

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
MAY 26, 2009**

The Health & Human Services Committee met on Tuesday, May 26, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 3:35 p.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

Johnny W. Jeffcoat, Chairman

James E. Jim Kinard, Jr.

Debra B. Debbie Summers

William B. Banning, Sr., V Chairman

Bobby C. Keisler

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.

Contract for Purchase of Property (Goal 2) - Fire Service - Chief Russell Rawl - Chief Rawl presented a proposed contract for consideration for the purchase of property located on Highway 378 for relocation of the Lake Murray Fire Station.

Executive Session/Legal Briefing - A motion was made by Mr. Davis, seconded by Ms. Summers to go into Executive Session to discuss a contractual matter.

The vote was in favor. Mr. Banning did not vote.

Mr. Jeffcoat reconvened the meeting in open session with one motion to be considered.

A motion was made by Mr. Banning, seconded by Mr. Keisler to recommend to full Council for approval of the proposed contract.

The vote in favor was unanimous.

Approval of Minutes - Meeting of April 14, 2009 - A motion was made by Mr. Banning, seconded by Ms. Summers to approve the April 14, 2009 as submitted.

The vote in favor was unanimous.

Old Business - Lake Murray Dam Sign for Animals - Staff gave an update on finalizing signage prohibiting animals on the Lake Murray Pedestrian Walkway. SCDOT will allow the sign to be posted which should be up by the end of June.

Old Business/New Business - Public Defender Contract, Lexington County Fire Code/Timber Cutting - 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