

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
OCTOBER 23, 2012**

The Health & Human Services Committee met on Tuesday, October 23, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 2:00 p.m. Mr. Matthews, Committee Chairman, presided.

Members Attending:

K. Brad Matthews, Chairman	Debra B. Summers, V Chairman
James E. Kinard, Jr.	Frank J. Townsend, III
Bobby C. Keisler	

Also attending: Joe Mergo, III, County Administrator; Randy Poston, Interim Finance Director; 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.

Picnic Shelters and Storage Building at Fire Stations - Public Safety/Fire Service - Chief Brad Cox - Chief Cox presented a request for five picnic shelters and one storage building at six of the County fire stations. The total cost for the construction and repairs is estimated at \$17,640. Chief Cox reported there are no costs to the County since the funds have been approved using One Percent Funds and any additional costs will be paid for using remaining fundraising funds supplied by the fire stations. All plans have been reviewed and approved by the County Building Inspections and Zoning, and Building Services for compliance.

A motion was made by Mr. Keisler, seconded by Mr. Townsend to recommend to full Council to approve staff's request to proceed with the five picnic shelters and one storage building.

Mr. Jeffcoat asked staff to make sure we screen/landscape shelters not located in back of buildings.

In Favor:	Mr. Matthews	Mr. Keisler
	Mr. Townsend	Mr. Kinard
	Ms. Summers	

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

K. Brad Matthews
Chairman

Diana W. Burnett
Clerk