

**HEALTH & HUMAN SERVICES COMMITTEE  
MINUTES  
JUNE 12, 2007**

The Health & Human Services Committee met on Tuesday, June 12, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 2:40 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; 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.

**Letter of Promulgation (Goal 1) - Public Safety/Emergency Preparedness - Mike McMasters - Emergency Response Coordinator** – Ms. Hubbard introduced Mr. Mike McMasters as the new Public Safety/Emergency Preparedness’s Emergency Response Coordinator. Mr. McMasters presented the Emergency Management Letter of Promulgation for the Emergency Operations Plan which is to be submitted annually to the South Carolina Emergency Management Division. Deadline for submission is June 29, 2007.

A motion was made by Mr. Banning, seconded by Mr. Keisler to recommend to full Council to approve the Letter of Promulgation.

The vote was in favor. Mr. Jeffcoat was not present when the vote was taken.

**Executive Session/Legal Briefing** – A motion was made by Mr. Keisler, seconded by Ms. Summers to go into Executive Session to discuss a contractual matter.

The vote was in favor. Mr. Jeffcoat was not present when the vote was taken.

**Protocol and Procedures of Dealing with Abused and/or Neglected Horses (Goals 1,2) - Chief Keith Kirchner** – Discussed in Executive Session; no action taken.

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

**Approval of Minutes - Meeting of April 10, 2007** – A motion was made by Mr. Jeffcoat,

seconded by Mr. Banning to approve the April 10, 2007 minutes as submitted.

The vote in favor was unanimous.

**Old Business/New Business - 911 Center Relocation Options – 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