

**ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
OCTOBER 10, 2006**

The Economic Development Committee met on Tuesday, October 10, 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 06-15 - To Amend the Agreement for Development of Joint County Industrial Park Dated December 11, 1995 by and Between Lexington County and Calhoun County, Providing for the Development of a Joint Industrial/Business Park so as to Include Additional Property in that Portion of the Joint County Industrial Park - Economic Development - Al Burns, Director- (Goal #2)**

**Ordinance 06-16 - Authorizing the Execution and Delivery of an Infrastructure and Real Estate Improvements Financing Agreement Between Lexington County and Allied Air - Economic Development - (Goal #2) - Al Burns, Director**

A motion was made by Mr. Derrick, seconded by Mr. Kinard to recommend to full Council that Ordinance 06-15 and Ordinance 06-16 receive first reading.

The vote was in favor. Mr. Cullum and Mr. Carrigg were not present when the vote was taken.

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

The vote was in favor. Mr. Cullum and Mr. Carrigg were not present when the vote was taken.

Mr. Jeffcoat reconvened the meeting in open session and reported there were two motions to be considered.

**Resolution Declaring the Intention of Lexington County, South Carolina to Reimburse Itself for Certain Expenditures with the Proceeds of Debt to be Incurred by Lexington County -** A motion was made by Mr. Davis, seconded by Mr. Derrick to recommend to full Council for approval.

The vote was in favor. Mr. Cullum did not vote because he was not present during the full discussion.

**Ordinance 06-17 Approving the Option and Contract for the Sale of Certain Real Property from the County of Lexington to Agri-Ethanol Product, LLC, by Title Only -** A motion was made by Mr. Derrick, seconded by Mr. Cullum to recommend to full Council that Ordinance 06-17 receive first reading by title.

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