

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
MARCH 11, 2014**

The Health & Human Services Committee met on Tuesday, March 11, 2014 in the Committee Room, located on the second floor of the Administration Building beginning at 3:05 p.m. Mr. Matthews, Committee Chairman, presided.

Members Attending:

K. Brad Matthews, Chairman	William B. Banning, Sr., V Chairman
Bobby C. Keisler	Frank J. Townsend, III
M. Kent Collins	

Also attending: Joe Mergo, III, County Administrator; Chris Folsom, Deputy County Administrator; Adam DuBose, Assistant 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 television stations, newspapers, posted on the County of Lexington website and bulletin board located in the lobby of the Lexington County Administration Building.

Local Emergency Management Performance Grants (LEMPG) Supplemental Award (Goal 1) - Public Safety/Preparedness - Michael Kalec, Emergency Manager - Mr. Kalec presented a request to accept the FY 2012 Local Emergency Management Performance Grants (LEMPG) Supplemental Award in the amount of \$11,000. The grant requires a 50 percent in-kind or cash match, which will come from the existing Emergency Manager and Assistant Emergency Manager salaries. The funds will be used to support Emergency Preparedness and the Emergency Operations Center.

A motion was made by Mr. Keisler, seconded by Mr. Townsend to recommend full Council approve staff's request to accept the grant award.

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

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