

**PLANNING and ADMINISTRATION COMMITTEE  
MINUTES  
February 8, 2011**

The Planning and Administration Committee met on Tuesday, February 8, 2011 in the Committee Room, located on the second floor of the Administration Building beginning at 2:15 p.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

Johnny W. Jeffcoat, Chairman  
William B. Banning, Sr.

George H. Davis, V Chairman  
James E. Kinard, Jr.

Absent:

\*Kenneth Brad Matthews

\*Mr. Matthews was not present due to a prior business commitment.

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.

**FY2011-12 CDBG Program and FY2011-12 HOME Program - Community Development - Ron Scott, Director** - Mr. Scott, reported 25 requests were reviewed and evaluated by the Grants Programs Division staff and the Grants Programs Advisory Committee. Staff presented a summary of the funding recommendations for nine CDBG projects totaling \$1,353,745 and three HOME projects totaling \$571,033. For FY 2010-11, the County received \$1,630,118 for CDBG and \$634,481 for the HOME Programs in federal funds. If approved, these proposed projects will be listed in the Annual Action Plan which is due to United States Department of Housing and Urban Development (HUD) by May 15, 2011 and will be considered approved for the purposes of the County's FY2011-12 budget.

A motion was made by Mr. Banning, seconded by Mr. Kinard to recommend that full Council approve staff's recommendations for the proposed FY2011-12 CDBG and HOME Annual Programs for submittal to the United States Department of Housing and Urban Development (HUD).

The vote in favor was unanimous.

**Approval of Minutes - Meeting of October 26, 2010** - A motion was made by Mr. Davis, seconded by Mr. Kinard to approve the October 26, 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

Johnny W. Jeffcoat  
Chairman

Diana W. Burnett  
Clerk