

**Planning/Development Committee Minutes  
January 7, 2015**

The meeting was called to order at 6:10 p.m. by Chairperson Ann DeSmith in Room 102J of the Henry County Courthouse with members Marshall Jones and Lynn Sutton present. Zoning/ Building Department Manager Kyle Stromquist and Zoning Board of Appeals members Jim Ufkin, Lloyd Carlson and Dennis Sullivan were also present.

- I. Public comment: none.
- II. Approval of Minutes: Lynn Sutton made a motion to approve the December 3, 2014 minutes as printed, Marshall Jones seconded. Motion carried.
- III. County Board Zoning Agenda: 15-01 CP Henry County Comprehensive Plan  
The Planning and Development Committee reviewed the final draft of the Henry County Comprehensive Plan. Marshall Jones made a motion to send the Henry County Comprehensive Plan to layover at the January County Board meeting, Lynn Sutton seconded. Motion carried.
- IV. Monthly Income Summary and Expenses: Income and expenses were reviewed for the Zoning/Building Department and Solid Waste Management Department.
- V. Old Business: none.
- VI. New Business: none.
- VII. Next regular scheduled Planning/Development meeting is set for Wednesday, February 4, 2015 at 5:30 p.m. in Room 103J of the Henry County Courthouse.

With no further business, Marshall Jones moved to adjourn, Lynn Sutton seconded. Motion carried. The meeting adjourned at 6:35 pm.

Respectfully,

Kyle Stromquist  
Zoning/Building Manager

KES/ms