

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
JUNE 12, 2007**

The Economic Development Committee met on Tuesday, June 12, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 1:45 p.m. Mr. Banning, Committee Vice Chairman presided.

Members Attending:

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

Absent:

George H. Smokey Davis, Chairman*

*Mr. Davis was not present due to a conflict with his schedule.

Also attending: Katherine Hubbard, County Administrator; Larry Porth, Finance Director/Assistant 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.

Capital Concrete Co. - Fire Hydrant Request - Economic Development - Al Burns, Director

– Capital Concrete Company presented the County with a request for assistance for costs associated with installing a fire hydrant at 1059 Bohomme Richard Drive for a total of \$13,310.

A motion was made by Mr. Cullum, seconded by Mr. Derrick to recommend to full Council to approve paying \$2,500 for fire hydrant costs to Capital Concrete Company.

The vote in favor was unanimous.

Rayco Investment Properties, LLC - Rayco Investment Properties, LLC, had previously appeared before the Committee on February 13, 2007 requesting assistance with costs associated with installing a fire hydrant at 415 Cedar Crest Drive. The original request for materials was \$8,331.18. The Committee agreed to hold the request based on the availability of funds at the end of the fiscal year.

A motion was made by Mr. Cullum, seconded by Mr. Derrick to recommend to full Council to approve paying \$1,865.50 to Rayco Investments, Incorporated for fire hydrant costs.

The vote in favor was unanimous.

Executive Session/Legal Briefing – A motion was made by Mr. Kinard, seconded by Mr. Derrick to go into Executive Session to discuss a contractual matter.

The vote was unanimous.

Mr. Banning reconvened the meeting in open session.

Contract to Sell Approximately Seventy (70) Acres of Real Estate Located in the Saxe Gotha Industrial Park - A motion was made by Mr. Kinard, seconded by Mr. Derrick to recommend to full Council that Ordinance 07-02 be given third and final reading with the change in the contract (Agreement of Sale and Purchase) on page 5, section 7.6 - Screening, to delete the last sentence “No screening shall be required on the railroad side of the subject property” and add “Screening shall be required on the railroad side of the subject property.”

The vote 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

William B. Banning, Sr.
V Chairman

Diana W. Burnett
Clerk