

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
AUGUST 28, 2012**

The Economic Development Committee met on Tuesday, August 28, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 12:00 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; 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 Ms. Summers to go into Executive Session to discuss several contractual matters.

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

Absent: Mr. Keisler was not present at the time the vote was taken.

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

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

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

Discussions Regarding Contract on Saxe Gotha Four - Economic Development - Chuck Whipple, Director - Discussed in Executive Session, no action taken.

Meetings of May 8 and 22, 2012 - Approval of Minutes - A motion was made by Mr. Keisler, seconded by Mr. Kinard to approve the May 8 and 22, 2012 minutes as submitted.

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

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