

**208 PLAN SUB-COMMITTEE  
MINUTES  
SEPTEMBER 26, 2006**

The 208 Plan Sub-committee met on Tuesday, September 26, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 3:35 p.m. Mr. Carrigg, Committee Chairman presided.

Members Attending:

John W. Carrigg, Jr., Chairman  
James E. Kinard, Jr.  
Bobby C. Keisler

Johnny W. Jeffcoat, V Chairman  
Debra B. Summers  
M. Todd Cullum

Also attending: Katherine Doucett, County Administrator; Larry Porth, Finance Director/Deputy 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.

**Open Forum for Discussion** - Mr. Carrigg held an open forum to discuss the 208 Water Quality Management Plan (Sewer) for the Central Midlands Region. The committee asked staff to contact the Lexington Joint Municipal Water and Sewer Commission for the following information: 1) what plans they have, 2) what engineering needs to be done, 3) what plans they have now for infrastructure, 4) how are they going to finance it, 5) what are they going to put in, 6) where are they going to put it, and 7) justification why they want one-third of the County. Open forum for further discussion to continue at the next committee meeting on October 10, 2006.

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

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee  
Assistant to Clerk

John W. Carrigg, Jr.  
Chairman

Diana W. Burnett  
Clerk