

**ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
AUGUST 26, 2008**

The Economic Development Committee met on Tuesday, August 26, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 12:30 p.m. Mr. Banning, Vice Committee 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 medical reasons.

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, Deputy 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. Kinard, seconded by Mr. Derrick to go into Executive Session to discuss Economic Development issues.

The vote in favor was unanimous.

Mr. Banning reconvened the meeting in open session with no motions to be considered.

**Batesburg Leesville Industrial Park Update (Project Fish Bowl aka Project Wind)  
Economic Development - Chuck Whipple, Senior Project Manager and Tracy McMillan,  
Central Alliance Project Manager** – Discussed in Executive Session. No action taken.

**Approval of Minutes - Meetings of June 24 and July 22, 2008** – A motion was made by Mr. Derrick, seconded by Mr. Cullum to approve the June 24 and July 22, 2008 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

William B. Banning, Sr.  
V Chairman

Diana W. Burnett  
Clerk