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

C	County Manager David Dear reviewed the incentive agreement for Project Shark (copy found on Page
	of Minute Book).
<u>A</u>	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.

<u>ACTION:</u> 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.

<u>ACTION:</u> 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.

<u>ADJOURN</u>

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*.

Rebecca Jo Powell Boggs, Chairwoman Cleveland County Board of Commissioners