

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
SEPTEMBER 25, 2012**

The Health & Human Services Committee met on Tuesday, September 25, 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
James E. Kinard, Jr.
Bobby C. Keisler

Debra B. Summers, V Chairman
Frank J. Townsend, III

Also attending: Joe Mergo, III, County Administrator; John Fechtel, 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.

Appointment of Code Enforcement Officers (Animal Services) - Animal Services - Billy Derrenbacher, Animal Services Coordinator - Mr. Joe Mergo, County Administrator, presented staff's request to appoint two new Animal Services Officers as Code Enforcement Officers. He reported Stephen Robertson and Julie Davis are duly qualified to be appointed as Lexington County Code Enforcement Officers.

A motion was made by Mr. Keisler, seconded by Mr. Townsend to recommend to full Council to approve staff's request to appoint Mr. Robertson and Ms. Davis as Code Enforcement Officers.

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

Meeting of June 14, 2012 - Approval of Minutes - A motion was made by Mr. Keisler, seconded by Ms. Summers to approve the June 14, 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