

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
JANUARY 27, 2009**

The Health & Human Services Committee met on Tuesday, January 27, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 1:34 p.m. Mr. Carrigg, Committee Chairman presided.

Members Attending:

John W. Carrigg, Jr., Chairman
Bobby C. Keisler
Debra B. Debbie Summers

Johnny W. Jeffcoat, V Chairman
William B. Banning, Sr.

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.

Burton Center - Designation for Burton Center to Obtain Funds to Transport Persons with Disabilities and Special Needs Through the State Mass Transit Assistance Program - Mr. Sam Martin, Burton Center's Director of Procurement, presented a resolution for Council's consideration. The resolution would assist the Burton Center in applying for a Federal Transit Administration (FTA) grant to the South Carolina Department of Mass Transit for assistance in purchasing a bus to transport individuals with disabilities and special needs.

A motion was made by Mr. Jeffcoat, seconded by Mr. Keisler to recommend to Council to approve the Burton Center's resolution to allow them to apply for a grant to obtain funds.

The motion in favor was unanimous.

Emergency Operations Center Enhancement Grant Award (Goals 1,2,3) - Public Safety/Homeland Security - Bruce Rucker, Director of Public Safety and Homeland Security - Chief Rucker presented a request to accept the award for the Emergency Operations Center Enhancement Grant in the amount of \$1,000,000 allocated through an EOC grant from the South Carolina Law Enforcement Division (SLED). The County match is twenty-five percent (\$333,333). Chief Rucker said that with money approved to transfer to this account last year that funds are available to cover the match. The grant will be put toward the cost of the new 911 Communications Center/EOC.

A motion was made by Mr. Keisler, seconded by Mr. Banning to recommend to full Council to approve staff's request to accept the Emergency Operations Center Enhancement Grant award.

The motion in favor was unanimous.

Presentation of Animal Services Website (Goal 1) - Mr. Chris Folsom, Animal Control Services Coordinator, presented a Power Point presentation featuring the new Animal Services website. The website was designed to offer further online services to Lexington County residents with important contact information, animal adoptions, forms, and frequently asked questions. Staff was given permission to go live with the website.

Approval of Minutes - Meeting of December 09, 2008 - A motion was made by Mr. Keisler, seconded by Mr. Jeffcoat to approve the December 09, 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