

**ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
JANUARY 23, 2007**

The Economic Development Committee met on Tuesday, January 23, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 2:20 p.m. Mr. Davis, Committee Chairman presided.

**Members Attending:**

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

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.

**Rayco Investment Properties, LLC - Fire Hydrant Request - Mr. Frank J. Redmond** - Item removed from agenda.

**Executive Session/Legal Briefing** - Mr. Cullum made a motion, seconded by Mr. Kinard to go into Executive Session to discuss a legal matter.

The vote was in favor. Mr. Jeffcoat was not present when the vote was taken.

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

**Project Otis - Economic Development - Al Burns, Director** - No action taken.

**Approval of Minutes - Meeting of December 12, 2006** - A motion was made by Mr. Jeffcoat, seconded by Mr. Cullum to approve the December 12, 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 the Clerk

George H. Smokey Davis  
Chairman

Diana W. Burnett  
Clerk