

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
JUNE 26, 2007**

The Economic Development Committee met on Tuesday, June 26, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 2:50 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

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.

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

The vote in favor was unanimous.

Project Fry - Economic Development - Al Burns, Director – Discussed in Executive Session; no action taken.

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

Approval of Minutes - Meeting of May 22, 2007 – A motion was made by Mr. Cullum, seconded by Mr. Banning to approve the May 22, 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