

**PLANNING and ADMINISTRATION COMMITTEE  
MINUTES  
JUNE 14, 2011**

The Planning and Administration Committee met on Tuesday, June 14, 2011 in the Committee Room, located on the second floor of the Administration Building beginning at 2:07 p.m. Mr. Davis, Committee V Chairman, presided.

Members Attending:

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

K. Brad Matthews  
James E. Kinard, Jr.

Absent:

\*Johnny W. Jeffcoat, Chairman

\*Mr. Jeffcoat was not present due to a family emergency.

Also attending: Katherine Hubbard, County Administrator; Larry Porth, Finance Director/Assistant County Administrator; Jeff Anderson, County Attorney; 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.

**Pelion Medical Center Dental Equipment - Community Development - Ronald Scott,**

**Director** - Mr. Scott presented a request to allocate funds to purchase dental equipment for the Pelion Medical Center. This will be presented today at 4:30 p.m. under Bids/Purchases/RFPs for Council approval. The specifications for the dental equipment were not known at the time the project was placed out for bid. Henry Schein Inc. has submitted the low bid for the dental equipment in the amount of \$106,664.02. Staff recommends allocating funds from uncommitted CDBG project contingency funds to transfer to the Pelion Medical Center budget to purchase the dental equipment.

A motion was made by Mr. Banning, seconded by Mr. Kinard to recommend to full Council to approve staff's recommendation to allocate CDBG funds to the Pelion Medical Center budget to purchase the dental equipment.

The vote in favor was unanimous.

**Approval of Minutes - Meetings of March 22 and May 24, 2011** - A motion was made by Mr. Matthews, seconded by Mr. Kinard to approve the March 22 and May 24, 2011 minutes as submitted.

The vote in favor was unanimous.

**Old Business/New Business - Landscaping for Detention Ponds - None.**

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee  
Assistant to the Clerk

George H. Davis  
V Chairman

Diana W. Burnett  
Clerk