

**Planning/Development Committee Minutes**  
**January 6, 2010**

The meeting was called to order at 4:40 p.m. by Chairperson Ann DeSmith in Room 102J of the Henry County Courthouse with members Jim King, Dennis Sullivan, Dennis Anderson and Rick Livesay present. Zoning/Building Manager Bob Westfall and Deputy Administrator Naomi Stahl were also present.

Planning/Development minutes from the December 2 and December 29, 2009 meetings stand approved as read.

A. Agenda

1. Farm Bureau Plat Books 2009.

A motion was made by Jim King to purchase 10 – 2009 Farm Bureau plat books to be distributed to Zoning Board of Appeals/Planning Committee members and office staff. The motion was seconded by Dennis Sullivan. Motion carried.

2. Policies and Procedures.

A motion was made by Dennis Anderson to approve a supplement to the Henry County Zoning and Building Department policies and procedures for Zoning/ Building Manager review and signature. Dennis Sullivan seconded the motion. Motion carried.

3. Miscellaneous

1. Items reviewed:

a. Weber Estates.

b. Zoning/Building Manager's January 3, 2010 expense report. A motion was made by Dennis Sullivan to approve the expense report as submitted. Dennis Anderson seconded the motion. Motion carried.

A motion was made by Dennis Sullivan to adjourn the meeting. Rick Livesay seconded the motion. Motion carried. Meeting adjourned at 5:55 p.m.

Next meeting will be at **5:30** p.m. on Wednesday, February 3, 2010 in Room 102J of the Henry County Courthouse.

Respectfully,

Bob Westfall  
Zoning/Building Manager

RDW/ms