

**PLANNING and ADMINISTRATION COMMITTEE
MINUTES
APRIL 28, 2009**

The Planning and Administration Committee met on Tuesday, April 28, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 1:40 p.m. Mr. Davis, Committee Chairman presided.

Members Attending:

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

Absent:

*William B. Banning, Sr.
*Debra B. Debbie Summers

*Mr. Banning and Ms. Summers were not present during the meeting.

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 March 10, 2009 - A motion was made by Mr. Cullum, seconded by Mr. Derrick to approve the March 10, 2009 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - Land Use Growth, Private Roads/Commercial Usage - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

George H. Smokey Davis
Chairman

Diana W. Burnett
Clerk