

Planning/Development Committee Minutes October 28, 2010

The meeting was called to order at 5:30 pm. by Chairperson Ann DeSmith in Room 103J of the Henry County Courthouse with members Dennis Sullivan, Jim King, Rick Livesay and Dennis Anderson present. Zoning/Building Department Manager Bob Westfall and Deb Doss were also present. .

Agenda

1. Approval of October 6, 2010 minutes: A motion was made by Dennis Sullivan to approve October 6, 2010 meeting minutes. A second to the motion was made by Dennis Anderson. Motion carried.
2. Iberdrola/Invenergy Update was given.
3. Creative Recycling – Ecyclables Presentation
Joe Tyna, representing Creative Recycling, gave a presentation on Creative Recycling Company in regard to Creative Recycling managing the Ecyclables Program for Henry County. Committee asked for more information from Creative Recycling.
4. Contractor Licensing was reviewed. Committee requested Mr. Westfall to present an ordinance requiring Contractor Licensing at the next Committee Meeting in December, 2010. Also, Committee requested an ordinance be drafted for review regarding Special Use Permit renewals.
5. 2011 Budget Review – A motion was made by Dennis Anderson that when funds (building permit fees) are received from any wind tower company the Planning/Development Committee will make a motion to the Henry County Board that the Zoning/Building Department's budget be restored to the original \$99914.80 2011 Requested Budget before any cuts to the budget were made due to the County Budget deficit. A second to the motion was made by Rick Livesay. Motion carried with Dennis Sullivan opposed.
6. Monthly Income Summary & Expense Review – Atkinson Landfill - was discussed.
7. Mileage Review. A motion was made by Jim King to approve October 2010 mileage report. A second to the motion was made by Rick Livesay. Motion carried.
8. Miscellaneous
 - a. Iberdrola Decommissioning agreement was presented for future review.
 - b. Employee Evaluation Form was discussed.

Meeting adjourned at 7:05 pm. Next meeting will be at 5:30 pm on Wednesday, December 8, 2010 in Room 103J at the Henry County Courthouse.

Respectively,

Bob Westfall
Zoning/Building Manager