

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
DECEMBER 9, 2008**

The Health & Human Services Committee met on Tuesday, December 9, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 2:15 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.

Appointment of Code Enforcement Officer for Animal Services - Animal Services - Chris Folsom, Animal Services Coordinator - Mr. Folsom presented a request to appoint Mr. George D. Reed as a Lexington County Code Enforcement Officer.

A motion was made by Mr. Jeffcoat, seconded by Mr. Keisler to recommend to full Council to approve staff's recommendation to appoint Mr. George D. Reed as Code Enforcement Officer for Animal Services.

The vote in favor was unanimous.

FY09 DHEC EMS Grant-in-Aid Award - EMS - Brian Hood, EMS Coordinator - Chief Hood presented a request to accept the FY09 DHEC EMS Grant-in-Aid award in the amount of \$40,042.18. The county match is 5.5 percent (\$2,330.50) which has been budgeted in the FY 2008-09 budget. EMS will use \$10,800 to send six EMTs to paramedic school and \$25,543 to purchase a quick response vehicle. The remaining \$6,030 will be awarded to Gold Cross to assist Lexington County EMS in providing emergency medical service.

A motion was made by Mr. Keisler, seconded by Mr. Banning to recommend to full Council to approve acceptance of the FY09 DHEC EMS Grant-in-Aid Award.

The vote in favor was unanimous.

Approval of Minutes - Meeting of October 28, 2008 - A motion was made by Mr. Keisler,

seconded by Mr. Jeffcoat to approve the October 28, 2008 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