

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
OCTOBER 23, 2012**

The Economic Development Committee met on Tuesday, October 23, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 1:00 p.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

Johnny W. Jeffcoat, Chairman
James E. Kinard, Jr.
Bobby C. Keisler

George H. Davis, V Chairman
Debra B. Summers

Also attending: Joe Mergo, III, County Administrator; Randy Poston, Interim Finance Director; 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 Ms. Summers to go into Executive Session to discuss several contractual matters.

In Favor: Mr. Jeffcoat Mr. Davis
 Ms. Summers Mr. Kinard
 Mr. Keisler

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

Discussion of Parcel 3 Mitigation - Economic Development - Chuck Whipple, Director - Discussed in Executive Session, no action taken.

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

Old Business - Industry Appreciation Event - Mr. Whipple reported the fifth annual Lexington County Industry Appreciation Golf Tournament last Thursday was a success. The event featured 33 teams representing 135-150 industry representatives from Lexington County. Mr. Jeffcoat thanked staff for all the hard work in putting together another great event.

Meeting of June 26, 2012 - Approval of Minutes - A motion was made by Mr. Davis, seconded by Ms. Summers to approve the June 26, 2012 minutes as submitted.

In Favor: Mr. Jeffcoat Mr. Davis
 Ms. Summers Mr. Kinard
 Mr. Keisler

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Johnny W. Jeffcoat
Chairman

Diana W. Burnett
Clerk