

**PLANNING and ADMINISTRATION COMMITTEE
MINUTES
MARCH 26, 2013**

The Planning and Administration Committee met on Tuesday, March 26, 2013 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:00 p.m. Ms. Summers, Committee Chair, presided.

Members Attending:

Debra B. Summers, Chair	M. Kent Collins, 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, Chief Financial Officer; 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.

CDBG Program - Pelion Family Practice Expansion (Goal 1) - Community Development - Ron Scott - Mr. Scott presented a request for approval to award \$100,000 of CDBG funds from the CDBG contingency account for expansion of the Pelion Family Practice. If approved, the funds are planned to be used by the Eau Claire Cooperative Health Centers, Inc. to expand the current facility by 750 square feet to accommodate the growing needs of the Pelion community. Eau Claire Cooperative Health Centers, Inc. has agreed to repay the County 100 percent of the award. Currently there is \$171,838 in the CDBG contingency. (Note: Dr. Stuart Hamilton, CEO of Eau Claire Cooperative Health Centers, Inc., confirmed after the meeting that the number of patients served at the Pelion facility was above 5,000 rather than the 3,000 as reported during the meeting.)

A motion was made by Mr. Kinard, seconded by Mr. Cullum to recommend full Council approve staff's request to award \$100,000 of CDBG Funds from contingency for the Pelion Family Health Center, Inc. expansion.

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

Abstained: Mr. Collins

Library Services and Technology Act (LSTA) Grant Application - Library Services - Dee Bedenbaugh, Director - Mrs. Bedenbaugh presented a request to apply for the Library Services and Technology Act (LSTA) Grant. The grant amount is \$529 with a 69 percent in-kind match. If approved, the funds are planned for a Community Baby Shower at the Lexington Main Library for new or expecting parents. The event will provide an opportunity

to share information regarding Library Services, Lexington County First Steps Parents as Teachers Programs, Lexington School District One's Parenting Center, and its Teen Parenting Program.

A motion was made by Mr. Matthews, seconded by Mr. Kinard to recommend full Council approve staff's request to apply for the Library Services and Technology Act (LSTA) Grant.

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

Meeting of January 22, 2013 - Approval of Minutes - A motion was made by Mr. Kinard, seconded by Mr. Matthews to approve the January 22, 2013 minutes as submitted.

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

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