

**Planning/Development Committee Minutes
December 10, 2015**

The meeting was called to order at 5:15 p.m. by Chairperson Ann DeSmith in Room 103J Room of the Henry County Courthouse with members Marshall Jones and Rick Livesay present. Lynn Sutton 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 November 4, 2015 minutes as printed, Rick Livesay seconded. Motion carried.
- III. County Board Zoning Agenda: none.
- IV. Monthly Income Summary and Expenses: Income and expenses for December and Fiscal Year 2015 were reviewed for the Zoning/Building Department and Solid Waste Management Department. Rick Livesay made a motion to layover the Zoning/Building Annual Report for County Board, Marshall Jones seconded. Motion carried.
- V. Old Business: none.
- VI. New Business: none.
- VII. Next regular scheduled Planning/Development meeting is set for Thursday, January 14, 2016 at 5:15 p.m. in Room 103J of the Henry County Courthouse.

With no further business, Rick Livesay moved to adjourn, Marshall Jones seconded. Motion carried. The meeting adjourned at 5:45 p.m.

Respectfully,

Kyle Stromquist
Zoning/Building Manager

KES/ms