

**ECONOMIC DEVELOPMENT COMMITTEE  
MINUTES  
NOVEMBER 13, 2012**

The Economic Development Committee met on Tuesday, November 13, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 1:50 p.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

Johnny W. Jeffcoat, Chairman  
James E. Kinard, Jr.

George H. Davis, V Chairman  
Bobby C. Keisler

Absent: Debra B. Summers

Also attending: Joe Mergo, III, County Administrator; Randy Poston, Interim Finance Manager; Jeff Anderson, County Attorney; 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.

**Meeting of July 24, 2012 - Approval of Minutes** - A motion was made by Mr. Davis, seconded by Mr. Kinard to approve the July 24, 2012 minutes as submitted.

In Favor: Mr. Jeffcoat Mr. Davis  
Mr. Kinard Mr. Keisler

Absent: Ms. Summers

**New Business - 32<sup>th</sup> Annual Economic Development Outlook Conference** - Mr. Whipple reported he emailed information to Council about the 32<sup>th</sup> Annual Economic Development Outlook Conference Darla Moore School of Business scheduled for December 12, 2012. He asked for those interested in attending to let him know and he would register them for the meeting.

**Old Business/New Business** - None.

**Executive Session** - A motion was made by Mr. Davis, seconded by Mr. Kinard to go into Executive Session to discuss one contractual matter.

In Favor: Mr. Jeffcoat Mr. Davis  
Mr. Kinard Mr. Keisler

Absent: Ms. Summers

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

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee  
Assistant to the Clerk

Johnny W. Jeffcoat  
Chairman

Diana W. Burnett  
Clerk