

**ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
SEPTEMBER 23, 2008**

The Economic Development Committee met on Tuesday, September 23, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 2:25 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. Jeffcoat came in after the meeting was already in process.

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. Banning seconded by Mr. Kinard to go into Executive Session to discuss Economic Development issues.

The vote was in favor. Messrs. Derrick and Jeffcoat were not present at the time the vote was taken.

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

Approval of Minutes - Meeting of August 26, 2008 – A motion was made by Mr. Banning, seconded by Mr. Kinard to approve the August 26, 2008 minutes as submitted.

The vote was in favor. Mr. Davis abstained since he was absent from the August 26, 2008 meeting due medical reasons. Mr. Jeffcoat was not present at the time the vote was taken.

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