

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
DECEMBER 11, 2012**

The Health & Human Services Committee met on Tuesday, December 11, 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; John Fechtel, Deputy 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.

EOC/ECC Project Status Update - Public Safety/Admin - David Kerr, Public Safety Director - Chief Kerr presented a Power Point presentation on the status of the new EOC/ECC Project. He reported that the project was on schedule and approaching the halfway point with expected completion in early August of 2013. For information only, no action taken.

Meeting of August 28, 2012 - Approval of Minutes - A motion was made by Mr. Keisler, seconded by Ms. Summers to approve the August 28, 2012 minutes as submitted.

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

Meeting of September 11, 2012 - Approval of Minutes - A motion was made by Mr. Keisler, seconded by Ms. Summers to approve the September 11, 2012 minutes as submitted.

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

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