

Meeting Summary

Montgomery County Board of Commissioners Meeting October 12, 2020

Consent Agenda *Approved*

Approval of Claims
September 28 to October 12, 2020

Minutes
September 28, 2020 Meeting

New Business

Cancellation of Eagle Contract

Approved.

Treasurer Heather Laffoon requested that the current contract with Eagle Collections Group be terminated with an effective date of December 31, 2020. Ms. Laffoon will be submitting another company to the Commissioners for approval at a future meeting.

Thayer Report

Authorized public hearing on November 23 regarding the removal of a dirt bike or quad track in the right of way at 1781 South Connie Drive.

Authorization to Apply for a Use Variance for the New Salt Barn

Authorized staff to apply for a Use Variance from the City for the new Salt Barn.

The zoning designation for the property is Residential. A Use Variance is required from the City in order to construct the salt barn.

Ordinances

2nd Reading: Ordinance 2020-34-Creating the Community COVID Testing Grant Fund

Approved.

The Health Department has been awarded a \$100,000 grant for Covid testing. The Ordinance creates a new fund for the grant, so it can be expensed.

2nd Reading: Ordinance 2020-35-Creating the Cares Act Public Health Information Technology Grant Fund

Approved.

The Health Department has been awarded a \$107,455.17 grant for public health information technology needs related to the COVID 19 pandemic. The Ordinance creates a new fund for the grant, so it can be expensed.

Introduction: Ordinance 2020-36-Creating HMEP 2021 Hazmat Grant Fund

Approved.

The Emergency Management Agency received a \$13,795 grant for the purchase of equipment related to its hazardous materials mass notification system. The Ordinance creates a new fund for the grant, so it can be expensed.

Introduction: Ordinance 2020-37-Establishing the Montgomery County Mapping Department

Introduced.

The Ordinance proposes to reorganize the GIS/mapping functions in to a new Department. The Director of the new Mapping Department would be appointed by the Board of Commissioners and would report to the County Administrator.

Introduction: Ordinance 2020-38-Amending Tax Rate for Cumulative Bridge Fund

Approved. The Commissioners suspended the rules to adopt the Ordinance. The Ordinance amends the tax rate for the Cumulative Bridge Fund to a rate of \$.04 per \$100 of Assessed Valuation.