INDUSTRIAL TRUST AUTHORITY REGULAR MEETING MINUTES

November 8, 2010

Minutes of the Regular Meeting of Greer County Industrial Trust Authority held November 8, 2010 at 10:00 a.m. Advance notice of the meeting was posted on the north entrance door of the courthouse building and Conference Room, 2nd floor on November 2, 2010.

Present: Members present were Roger Lively, Danny Holt, Jerald Gifford, E. J. "Gene" Hahn, Larry Lehrman, Jerry Adams, Cindy Clayton. Bonnie Hobbs was present at 10:20 a.m.

Sonja Wallace, County Clerk was present.

Absent: Vinson Fite.

E. J. "Gene" Hahn called the meeting to order at 10:05 a.m.

The board met to discuss and/or approve 3rd quarter pay incentives to Atlantis Jewelry in the amount of \$2,863.60. Roger made the motion to approve the pay incentive, Cindy Clayton seconded the motion. The vote: Roger-aye, Danny-aye, Jerald-aye, Cindy-aye, Jerry-aye, Larry-aye, Gene-aye. No nay votes. Motion carried.

Roger Lively gave the board an update on the courthouse future renovation issues with the dome, original products for the outside construction of the courthouse building, guidelines and the financial aspect. Roger advised that he will follow up on those issues and let them know at another date.

The board discussed August 9, 2010 minutes. The original August 9, 2010 minutes from that meeting were lost and new minutes were compiled on memory. Roger Lively made the motion to approve the compiled August 9, 2010 minutes. Danny Holt seconded the motion. The vote: Roger-aye, Danny-aye, Jerald-aye, Cindy-aye, Jerry-aye, Larry-aye, Gene-aye, Bonnie-aye. No nay votes. Motion carried.

No old business.

No new business.

Jerry made a motion to adjourn, Larry seconded the motion. The vote: Rogeraye, Danny-aye, Jerald-aye, Cindy-aye, Jerry-aye, Larry-aye, Gene-aye, Bonnie-aye. No nay votes. Motion carried.