

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES
SEPTEMBER 11, 2012**

The Health & Human Services Committee met on Tuesday, September 11, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 2:25 p.m. Mr. Matthews, Committee Chairman, presided.

Members Attending:

K. Brad Matthews, Chairman	Debra B. Summers, V Chairman
James E. Kinard, Jr.	Frank J. Townsend, III
Bobby C. Keisler	

Also attending: Joe Mergo, III, County Administrator; John Fechtel, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; Jeff Anderson, County Attorney; 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.

Narrowbanding Grant Application (Goal 1) - Public Safety/Fire Service - David Kerr, Director of Public Safety - Mr. Kerr presented a request to apply for reverted Homeland Security funds for the Narrowbanding Project in the amount of \$39,456. There is no County match required. If awarded, the funds will be used to cover the annual maintenance for the communication towers and fiber optic for one year to update the Very High Frequency (VHF) system in order to comply with the FCC mandates effective January 1, 2013.

A motion was made by Mr. Townsend, seconded by Mr. Keisler to recommend to full Council to approve staff's request to apply for the Narrowbanding Grant.

In Favor:	Mr. Matthews	Mr. Townsend
	Mr. Keisler	Ms. Summers
	Mr. Kinard	

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

K. Brad Matthews
Chairman

Diana W. Burnett
Clerk