

**ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
SEPTEMBER 26, 2006**

The Economic Development Committee met on Tuesday, September 26, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 2:35 p.m. Mr. Jeffcoat, Committee Chairman presided.

Members Attending:

Johnny W. Jeffcoat, Chairman  
William C. Billy Derrick  
James E. Kinard, Jr.

George H. Smokey Davis, V Chairman  
John W. Carrigg, Jr.  
M. Todd Cullum

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 06-13 - Ordinance Approving the Conveyance of Real Property from the County of Lexington to Project Blue - Economic Development - Al Burns, Director** - Mr. Davis made a motion, seconded by Mr. Cullum to go into Executive Session to discuss a contractual matter.

The vote in favor was unanimous.

Mr. Jeffcoat reconvened the meeting in open session.

**Matters Requiring a Vote as a Result of Executive Session - Ordinance 06-13 - Ordinance Approving the Conveyance of Real Property from the County of Lexington to Project Blue - Economic Development - Al Burns, Director** - Mr. Kinard made a motion, seconded by Mr. Cullum to recommend that full Council move forward with first reading of Ordinance 06-13.

The vote in favor was unanimous.

**Project Gas - Economic Development - Al Burns, Director** - Mr. Davis made a motion, seconded by Mr. Derrick to go into Executive Session to discuss Economic Development contractual matters.

Mr. Jeffcoat reconvened the meeting in open session.

**Matters Requiring a Vote as a Result of Executive Session - Project Gas - Economic Development - Al Burns, Director** - Mr. Cullum made a motion, seconded by Mr. Derrick to

recommend to full Council to approve the option to sell and the agreement of purchase and sale of approximately 180 acres to AEPLLC at a cost of \$2,875 per acre.

The vote in favor was unanimous.

**Ordinance 06-14 - Amend Ordinance 95-12 and to Approve the Amendment of Agreement of Joint County Industrial Park of Lexington and Calhoun Counties and the Agreement Concerning SCANA services, Inc. - Economic Development - Al Burns** - Mr. Cullum made a motion, seconded by Mr. Jeffcoat to recommend to full Council that Ordinance 06-14 receive first reading.

The vote in favor was unanimous.

**Amendment to Contract of Sale from Premint, Inc. And the Amendment to Contract in the McMahon Property** - Mr. Cullum made a motion, seconded by Mr. Davis to recommend to full Council for approval.

The vote was in favor was unanimous.

**Amendment of Contract - Loxcreen** - Mr. Cullum made a motion, seconded by Mr. Davis to recommend to full Council to approve a 60-day extension (November 17, 2006).

The vote in favor was unanimous.

**Approval of Minutes - Meeting of August 22, 2006** - A motion made by Mr. Cullum, seconded by Mr. Kinard to approve the August 22, 2006 minutes as submitted.

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 Clerk

Johnny W. Jeffcoat  
Chairman

Diana W. Burnett  
Clerk