

**HEALTH & HUMAN SERVICES COMMITTEE  
MINUTES  
FEBRUARY 13, 2007**

The Health & Human Services Committee met on Tuesday, February 13, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 2:20 p.m. Mr. Carrigg, Committee Chairman presided.

Members Attending:

John W. Carrigg, Jr., Chairman	Debra B. Debbie Summers
Bobby C. Keisler	William C. Billy Derrick

Absent:

Johnny W. Jeffcoat, V Chairman\*  
William B. Banning, Sr.\*\*

\*Mr. Jeffcoat was not present due to a conflict in his schedule.

\*\*Mr. Banning was not present during this session.

Also attending: Katherine Hubbard County Administrator; Larry Porth, Finance Director/Deputy County Administrator; 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.

**Local Emergency Management Performance Grant – Public Safety/ Emergency Management – Major George Brothers, Homeland Security Coordinator** – The Local Emergency Management Performance Grant application is for \$122,328 with a 50/50 local match. The grant is used to supplement the funds needed from the General Fund for Emergency Management. There is a limit to the amount funded, therefore the actual match is 26%/74%. The state match is \$32,076 and the County match is \$90,252.

**Local Emergency Management Performance Special Project Grant – Public Safety/Emergency Management – Major George Brothers, Homeland Security Coordinator** – The Local Emergency Management Performance Special Project Grant application is for \$20,000 with a 50/50 local match. The grant will be used to fund a full scale EOC exercise. The County's match is \$10,000 from the General Fund.

A motion was made by Mr. Keisler, seconded by Mr. Derrick to recommend to full Council to allow Public Safety/Emergency Management to move forward with both the Local Emergency Management Performance Grant and the Local Emergency Management Performance Special

Project Grant.

The vote in favor was unanimous.

**State Farm Good Neighbor Citizenship Funds Grant – Public Safety/Fire Service - Russell Rawl, Fire Service Coordinator** – The State Farm Good Neighbor Citizenship Funds Grant application is for \$2,500 with no matching grant. The grant will be used to update the Fire Prevention Puppet Show used in daycares and elementary schools throughout Lexington County to teach children about Fire Prevention.

A motion was made by Mr. Keisler, seconded by Ms. Summers to recommend to full Council to allow Public Safety/Fire Service to proceed with the State Farm Good Neighbor Citizenship Funds Grant.

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 Clerk

John W. Carrigg, Jr.  
Chairman

Diana W. Burnett  
Clerk