

**PLANNING and ADMINISTRATION COMMITTEE
MINUTES
MAY 27, 2014**

The Planning and Administration Committee met on Tuesday, May 27, 2014 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:47 p.m. Ms. Summers, Committee Chair, presided.

Members Attending:

Debra B. Summers, Chair
James E. Kinard, Jr.

M. Kent Collins, V Chairman
M. Todd Cullum

Absent: * William B. Banning, Sr.

* Mr. Banning was 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 March 25, 2014 - Approval of Minutes - A motion was made by Mr. Cullum, seconded by Mr. Kinard to approve the March 25, 2014 minutes as submitted.

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

Absent: *Mr. Collins

*Mr. Collins was not present at the time the vote was taken.

Old Business/New Business - Bellemeade Community Consent Fees - Ms. Summers reported she asked the County Attorney to look into an issue regarding consent fees for Christ Central Ministries who is working with the Sheriff's Department in the Bellemeade community. She said the fees are required in order to get permission from surrounding homes in the community touching property donated to the organization that it plans to use for after school programs for kids.

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