

**HEALTH & HUMAN SERVICES COMMITTEE  
MINUTES  
OCTOBER 27, 2009**

The Health & Human Services Committee met on Tuesday, October 27, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 1:30 p.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

Johnny W. Jeffcoat, Chairman  
James E. Jim Kinard, Jr.  
Debra B. Debbie Summers

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

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.

**Executive Session/Legal Briefing** - A motion was made by Ms. Summers, seconded by Mr. Kinard to go into Executive Session for a contractual matter.

The vote was in favor. Mr. Banning was not present at the time the vote was taken.

Mr. Jeffcoat reconvened the meeting in open session with one motion to be considered.

**Contract of Sale (Goal 1) - Public Safety/Fire Service - Bruce Rucker, Public Safety Director** - A motion was made by Mr. Banning, seconded by Mr. Kinard to recommend to full Council to approve the Contract of Sale.

The vote in favor was unanimous.

**Approval of Minutes - Meeting of September 22, 2009** - A motion was made by Mr. Banning, seconded by Ms. Summers to approve the September 22, 2009 minutes as submitted.

The vote in favor was unanimous.

**Old Business/New Business - Lexington County Fire Code/Timber Cutting** - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee  
Assistant to the Clerk

Johnny W. Jeffcoat  
Chairman

Diana W. Burnett  
Clerk