

**ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
FEBRUARY 26, 2008**

The Economic Development Committee met on Tuesday, February 26, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 1:15 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; 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. Banning, seconded by Mr. Kinard to go into Executive Session to discuss a contractual matter.

The vote in favor was unanimous.

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

**Golden State Foods - Approval of Contract - Jeff Anderson, County Attorney** - Discussed in executive session, 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

George H. Smokey Davis  
Chairman

Diana W. Burnett  
Clerk