

**HEALTH & HUMAN SERVICES COMMITTEE  
MINUTES  
OCTOBER 23, 2007**

The Health & Human Services Committee met on Tuesday, October 23, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 1:00 p.m. Mr. Carrigg, Committee Chairman presided.

Members Attending:

John W. Carrigg, Jr., Chairman

Debra B. Debbie Summers

William B. Banning, Sr.\*

Johnny W. Jeffcoat, V Chairman

Bobby C. Keisler\*

William C. Billy Derrick

\*Messrs. Keisler and Banning arrived while the meeting was in process.

Also attending: Katherine Hubbard County Administrator; Joe Mergo, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

**2006 State Homeland Security COBRA Grant Award - Public Safety/Emergency Management - Major George Brothers, Homeland Security Coordinator** – Major Brothers reported that the County was awarded the South Carolina Law Enforcement Division's 2006 State Homeland Security COBRA Grant award in the amount of \$25,915, no match required. The award would provide support for the Lexington County COBRA Team.

A motion was made by Mr. Derrick, seconded by Mr. Jeffcoat to recommend to full Council to accept the 2006 State Homeland Security COBRA Grant award in the amount of \$25,915.

The vote was in favor. Messrs. Keisler and Banning were not present at the time the vote was taken.

**Discussion of No-Kill Spay Neuter Facility in Conjunction with Richland County** – A motion was made by Ms. Summers, seconded by Mr. Jeffcoat to go into Executive Session to discuss a contractual matter.

The vote was in favor. Messrs. Keisler and Banning were not present at the time the vote was taken.

Mr. Carrigg reconvened the meeting in open session and reported no motions to be considered.

**Approval of Minutes - Meeting of September 25, 2007** – A motion was made by Mr. Banning, seconded by Mr. Derrick to approve the September 25 minutes as submitted.

The vote in favor was unanimous.

**Old Business/New Business** – None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee  
Assistant to the Clerk

John W. Carrigg, Jr.  
Chairman

Diana W. Burnett  
Clerk