

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
APRIL 23, 2013**

The Economic Development Committee met on Tuesday, April 23, 2013 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:00 p.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

Johnny W. Jeffcoat, Chairman	James E. Kinard, Jr.
Bobby C. Keisler	M. Todd Cullum

Absent: *Debra B. Summers, V Chairman

*Ms. Summers was not present due to an out-of-town business appointment.

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. Kinard, seconded by Mr. Keisler to go into Executive Session to discuss one contractual matter.

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

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

Meeting of March 26, 2013 - Approval of Minutes - A motion was made by Mr. Cullum, seconded by Mr. Kinard to approve the March 26, 2013 minutes as submitted.

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

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