

**PLANNING and ADMINISTRATION COMMITTEE  
MINUTES  
AUGUST 26, 2008**

The Planning and Administration Committee met on Tuesday, August 26, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 12:55 p.m. Mr. Jeffcoat, Committee Chairman presided.

Members Attending:

Johnny W. Jeffcoat, Chairman  
William C. Billy Derrick

William B. Banning, Sr.

Absent:

\*George H. Smokey Davis, V Chairman  
\*\*Debra B. Debbie Summers  
\*\*John W. Carrigg, Jr.

\*Mr. Davis was not present due to medical reasons.

\*\* Ms. Summers and Mr. Carrigg were not present due to conflicts in their schedules.

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.

**Approval of Minutes - Meetings of June 24 and July 22, 2008** – A motion was made by Mr. Derrick, seconded by Mr. Banning to approve the June 24 and July 22, 2008 minutes as submitted.

The vote in favor was unanimous.

**Old Business/New Business - 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