

**ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
JANUARY 22, 2013**

The Economic Development Committee met on Tuesday, January 22, 2013 in the Committee Room, located on the second floor of the Administration Building beginning at 1:30 p.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

Johnny W. Jeffcoat, Chairman	Debra B. Summers, V Chairman
*James E. Kinard, Jr.	Bobby C. Keisler
M. Todd Cullum	

\*Mr. Kinard arrived after the meeting was already in session.

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.

**Legal Services for Economic Development - Economic Development – Procurement –** Mr. Chuck Whipple, Economic Development Director, presented staff's recommendations for Legal Services for Economic Development. The Evaluation Committee received two qualified resumes from law firms Parker Poe and Robinson McFadden. Based on the Committee's report and recommendations, staff is submitting Parker Poe for Council's consideration.

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

In Favor:	Mr. Jeffcoat	Mr. Cullum
	Ms. Summers	Mr. Keisler

Absent: Mr. Kinard

Mr. Jeffcoat reported out of Executive Session with no motions to be made.

**Meeting of October 9, 2012 - Approval of Minutes** - A motion was made by Ms. Summers, seconded by Mr. Kinard to approve the October 9, 2012 minutes as submitted.

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

**Meeting of October 23, 2012 - Approval of Minutes** - A motion was made by Mr. Kinard, seconded by Ms. Summers to approve the October 23, 2012 minutes as submitted.

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

**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