

Lancaster County Council Public Safety Committee Regular Meeting Amended Agenda

Wednesday, July 12, 2017

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

1. **Call to Order – Committee Chair Brian Carnes** 5:00 p.m.
2. **Approval of the agenda** *[deletions and additions of non-substantive matters]*
3. **Citizens Comments**
4. **Approval of Minutes from the June 26, 2017 Public Safety Committee meeting – pgs. 2-5**
5. **Discussion / Action Items**
 - a. Highway Safety – DUI Enforcement grant – *Sheriff Barry Faile – pg. 6*
 - b. Victims Advocate continuation grant and new Victims Advocate grant for the Detention Center – *Sheriff Barry Faile – pg. 6*
 - c. Follow-up on the Fire Service study – *Steve Willis*
6. **Executive Session**
 - a. *Discussion incident to a proposed contractual matter. SC Code 30-4-70(2)*
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

Brian Carnes, District 7, Chairman
Larry Honeycutt, District 4
Billy Mosteller, District 3

Minutes of the Lancaster County Council Public Safety Committee Meeting

101 N. Main Street, Lancaster, SC 29720

Monday, June 26, 2017

Council Members present were Brian Carnes, Larry Honeycutt and Billy Mosteller. Also present were John Weaver, Steve Willis, Sherrie Simpson and various Department Heads. A quorum of the Lancaster County Public Safety Committee was present for the meeting.

The following press were notified of the meeting by e-mail 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 and on the county website for the required length of time.

Call to Order

Chairman Brian Carnes called the meeting to order at 4:00 p.m.

Approval of the agenda

Larry Honeycutt moved to approve the agenda as written. Seconded by Billy Mosteller. Passed by unanimous vote of 3-0.

Citizens Comments

There were no citizens that came forward for comments.

Approval of Minutes

Billy Mosteller moved to approve the minutes of the May 9, 2017 Public Safety Committee meeting. Seconded by Larry Honeycutt. Passed by unanimous vote of 3-0.

Discussion / Action Items

Fire Study Report.

Steve Willis explained that the Committee will need to decide whether they want to move the proposal to have a Fire Service Needs Assessment study in Lancaster County forwarded to full Council and whether it should be completed this year or next year. He stated that the Fire Commission needs to be involved regarding the Needs Assessment study. Larry Honeycutt stated that he believed that the request for the fire study should be forwarded to full Council. Brian Carnes stated that the Committee needs the costs to conduct the study and the scope of work before moving the request to full Council.

Renewal of Kershaw Fire Protection agreement.

Darren Player explained that this agreement is a renewal of the Kershaw Fire Protection annual agreement. He stated that there are no substantive changes to the agreement.

Billy Mosteller moved to approve the annual Agreement. Seconded by Larry Honeycutt. Passed by unanimous vote of 3-0.

State Emergency Management annual grant.

Darren Player explained that this item is for information only for the Committee. He stated that there is no local cash match for this grant and so no action is required by the Committee or Council. He did request that information regarding the username and password on Page 12 of the Public Safety Agenda packet be redacted for website safety.

Resolution 0964-R2017 regarding the Hazard Mitigation Plan

Resolution Title: A Resolution Adopting The Lancaster County Multi-Jurisdictional Hazard Mitigation Plan As Approved By The Federal Emergency Management Agency.

Darren Player noted that the Hazard Mitigation Plan has to be renewed every 5 years. Billy Mosteller moved that Resolution 0964-R2017 be forwarded to full Council with a favorable

recommendation from the Public Safety Committee. Seconded by Larry Honeycutt. Passed by unanimous vote of 3-0.

Warehouse space for Fire Commission and Fire Rescue staff.

Darren Player explained that the Fire Commission and Fire Rescue staff could use additional warehouse space. He noted that a piece of property is available for purchase that would meet their needs. Larry Honeycutt suggested that they could use the Public Works building once that department gets a new building. Steve Willis noted that this purchase would probably not be at the top of Council's long range plan of building projects.

STAR team.

Larry Honeycutt asked if the STAR team is organized and operational. Darren Player explained that the County is still working on different components of the STAR team. Larry Honeycutt asked if the City of Lancaster is included in the STAR team and Darren Player stated that they are. Larry Honeycutt asked what would happen if someone went missing tonight. Darren Player explained the process. Larry Honeycutt asked if the procedures could be provided in written form and Darren Player stated that they could.

Review of Development Agreement funds that are still outstanding.

John Weaver reviewed the three developments that still have fees to be paid into the Public Safety Development Agreement fund: Covington, Ansley Park and Bretagne.

Executive Session

Billy Mosteller moved to go into Executive Session to hear two discussions incident to proposed contractual matters. Seconded by Larry Honeycutt. Passed by unanimous vote of 3-0.

Larry Honeycutt moved to come out of Executive Session. Seconded by Billy Mosteller. Passed by unanimous vote of 3-0.

Discussion incident to a proposed contractual matter. SC Code 30-4-70(2).

Larry Honeycutt moved that John Weaver be allowed to move forward with a proposed contractual matter that was discussed by the Committee in Executive Session and that this item be discussed with full Council during Executive Session at the next County Council meeting. Seconded by Billy Mosteller. Passed by unanimous vote of 3-0.

Discussion incident to a proposed contractual matter. SC Code 30-4-70(2).

Larry Honeycutt moved that John Weaver be allowed to move forward regarding a building owned by the County that was discussed by the Committee in Executive Session and that this item be discussed with full Council during Executive Session at the next County Council meeting. Seconded by Billy Mosteller. Passed by unanimous vote of 3-0.

Adjournment

Billy Mosteller moved to adjourn the Public Safety Committee meeting. Seconded by Larry Honeycutt. Passed by unanimous vote of 3-0. The Public Safety Committee meeting adjourned at 5:18 p.m.

Respectfully Submitted:

Approved by the Public Safety Committee

Sherrie Simpson
Clerk to Council

Brian Carnes, Chairman

Agenda Item Summary

Ordinance # / Resolution#:

Contact Person / Sponsor: Sheriff Barry Faile

Department: Sheriff's Office

Date Requested to be on Agenda: 7/12/2017

Issue for Consideration: Sheriff Faile would like to discuss two grants that are up for consideration:

- 1) Victim's Advocate Grants and Funding
 - a. Detention Center Victim's Advocate – new grant application
 - b. Victims of Crime 2017 – Continuation of previous grant
- 2) High Safety Grant: Impaired Driving Education and Enhanced Impaired Driving Unit.
 - a. Impaired Driving Education \$164,326.00 (One officer for education)
 - b. Enhanced Impaired Driving Unit \$318,831.00 (Two officers for enforcement)

NOTE: All of these include a vehicle and accessories for each officer, salary and fringe benefits for Each officer, as well.

Points to Consider: **1a)** the Detention Center Victim's Advocate (VA) Grant will allow for a victim's advocate for the detention center. The position will initiate calls and complete paperwork, which will free up our other detention staff to handle other duties. We would use the original victim's advocate salary to match this one. **1b)** The agency has applied for continuation of Victims of Crime grant. This grant position has been a tremendous advantage when dealing with victims of domestic violence, reaching out to the victims, working with them in the court environment and making follow-up visits.

Funding and Liability Factors: Victim's Advocate Grant (Detention Center) – we are using the current victim's advocate salary for the match. The Victims of Crime Grant will be a continuation, as we received funding from the state during this past year.

- | | | | | | |
|---|------------------------------|------------------|-------------|-------------|-------------|
| • | Victims of Crime (VOCA) 2017 | Detention Center | \$48,850.00 | \$12,213.00 | \$61,063.00 |
| • | Victims of Crime (VOCA) 2017 | Continuation | \$51,733.00 | \$12,934.00 | \$64,667.00 |
- (Brittany Moore)

Council Options: No action required at this time from Council, since we are applying/reapplying for each grant. Would ask that council be open to taking on the financial aspect of the positions in the future as the grants and reapplies run their course.

Recommendation: Want to make Council aware of the grants which have been applied for, duties and responsibilities of each and the financial responsibility of Lancaster County.