

**PLANNING and ADMINISTRATION COMMITTEE  
MINUTES  
MARCH 25, 2014**

The Planning and Administration Committee met on Tuesday, March 25, 2014 in the Committee Room, located on the second floor of the Administration Building, beginning at 1:20 p.m. Ms. Summers, Committee Chair, presided.

Members Attending:

Debra B. Summers, Chair	M. Kent Collins, V Chairman
James E. Kinard, Jr.	M. Todd Cullum

Absent: \*William B. Banning, Sr.

\*Mr. Banning was absent due to an illness.

Council Chairman is a member of all Committees.

Also attending: Joe Mergo, III, County Administrator; Chris Folsom, 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 television stations, newspapers, posted on the County of Lexington website and bulletin board located in the lobby of the Lexington County Administration Building.

**Library Services and Technology Act (LSTA) Grant Application - Library Services - Dee Bendenbaugh, Director** - Ms. Bedenbaugh presented a request to apply for the Library Services and Technology Act (LSTA) Tuition Reimbursement Grant available through the South Carolina State Library. The total grant application amount is for \$1,823 and requires a 34 percent in-kind match of \$939. The employee will be responsible for the in-kind match as well as any out-of-pocket expenses. If approved, Library employee Ms. Amanda Brown would be reimbursed for 66 percent of her overall semester course.

A motion was made by Mr. Kinard, seconded by Mr. Cullum to recommend to full Council to approve staff's request to apply for the grant.

In Favor:	Ms. Summers	Mr. Kinard
	Mr. Cullum	Mr. Collins
	Council Chairman Jeffcoat	

**Meeting of December 10, 2013 - Approval of Minutes** - A motion was made by Mr. Kinard, seconded by Mr. Cullum to approve the December 10, 2013 minutes as approved.

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

Council Chairman Jeffcoat

**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