

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
DECEMBER 12, 2006**

The Economic Development Committee met on Tuesday, December 12, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 2:05 p.m. Mr. Jeffcoat, Committee Chairman presided.

Members Attending:

Johnny W. Jeffcoat, Chairman	George H. Smokey Davis, V Chairman
William C. Billy Derrick	John W. Carrigg, Jr.
James E. Kinard, Jr.	M. Todd Cullum

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.

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

The vote in favor was unanimous.

Mr. Jeffcoat reconvened the meeting in open session and reported there were no motions to be considered.

Economic Development Projects - Al Burns, Director -

- (A) Project Otis - No action taken.
- (B) Project S - No action taken.
- (C) Project Z - No action taken.
- (D) Project Block - No action taken.

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
Chairman

Diana W. Burnett, Clerk