

**PLANNING and ADMINISTRATION COMMITTEE  
MINUTES  
SEPTEMBER 22, 2009**

The Planning and Administration Committee met on Tuesday, September 22, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 1:50 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.

**Community Development Block Grant (CDBG) and HOME Investment Partnership Program Consolidated Annual Performance and Evaluation Report - Program Year 2008 (Goals 2&3) - Community Development - Ayesha Driggers, HOME Program**

**Administrator** - Ms. Driggers presented the Community Development Block Grant (CDBG) and HOME Investment Partnership Program Consolidated Annual Performance and Evaluation Report for the Program Year 2008. The report was made available for public comments for 15 days, August 13-August 28, 2009, with a public hearing held on August 26, 2009. Ms. Driggers announced the Community Development Application Workshop is scheduled for October 6, 2009 from 9 a.m. - 1 p.m. in the Council Chambers. The workshop will provide applicants with information about the programs available and how to apply. There will also be a Stakeholders meeting scheduled for October 21, 2009 at 10 a.m. in the Council Chambers for the 5-Year Consolidated Planning process. Stakeholders are the various agencies that provide services to low-to-moderate income citizens. For information only, no action taken.

**Energy Efficiency and Conservation Block Grant (EECBG) Award (Goals 2&3) -**

**Community Development - Katherine Hubbard, County Administrator** - Ms. Hubbard presented a request to accept the Energy Efficiency and Conservation Block Grant (EECBG) award in the amount of \$2,268,600. There is no County match required. The EECBG grant will fund energy efficiency and conservation upgrades to County buildings. As a result, the upgrades will provide an overall savings to Lexington County taxpayers. Ms. Hubbard reported staff will return to Council with an award request for a contract with an outside administrative consultant that will provide assistance with monitoring and reporting of the EECBG grant award.

A motion was made by Mr. Banning, seconded by Mr. Derrick to recommend to full Council to accept the Energy Efficiency and Conservation Block Grant award.

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

George H. Smokey Davis  
Chairman

Diana W. Burnett  
Clerk