

**JUSTICE COMMITTEE
MINUTES
AUGUST 23, 2011**

The Justice Committee met on Tuesday, August 23, 2011 in the Committee Room, located on the second floor of the Administration Building beginning at 12:50 p.m. Mr. Davis, Committee Chairman, presided.

Members Attending:

George H. Davis, Chairman
Frank J. Townsend, III
James E. Kinard, Jr.

Bobby C. Keisler, V Chairman
William B. Banning, Sr.

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, III, 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.

Donation of Replacement SWAT Vehicle - Sheriff's Department - Colonel Allan Paavel - Col. Paavel presented a request to accept the donation of a SWAT vehicle as a replacement for the current SWAT van. He reported the Lexington County Sheriff's Foundation is donating an armored vehicle previously owned by SLED that is equipped and ready to go. The vehicle is a 2004 Lenco Bearcat with a fair market value of \$110,000. The only cost to the County would be future maintenance and fuel.

A motion was made by Mr. Banning, seconded by Mr. Kinard to recommend to full Council to approve staff's request to accept the donation of the 2004 Lenco Bearcat as a replacement SWAT vehicle.

The vote in favor was unanimous.

Approval of Minutes - Meetings of June 28 and July 26, 2011 - A motion was made by Mr. Townsend, seconded by Mr. Banning to approve the June 28 and July 26, 2011 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

George H. Davis
Chairman

Diana W. Burnett
Clerk