

MEETING AGENDA  
MONTGOMERY COUNTY COUNCIL  
MONTGOMERY COUNTY COMMISSIONERS  
September 13, 2022  
9:00 a.m. at 1580 Constitution Row,  
Community Meeting Room

- I. CALL TO ORDER – Council President Mellish
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: August 9<sup>th</sup>, 16<sup>th</sup>, 23<sup>rd</sup> & 24<sup>th</sup>, 2022
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. PUBLIC HEARING: MONTGOMERY COUNTY SOLID WASTE DISTRICT 2023 BUDGET
- VII. PUBLIC HEARING: MONTGOMERY COUNTY 2023 BUDGET
- VIII. PUBLIC HEARING: RESOLUTION 2022-14 – MODIFYING PUBLIC SAFETY LOCAL INCOME TAX (LIT) RATE (APPROVING ORDINANCE 2022-4)
- IX. PUBLIC HEARING: ORDINANCE 2022-5 – MODIFYING LOCAL INCOME TAX WITH A PUBLIC SAFETY ACCESS POINT (PSAP) LIT RATE
- X. MONEY MATTERS:

**ADDITIONAL APPROPRIATIONS:**

| ADDITIONAL APPROPRIATIONS: |                                       |        |                        |         |                      |                             |
|----------------------------|---------------------------------------|--------|------------------------|---------|----------------------|-----------------------------|
| Fund                       | Fund Description                      | Dept # | Department Description | Account | Account Description  | Additional Amount Requested |
| 1173                       | MVH Restricted Fund                   | 0529   | Highway                | 21546   | Road Signs           | \$35,000.00                 |
| 1202                       | Surveyor's Section Corner Petetuation | 0006   | Surveyor               | 30050   | Contractual Services | \$8,300.04                  |
| 1197                       | Storm Water Review                    | 0006   | Surveyor               | 44500   | Equipment/repairs    | \$108.33                    |
| 2500                       | User Fees                             | 0235   | Probation              | 21919   | Incentives           | \$160.00                    |
| 9110                       | ICJI Handgun Grant                    | 0005   | Sheriff                | 20500   | Ammunitions          | \$15,387.00                 |
| <b>TOTAL:</b>              |                                       |        |                        |         |                      | <b>\$58,955.37</b>          |

**TRANSFER OF APPROPRIATIONS:**[illegible]

- XI. NEW BUSINESS:
  - A. Ordinance 2022-6 – 2023 Appropriations Ordinance
  - B. Ordinance 2022-7 – 2023 Salary Ordinance
- XII. OLD BUSINESS: None.
- XIII. STAFF, ELECTED OFFICIALS, DEPARTMENT HEADS, OR FUNDED ORGANIZATIONS REPORTS
- XIV. COUNCIL MEMBERS' REPORTS
- XV. CLAIMS:
  - A. \$2,493.31 – Peters Franklin Ltd. for services rendered through 08/31/2022.
  - B. \$14,100.00 – Ritter Strategic Services for EMS Project Tasks #3, #4, & #5.
  - C. \$4,242.00 – Attorney Taylor's services through 08/29/2022.
- XVI. PUBLIC COMMENT
- XVII. INSERT:
  - A. Next regular meeting, 2023 County Budget Adoption, and 2023 Montgomery County Solid Waste District Budget Adoption is Tuesday, October 11, 2022 at 9:00 a.m., at the Montgomery County Government Center, 1580 Constitution Row.
- XVIII. ADJOURN

AGENDA SUBJECT TO CHANGE

Next Resolution: 2022-15  
Next Ordinance: 2022-8

