

**ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
JUNE 24, 2008**

The Economic Development Committee met on Tuesday, June 24, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 2:15 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
William C. Billy Derrick	

Absent:

\*M. Todd Cullum

\*Mr. Cullum was not present due to a prior commitment out of town.

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 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 Fish Bowl aka Project Wind - Economic Development - Chuck Whipple, Senior Project Manager and Tracy McMillin, Central SC Alliance Project Manager** - Discussed in Executive Session; no action taken.

**Project Premier - Economic Development - Chuck Whipple, Senior Project Manager** - 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