

**PLANNING and ADMINISTRATION COMMITTEE  
MINUTES  
JANUARY 13, 2009**

The Planning and Administration Committee met on Tuesday, January 13, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 2:27 p.m. Mr. Jeffcoat, Committee Chairman presided.

Members Attending:

Johnny W. Jeffcoat, Chairman  
Debra B. Debbie Summers  
William B. Banning, Sr.

George H. Smokey Davis, V Chairman  
John W. Carrigg, Jr.  
William C. Billy Derrick

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 - Meeting of November 18, 2008** - A motion was made by Mr. Derrick, seconded by Ms. Summers to approve the November 18, 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