

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
MARCH 25, 2008**

The Health & Human Services Committee met on Tuesday, March 25, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 3:15 p.m. Mr. Jeffcoat, Committee V Chairman presided.

Members Attending:

Johnny W. Jeffcoat, V Chairman	Debra B. Debbie Summers
Bobby C. Keisler	William C. Billy Derrick

Absent:

John W. Carrigg, Jr., Chairman
William B. Banning, Sr.

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.

Appointment of Code Enforcement Officer - Animal Services - Chris Folsom, Coordinator – Mr. Folsom presented a request to appoint Animal Control Officer, Mr. Dale Tipper, as a Code Enforcement Officer.

A motion was made by Mr. Keisler, seconded by Mr. Derrick to recommend to full Council to approve staff's recommendation to appoint Animal Control Officer, Mr. Dale Tipper, as a Code Enforcement Officer.

The vote in favor was unanimous.

FY 08 FEMA Assistance to Firefighters Grant Application (Goals 1,2,3) - Fire Service - Chief Russell Rawl, Coordinator – Mr. Rawl presented a request from Public Safety/Fire Service to apply for the FY 08 FEMA Assistance to Firefighters grant. The grant in the amount of \$418,000 requires a County match of 20 percent or \$83,600. The grant will be used to purchase a pumper with a compressed air foam system (CAFS) for the Sharpes Hill Fire Station.

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 FY 08 FEMA Assistance to Firefighters grant.

The vote in favor was unanimous.

FY 08 Local Emergency Management Performance Grant (LEMPG) Application (Goals 1,2,3) - Emergency Management - Michael McMasters, Coordinator – Mr. McMasters presented a request from Public Safety/Emergency Management to apply for the FY 08 Local Emergency Management Performance (LEMPG) grant. The grant in the amount of \$74,552 requires a County match of 50 percent or \$37,276, which will come from salaries of the Emergency Management Coordinator and secretary. The grant will be used to offset a percentage of the salaries for Lexington County Emergency Management personnel, conference expenses, and provide support for the WEBEOC.

A motion was made by Mr. Derrick, seconded by Ms. Summers to recommend to full Council to approve staff's request to apply for the FY 08 Local Emergency Management Performance (LEMPG) grant.

The vote in favor was unanimous.

FY 08 Local Emergency Management Performance Grant (LEMPG) Emergency Communications Network (ECN) Project Application (Goals 1,2,3) - Emergency Management - Michael McMasters, Coordinator – Mr. McMasters presented a request from Public Safety/Emergency Management to apply for the FY 08 Local Emergency Management Performance Grant (LEMPG) - Emergency Communications Network (ECN) Project. The grant in the amount of \$9,216 requires no County match. The grant will be used for the S.C. Emergency Management Division to install an access point for the use of the WEBEOC and provide Voice Over Internet Protocol (VOIP) phone capability for use during an emergency.

A motion was made by Ms. Summers, seconded by Mr. Keisler to recommend to full Council to approve staff's request to apply for the FY 08 Local Emergency Management Performance Grant (LEMPG) - Emergency Communications Network (ECN) Project.

The vote in favor was unanimous.

FY 08 Local Emergency Management Performance Grant (LEMPG) Special Project Application (Goals 1,2,3) - Emergency Management - Michael McMasters, Coordinator - Mr. McMasters presented a request from Public Safety/Emergency Management to apply for the FY 08 Local Emergency Management Performance Grant (LEMPG) - Special Project. The grant requires a 50 percent in-kind match. There are no actual expenditures for this project. The project requires Emergency Management to put together an operational map of the County to correspond with any type of disaster that may occur. S.C. Emergency Management Division will reimburse the County \$16,686 once the project is completed.

A motion was made by Ms. Summers, seconded by Mr. Derrick to recommend to full Council to approve staff's request to apply for the FY 08 Local Emergency Management Performance Grant (LEMPG) - Special Project.

The vote in favor was unanimous.

Approval of Minutes - Meeting of February 12, 2008 – A motion was made by Mr. Keisler, seconded by Ms. Summers to approve the February 12, 2008 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

Johnny W. Jeffcoat
V Chairman

Diana W. Burnett
Clerk