

Planning/Development Committee Minutes
February 12, 2015

The meeting was called to order at 5:30 p.m. by Chairperson Ann DeSmith in Room 102J Jury Room of the Henry County Courthouse with members Marshall Jones, Rick Livesay and Lynn Sutton present. Zoning/ Building Department Manager Kyle Stromquist was also present.

- I. Public comment: none.
- II. Approval of Minutes: Lynn Sutton made a motion to approve the January 7, 2015 minutes as printed, Rick Livesay seconded. Motion carried.
- III. County Board Zoning Agenda: 15-01 CP Henry County Comprehensive Plan
The Planning and Development Committee reviewed the resolution adopting the revised Henry County Comprehensive Plan.
- 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, March 4, 2015 at 5:30 p.m. in Room 103J of the Henry County Courthouse.

With no further business, Rick Livesay moved to adjourn, Lynn Sutton seconded. Motion carried. The meeting adjourned at 5:48 p.m.

Respectfully,

Kyle Stromquist
Zoning/Building Manager

KES/ms