## 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:

ADDITION	AL AP	PROPRIATIONS:					
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 Pepetuation	0006	Surveyor	30050	Contractual Services	\$8,300.04
	1197	Storm Water Review	0006	Surveyor	44500	Equpment/repairs	\$108.33
	2500	User Fees	0235	Probation	21919	Incentives	\$160.00
	9110	ICJI Handgun Grant	0005	Sheriff	20500	Ammunitions	\$15,387.00
TOTAL:							\$58,955.37

TRANSFER OF APPROPRIATIONS:								
			Department					Transfer Amount
<u>Fund</u>	Fund Description	Dept #	<u>Description</u>	From Account	Account Description	To Account	Account Description	Requested
1000	County General	0002	Auditor	11202	Property/Assets Deputy	33500	Seminars & Trainings	\$5,000.00
1000	County General	0002	Auditor	11202	Property/Assets Deputy	32100	Dues & Subscriptions	\$1,500.00
1000	County General	0002	Auditor	11202	Property/Assets Deputy	24201	Office Supplies	\$5,000.00
1176	MVH (Unrestricted to Restricted)	0306	Engineering	11010	Engineer	20016	Bituminous	\$54,559.00
1222	Statewide 911	0303	CCC	30050	Contractual Services	11021	OT	\$6,250.00
4900	Central Comms Center	0303	CCC	11414	Dispatcher	24201	Office Supplies	\$3,000.00
4900	Central Comms Center	303	CCC	44500	Equipment	30050	Contractual Services	\$5,000.00
TOTAL:								\$80,309.00

- 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

