

**PLANNING and ADMINISTRATION COMMITTEE
MINUTES
JUNE 9, 2009**

The Planning and Administration Committee met on Tuesday, June 9, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 2:15 p.m. Mr. Davis, Committee Chairman, presided.

Members Attending:

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

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.

1995 and 2009 Retiree Health Insurance Plans (Goal 3) - Human Resources, Lori Adler,

Director - Ms. Adler presented the final drafts of the proposed 1995 Plan (Post Employment Health Benefits provided under the County of Lexington Medical and Dental Plans - A Defined Benefit Plan As Amended on October 28, 2008) and the 2009 Plan (Post Employment Health Benefits provided under the County of Lexington Medical and Dental Plans - A Defined Contribution Plan As Implemented on July 1, 2009) for discussion. She reported that some minor clarifications and definitions were made to the plan documents from input received during the one-on-one meetings with employees.

Energy Efficiency & Conservation Block Grant Update (Goal 3) - Community Development - Ron Scott, Director

- Mr. Scott provided an update on the Energy Efficiency and Conservation Block Grant (EECBG) Program to be funded under the American Recovery and Reinvestment Act of 2009. Lexington County has been allocated \$2,268,600 for the program which will be administered through the US Department of Energy (DOE). The purpose of the EECBG program will be to develop strategies to reduce fossil fuel emissions, reduce total energy usage, improve energy efficiency, and develop ongoing strategies and substantial options for long-term progress in this area. As part of the requirement, an application must be submitted to the DOE along with proposed EECBG strategies detailing how the funds will be used by Lexington County to promote the objectives of the program. Mr. Scott reported that the County Administrator has assembled a team of key personnel to manage the grant. The team has discussed initiatives that can be undertaken to include improvements to County facilities, upgrades to HVAC units, lighting, window replacements, and other items consistent with the goals and objectives of the EECBG Program. Lexington County is participating with other local

entities to discuss strategies other communities are planning to employ for the EECBG funds. Staff will present a plan of action with the program application, strategies, and list of projects at the next meeting for Council approval. For information only, no action taken.

1995 and 2009 Retiree Health Insurance Plans (Goal 3) - Human Resources, Lori Adler, Director - A motion was made by Mr. Banning, seconded by Ms. Summers to approve staff's final drafts of the proposed 1995 and 2009 Retiree Health Insurance Plans.

The vote was in favor. Mr. Cullum was present but did not vote.

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