

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
APRIL 14, 2009**

The Health & Human Services Committee met on Tuesday, April 14, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 2:25 p.m. Mr. Jeffcoat, Committee Chairman presided.

Members Attending:

Johnny W. Jeffcoat, Chairman
Bobby C. Keisler

James E. Jim Kinard, Jr.
Debra B. Debbie Summers

Absent:

* William B. Banning, Sr., V Chairman

*Mr. Banning was not present during the meeting.

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.

NEH Preservation Assistance Grants for Smaller Institutions Grant Application (Goal 3) - Museum - J.R. Fennell, Director - Mr. Fennell presented a request to apply for the NEH Preservation Assistance Grants for Smaller Institutions Grant in the amount of \$4,889. There is no County match required. The grant funds would be used to purchase environmental monitoring equipment which measures and keeps track of temperature and relative humidity changes in order to protect the museum's artifact collection. Mr. Fennell reported that the Museum does not have any monitoring equipment. The equipment is required in order to get accredited by the American Association of Museums, a goal of the Museum Commission.

A motion was made by Mr. Keisler, seconded by Mr. Kinard to recommend to full Council to approve staff's request to apply for the NEH Preservation Assistance Grants for Smaller Institutions Grant.

The vote in favor was unanimous.

Ordinance 08-16 - An Ordinance to Amend the Lexington County Code of Ordinances, Chapter 14, Building and Building Regulations; by Adding a New Article Therein for the Purpose of Establishing Regulations and Requirements Related to Smoking in Retail Food Establishments in the Unincorporated Areas of Lexington County – In the

absence of Mr. Carrigg, Chairman Jeffcoat requested Ordinance 08-16 be postponed until the next meeting to allow Mr. Carrigg an opportunity to address.

Resolution In Support of the Issuance by the South Carolina Jobs - Economic Development Authority of its Economic Development Revenue Bonds (Lexington-Richland Alcohol and Drug Abuse Council, Inc. Project) Series 2009, Pursuant to the Provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina 1976, as Amended, in the Aggregate Principal Amount of Not Exceeding \$4,500,000 - Will

Johnson, Attorney - Haynsworth, Sinkler, Boyd, P.A. - Mr. Johnson, attorney for Haynsworth, Sinkler, Boyd, P.A. and representing the Lexington-Richland Alcohol and Drug Abuse Council (LRADAC), presented a resolution for Council's approval. The resolution is in support of the issuance of \$4.5 million in JEDA bonds that would finance two projects for LRADAC, one in Lexington County and the other in Richland County. The Lexington Project is the construction and equipping of a new facility that would be located on Highway 6, Lexington, South Carolina, doubling the space that LRADAC has in Lexington County. Mr. Johnson reported state and federal law require a support resolution to the County prior to the issuance of a JEDA bond and the issuance of this bond does not in any way impact the debt limits of the County. The County does not incur any liability as a result of the issuance of these bonds.

A motion was made by Mr. Keisler, seconded by Mr. Kinard to recommend to full Council to approve the request for the resolution.

The vote in favor was unanimous.

Approval of Minutes - Meeting of February 24, 2009 - A motion was made by Mr. Kinard, seconded by Ms. Summers to approve the February 24, 2009 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

Johnny W. Jeffcoat
Chairman

Diana W. Burnett
Clerk