

**PLANNING and ADMINISTRATION COMMITTEE  
MINUTES  
FEBRUARY 23, 2010**

The Planning and Administration Committee met on Tuesday, February 23, 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:

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

Absent:

\*\*M. Todd Cullum

\*Mr. Carrigg arrived after the meeting was already in session.

\*\*Mr. Cullum was not present.

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.

**FY2010-11 CDBG Program and FY2010-11 HOME Program (Goals 1,2) - Community Development, Ron Scott, Director** - Mr. Scott presented the proposed CDBG and HOME projects and included a summary of project funding recommendations. He reported that seventeen requests were received which exceeded the estimated allocation projected for FY2010-11 (CDBG \$1,650,195 and HOME \$645,314). After requests were reviewed and evaluated by the Grants Programs Division staff and the Grant Programs Advisory Committee, the proposed projects were submitted:

<b>FY 2010-11 Projects</b>	<b>Recommended Funding</b>
1) Pelion Family Practice	\$597,000
2) BL Empowerment Center Building Renovations	\$165,480
3) Brookland Pediatrics Center Extension	\$125,000
4) North Oak Street Sidewalk	\$99,388
5) Leaphart Place Community Building Renovation	\$45,621
6) Works Activity Center Storage Units	\$4,120
7) Julius Felder Housing Rehabilitation	\$200,000
8) Rural Mobile Food Pantry	\$135,000
9) Afterschool Program Scholarships	<u>\$56,730</u>
<b>Total</b>	<b>\$1,428,339</b>

<b>FY2010-11 HOME Projects</b>	<b>Recommended Funding</b>
1) Community Housing Development Organization (CHDO)	\$200,000
2) Homeownership Assistance Program	\$200,000
3) Housing Rehabilitation Program	<u>\$180,783</u>
<b>Total</b>	<b>\$580,783</b>

Staff is requesting Council's recommendation and approval so they may proceed with developing the annual Action Plan due to the U.S. Department of Housing and Urban Development (HUD) on May 15, 2010 and be considered during the County's FY2010-11 budget proceedings. Mr. Scott reported they have received notification from the City of West Columbia that the Alexander Road Sidewalk Project has now received funding through the S.C. Department of Transportation. CDBG funds for the project were originally allocated during the FY2008-09 budget for \$40,000 therefore staff is requesting permission to deobligate these funds. Staff may return to Committee with another CDBG project for approval if funds are available.

A motion was made by Mr. Kinard, seconded by Mr. Banning to recommend that full Council approve staff's recommendations for the proposed FY2010-11 CDBG Program and FY2010-11 HOME Program projects and deobligation of the FY2008-09 funds of \$40,000 appropriated for the Alexander Road Sidewalk Project.

The vote was in favor. Mr. Carrigg arrived after the meeting was in progress and did not vote.

**Approval of Minutes - Meeting of January 12, 2010** - A motion was made by Mr. Banning, seconded by Mr. Kinard to approve the January 12, 2010 minutes as submitted.

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

William C. Derrick  
V Chairman

Diana W. Burnett  
Clerk