

Lancaster County Council Public Safety Committee

Tuesday, June 14, 2016

County Council Chambers
Council Administration Building
101 N. Main Street
Lancaster, SC 29720

1. **Call to Order – Committee Chair Steve Harper** 8:00 a.m.
2. **Approval of the agenda** *[deletions and additions of non-substantive matters]*
3. **Minutes of the May 10, 2016 meeting – pgs.**
4. **Special Presentation:** Thumbs Up – Jennifer Rumbaugh, Sheriff's Office
5. **Citizens Comments**
6. **Discussion / Action Items**
 - a. Lancaster County Animal Shelter – Steve Willis
7. **Adjournment**

Anyone requiring special services to attend this meeting should contact 285-1565 at least 24 hours in advance of this meeting.

Lancaster County Council Public Safety Committee agendas are posted at the Lancaster County Administration Building and are available on the Website: www.mylancastersc.org



Members of Lancaster County Council
Public Safety Committee

Steve Harper District 5, Chairman

Bob Bundy, District 3

Larry McCullough, District 1

Minutes of the Lancaster County Council Public Safety Committee Meeting

101 N. Main Street, Lancaster, SC 29720

Tuesday, May 10, 2016

Council Members present were Steve Harper, Larry McCullough, and Bob Bundy. Also present was Steve Willis, Debbie Hardin, John Weaver, various Department Heads and spectators. A quorum of the Lancaster County Public Safety Committee was present for the meeting.

The following press was notified of the meeting by e-mail or by fax in accordance with the Freedom of Information Act: Lancaster News, Kershaw News Era, The Rock Hill Herald, Fort Mill Times, Cable News 2, Channel 9 and the local Government Channel. The agenda was also posted in the lobby of the County Administration Building the required length of time and on the county website.

Call to Order

Chairman Steve Harper called the meeting to order at 8:00 a.m.

Approval of the agenda

Larry McCullough moved to approve the agenda as written. Passed 3-0.

Minutes of the April 12, 2016 meeting

Larry McCullough moved to approve the minutes of the April 12, 2016 meeting. Passed 3-0.

Citizens Comments

There were no citizen's comments.

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Discussion / Action Items

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Decommissioned / Sale of Fire Apparatus

Darren Player, Emergency Management/Fire Rescue Director, reported that the Fire Commission as part of its purchase plan presented to Council in 2015, requested to be able to sell apparatus coming off line with funds from the sale being dedicated to Rich Hill Fire Department for a needed building addition.

Councilman Bundy asked if the Rich Hill structure was a more dire need in the overall county system. Mr. Player responded that Camp Creek Fire Station is probably in more of a dire need.

Steve Willis suggested that if the Committee is fine with selling the apparatus, allow Mr. Player to start getting pricing to bring to Council. Mr. Player stated it is projected to receive approximately \$250,000 from the sale of the apparatus and should the cost of the building come in over that amount Rich Hill Fire Station will pay the difference of construction cost.

The Committee discussed whether or not they should recommend to Council to dedicate the funds from the sale of the apparatus to Rich Hill Fire Department up to the projected \$250,000.

John Weaver suggested that the Committee could recommend a Resolution by Council dedicating the funds as sold for a specific reason and up to a certain amount with the condition that if circumstances or conditions change, there would be a need for alternate use of the money, at Council's discretion.

Bob Bundy asked who owns the building and if the building would be signed over to Lancaster County. The Committee noted that the County Attorney could help determine these answers as they get more information.

Bob Bundy moved to authorize Darren Player to go ahead and find more concrete numbers and timing in this process. Larry McCullough seconded. Passed 3-0.

Local Emergency Management Planning Grant (LEMPG)

Darren Player informed the Committee that that the Local Emergency Management Planning Grant is awarded to Lancaster County on an annual basis. The match for the grant is provided by existing salaries and expenses so no other county funds will be needed. The

grant funds upgrades to existing emergency management equipment, Information Technology, security and expenses for plan development.

Larry McCullough moved to recommend to full Council to proceed with the grant. Seconded by Bob Bundy. Passed 3-0.

Adjournment

Larry McCullough moved to adjourn. Passed 3-0

Respectfully Submitted:

Approved by the Public Safety Committee

Debbie C. Hardin
Clerk to Council

Steve Harper, Chairman

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