

**PLANNING and ADMINISTRATION COMMITTEE
MINUTES
JULY 24, 2007**

The Planning and Administration Committee met on Tuesday July 24, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 3:45 p.m. Mr. Jeffcoat, Committee Chairman presided.

Members Attending:

Johnny W. Jeffcoat, Chairman	George H. Smokey Davis, V Chairman
Debra B. Debbie Summers	*John W. Carrigg, Jr.
William B. Banning, Sr.	William C. Billy Derrick

*Mr. Carrigg arrived after the meeting was in session.

Also attending: Katherine Hubbard, County Administrator; Larry Porth, Finance Director/Assistant 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.

Drafts Branch - Naming of a Tributary of Twelve Mile Creek - Planning & GIS - Charlie Compton, Director and Erwin Shaw – Mr. Compton reported on the Drafts Branch – naming of a tributary of Twelve Mile Creek. Dr. Erwin Shaw was not able to be present as requested due to his schedule but did submit a summary of the history on behalf of the Drafts family. Members of the Drafts’ family, Ms. Betty Drafts Shaw and Mr. John Drafts, were present for comments and/or questions. It was indicated that Drafts Branch falls under the category of a commemorative name to recognize an historical family. This naming would recognize the long-time ownership of the land on which the stream is located by the Drafts family, particularly Jefferson Luther Drafts (1838-1904). Mr. Compton was assisted by Horace Harmon of the Lexington County Museum and Bill Melven of the Lexington Soil and Water Conservation District on this issue.

A motion was made by Mr. Derrick, seconded by Mr. Davis to recommend that Council approve the adoption of Drafts Branch for a tributary of Twelve Mile Creek.

The vote was in favor. Mr. Carrigg was not present at the time the vote was taken.

Executive Session/Legal Briefing – A motion was made by Mr. Derrick, seconded by Mr. Davis to go into Executive Session to discuss a contractual matter.

The vote was in favor. Mr. Carrigg was not present when the vote was taken.

Mr. Jeffcoat reconvened the meeting in open session with one motion to be considered.

Property Contract - A motion was made by Ms. Summers, seconded by Mr. Derrick to take action on a contract as discussed in the Executive Session with final approval of the County Attorney.

The vote in favor was unanimous.

Approval of Minutes - Meetings of June 12 and June 26, 2007 – A motion was made by Mr. Derrick, seconded by Mr. Davis to approve the June 12 and June 26, 2007 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - Impact Fees – None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Johnny W. Jeffcoat
Chairman

Diana Burnett
Clerk