

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

The Health & Human Services Committee met on Tuesday, April 22, 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                      Bobby C. Keisler  
Frank J. Townsend, III

Absent:                      \*William B. Banning, Sr., V Chairman  
                                    \*M. Kent Collins

\*Messrs. Banning and Collins were not present due to illnesses.

Council Chairman is a member of all Committees.

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.

**State Homeland Security Program (SHSP) Grant Application (Goal 1) - Public Safety/Administration - David Kerr, Director** - Mr. Kerr presented a request to apply for the State Homeland Security Program (SHSP) Grant in the amount of \$74, 258. There is no County match required. If approved, the funds will be used for the purchase of new radios for the migration of P25 compliance and ensure seamless communications and interoperability on the Palmetto 800 Radio System for Public Safety Administration, Emergency Management, and Communications.

A motion was made by Mr. Townsend, seconded by Mr. Keisler to recommend full Council approve staff's recommendations.

Mr. Cullum asked how many radios will be updated. Mr. Kerr responded this is for radios not included in the budget. The purchase would be for 12 backup radios for dispatch, 2 for Emergency Management and 1 for Public Safety. He reported with the radios included in the Administrator's recommended budget these will make the Lexington County Public Safety 100 percent P25 compliance.

Mr. Kinard confirmed there were no personnel requests with this grant.

In Favor:      Mr. Matthews      Mr. Townsend  
                    Mr. Keisler              Council Chairman Jeffcoat

**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