

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
DECEMBER 11, 2007**

The Health & Human Services Committee met on Tuesday, December 11, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 2:45 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

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.

2007 Supplemental Local Planning Grant (SLPG) Application - Public Safety/Emergency Preparedness - Mike McMasters, Emergency Management Coordinator – Mr. McMasters requested permission to move forward with the submittal of the 2007 Supplemental Local Planning Grant (SLPG) application. The total amount of the grant is \$9,500 with a 50% county match of \$4,750, either cash or in-kind. The grant will be used to enhance the planning and operations of the Emergency Management Division and purchase equipment and/or furnishings for the new EOC center, but cannot be used for construction.

A motion was made by Mr. Keisler, seconded by Mr. Jeffcoat to recommend to full Council to approve staff's request to move forward with the submittal of the 2007 Supplemental Local Planning Grant (SLPG) application.

The vote in favor was unanimous.

Volunteer Strategic Assistance & Fire Equipment Pilot Grant Application - Public Safety/Fire Service - Chief Russell Rawl – Chief Rawl requested permission to submit the Volunteer Strategic Assistance & Fire Equipment Pilot Grant application. The total amount of the grant is \$30,000 and requires no county match. The grant will be used for the purchase of a mobile ventilation unit. The mobile unit will be centrally located.

A motion was made by Mr. Keisler, seconded by Mr. Jeffcoat to recommend to full Council to approve staff's request to move forward with the submittal of the Volunteer Strategic Assistance & Fire Equipment Pilot Grant application.

The vote in favor was unanimous.

Appointment of Code Enforcement Officer - Animal Services - Chris Folsom, Animal Services Coordinator – Mr. Folsom presented a request for the appointment of Mr. Eddie Couthen, Animal Control Officer, as a Lexington County Code Enforcement Officer.

A motion was made by Mr. Keisler, seconded by Mr. Derrick to recommend to full Council to approve the appointment of Mr. Eddie Couthen, Animal Control Officer, as a Lexington County Code Enforcement Officer.

The vote in favor was unanimous.

Approval of Minutes - Meetings of October 23 and November 13, 2007 – A motion was made by Mr. Jeffcoat, seconded by Mr. Banning to approve the October 23 and November 13, 2007 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