

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
MAY 22, 2012**

The Economic Development Committee met on Tuesday, May 22, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 3:30 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; 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.

Meeting of March 13, 2012 - Approval of Minutes - A motion was made by Mr. Keisler, seconded by Mr. Davis to approve the March 13, 2012 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - None.

Executive Session - A motion was made by Mr. Kinard, seconded by Ms. Summers to go into Executive Session to discuss a contractual matter.

The vote in favor was unanimous.

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

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