

**HEALTH & HUMAN SERVICES COMMITTEE  
MINUTES  
MAY 27, 2008**

The Health & Human Services Committee met on Tuesday, May 27, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 4:10 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 Citizens Corps Grant Application - Emergency Preparedness - Mike McMasters, Emergency Response Coordinator** – Mr. McMasters presented a request to apply for the 2007 Citizen Corps Grant from the South Carolina Emergency Management Division (SCEMD). The grant is in the amount of \$5,036. The funds would be used to support the Citizens Corp Community Emergency Response Team (CERT) activities in Lexington County.

A motion was made by Mr. Banning, seconded by Mr. Jeffcoat to recommend that full Council approve staff's request to apply for the 2007 Citizens Corps Grant Application.

The vote in favor was unanimous.

**2007 Local Emergency Management Performance Grant Deobligated Funds Application - Emergency Preparedness - Mike McMasters, Emergency Response Coordinator -**

Correction - the 2007 Local Emergency Management Performance Grant Deobligated Funds Application is an award and not an application. Mr. McMasters presented a request to accept an award of \$25,759 for the 2007 Local Emergency Management Performance Grant Deobligated Funds. The grant requires a fifty percent in-kind match, which is available through the Emergency Management staff salaries.

A motion was made by Mr. Banning, seconded by Ms. Summers to recommend to full Council to approve staff's request to accept the 2007 Local Emergency Management Performance Grant Deobligated Funds Award.

The vote in favor was unanimous.

**Old Business/New Business – No Smoking Ban – 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