

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
DECEMBER 14, 2010**

The Health & Human Services Committee met on Tuesday, December 14, 2010 in the Committee Room, located on the second floor of the Administration Building beginning at 1:30 p.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

Johnny W. Jeffcoat, Chairman	Debra B. Summers, V Chairman
Bobby C. Keisler	William B. Banning, Sr.
James E. Jim Kinard, Jr.	

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.

Appointment of Code Enforcement Officer for Animal Services - Animal Services - Chris Folsom, Coordinator - Mr. Folsom presented a request to appoint Ms. Holly N. Simon in the position as a Lexington County Animal Control Officer. Ms. Simon began employment with the County on October 11, 2010 and is duly qualified for the position.

A motion was made by Mr. Keisler, seconded by Mr. Kinard to recommend to full Council to approve staff's request to appoint Ms. Holly N. Simon as a Lexington County Animal Control Officer.

The vote in favor was unanimous.

2009 Supplemental Local Emergency Management Performance Grant (LEMPG) - Emergency Communication Network (ECN) Award - Public Safety/Emergency Preparedness - Tom Collins, Emergency Manager - Mr. Collins presented a request to accept an award from the 2009 Supplemental Local Emergency Management Performance Grant (LEMPG) in the total amount of \$3,127. There is no County match required. This is a result of reallocation of funds from the Emergency Communications Network (ECN) Project Re-allocation. The funds will be used to purchase a complete Ham Radio Kit for the Emergency Operations Center as backup in the event that the internet goes down that will have the ability to send emails.

A motion was made by Mr. Kinard, seconded by Mr. Keisler to recommend to full Council to approve staff's request to accept the 2009 LEMPG Grant award.

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