

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

The Planning and Administration Committee met on Tuesday, July 22, 2014 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:40 p.m. Ms. Summers, Committee Chair, presided.

Members Attending:

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

Council Chairman is a member of all Committees.

\*Mr. Collins arrived after the meeting was already in session.

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 Bedenbaugh, Director** - Ms. Bedenbaugh presented a request to apply for the Library Services and Technology Act (LSTA) Tuition Reimbursement Grant. The total grant application amount is for \$1,988 and requires a 34 percent in-kind match of \$1,024. 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. This is for the summer 2014 semester.

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

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

Absent: Mr. Collins was not present at the time the vote was taken.

**Library Services and Technology Act (LSTA) Grant Award - Library Services - Dee Bedenbaugh, Director** - Ms. Bedenbaugh presented a request to accept the award for the Library Services and Technology Act (LSTA) Tuition Reimbursement Grant. The total grant application amount is for \$1,823 and requires a 34 percent in-kind match of \$939. Library employee, Ms. Amanda Brown, will be reimbursed for the 66 percent of her overall semester course; however, she will be responsible for the in-kind match and any out-of-pocket expenses. This is for the spring 2014 semester.

A motion was made by Mr. Kinard, seconded by Mr. Banning to recommend Council approve staff's request to accept the grant award.

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

**Meeting of May 13, 2014 - Approval of Minutes** - A motion was made by Mr. Kinard, seconded by Mr. Collins to approve the May 13, 2014 minutes as submitted.

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

\*Mr. Banning was present but did not vote.

**Old Business/New Business - Bellemeade Community** - 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