

Local Emergency Planning Committee

January 17, 2017

Opening

Randy Dillman called the meeting to order at 11:54 a.m., self-introductions were made. Randy thanked the BCSO for the use of their facility and lunch. November meetings minutes will be reviewed at the February meeting.

Treasure Report

Glenn LaMont reported that the bank account balance was \$2101.00 as of 12/31/16.

COMMITTEE REPORTS:

Right to Know Committee

No report.

Public Information

Sharon Trower reported that there will be a Public Information meeting on March 9. This meeting will be held at the Brazoria County Airport from 8:30 a.m. – 10:00 a.m.

Hazmat / Liaison / ER Committee

Matt Schaar reported that Annex Q was worked on during the January meeting. Glenn LaMont brought updated versions of Appendices 5 and 6 so they are now able to update the email list. The team will now email appropriate entities requesting information on their generic evacuation routes. After this information is received and added to the annex it will be submitted to the required county officials for signature before being submitted to the state.

Matt also reported that at this time the Hazmat / Liaison / ER Committee has enough members. Their meetings will be held on the first Monday of each month at the Dow Diamond Center at Brazosport College.

Reportable Spills / Releases

Glenn Lamont reported that there was a report of a spill on December 29. If you have any questions on these reports, contact Glenn LaMont at glennl@brazoria-county.com.

Training

No report.

New Business

If anyone is interested in the Public Health Emergency Preparedness Program and/or would like to participate in the Full Scale Strategic National Stockpile Exercise on May 24, 2017 to test the effectiveness of the First Responder POD and Alpha POD plans, please contact Lanny Brown, PHEP Program Manager, Brazoria County at lannyb@brazoria-county.com, office: 979-864-1938, or cell: 979-235-0257.

New Business

Randy Dillman asked for volunteers to form a team to get the LEPC set up as a 501c3 or 4, whichever is required for our group. He also requested that either Glenn LaMont or Steve Rosa participate as the county representative. Once the 501c is in place he would like this team to brainstorm on ways to fund our LEPC. Glenn LaMont, Neal Morton, Mike Doucet, Bill Ray, and Sharron Stewart have agreed to participate on this team.

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There is an outstanding fee of \$12 related to a returned check that was used to pay for the Tier II software. Genelle Hurta motioned to pay this fee out of the LEPC bank account. Travis Sherer seconded the motion. Glenn LaMont also stated that this fee would have to be paid with a cashier's check therefore there would be an additional amount needed to resolve this issue. Brett Boren motioned there be an amendment to increase the earlier approved \$12 fee to \$25 to cover the check fee and the cashier's check fee.

Randy requested a motion to adjourn the meeting. Steve Rosa motioned to adjourn and Glenn LaMont seconded the motion. Meeting adjourned at 12:30 p.m.

Recorder: Karen Schulze

Next meeting: February 21, 2017 – Brazoria County Sheriff's Office