

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
JANUARY 12, 2010**

The Health & Human Services Committee met on Tuesday, January 12, 2010 in the Committee Room, located on the second floor of the Administration Building beginning at 1:45 p.m. Mr. Jeffcoat, Committee Chairman, presided.

Members Attending:

Johnny W. Jeffcoat, Chairman
James E. Jim Kinard, Jr.

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

Absent:

*Debra B. Summers

*Ms. Summers was not present due to the funeral of her mother-in-law.

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 Report - Museum - J.R. Fennell, Director - Mr. Fennell presented a summary of the Conservation Assessment Program Grant report. The summary recapped the collections and architectural assessments and listed the overall preservation priorities for the Museum. The assessments will serve as guidelines for improved care and preservation for future plans as well as budget preparations. Mr. Fennell has the full assessment report available upon request. For information only, no action taken.

Volunteer Fire Assistance Grant Award - Public Safety/Fire Service (Goal 1) - Chief Russell Rawl - Chief Rawl presented a request to accept the Volunteer Fire Assistance Grant award in the amount of \$5,000. The County match is \$5,379. The grant will fund a portion of a fast attack skid unit to be used to fight wildland fires.

A motion was made by Mr. Kinard, seconded by Mr. Keisler to recommend to full Council to approve acceptance of the Volunteer Fire Assistance Grant award.

The vote in favor was unanimous.

Approval of Minutes - Meeting of December 8, 2009 – A motion was made by Mr. Banning seconded by Mr. Jeffcoat to approve the December 8, 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