

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
JANUARY 22, 2013**

The Health & Human Services Committee met on Tuesday, January 22, 2013 in the Committee Room, located on the second floor of the Administration Building beginning at 2:30 p.m. Mr. Matthews, Committee Chairman, presided.

Members Attending:

K. Brad Matthews, Chairman	Bobby C. Keisler, V Chairman
James E. Kinard, Jr.	Frank J. Townsend, III
M. Kent Collins	

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.

Appointment of Code Enforcement Officer - Billy Derrenbacher, Animal Services Coordinator - Mr. Derrenbacher presented a request to appoint a new Animal Services Officer as a Code Enforcement Officer. He reported Xavier Rodriguez is duly qualified to be appointed as a Lexington County Code Enforcement Officer.

A motion was made by Mr. Keisler, seconded by Mr. Kinard to recommend to full Council to approve staff's request to appoint Mr. Rodriguez as a Code Enforcement Officer.

In Favor:	Mr. Matthews	Mr. Keisler
	Mr. Kinard	Mr. Townsend
	Mr. Collins	

Hazardous Material Emergency Preparedness (HMEP) Grant Award - Public Safety/Preparedness - Thomas Collins, Emergency Response Coordinator - Mr. Collins presented a request to accept the Hazardous Material Emergency Preparedness (HMEP) Grant award in the amount of \$7,300. The grant requires a 20 percent in-kind match, which would come from a portion of the Emergency Management personnel salary. If approved, the funds will be used for Lexington County Unified Command Training.

A motion was made by Mr. Keisler, seconded by Mr. Townsend to recommend to full Council to approve staff's request to accept the Hazardous Material Emergency Preparedness (HMEP) Grant award.

In Favor:	Mr. Matthews	Mr. Keisler
	Mr. Townsend	Mr. Kinard
	Mr. Collins	

Lexington County Narrowbanding Update (Goal 1) - Public Safety/Admin - David Kerr, Director - Mr. Kerr presented a Power Point update on Lexington County Narrowbanding as of the January 2013 deadline. He provided a brief summary with project timeline, budgetary analysis, and proposed operational changes with cost outline. Staff to provide information on other counties that are not in compliance with the narrowbanding mandate. For information only, no action taken.

Meeting of October 23, 2012 - Approval of Minutes - A motion was made by Mr. Townsend, seconded by Mr. Kinard to approve the October 23, 2012 minutes as submitted.

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

Abstained: Mr. Collins

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