

**ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
JANUARY 12, 2010**

The Economic Development Committee met on Tuesday, January 12, 2010 in the Committee Room, located on the second floor of the Administration Building beginning at 1:20 p.m. Mr. Kinard, V Committee Chairman, presided.

Members Attending:

James E. Kinard, Jr., V Chairman	William C. Derrick
Johnny W. Jeffcoat	M. Todd Cullum

Absent:

\*William B. Banning, Sr., Chairman  
\*\*Debra B. Debbie Summers

\*Mr. Banning arrived after the meeting was already in session.

\*\*Ms. Summers was not present due to the funeral of her mother-in-law.

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. Derrick, seconded by Mr. Cullum to go into Executive Session for an economic development matter.

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

Mr. Kinard reconvened the meeting in open session with one motion to be considered.

**Project Refill Inducement Resolution - Economic Development - Chuck Whipple, Manager** - A motion was made by Mr. Cullum, seconded by Mr. Banning to approve the inducement resolution.

The vote in favor was unanimous.

**Approval of Minutes - Meeting of December 8, 2009** - A motion was made by Mr. Cullum, seconded by Mr. Derrick to approve the December 8, 2009 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

James E. Kinard, Jr.  
V Chairman

Diana W. Burnett  
Clerk