

Planning/Development Committee Minutes
July 8, 2015

The meeting was called to order at 5:30 p.m. by Chairperson Ann DeSmith in Room 103J Room of the Henry County Courthouse with members Marshall Jones and Lynn Sutton present. Rick Livesay was absent. Zoning/Building Department Manager Kyle Stromquist was also present.

- I. Public comment: none.
- II. Approval of Minutes: Marshall Jones made a motion to approve the May 6, 2015 minutes as printed, Lynn Sutton seconded. Motion carried.
- III. County Board Zoning Agenda: none.
- 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: Dorothy David, Director of Environmental Services from the Henry County Health Department, presented the revised Henry County Water Ordinance to the committee. Dorothy David explained the reasons for the proposed changes and reviewed the changes made to the Ordinance. Marshall Jones made a motion to send the Henry County Water Ordinance to County Board for consideration, Lynn Sutton seconded. Motion carried.
- VII. Next regular scheduled Planning/Development meeting is set for Tuesday, August 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 6:25 p.m.

Respectfully,

Kyle Stromquist
Zoning/Building Manager

KES/ms