

**PLANNING and ADMINISTRATION COMMITTEE
MINUTES
NOVEMBER 14, 2006**

The Planning and Administration Committee met on Tuesday, November 14, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 12:50 p.m. Mr. Jeffcoat, Committee Vice Chairman presided.

Members Attending:

Johnny W. Jeffcoat, V Chairman
Debra B. Summers

William C. Billy Derrick
M. Todd Cullum

Absent: Joseph W. Owens, Chairman*
John W. Carrigg, Jr. **

*Mr. Owens was absent due to illness.

**Mr. Carrigg was absent due to family illness.

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.

Midlands Area Consortium for the Homeless (MACH) - Jennifer Moore, United Way - Ms. Moore spoke on behalf of the Midlands Area Consortium for the Homeless (MACH). She said Julie Avin, MACH President, submitted an application requesting \$2,500 of Community Development Block Grant (CDBG) funds to assist with a new state-wide count of homeless persons. The count will be conducted on January 27, 2007.

A motion was made by Mr. Cullum, seconded by Ms. Summers to recommend to full Council for approval.

The vote in favor was unanimous.

Approval of Minutes - Meeting of October 10, 2006 - A motion was made by Mr. Derrick, seconded by Mr. Cullum to approve the October 10, 2006 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to Clerk

Johnny W. Jeffcoat
V Chairman

Diana W. Burnett
Clerk