

## **Planning/Development Committee Minutes February 4, 2009**

The meeting was called to order at 5:30 p.m. by Chairperson Ann DeSmith in Room 103J of the Henry County Courthouse with members Jim King, Dennis Sullivan, Dennis Anderson and Rick Livesay present. Zoning/Building Department Manager Bob Westfall was also present.

The meeting agenda and previous meeting minutes were approved.

### A. Agenda.

1. County Board Zoning Agenda.  
Committee reviewed the February 10, 2009 County Board Zoning Agenda with Zoning Application 09-01 MA.
2. Wind Farm restoration/decommissioning, Terry Patton Review.  
Dennis Sullivan moved to submit the Wind Energy Restoration Ordinance to be held over until the March County Board meeting for approval seconded by Jim King.
3. Ecyclables funding: Funding request to Finance Committee on February 9, 2009.
4. Budget Amendment Resolutions.  
Resolution(s) to the Zoning/Building budget line items were presented. Jim King made a motion to recommend approval of the resolution(s) to the Finance Committee, seconded by Dennis Anderson. Carried.

### B. Miscellaneous.

1. Chairperson Ann DeSmith designated Rick Livesay to represent the Planning/Development Committee as a representative on a committee to help with a LESA (Land Evaluation and Site Assessment) update.
2. Department distributed copies of :
  - a. 2009 International Building Code Highlights.
  - b. Information on Ag Areas.

Meeting adjourned at 6:30 p.m. Next meeting will be at 5:30 p.m. on March 4, 2008 in Room 103J of the Henry County Courthouse.

Respectfully,

Bob Westfall  
Zoning/Building Manager

RDW/ms