

**HEALTH & HUMAN SERVICES COMMITTEE  
MINUTES  
OCTOBER 28, 2008**

The Health & Human Services Committee met on Tuesday, October 28, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 2:30 p.m. Mr. Carrigg, Committee Chairman presided.

Members Attending:

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

Johnny W. Jeffcoat, V Chairman  
Bobby C. Keisler

Absent:

\*William B. Banning, Sr.

\*Mr. Banning was absent due to medical reasons.

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

**Conservation Assessment Program Grant Application - Museum - J.R. Fennell, Director –**

Mr. Fennell presented a request to apply for the Conservation Assessment Program Grant by the Heritage Preservation in the amount of \$7,860. There is an 8.52 percent match of \$650 which will be paid for by the Friends of the Museum, therefore no cost to the County. The grant will partially pay two conservation professional to assess the Museum's collections and historic structures. The assessment will provide a report with recommendations and priorities for conservation action, facilitate the development of a long-range conversation plan, and serve as a fund-raising tool for future grants.

A motion was made by Mr. Keisler, seconded by Mr. Derrick to recommend to full Council to approve staff's request to apply for the Conservation Assessment Program Grant.

The vote was in favor. Ms. Summers was not present at the time the vote was taken.

**Ordinance 08-16 - An Ordinance to Amend the Lexington County Code of Ordinances, Chapter 14, Building and Building Regulations; by Adding a New Article Therein for the Purpose of Establishing Regulations and Requirements Related to Smoking in Retail Food Establishments in the Unincorporated Areas of Lexington County –** Ms. Katherine Hubbard, County Administrator, presented an amended draft of the proposed smoking ordinance. Staff

submitted definitions for “retail food establishments” and “attached bars.” Ms. Hubbard commented that the ordinance has moved from an ordinance prohibiting smoking within a work place to an ordinance intending to prohibit smoking within a retail food establish or a bar that is enclosed within a retail food establishment.

A motion was made by Mr. Jeffcoat, seconded by Ms. Summers to recommend to full Council to accept staff’s recommendations as submitted.

After much discussion, Mr. Jeffcoat withdrew his motion and Ms. Summers withdrew her second.

Staff was requested to return with an amended draft that defines restaurant and bar and include posting signs indicating if they are a smoking or a non-smoking establishment.

**Approval of Minutes - Meeting of October 14, 2008** – A motion was made by Mr. Derrick, seconded by Mr. Keisler to approve the October 14, 2008 minutes as submitted.

The vote in favor was unanimous.

**Old Business/New Business – RMAT Grant** – Chief Brian Hood, EMS Coordinator, advised the Committee that the County has been offered an award for the Regional Medical Assistance Teams (RMAT) Grant in the amount of \$150,000. There is no County match required. Staff will present this at the November 18<sup>th</sup> meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee  
Assistant to the Clerk

John W. Carrigg, Jr.  
Chairman

Diana W. Burnett  
Clerk