

Lancaster County Council Public Safety Committee

Tuesday, November 15, 2016

**County Council Conference Room
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 October 11, 2016 – pgs. 1 - 3**
4. **Citizens Comments**
5. **Discussion / Action Items**
 - a. Continuation of discussion of Sheriff body cameras and impact on FY 17-18 budget – *Steve Willis*
 - b. Disposal of surplus fire trucks – *Darren Player (under separate cover)*
6. **Executive Session**
 - a. Contractual matter regarding provision of services to the City of Lancaster – *Chris Nunnery*
7. **Adjournment**

Items held or tabled:

 - a. Continuation of discussion regarding request for funding – Indian Land Fire and Pleasant Valley Fire Departments – *ILFD and PVFD*

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, October 11, 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, 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 September 13, 2016 meeting

Larry McCullough moved to approve the minutes of the September 13, 2016 meeting. Passed 3-0.

Citizens Comments

Morris Russell, 437 Sunshine Lane, Kershaw, spoke regarding the Radio System Agreement document.

Discussion / Action Items

Victims Advocate grant for Sheriff's Office

Sheriff Faile discussed for information only that Lancaster County has been awarded the Victims Advocate grant. This grant is an in-kind grant in the amount of \$84,170.

Request for funding – Indian Land Fire and Pleasant Valley Fire Departments.

Stephen Blackwelder spoke on behalf of the Indian Land Fire Department and the Pleasant Valley Fire Department regarding the request of both departments to upfit their tankers to pumper-tankers. Mr. Blackwelder stated that it would cost approximately \$86,000 per tanker and they are requesting that the funds come from the Indian Land Developer funds.

Larry McCullough asked Mr. Blackwelder if we need two pumper-tankers and he stated that we did per ISO.

Steve Harper inquired as to the total of funds in the development agreement fund.

John Weaver, County Attorney stated that once the developments that we have on the books pay into the account, and after we subtract what we have already spent for radios, there will be approximately \$2 million in the account. Mr. Weaver also reminded the Committee of the current on going proposed project for the EMS and Recreation Center for Indian that will require the use of all or most all of those funds.

Bob Bundy moved to support but not financially at this particular time and to table the item until after the strategic planning session on November 1. Seconded by Larry McCullough. Passed 3-0.

Radio System Agreement

Steve Willis reported that this agreement has been put together on a “fast tract” because of moving forward with the radio purchase. He further noted that the Accident Review Committee arm of the Safety Committee will be the venue for hearing and determining liability with radio damage. He also stated that Mr. Nunnery is still reviewing insurance options with the SC Property and Liability Trust and VFIS. These radios will be insured because the cost is \$7,000 each.

Chis Nunnery stated that item “C” in the agreement is part of the standard policy of the county. He further noted that these radios are compatible for GPS, but it is not offered under current contract. This item can be reviewed in the future as it becomes available.

Mr. Willis stated that this agreement will be handled administratively and will not need any formal approval.

Adjournment

Larry McCullough moved to adjourn. Passed 3-0.

Respectfully Submitted:

Approved by the Public Safety Committee

Debbie Hardin
Clerk to Council

Steve Harper, Chairman

DRAFT