

**PLANNING and ADMINISTRATION COMMITTEE  
MINUTES  
MAY 26, 2009**

The Planning and Administration Committee met on Tuesday, May 26, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 3:30 p.m. Mr. Davis, Committee Chairman, presided.

Members Attending:

George H. Smokey Davis, Chairman	William C. Billy Derrick
William B. Banning, Sr.	M. Todd Cullum
Debra B. Debbie Summers	

Absent:

\*John W. Carrigg, Jr., V Chairman

\*Mr. Carrigg was not present due to the death of his mother.

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.

**Community Development Block Grant Recovery Funds Substantial Amendment (Goal 3) - Community Development - Rhonda Dean, Administrator** - Ms. Dean presented the Community Development Block Grant Recovery (CDBG-R) Funds Substantial Agreement for approval and submission to the United States Department of Housing and Urban Development (HUD). HUD has allocated \$385,148 to Lexington County due to the American Recovery and Reinvestment Act of 2009. The County must submit a Substantial Amendment to the 2008 Action Plan outlining the details for the funds by June 5, 2009. Ms. Dean reported that Community Development staff has coordinated with the Public Works' Department and have identified road paving projects in low to moderate income areas in Lexington County that qualify under the CDBG-R funds. Staff has identified Bitternut Court, First Creek Road, Ally and Holmes Streets that meet the project criteria. Two of the roads selected are currently on the C-Funds priority list for road paving and this will allow more funds to be available for the "C" Fund Five-Year Plan.

A motion was made by Mr. Banning, seconded by Mr. Derrick to recommend to full Council to approve the Community Development Block Grant Recovery Funds Substantial Amendment for submission to HUD.

The vote in favor was unanimous.

**Old Business - Homelessness Prevention and Rapid Re-Housing Program (HPRP)** - Ms. Dean reported back to the Committee that the Homelessness Prevention and Rapid Re-Housing Program funds cannot be allocated outside Lexington County. However, if the applicant is a former Lexington County resident living in a shelter, they can go to any of the non-profit organizations receiving funds from the Program for services.

**Approval of Minutes - Meeting of April 14, 2009** - A motion was made by Mr. Banning, seconded by Mr. Derrick to approve the April 14, 2009 minutes as submitted.

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

**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