. Kinard
Ms. Summers  Mr. Keisler
Mr. Jeffcoat  Mr. Matthews
Mr. Cullum  

May 22, 2012 Budget Worksession Minutes - Approval of Minutes - A motion was made by Mr. Davis, seconded by Mr. Kinard to approve the May 22, 2012 Budget Worksession minutes as submitted.

In Favor:  
Mr. Banning  Mr. Davis
New Business - Internet Sweepstakes Gambling - Mr. Kinard wanted to comment on the Internet Sweepstakes Cafés that been in the news for the past several weeks. The Attorney General’s Office and SLED have said that these types of businesses are illegal. Mr. Kinard said he wanted citizens to know that Lexington County does not condone illegal businesses and have instructed staff to notify the appropriate law enforcement agency if they suspect an internet sweepstakes café or gambling facility is opening in the County.

Old Business - None.

Executive Session - A motion was made by Mr. Davis, seconded by Mr. Kinard to go into Executive Session to discuss 4 personnel, 11 contractual and 7 legal matters

In Favor: Mr. Banning Mr. Davis
Mr. Kinard Mr. Townsend
Ms. Summers Mr. Keisler
Mr. Jeffcoat Mr. Matthews
Mr. Cullum

The meeting adjourned to the 4:30 p.m. session and will need to return to Executive Session.

Respectfully submitted,

Judy R. Busbee William B. Banning, Sr.
Assistant to the Clerk Chairman

Diana W. Burnett
Clerk