

**PLANNING and ADMINISTRATION COMMITTEE
MINUTES
APRIL 8, 2008**

The Planning and Administration Committee met on Tuesday, April 8, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 2:45 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 C. Billy Derrick	

Absent:

*William B. Banning, Sr.

*Ms. Banning was absent due to surgery.

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, Deputy 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.

2008-09 CDBG and HOME Annual Action Plan (Goals 1,2,3) - Community Development - Ronald Scott, Director - Mr. Scott presented the proposed 2008-09 Annual Action Plan that the County is required to submit to the United States Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG) Program (funds allocated \$1,418,214) and the HOME Investment Partnerships (HOME) Program (funds allocated \$755,090). The Annual Action Plan outlines the County's plan for using the program funds in Lexington County communities and identifies and describes the projects which have been approved by County Council. The Plan must be submitted to HUD no later than May 15, 2008.

A motion was made by Mr. Davis, seconded by Ms. Summers to recommend to full Council to approve the proposed 2008-09 CDBG and HOME Annual Action Plan for submittal to the United States Department of Housing and Urban Development (HUD).

The vote in favor was unanimous.

Approval of Minutes - Meeting of February 26, 2008 – A motion was made by Mr. Derrick, seconded by Ms. Summers to approve the February 26, 2008 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - Landscape Ordinance, Land Use Growth – None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Johnny W. Jeffcoat
Chairman

Diana W. Burnett
Clerk