LEE COUNTY
NORTH CAROLINA
Committed Today for a Better Tomorrow

LEE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

Minutes of September 16, 2015

Attendees:

Aaron Bullard – Lee County Emergency Services
Ann McMillan – STI Polymer
Betty Osborne – Pilgrim's
Bill Rogers – Lee County Emergency Services
Danielle Spivey – Static Control
David Vann – Coty US LLC
Donna Matthews – City of Sanford
Gaynell Lee – Lee County Administration
Heath Cain – Lee County Health Department
Indira Everett – Duke Energy
Jerry Holt – Pfizer
Kelley Richardson – Lee County Health Department
Kevin Staubus – Caterpillar
Kimberly Killian – GKN
Mike Sperico – Central Carolina Advanced Life Support
Mike Stephens – Shearon Harris
Mike Tatum – Lee County Emergency Services
Nancy Veroni – Lee County Emergency Services
Pokey Harris – CapRAC
Robert Plank – Pilgrim's
Roger Millikin – Lee County Emergency Services
Roger Tankersley – Pfizer
Shane Seagroves – Lee County Emergency Services
Shannon Cagle – Lee County Health Department
Tim S. Sloan – Lee County Commissioner
Tim Simmons – Central Carolina Advanced Life Support
Tina Pedley – Pilgrim's
Tony Armen – Dixie Pipeline
Wayne Barber – Sanford Fire Department
Yancy King – NCEM
Yoke Chung – Noble Oil Services

Guests:
Amanda Fuller Moore
Dawn Goodwin

The Lee County Local Emergency Planning Committee met on September 16, 2015 at Lee County Emergency Services, 204 West Courtland Drive, Sanford, NC.

Chairman Roger Tankersley called the meeting to order at 11:30 a.m. with individual introductions following.

A motion was made by Kimberly Killian to accept the meeting minutes, as presented, from the June 17, 2015 meeting; seconded by Gaynell Lee; unanimous vote.

A motion was made by Kimberly Killian to approve the agenda for September 16, 2015, seconded by Ann McMillan; unanimous vote.

No one was present to make public comments.

Kelley Richardson, Lee County Health Department, provided a Medical Countermeasures Update focusing on details of a recently held functional exercise. According to Kelley, "On Friday, July 17, 2015, Lee County Emergency Preparedness, in conjunction with the Lee County Health Department, Lee County Emergency Management, American Red Cross, City of Sanford Police Department, and two Closed Point of Dispensing Partners completed a functional exercise to test the capability of the Lee County Local Receiving Site to process and disseminate mass prophylaxis to established Closed POD sites, as well as the capability of established Closed POD sites to dispense mass prophylaxis to their employed population within a 48 hour period. The exercise went well with strengths and opportunities for improvement being identified at all stages of the operation."

Shane opened the floor for discussion on the recently awarded Tier II Grant. While addressing the group, the live weather feeds he referenced at the June meeting, were being projected onscreen in the EOC. Hearing no opposition from the LEPC, Shane stated that he would like to pursue the suggestion of purchasing monitors and placing them strategically within the ES Offices for real-time weather monitoring. Purchases under this grant must be completed no later than December 31, 2015.

A draft copy of the 2014 Annual Report was distributed via email to the group in August for LEPC review. After approaching the deadline for feedback, the report was forwarded to the Board of County Commissioners LEPC Representative for the final review. Hearing no negative comments, a motion was made by Kimberly Killian to accept the 2014 Annual Report as presented; seconded by Ann McMillan; unanimous vote.

Shannon Cagle introduced the guests from North Carolina Public Health Preparedness and Response. Dawn Goodwin delivered a presentation entitled "Closed POD Legal Issues" (attached).

Action Item:

Nancy will attach a Closed PODs application to the minutes as provided by Heath Cain

Chairman Tankersley reminded everyone of the next meeting in December and the election of officers at year-end.

The next meeting date has been pre-scheduled for December 16, 2015.

The meeting adjourned at 12:30 pm.

Attest:

Nancy Veroni

Nancy Veroni, Secretary

Roger D. Tankersley

Roger Tankersley, Chairperson