

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
DECEMBER 11, 2012**

The Economic Development Committee met on Tuesday, December 11, 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	George H. Davis, V Chairman
James E. Kinard, Jr.	Debra B. Summers
Bobby C. Keisler	

Also attending: Joe Mergo, III, County Administrator; John Fechtel, Deputy 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 one contractual matter.

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

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

Approval of Blanchard Agreement - Economic Development - Chuck Whipple, Director; Jeff Anderson, County of Lexington Attorney - A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to recommend to full Council to approve the Blanchard agreement.

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

Meeting of August 28, 2012 - Approval of Minutes - A motion was made by Ms. Summers, seconded by Mr. Kinard to approve the August 28, 2012 minutes as submitted.

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