

MINUTES
LEXINGTON COUNTY COUNCIL
SPECIAL CALLED MEETING
May 21, 2013

Lexington County Council held a Special Called Meeting on Tuesday, May 21, 2013 in Council Chambers beginning at 4:30 p.m. to consider a request from the Public Safety Director seeking permission to apply for a grant that has a short turnaround deadline. Chairman Banning presided.

Councilman Kinard gave the invocation and Councilman Jeffcoat led the Pledge of Allegiance.

Members attending: William B. Banning, Sr. James E. Kinard, Jr.
 Frank J. Townsend, III M. Kent Collins
 Debra B. Summers Bobby C. Keisler
 Johnny W. Jeffcoat Kenneth Brad Matthews
 M. Todd Cullum

Also attending: Joe Mergo, III, 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 TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Committee Report - Health & Human Services, B. Matthews, Chairman - Midlands Regional Medical Assistance Team (RMAT) - Mr. Matthews reported the Health & Human Services Committee voted today in favor to recommend to full Council for approval the RMAT reimbursement grant. Chief Hood was notified recently by DHEC that the County was eligible for a \$25,000 no match reimbursement grant to bolster its mass casualty program. A requirement of receiving this grant is that all funds have to be committed by May 31, 2013 and all invoicing and required paperwork has to be to DHEC by June 7.

Mr. Matthews made a motion, seconded by Ms. Summers to accept the grant award.

In Favor: Mr. Banning Mr. Matthews
 Ms. Summers Mr. Kinard
 Mr. Townsend Mr. Collins
 Mr. Keisler Mr. Jeffcoat
 Mr. Cullum

Budget Amendment Resolutions - The following BAR was signed:

13-132 - A supplemental appropriation increase of \$25,000 for Public Safety/EMS. EMS was awarded the Midlands Regional Medical Assistance Team (RMAT) reimbursement grant and this transaction is to establish a budget for the award.

Mr. Banning said in our earlier budget workshop, Council just voted for a millage increase based on the process we have been through for the past three weeks and wanted to clarify that, if, at our next Tuesday

meeting our County attorney can show us a way we can shut those organizations down, we could rescind that (millage increase) and not need a tax increase.

Mr. Matthews replied, not really to shut it down, just that we are not going to fund it; they can run it if they want.

Mr. Banning said if we shut down funding then we can shift those funds to the budget and be in good shape.

Point of Personal Privilege - Mr. Mergo announced the passing of Randy Nash, former Public Works employee, and Gene Derrick, Bailiff, at the Marc H. Westbrook Judicial Center.

Old Business/New Business - None.

Motion to Adjourn - Ms. Summers made a motion, seconded by Mr. Collins to adjourn.

In Favor:	Mr. Banning	Ms. Summers
	Mr. Collins	Mr. Kinard
	Mr. Townsend	Mr. Keisler
	Mr. Jeffcoat	Mr. Matthews
	Mr. Cullum	

There being no further business, the meeting was adjourned.

Respectfully submitted,

Diana W. Burnett
Clerk

William B. Banning, Sr.
Chairman