

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
MAY 28, 2013**

The Economic Development Committee met on Tuesday, May 28, 2013 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:15 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	

*Ms. Summers arrived after the meeting was already in progress.

Also attending: Joe Mergo, III, 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. Cullum to go into Executive Session to discuss one contractual matter.

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

Absent: Ms. Summers

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

Discussion of Project Furnace - Economic Development - Chuck Whipple, Director; Tracy McMillin, Vice-President for Operations, Central SC Alliance - Discussed in Executive Session, no action taken.

Meetings of April 9, 2013 & April 23, 2013 - Approval of Minutes - A motion was made by Ms. Summers, seconded by Mr. Kinard to approve the April 9 and April 23 minutes as submitted.

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