

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

The Economic Development Committee met on Tuesday, March 26, 2013 in the Committee Room, located on the second floor of the Administration Building, beginning at 1:00 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. Kinard to convene into Executive Session to discuss several contractual matters.

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

Mr. Jeffcoat reported out of Executive Session with no motions to be made and take a 20 minute recess.

*Note: During the recess, Council went to see U.S. Senator Lindsay Graham at the Town of Lexington.

Executive Session - A motion was made by Ms. Summers, seconded by Mr. Keisler to reconvene into Executive Session to continue discussions on contractual matters.

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

Absent: *Mr. Kinard

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

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

Update on Economic Development Parks - Economic Development - Discussed in Executive Session, no action taken.

Meeting of January 22, 2013 - Approval of Minutes - A motion was made by Mr. Keisler, seconded by Ms. Summers to approve the January 22, 2013 minutes as submitted.

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