

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
MARCH 13, 2007**

The Economic Development Committee met on Tuesday, March 13, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 1:00 p.m. Mr. Davis, Committee Chairman presided.

Members Attending:

George H. Smokey Davis, Chairman	William B. Banning, Sr., V Chairman*
James E. Kinard, Jr.*	Johnny W. Jeffcoat
M. Todd Cullum	William C. Billy Derrick

*Mr. Banning and Mr. Kinard arrived after the meeting was in session.

Also attending: Katherine Hubbard, County Administrator; Larry Porth, Finance Director/Deputy County Administrator; 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/Legal Briefing – A motion was made by Mr. Jeffcoat, seconded by Mr. Cullum to go into Executive Session to discuss an Economic Development matter.

The vote was in favor. Mr. Banning and Mr. Kinard were not present when the vote was taken.

Mr. Davis reconvened the meeting in open session and reported there were no motions to be considered.

Project MUN – Economic Development – Al Burns, Director – No action taken.

Approval of Minutes – Meeting of February 13, 2007 – A motion was made by Mr. Kinard, seconded by Mr. Cullum to approve the February 13, 2007 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business – None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

George H. Smokey Davis
Chairman

Diana W. Burnett
Clerk