

**HEALTH & HUMAN SERVICES COMMITTEE  
MINUTES  
JUNE 26, 2007**

The Health & Human Services Committee met on Tuesday, June 26, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 3:45 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; 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.

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

The vote was unanimous.

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

**Approval of Minutes - Meeting of May 22, 2007** – A motion was made by Mr. Keisler, seconded by Mr. Banning to approve the May 22, 2007 minutes as submitted.

The vote 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