

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
JULY 22, 2014**

The Health & Human Services Committee met on Tuesday, July 22, 2014 in the Committee Room, located on the second floor of the Administration Building beginning at 2:42 p.m. Mr. Matthews, Committee Chairman, presided.

Members Attending:

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

Also attending: Joe Mergo, III, County Administrator; Chris Folsom, Deputy County Administrator; Randy Poston, Chief Financial Officer; 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.

Acceptance of Fire Truck from Columbia Airport - Public Safety/Fire Service - Chief Brad Cox - Chief Cox presented a request to accept the donation of a fire truck from the Columbia Metropolitan Airport. The 1992 Ford fire truck is valued at \$12,000 (1992 Ford F800 2 Door Commercial Pumper). If approved the fire truck would be used as a training vehicle only. Chief Cox reported Fire Service would no longer use the tanker previously used in training and sell which is valued at \$7,000.

A motion was made by Mr. Collins, seconded by Mr. Keisler to recommend full Council approve staff's request to accept the donated fire truck.

Mr. Matthews asked why the Columbia Airport did not need the fire truck. Chief Cox responded the Airport does crash rescue and not structural fire protection. He said with the Automatic Aid Agreement they would call Lexington County as their first resource for structural fire protection.

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

New Part-Time Position for Emergency Management - Public Safety/Preparedness - Mike Kalec, Emergency Manager - Mr. Kalec presented a request for a part-time position for Emergency Coordinator. The part-time position is to be funded 100 percent annually through the SCE&G Revenue Account for planning, operations and support of emergency preparedness and response for V.C. Summer incidents. Mr. Kalec reported the SCE&G Revenue Account is a reoccurring fund with no matching funds required by the County. The part-time position will not exceed 520 hours in a fiscal year and the annual cost is \$11,090 (20 hours per pay period with no benefits). Mr. Kalec reported the individual will be made aware that the position is dependent on funding through an annual grant.

A motion was made by Mr. Keisler, seconded by Mr. Banning to recommend full Council approve staff's request for the part-time position.

Mr. Kalec reported if these reoccurring funds are not used they would be placed into contingency for Public Safety. Mr. Kerr said the funds come to all the counties within the EPZ (Emergency Protective Zone) based on how many citizens are within that EPZ and Lexington County has chosen to utilize their funds for a part-time position. The funds were used for the Century 21 Notification System which is like the 911 reverse system.

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

*Mr. Banning was present but did not vote.

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