

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
JANUARY 14, 2014**

The Economic Development Committee met on Tuesday, January 14, 2014 in the Committee Room, located on the second floor of the Administration Building, beginning at 1:30 p.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

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

Debra B. Summers, V Chairman
Bobby C. Keisler

Also attending: Joe Mergo, III, County Administrator; Chris Folsom, 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 no motions to be considered.

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

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

Meeting of November 12, 2013 - Approval of Minutes - A motion was made by Mr. Kinard, seconded by Ms. Summers to approve the November 12, 2013 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