

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
October 11, 2011**

The Health & Human Services Committee met on Tuesday, October 11, 2011 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
Frank J. Townsend, III

Debra B. Summers, V Chairman
Bobby C. Keisler

Absent:

*James E. Kinard, Jr.

*Mr. Kinard was not present due to his work schedule.

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, III, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; Jeff Anderson, County Attorney; 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.

New Business - Volunteer Fire Assistance Grant Application - Ms. Hubbard presented an application for the Volunteer Fire Assistance Grant in the amount of \$10,000. There is a 50/50 County match which has been included in the Fire Service budget. The funds will be used to purchase Class A Foam concentrate used for wildland and structure fire protection and suppression. Fire Service budgeted \$20,000 to purchase the foam and the grant would help cover part of the cost. The application needs to be turned in on October 14, 2011.

A motion was made by Mr. Townsend, seconded by Ms. Summers to recommend to full Council to approve staff's request to apply for the Volunteer Fire Assistance Grant.

The vote in favor was unanimous.

Meeting of September 13, 2011 - Approval of Minutes - A motion was made by Ms. Summers, seconded by Mr. Townsend to approve the September 13, 2011 minutes as submitted.

The vote in favor was unanimous.

Old 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