### STATE OF TEXAS COUNTY OF LEON

On this the 26th day of February 2014 the Local Emergency Planning Committee of Leon County, Texas met at its regular meeting with the following members present:

Byron Ryder – County Judge, Chairman Beverly Wilson, Secretary Ryan Matthews, Nucor Steel Jason Cornett, Nucor Steel Johnny Franks, Centerville VFD Justin Romine, Nucor Steel Frank Hernandez, Nucor Steel Curtis Eckman, Red Cross Dean Stanford, Commissioner Pct 3 Jim Witt, County Attorney Monty Atchley, NRG Pat Bell, 911 Addressing Bob Hickman, EMC Skip Young, LCSO Eddie Carpenter, Encana

## PRESENTATION FROM CURTIS ECKMAN, RED CROSS' ROLE IN A DISASTER AND CURRENT CAPABILITIES IN LEON COUNTY.

Discussion. No action taken.

### DISCUSS PROPOSED BY-LAWS AND TAKE ANY ACTION NECESSARY.

Johnny Franks made a motion, seconded by Commissioner Dean Stanford to approve by-laws as presented.

**MOTION CARRIED.** 

### DISCUSS FORMING COMMITTEES AND TAKE ANY ACTION NECESSARY.

Discussion. Committees not needed at this time. To be formed as needed. No action taken.

# DISCUSS APPOINTING INFORMATION COORDINATOR AND TAKE ANY ACTION NECESSARY.

Skip Young made a motion, seconded by Eddie Carpenter to appoint Rodger Williams as information coordinator.

### **MOTION CARRIED.**

# DISCUSS TIER 2 BROCHURE DEVELOPED BY NUCOR AND TAKE ANY ACTION NECESSARY.

Discussion. No action taken.

## DISCUSS UPDATING MEMBERSHIP LIST AND TAKE ANY ACTION NECESSARY.

Discussion. No action taken.

### SCHEDULE NEXT MEETING; POSSIBLE DATES - MAY 28<sup>TH</sup> OR JUNE 18<sup>TH</sup>

Discussion. Group decided to next meeting to be schedule for May 28, 2014 at 1:30 pm.

### **PUBLIC COMMENTS #1**

#### **ADJOURN**

Pat Bell made a motion, seconded by Commissioner Dean Stanford to adjourn.

SIGNED AND APPROVED this the Day of	Laber, 2014.
Byron Ryder, Chairperson	
Warren Baillio, Vice Chairperson	