

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
JUNE 12, 2008**

The Health & Human Services Committee met on Tuesday, June 12, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 3:25 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.

Volunteer Fire Assistance Grant Award (Goal 3) - Public Safety/Fire Service - Chief

Russell Rawl – Chief Rawl presented a request to accept the Volunteer Fire Assistance Grant Award from the South Carolina Forestry Commission in the amount of \$1,500 with a 50 percent match. The grant will reimburse the County for previously budgeted foam and allow the Fire Service to purchase additional foam.

A motion was made by Mr. Jeffcoat, seconded by Mr. Keisler to recommend to full Council to approve staff's request to accept the Volunteer Fire Assistance Grant Award in the amount of \$1,500.

The vote in favor was unanimous.

Approval of Minutes - Meeting of May 13, 2008 – A motion was made by Mr. Jeffcoat, seconded by Mr. Derrick to approve the May 13, 2008 minutes as submitted.

The vote in favor was unanimous.

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

The vote in favor was unanimous.

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

considered.

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