

**PLANNING and ADMINISTRATION COMMITTEE
MINUTES
MAY 11, 2010**

The Planning and Administration Committee met on Tuesday, May 11, 2010 in the Committee Room, located on the second floor of the Administration Building beginning at 2:36 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.

2010-2014 CDBG/HOME Consolidated Plan and Analysis of Impediments to Fair Housing Choice (Goals 1 & 2) - Community Development - Ron Scott, Director and Wayne Freeman, President and CEO, Training and Development Associates - Mr. Scott presented staff's recommendation for approval of the County of Lexington Grant Programs for the 2010-2014 Consolidated Plan, FY 2010-11 Annual Action Plan, and the updated Analysis of Impediments to Fair Housing Choice for submission to the United States Department of Housing and Urban Development (HUD) for Community Development Block Grant funds. Mr. Freeman, with Training and Development Associates (TDA), elaborated on the plans submitted. The Plans describes the County's five-year plan for housing and community development needs, priorities, and strategies in addition to how CDBG funds are to be utilized in the upcoming year. The process required input and comments from citizens. Public hearings were advertized and held for comments; none were received. Mr. Scott confirmed CDBG and HOME funds can be used throughout the entire County whether for unincorporated areas or municipalities. Submission to HUD is no later than May 15, 2010.

A motion was made by Mr. Banning, seconded by Mr. Cullum to recommend to full Council to approve staff's recommendations for the County of Lexington Grant Programs for the 2010-2014 Consolidated Plan, FY 2010-11 Annual Action Plan, and the updated Analysis of Impediments to Fair Housing Choice.

The vote in favor was unanimous.

The Committee requested a full copy of the plan documents.

Approval of Minutes - Meeting of April 13, 2010 - A motion was made by Mr. Derrick, seconded by Mr. Banning to approve the April 13, 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

John W. Carrigg, Jr.
Chairman

Diana W. Burnett
Clerk