

**SHELBY COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE**

MINUTES

National Carbon Capture Center
31800 Hwy 25 North
Wilsonville, Alabama

November 17, 2014, 11:30 a.m.

- I. Opening Remarks and Introduction:** Chair Hilton Shirey opened the meeting by welcoming everyone in attendance and introduced each member. 18 members present.
- II. Review/approval of minutes** **Chair Hilton Shirey**
- A.** August 14, 2014
- a. Sean Kendrick made the motion to accept the minutes as written, seconded by Skip Leslie. All in favor. None opposed. Motion carried.
- IV. Old Business:**
- A.** Discuss Citizen Corps-table for next meeting
- V. New Business:**
- A.** Presentation by National Carbon Capture Center
- a. Thanked National Carbon Capture Center for sponsoring lunch.
- B.** Appoint new Chair for LEPC
- a. Motion to appoint Chaed Agee by Sean Kendrick, seconded by John Wilder. All in favor. None opposed. Motion carried.
- C.** Appoint new Vice-Chair for LEPC
- a. Motion to appoint Alan Campbell by John Wilder, seconded by Sean Kendrick. All in favor. None opposed. Motion carried.
- VI. Reports by Sub-Committee Chairman:**
- | | | |
|-----------|---|----------------------------|
| A. | Hazardous Materials | Chair Blair Sides |
| | a. No update. | |
| B. | Interoperable & First Responder Communications | Chair Skip Leslie |
| | a. No update. | |
| C. | EOP/SOP | Chair Hub Harvey |
| | a. Will schedule meeting after the first of the year. | |
| D. | Public Education and Information | Chair Chaed Agee |
| | a. No update. | |
| E. | Training | Chair |
| | a. Motion made and accepted to make David Brazier chair. | |
| F. | Homeland Security | Chair Hub Harvey |
| | a. No update. | |
| G. | Citizen Corps | Chair Wendy Johnson |
| | a. Need to replace chair. Table for next meeting. | |
- VI. Exercise Planning Assignments**

VII. Report of Number of Public Right-to-Know Inquiries

A. None

VIII. Other Topics:

A. None

IX. Open Discussion:

A. None

X. Closing remarks:

- A. Date, time, and location of next meeting February 10, 2015, 11:30 am. Location National Carbon Capture Center.
- B. Motion to adjourn made by John Wilder, seconded by Hilton Shirey. All in favor. None opposed. Motion carried.

Meeting adjourned at 12:45 p.m.

Chairman, Shelby County LEPC _____

Secretary, Shelby County LEPC _____