

**PLANNING and ADMINISTRATION COMMITTEE
MINUTES
NOVEMBER 9, 2010**

The Planning and Administration Committee met on Tuesday, November 9, 2010 in the Committee Room, located on the second floor of the Administration Building beginning at 1:30 p.m. Mr. Derrick, Committee V Chairman, presided.

Members Attending:

William C. Derrick, V Chairman M. Todd Cullum
James E. Kinard, Jr.

Absent:

*John W. Carrigg, Jr., Chairman *William B. Banning, Sr.

* Messrs. Carrigg and Banning 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.

Homelessness Prevention and Rapid Re-housing Program (HPRP) - Amendment to the Lexington Interfaith Community Services (LICS) Subrecipient Agreement - Community Development - Rhonda Dean, Community Development Administrator - Ms. Dean presented a request to amend the Homelessness Prevention and Rapid Re-housing Program (HPRP) grant originally awarded to the South Carolina Appleseed Legal Justice Center in the amount of \$20,000. The U.S. Department of Housing and Urban Development (HUD) determined the activities outlined were ineligible for HPRP funding. Staff recommended reallocating the \$20,000 to the subrecipient Lexington Interfaith Community Services (LICS).

A motion was made by Mr. Kinard seconded by Mr. Cullum to recommend to full Council to approve staff's recommendations to amend the HPRP Grant and reallocate \$20,000 to the subrecipient Lexington Interfaith Community Services (LICS).

The vote in favor was unanimous.

Approval of Minutes - Meeting of September 28, 2010 - A motion was made by Mr. Cullum, seconded by Mr. Kinard to approve the September 28, 2010 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - Zoning Map Amendment M10-01 - Timberlake - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

William C. Derrick
V. Chairman

Diana W. Burnett
Clerk