

**PLANNING and ADMINISTRATION COMMITTEE
MINUTES
MAY 12, 2009**

The Planning and Administration Committee met on Tuesday, May 12, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 3:05 p.m. Mr. Davis, Committee Chairman, presided.

Members Attending:

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| George H. Smokey Davis, Chairman | William C. Billy Derrick |
| William B. Banning, Sr. | M. Todd Cullum |
| Debra B. Debbie Summers | |

Absent: John W. Carrigg, Jr., V Chairman

*Mr. Carrigg was not present during the meeting.

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.

FY2009-10 HUD Annual Action Plan (Goals 1,2,3) - Community Development - Ron Scott, Director - Mr. Scott presented the FY2009-10 HUD Annual Action Plan for approval for submission to the United States Department of Housing and Urban Development (HUD). The Plan is required for the CDBG Program (\$1,500,267) and HOME Program (\$638,925) describing the County's plan for the funds provided for the 2009-10 fiscal year. Mr. Scott reported that Sistercare, Inc. has been approved to receive funding this year and has received \$101,000 over the past few years from the CDBG Program.

A motion was made by Mr. Banning, seconded by Mr. Derrick to recommend to full Council to approve the FY2009-10 HUD Annual Action Plan for submission to HUD.

The vote in favor was unanimous.

Mr. Scott added that the County has received the regulations for the additional CDBG Recovery Funds and staff will devise a plan on how to use the additional funds of approximately \$380,000. He also reported that for the upcoming 2009-10 fiscal year, the County will receive a little more than \$3 million in grant funds through HUD for community development programs.

The Committee requested staff to review the agencies that did not receive funding during the FY2009-10 budget process and have them apply for possible grants monies that would fit within

their programs.

Homelessness Prevention and Rapid Re-Housing Program (HPRP) Substantial Amendment (Goals 1,2,3) - Community Development - Rhonda Dean, Administrator - Ms. Dean presented the Homelessness Prevention and Rapid Re-Housing Program (HPRP) Substantial Amendment to the 2008 Action Plan for approval of submission to HUD. The amendment is required by recipients of HPRP funds with details of how the funds will be utilized. The County will receive \$588,970 in funds for the HPRP.

A motion was made by Mr. Banning, seconded by Mr. Derrick to recommend to full Council to approve the Homelessness Prevention and Rapid Re-Housing Program (HPRP) Substantial Amendment for submission to HUD.

The vote was in favor. Mr. Cullum was not present at the time the vote was taken.

Approval of Minutes - Meeting of March 24, 2009 - A motion was made by Mr. Banning, seconded by Mr. Derrick to approve the March 24, 2009 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - Land Use Growth, Private Roads/Commercial Usage - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

George H. Smokey Davis
Chairman

Diana W. Burnett
Clerk