

Planning/Development Committee Minutes

September 10, 2016

The meeting was called to order at 10:35 a.m. by Chairperson Ann DeSmith in Room 102J of the Henry County Courthouse with members Marshall Jones, Rick Livesay, and Lynn Sutton present.

Lynn Sutton made a motion to approve the agenda, Marshall Jones seconded. Motion carried.

- I. Public comment: none.
- II. Approval of Minutes: Lynn Sutton made a motion to approve the August 3, 2016 minutes as printed, Rick Livesay seconded. Motion carried.
- III. County Board Zoning Agenda: none.
- IV. Monthly Income Summary and Expense Review: The monthly income and expenses of the Zoning/Building Department were reviewed. Member DeSmith gave an overview of the department's FY2016-2017 proposed budget approved by the finance committee for submission to the County Board.
- V. Old Business: none
- VI. New Business: none
- VII. Next regular scheduled Planning/Development meeting is set for Thursday, October 13th, 5:15 p.m. in Room 103J of the Henry County Courthouse.

With no further business to discuss, Lynn Sutton made a motion to adjourn the meeting, Rick Livesay seconded. Motion carried. The meeting was adjourned at 10:55 a.m.

Respectfully,

Ann DeSmith, Chairperson