

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
AUGUST 23, 2011**

The Economic Development Committee met on Tuesday, August 23, 2011 in the Committee Room, located on the second floor of the Administration Building beginning at 12:00 p.m. Mr. Banning, Committee Chairman, presided.

Members Attending:

William B. Banning, Sr., Chairman
Johnny W. Jeffcoat
James E. Kinard, Jr.

*Debra B. Summers, V Chairman
*M. Todd Cullum

*Ms. Summers and Mr. Cullum arrived after the meeting was already in session.

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, III, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; Jeff Anderson, County Attorney; 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 - A motion was made by Mr. Kinard, seconded by Mr. Jeffcoat to go into Executive Session to discuss an economic development project.

The vote was in favor. Ms. Summers and Mr. Cullum arrived after the vote had been taken.

Mr. Banning reconvened the meeting in open session with no motions to be considered.

Project TeePee Discussion - Economic Development - Chuck Whipple, Director - Discussed in Executive Session, no action taken.

Approval of Minutes - Meeting of July 26, 2011 - A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to approve the July 26, 2011 minutes as approved.

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.
Chairman

Diana W. Burnett
Clerk