

**PLANNING and ADMINISTRATION COMMITTEE
MINUTES
February 22, 2011**

The Planning and Administration Committee met on Tuesday, February 22, 2011 in the Committee Room, located on the second floor of the Administration Building beginning at 2:10 p.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

Johnny W. Jeffcoat, Chairman
Kenneth Brad Matthews
James E. Kinard, Jr.

George H. Davis, V Chairman
William B. Banning, Sr.

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.

Approval of Minutes - Meetings of November 9 and December 14, 2010 - A motion was made by Mr. Davis, seconded by Mr. Matthews to approve the November 9 and December 14, 2010 minutes as submitted.

The vote was in favor. Mr. Banning did not vote.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Johnny W. Jeffcoat
Chairman

Diana W. Burnett
Clerk