LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) MEETING MINUTES THURSDAY, NOVEMBER 9, 2006

Lubbock Emergency Communication District

Attendees:

Tim Berry, Lubbock EMS Steve Donaldson, Texas State Guard John Geist, UMC Michael Grossie, Emergency Comm Dist. James Hargrave, RACES Deborah Jennings, SPAG Lance Owens, TCEQ Clinton Thetford, RACES Renee Witherspoon, City of Lubbock Sharon T. Hinton, Rural Nurse Resources, Inc. Mande Reeves, County Judge's Office Dan Dennison, City of Lubbock Dave Freriks, Salvation Army Gerry Grant, LP&L Ysidro Gutierrez, Lubbock County Tom Head, Lubbock County Cindy Meason, Covenant Jay Parchman, Texas Tech Paul Winn, Xcel Energy J.D. Young, Shallowater John Hobgood

Public Comments

No Public Comment.

Approval of Minutes

Dave Freriks made a motion to approve the minutes from the August 10, 2006 meeting a second was made by Jay Parchman. Motion passed.

Subcommittee Reports

Right to Know and Certification Committee- No report.

Public Education and Information Committee-Renee Witherspoon gave a PowerPoint presentation of the activities her committee has participated in with the Wally Wise Guy program.

Training and Membership-No Report.

Emergency Response and Resource Committee-Judge Head reported his committee has met and they want to update the LEPC manual, also send a questionnaire to those organizations that complete Tier Two reports.

Hazardous Materials Facilities Liaison Committee-No Report

Other Business

John Hobgood asked if a Special Needs Registry had been completed for Lubbock County. One has not been done.

<u>Consider submission of the Hazardous Materials Emergency Preparedness (HMEP) Grant</u> and authorize the Chairman to sign the application.

A brief overview of the grant was given; all committee questions regarding the grant were answered.

A motion was made by Renee Witherspoon to authorize the chairman to sign and submit the HMEP Grant and second was made by Deborah Jennings.

<u>Lubbock Emergency Communication District Presentation and Tour</u> Michael Grossie showed the committee a PowerPoint presentation and tours of their offices followed the presentation.