

# Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, December 15, 2015 – 4:30 p.m.

First Floor Hearing Room – Winchester Hall  
12 East Church Street, Frederick, Maryland

## AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Action on the Agenda
- IV. Presentation of Fire Ops 101 Helmets
- V. **Consent Agenda:**

*The Council will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the Council Members may request the removal of an item from the Consent Agenda for separate consideration.*

- a. Budget Transfers – Kelly Weaver, Budget Office
  - [#BT-16-112](#) – Family Partnership, Citizens Services Division
  - [#BT-16-120](#) – Emergency Management Division
  - [#BT-16-121](#) and [#BT-16-122](#) – Department of Aging, Citizens Services Division
  - [#BT-16-125](#) – Transit Services Division
  - [#BT-16-126](#) – Transit Services Division

- VI. **Business Items:**

- a. Approval of Minutes for [November 3](#), [November 10](#) and [November 17](#), 2015  
**(Council Decision)**
- b. Affirm the Confirmation of the County Executive’s Appointee  
Presenter: Doug Browning, Chief Administrative Officer  
**(Council Decision)**
- c. [Summary Results](#) and Required Communications for the Audit of the June 30, 2015, Financial Statements – William Seymour, Engagement Partner, SB and Company, LLC  
**(Council Information)**

VII. **Public Hearing:**

- a. [Oakdale Village Road Transfer](#) – Dave Olney, Public Works Division  
***Public comments will be received and limited to three minutes per speaker.***  
**(Council Decision)**

VIII. **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 to three minutes per person. Personnel matters are confidential and cannot be received through this kind of forum.*

IX. Council Member Comments

X. **Upcoming Meetings:**

- Tuesday, January 5, 2016, at 4:30 p.m. - Council Meeting
- Tuesday, January 12, 2016, at 4:30 p.m. - Workshop - Mitigation Fees

XI. 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.*

*Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services.*

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.