

Lancaster County Council Public Safety Committee Regular Meeting Agenda

Tuesday, February 13, 2018

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 January 9, 2018 Public Safety Committee regular meeting – pgs. 2-4**
5. **Discussion / Action Items**
 - a. Notification of Grants for which the Sheriff's Office has applied – *Sheriff Barry Faile – pg. 5*
 - b. Presentation by Norrell Law Firm regarding potential Opioid litigation – *Mitch Norrell*
6. **Executive Session**
 - a. *Discussion incident to a proposed contractual arrangement: SC Code Section 30-4-70(a)(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
Regular Meeting**

101 N. Main Street, Lancaster, SC 29720

Tuesday, January 9, 2018

Council Members present were Brian Carnes and Billy Mosteller. Larry Honeycutt was absent. Also present were John Weaver, 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 posted in the lobby of the County Administration Building and also on the county website for the required length of time.

Call to Order

Chairman Brian Carnes called the meeting to order at approximately 5:00 p.m.

Approval of the agenda

Billy Mosteller moved to approve the agenda as written. The motion to approve the agenda as written passed by a vote of 2-0.

Citizens Comments

There were no citizens that came forward for comments.

Approval of Minutes

Billy Mosteller moved to approve the minutes of the December 14, 2017 Public Safety Committee regular meeting as written. The approval of the minutes passed by a vote of 2-0.

Discussion / Action Items

Potential donation of surplus ambulance to Lancaster County School District.

Steve Willis explained that the County has a 2006 ambulance that has been retired from the fleet. He noted that the ambulance is mechanically in good shape but that EMS can no longer use it. The Lancaster County School District's Learn TV would like to have this old ambulance. He explained that the donation of the ambulance to the School District would require a Resolution by Council.

Billy Mosteller moved that the donation of the ambulance to the Lancaster County School District be moved to full Council with a favorable recommendation from the Public Safety Committee. The motion passed by a vote of 2-0.

Necessary Upgrade of Software on Live Scan Machine.

Sheriff Barry Faile stated that the maintenance agreement for the data works system at the Sheriff's Department, which they use for fingerprinting, will expire after 3/31/2018. He noted that the hardware and software programs need upgrading and that is why they will no longer be able to provide the maintenance. He explained that changing vendors would be even more expensive and that the Sheriff's Department needs a State Law Enforcement Division (SLED) approved vendor also.

Kim Hill suggested that the Procurement Department might be able to negotiate with the vendor to extend the maintenance contract and then the upgraded equipment can be purchased in the next budget year. She stated that if the equipment needs to be purchased in the current budget year, then a budget amendment would be needed. Billy Mosteller moved that the maintenance agreement contract be sent to Procurement for negotiations and that if the negotiations do not work, then a budget amendment regarding the purchase of the upgraded equipment be sent to the Administration Committee and then to full Council with a favorable recommendation from the Public Safety Committee. The motion passed by a vote of 2-0.

Brian Carnes requested that two items be added to the agenda for the February meeting: (1) an update on the Retention/Recruitment program for Fire Departments, and (2) an update on the equipment requests for the Van Wyck Fire Department. Darren Player stated that it may be February or March before the Van Wyck Fire Department is ready to present their equipment request again.

DRAFT

Adjournment

Billy Mosteller moved to adjourn the Public Safety Committee meeting. The motion to adjourn passed by a vote of 2-0. The Public Safety Committee meeting adjourned at approximately 5:16 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 – Notification of Grants for which Sheriff's Office has applied

Date Requested to be on Agenda: February

Issue for Consideration: Sheriff Faile would like to notify the committee of grants for which the Sheriff's Office Has applied.

AG18027 – Continuation of Domestic Violence Investigator, which is a request to continue to fund an investigator To focus on domestic violence cases to ensure that all victims of domestic violence are able to understand And participate in the criminal justice process.

AG18028 – Initial grant application to fund a Community Service Officer, which will work in a specific Community to promote public trust and serve as a liaison between the community and the officers assigned Patrol duties in those areas.

AG18070 – Initial grant application to fund Narcotics Unit Expansion by the hiring of a Narcotics Investigator To adequately meet the narcotic unit needs and understaffing currently being experienced in this unit.

Points to Consider: Each grant period is 10/1/2018-9/30/2019. The continuation period requested on AG18027 is for 3 years. The initial period for AG18027 and AG18070 is one year.

Funding and Liability Factors:

AG18027 (Domestic Violence Investigator) – Grant application for the investigator's salary, training/travel/mileage forensic kit and cell phone expenses.

AG18027 (Community Service Officer) & AG18070 (Narcotics Unit)
Grant application for officer/investigator salary, training/travel/mileage, Equipment and accessories for the officer/investigator.

Council Options: This is notification that our agency has applied for each grant.

Recommendation: N/A