

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

LEE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

Minutes of June 18, 2014

Attendees:

Aaron Bullard – Lee County Emergency Services
Ann McMillan – STI Polymer
Bill Rogers – Lee County Emergency Services
Bruce Akers – NCDA&CS
Carlton Lyles – Sheriff's Office
David Vann – Coty US LLC
DeAndre Williams - NPSA
Debbie Bigelow – Static Control
Debbie Hatfield – NCEM
Don Kovasckitz – Lee County GIS
Donald Wright – 3M
Donna Matthews – City of Sanford
Francis Giardina - Pentair
Gaynell Lee – Lee County Administration
Heath Cain – Lee County Health Department
Jonathan Kelly – Central Carolina Advanced Life Support
Ken Cotten – Sanford Fire Dept.
Kimberly Killian - GKN
Kirk Smith – Lee County Commission
Mike Stephens – Static Control
Mike Tatum – Lee County Emergency Services
Nancy Veroni – Lee County Emergency Services
Phil Misklow – 3M
Rich Draskinis – 3M
Roger Tankersley – Pfizer
Ron Bolt – Dixie Pipeline
Terrell Jones – Lee County Health Department
Tim Simmons – Central Carolina Advanced Life Support
Tom Wilder – Caterpillar
Tony Armen – Dixie Pipeline
Wayne Barber – Sanford Fire Dept.

Others:

Guest Speaker/Presenter: James Garner – NCDOT

The Lee County Local Emergency Planning Committee met on June 18, 2014 at Lee County Emergency Services, 204 West Courtland Drive, Sanford, NC.

Chairman Roger Tankersley called the meeting to order at 11:30 a.m.

A motion was made by Kimberly Killian to accept the meeting minutes, as presented, from the March 19, 2014 meeting; seconded by Kirk Smith; unanimous vote.

A motion was made by Kimberly Killian to approve the agenda for June 18, 2014, seconded by Carlton Lyles; unanimous vote.

Due to the lack of interest in the community, "Ready Business" plans are on hold at this time; the subcommittee will revisit in the future.

Heath Cain provided a quarterly update on SNS (copy attached).

Motion to approve the bylaws update regarding the Annual Report was made by David Vann, seconded by Kimberly Killian. Motion carried unanimously.

James Garner, guest speaker from NCDOT, presented information to the group about the upcoming installation of two roundabouts on Hawkins Avenue (copy of presentation attached).

Action Items:

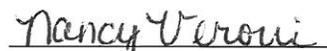
- *Nancy will update bylaws Article IX, Section 1 Annual Report to read: "By October 1 of each year, the Committee shall make a report describing its activities for the preceding year to the LEPC appointed Board of County Commissioners representative"*

The next meeting for the LEPC has been pre-scheduled for September 17, 2014.

Therefore, being no further business to come before the LEPC, Chairman Tankersley asked for a motion to adjourn. Motion made by Kirk Smith, seconded by Mike Stephens; unanimous vote.

Meeting was adjourned at 12:25 pm.

Attest:


Nancy Veroni, Secretary


Roger Tankersley, Chairperson