CLEVELAND COUNTY BOARD OF COMMISSIONERS

June 10, 2010

The Cleveland County Board of Commissioners recessed their June 6, 2010 meeting to meet on this date, at the hour of 11:00 a.m., in the Commission Chamber of the Cleveland County Administrative Offices.

PRESENT: Jo Boggs, Chairwoman
Eddie Holbrook, Commissioner
Mary S. Accor, Commissioner
Ronald J. Hawkins, Commissioner
David C. Dear, County Manager
Robert Yelton, County Attorney
April Crotts, Deputy Clerk

ABSENT: Johnny Hutchins, Vice-Chairman

CALL TO ORDER

Chairwoman Jo Boggs called the meeting to order.

ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT: PROJECT SHARK

County Manager David Dear reviewed the incentive agreement for Project Shark (copy found on Page _____ of Minute Book ______).

ACTION: Ronnie Hawkins made the motion, seconded by Mary Accor and unanimously adopted by the board, to open the public hearing.

Chairwoman Boggs asked if there were any comments or if Commissioners had questions of anyone in the audience or staff. Hearing no comments, she called for the public hearing to be closed.

ACTION: Ronnie Hawkins made the motion, seconded by Mary Accor and unanimously adopted by the board, to close the public hearing.

Chairwoman Boggs called for discussion among Commissioners.

ACTION: Ronnie Hawkins made the motion, seconded by Mary Accor and unanimously adopted by the board, to approve the incentive agreement for Project Shark as presented.

ADJOURN

There being no further business to come before the Board at this time, Mary Accor made the motion, seconded by Eddie Holbrook, and unanimously adopted by the Board, to adjourn.

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Rebecca Jo Powell Boggs, Chairwoman
Cleveland County Board of Commissioners

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April Crotts, Deputy Clerk
Cleveland County Board of Commissioners