

**PLANNING and ADMINISTRATION COMMITTEE
MINUTES
DECEMBER 11, 2012**

The Planning and Administration Committee met on Tuesday, December 11, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 1:30 p.m. Ms. Summers, Committee Chair, presided.

Members Attending:

Debra B. Summers, Chairman	George H. Davis, V Chairman
James E. Kinard, Jr.	K. Brad Matthews
M. Todd Cullum	

Also attending: Joe Mergo, III, County Administrator; John Fechtel, Deputy County Administrator; Randy Poston, Interim Finance Director; 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.

Meeting of August 28, 2012 - Approval of Minutes - A motion was made by Mr. Cullum, seconded by Mr. Matthews to approve the August 28, 2012 minutes as submitted.

In Favor:	Ms. Summers	Mr. Cullum
	Mr. Matthews	Mr. Davis
	Mr. Kinard	

Meeting of September 11, 2012 - Approval of Minutes - A motion was made by Mr. Cullum, seconded by Mr. Davis to approve the September 11, 2012 minutes as submitted.

In Favor:	Ms. Summers	Mr. Cullum
	Mr. Davis	Mr. Kinard
	Mr. Matthews	

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Debra B. Summers
Chair

Diana W. Burnett
Clerk