

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
FEBRUARY 26, 2013**

The Economic Development Committee met on Tuesday, February 26, 2013 in the Committee Room, located on the second floor of the Administration Building beginning at 1:35 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	

Also attending: Joe Mergo, III, County Administrator; John Fechtel, Deputy County Administrator; Randy Poston, Chief Financial Officer; 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 Ms. Summers, seconded by Mr. Keisler to go into Executive Session to discuss several economic development matters.

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

Mr. Jeffcoat reported out of Executive Session with one motion to be made.

Real Property Purchase Contract - Economic Development - Chuck Whipple, Director - A motion was made by Mr. Kinard, seconded by Ms. Summers to recommend to full Council to approve the real property purchase contract.

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

Update on Project Yellowstone - Economic Development - Chuck Whipple, Director - Discussed in Executive Session, no action taken.

Update On Property Acquisition At Batesburg-Leesville Industrial Park - Economic Development - Chuck Whipple, Director - Discussed in Executive Session, no action taken.

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

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