

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
MARCH 12, 2013**

The Economic Development Committee met on Tuesday, March 12, 2013 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:30 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	

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 Mr. Keisler, seconded by Ms. Summers to go into Executive Session to discuss a contractual issue.

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

*Mr. Cullum was not present at the time the vote was taken.

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

Ordinance 13-01 - Multi-County Park Agreement - 1st Reading - Economic Development - A motion was made by Mr. Kinard, seconded by Ms. Summers to recommend to full Council to approve first reading of Ordinance 13-01.

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

Meeting of December 11, 2012 - Approval of Minutes - A motion was made by Mr. Kinard seconded by Ms. Summers to approve the December 11, 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