

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
MARCH 27, 2012**

The Economic Development Committee met on Tuesday, March 27, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 2:15 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

*Mr. Keisler arrived after the meeting was already in session.

Also attending: Joe Mergo, III, Interim 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 Ms. Summers to go into Executive Session to discuss contractual matters for economic development projects.

The vote was in favor. Mr. Keisler was not present at the time the vote was taken.

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

Saxe Gotha Industrial Park Engineering Services - Chuck Whipple, Director of Economic Development - A motion was made by Mr. Kinard, seconded by Ms. Summers to recommend to full Council to approve the contract for engineering services for the Saxe Gotha Industrial Park to include engineering for the expansion of the road to four lanes and mitigation on Tract Number Three.

The vote in favor was unanimous.

Project Tee Pee - Discussed in Executive Session, no action taken.

Meeting of January 24, 2012 - Approval of Minutes - A motion was made by Mr. Keisler, seconded by Ms. Summers to approve the January 24, 2012 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

Johnny W. Jeffcoat
Chairman

Diana W. Burnett
Clerk