

**HEALTH & HUMAN SERVICES COMMITTEE  
MINUTES  
FEBRUARY 9, 2010**

The Health & Human Services Committee met on Tuesday, February 9, 2010 in the Committee Room, located on the second floor of the Administration Building beginning at 2:15 p.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

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

Bobby C. Keisler  
James E. Jim Kinard, Jr.

Absent:

\*Debra B. Summers, V Chairman

\*Ms. Summers was not present due to a family illness.

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.

**2008 Local Emergency Management Performance Grant (LEMPG) Amendment Award - Public Safety/Emergency Management - Tom Collins, Emergency Response Coordinator** - Mr. Collins presented a request to accept additional funds under the 2008 Local Emergency Management Performance Grant (LEMPG). Lexington County Emergency Management has been allotted an additional \$5,155.42 for the Emergency Communications Network (ECN) Voice Over IP phone system. Mr. Collins reported that this is the result of the South Carolina Emergency Management Division discontinuing their Voice Over IP phone system and allocating funds to all South Carolina counties for their systems. The deadline to expend the funds is March 31, 2010.

A motion was made by Mr. Banning, seconded by Mr. Kinard to recommend to full Council to approve staff's request to accept the additional funds under the 2008 Local Emergency Management Performance Grant (LEMPG).

The vote in favor was unanimous.

**Approval of Minutes - Meeting of January 12, 2010** - A motion was made by Mr. Keisler, seconded by Mr. Banning to approve the January 12, 2010 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