

Report of the Standing Committee
PUBLIC SAFETY AND FISCAL MANAGEMENT
Wednesday, September 16, 2009

Camille Exum, Chairman
Tony Knotts, Vice-Chair
Marilynn Bland
Will Campos
Ingrid Turner

Pursuant to the Rules of Procedure, the meeting convened at 1:45p.m. with the following Council Members Present:

Camille A. Exum, Chair
Tony Knotts, Vice-Chair
Marilynn Bland
Will Campos
Ingrid M. Turner
Samuel H. Dean
Thomas E. Dernoga

Staff Present:

Frank Porter, Director, PSFM
Colette Gresham, Legislative Officer
Craig Price, Council Administrator
Robert Williams, Deputy Council Administrator
Catherine A. Lynch, Administrative Aide
Edwin H. Brown, Jr. Administrative Assistant
William Hunt, A/I

Others Present:

Marcus Jackson, County Executive's Office
Bonita Williams, County Executive's Office
Joseph Hamlin, Office of Law

AGENDA

1. **INTERVIEWS** – Appointments and reappointments to the **Industrial Development Authority**
Appointments: Floyd A. Gilmore, Barbara S. Taha, and George F. Nwabukwu
Reappointments: Reginald Forbes and Harold King

Favorable 5-0 (In favor: Council Members: Exum, Knotts, Bland, Campos, and Turner)

Reappointments to the **Revenue Authority**
Floyd A. Gilmore, Barbara S. Taha, and Reginald L. Forbes

Favorable 5-0 (In favor: Council Members: Exum, Knotts, Bland, Campos, and Turner)

2. **CR-63-2009**- (County Executive) A Resolution concerning School Facilities Surcharge for the purpose of adjusting the School Facilities Surcharge for Fiscal Year 2010, beginning July 1, 2009, as required by County Law.

Favorable 5-0 (In favor: Council Members: Exum, Knotts, Bland, Campos, and Turner)

3. **CR-64-2009**- (County Executive) A Resolution concerning Public Safety Surcharge for the purpose of adjusting the Public Safety surcharge for Fiscal Year 2010, beginning July 1, 2009, as required by State and County Law.

Favorable 5-0 (In favor: Council Members: Exum, Knotts, Bland, Campos, and Turner)