

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
JANUARY 22, 2008**

The Economic Development Committee met on Tuesday, January 22, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 1:55 p.m. Mr. Banning, Committee Vice 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

*Mr. Jeffcoat arrived while the meeting was in process.

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, Deputy County Administrator; Larry Porth, Finance Director/Assistant 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 - A motion was made by Mr. Cullum, seconded by Mr. Davis to go into Executive Session to discuss contractual matters.

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

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

Project Ironside - Economic Development - Al Burns, Director - Discussed in Executive Session; no action taken.

Project Duce - Economic Development - Al Burns, Director - Discussed in Executive Session; no action taken.

Approval of Minutes - Meeting of December 11, 2007 – A motion was made by Mr. Kinard, seconded by Mr. Derrick to approve the December 11, 2007 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

William B. Banning, Sr.
V Chairman

Diana W. Burnett, Clerk