



## Frederick County, Maryland County Council Meeting

Tuesday, February 3, 2015 - 3 p.m.  
First Floor Hearing Room – Winchester Hall  
12 East Church Street, Frederick, Maryland

### AGENDA

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Public Comments (*Three-Minute Presentation*)

It is the policy of the County Council to permit public comments and/or requests at this time with comments being limited three minutes per person. Personnel matters are confidential and cannot be received through this kind of forum.

- V. Council Member Comments

- VI. Business Items:

- a. [Approval of Minutes - January 20, 2015](#)
- b. Budget Transfers
  1. [Board of Education School](#) Construction Fund Amendment #15-08 and Corresponding County Budget Transfer #BT-15-121 – Mike Gastley, Interim Director, Budget Office  
**(Council Decision)**
  2. [County Budget Transfer #BT-15-122](#) – Child Advocacy Center – Mike Gastley, Interim Budget Director, Budget Office  
**(Council Decision)**
  3. [County Budget Transfer #BT-15-123](#) – Fountain Rock Park Lime Kiln Stabilization Design – Bret Fouche, Public Works Division  
**(Council Decision)**

- c. [Request for Proposals](#) No. 10-06, Renewal Banking Services – Diane George, Finance Division  
**(Council Decision)**
- d. [Adoption of Policy No. 2015-01](#) – Process for Confirmation of County Executive Staff Director Appointments Subject to County Council Confirmation – President Bud Otis  
**(Council Decision)**
- e. Affirm Confirmation of County Executive’s Appointees and Council Member Liaison Assignment to the Interagency Internal Audit Authority – Council President Bud Otis  
**(Council Decision)**
- f. Meeting Time Change Request (*This item was tabled from 1-20-15 Council Meeting*) – Council Member Jessica Fitzwater  
**(Council Decision)**

VII. Public Comment (*Three-Minute Presentation*)

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VIII. Council Member Comments

IX. Next meeting date: Tuesday, February 17, 2015, at 3:00 p.m.

X. Adjourn

*The County Council’s meeting will be broadcast live on Frederick County Government cable channel 19 or may be viewed on webcasting ([www.FrederickCountyMD.gov/media](http://www.FrederickCountyMD.gov/media)). The meeting will be rebroadcast on channel 19 and citizens are encouraged to check the county’s website ([www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov)) for the dates and times.*

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The County's Ethics Ordinance (Section 1.7-1.8 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the County Council, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.