

**PLANNING and ADMINISTRATION COMMITTEE
MINUTES
OCTOBER 23, 2007**

The Planning and Administration Committee met on Tuesday, October 23, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 12:45 p.m. Mr. Jeffcoat, Committee Chairman presided.

Members Attending:

Johnny W. Jeffcoat, Chairman	George H. Smokey Davis, V Chairman
Debra B. Debbie Summers	John W. Carrigg, Jr.
William C. Billy Derrick	

Absent:

William B. Banning, Sr.*

* Mr. Banning was not present due to a conflict in his schedule.

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; 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.

Community Development Block Grant (CDBG) Advisory Committee Update - Community Development - Ronald Scott, Director – Mr. Scott provided an update on the Community Development Block Grant (CDBG) Advisory Committee which assists Community Development in reviewing projects submitted to Council for funding through the CDBG program. Effective July, 2008, there will be 13 municipalities participating in the entitlement which should increase the overall funding for projects. All the municipalities have joined with the exception of the Town of Batesburg-Leesville. Mr. Scott said they reviewed the composition of the CDBG Advisory Committee and the process that was used last year to select projects evaluated and how this process would work in the upcoming year. He said the process worked well last year and recommended to continue with the group of seven in assisting with review of CDGB projects and if any adjustments need be made in the future these would be brought to Council's attention. For information only. No action taken.

Approval of Minutes - Meeting of September 25, 2007 - A motion was made by Ms. Summers, seconded by Mr. Davis to approve the September 25, 2007 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business – None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Johnny W. Jeffcoat
Chairman

Diana W. Burnett
Clerk