

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
JUNE 12, 2008**

The Economic Development Committee met on Tuesday, June 12, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 3:10 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/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 for a legal briefing.

The vote was in favor. Mr. Derrick 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.

Approval of Minutes - Meeting of May 13, 2008 – A motion was made by Mr. Banning, seconded by Mr. Kinard to approve the May 13, 2008 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