

**PLANNING and ADMINISTRATION COMMITTEE
MINUTES
December 14, 2010**

The Planning and Administration Committee met on Tuesday, December 14, 2010 in the Committee Room, located on the second floor of the Administration Building beginning at 1:05 p.m. Mr. Carrigg, Committee Chairman, presided.

Members Attending:

John W. Carrigg, Jr., Chairman	William C. Derrick, V Chairman
William B. Banning, Sr.	M. Todd Cullum
James E. Kinard, Jr.	

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.

CDBG Action Plan Amendments for FY2009-10 and FY2010-11 (Goals 1&2) -

Community Development - Ron Scott, Director - Mr. Scott presented a request to amend the CDBG Action Plan for FY2009-10 and FY2010-11 for two portions of funding. Staff recommends reallocating 1) \$50,000 from the FY2009-10 Action Plan from the Demolition and Clearance Program, and 2) \$200,000 from the FY2010-11 Action Plan from the Julius Felder Housing Rehabilitation Project for a total of \$250,000 to the Minor Home Repair Program.

A motion was made by Mr. Derrick, seconded by Mr. Banning to recommend to full Council to approve staff recommendations to amend the FY2009-10 and FY 2010-11 HUD Actions Plans.

The vote in favor was unanimous.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

John W. Carrigg, Jr.
Chairman

Diana W. Burnett
Clerk