

**PLANNING and ADMINISTRATION COMMITTEE  
MINUTES  
APRIL 22, 2014**

The Planning and Administration Committee met on Tuesday, April 22, 2014 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:02 p.m. Ms. Summers, Committee Chair, presided.

Members Attending:

Debra B. Summers, Chair     James E. Kinard, Jr.  
M. Todd Cullum

Absent:            \* M. Kent Collins and William B. Banning, Sr.

\*Mr. Collins and Mr. Banning were absent due to illnesses.

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.

**Meeting of January 14, 2014 - Approval of Minutes** - A motion was made by Mr. Cullum, seconded by Mr. Kinard to approve the January 14, 2014 minutes as submitted.

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

**Meeting of February 11, 2014 - Approval of Minutes** - A motion was made by Mr. Cullum, seconded by Mr. Kinard to approve the February 11, 2014 minutes as submitted.

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