



Tuesday, February 12, 2019
Commissioners of St. Mary's County Meeting Agenda

THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE

A part or all of the meeting may be conducted in closed session

Meeting of: Commissioners of St. Mary's County

Location: Chesapeake Building, 41770 Baldrige St., Leonardtown, MD

1. 9:00 a.m. - WELCOME

- A. Invocation and Pledge - Commissioner Morgan
- B. Approval of Consent Agenda

2. 9:05 a.m. - LEGISLATION

- A. OFFICE OF THE COUNTY ATTORNEY - Legislative Updates

3. 9:15 a.m. - COUNTY ADMINISTRATOR

- A. DRAFT AGENDAS FOR FEBRUARY 26 AND MARCH 5, 2019. There will be no meeting of the Commissioners on February 19, 2019.
- B. OFFICE OF THE COUNTY ATTORNEY - St. Mary's County Railroad Right-of-Way - Brief
- C. DEPARTMENT OF ECONOMIC DEVELOPMENT - Huntersville Rural Legacy Area Expansion
- D. DEPARTMENT OF HUMAN RESOURCES - Health Insurance Benefit - Brief
- E. COUNTY ADMINISTRATOR - Sheriff's Office Space Needs
- F. DEPARTMENT OF RECREATION AND PARKS - Plan of Action - Recreation Facilities and Park Improvements
- G. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Stop Sign Request on Dr. Johnson Road at Mount Sterling Court to create a multi-way intersection

4. 10:30 a.m. - COMMISSIONERS' TIME

5. 10:40 - CLOSED SESSION

- A. Personnel - Boards, Committees and Commissions
- B. Land Acquisition
- C. Land Acquisition

6. ADJOURN

7. 1:30 p.m. - BUDGET WORK SESSION

A. DEPT. OF FINANCE - Budget work session to review CIP, Impact Fees, Capital Revenue and Debt

8. ADJOURN

9. 3:00 p.m. - PRESENTATION - TRI-COUNTY COUNCIL BRIEF

A. Tri-County Council

10. ADJOURN

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact the Commissioners of St. Mary's County at 301-475-4200, *1350. Proceedings are televised live and/or recorded for later broadcast on television. All content of these proceedings is subject to disclosure under the Maryland Public Information Act. Photographic and electronic audio and visual broadcasting and recording devices are used during the Commissioners' meetings. These are public meetings and attendance at these meetings automatically grants St. Mary's County Government permission to broadcast your audio and visual image