

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
JULY 24, 2012**

The Economic Development Committee met on Tuesday, July 24, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 12:30 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; 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. Davis, seconded by Mr. Kinard to go into Executive Session to discuss several contractual matters.

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

Mr. Jeffcoat reconvened the meeting in open session with three motions to be considered.

Discussion of the Industry Appreciation Event - Economic Development - Chuck Whipple, Director - Discussed in Executive Session, no action taken.

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

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

Ordinance 12-09 - Ordinance Authorizing an Amendment to the Agreement for Development of a Joint County Park Between Newberry Cty & Lexington Cty Dated 7-28-98 to Add F. G. Wilson - 1st Reading - Economic Development - Chuck Whipple, Director - A motion was made by Mr. Kinard, seconded by Mr. Davis to recommend to full Council to approve first reading of Ordinance 12-09.

The vote in favor was unanimous.

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

Assignments of Property Contracts - Chuck Whipple, Director - A motion was made by Mr. Kinard, seconded by Mr. Davis to recommend to full Council to approve the assignments of the contracts and related addendum in regard to the Shealy, Riddle, Finlay, and Newberry properties contingent on the Newberry contract.

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

Access Easement Agreement to Road - Chuck Whipple, Director - A motion was made by Mr. Kinard, seconded by Mr. Davis to recommend to full Council to approve the Access Easement Agreement with BFR (Broad River - Friarsgate, LLC).

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

Easement Agreement to Access Road - Chuck Whipple, Director - A motion was made by Mr. Kinard, seconded by Ms. Summers to recommend to full Council to approve the Shealy property easement to access the County road.

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

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