A part or all of the meeting may be conducted in closed session
Times are Approximate
ST. MARY'S COUNTY COMMISSIONERS' MEETING
A G E N D A

Monday, May 20, 2013

1:30 p.m. FY 2014 Budget Work Session

Tuesday, May 21, 2013

9:00 a.m. Invocation and Pledge

9:03 a.m. Additions/Deletions to Agenda

9:04 a.m. Approval of Minutes

9:05 a.m. Proclamation: National Public Works Week
National Older Americans Month
National Museum Month

9:15 a.m. County Administrator

9:45 a.m. Dept. of Aging and Human Services: Proposed Resolution Transitioning the Functions of the Community Health Advisory Committee and the Human Services Council to a Non-governmental Organization as a Community Based Coalition

10:00 a.m. St. Mary's County Metropolitan Commission: Resolution to Amend Resolution No. 2012-68 that Approved MetCom's Action to Enter into Loan Agreements with MD Dept. of the Environment for Enhanced Nutrient Removal Project at Marlay-Taylor

10:30 a.m. Commissioner's Time

10:45 a.m. Executive Sessions: Real Property, Article 24, Section 4-210(a)11; and Litigation, Article 24, Section 4-210(a)8

BOARD OF COUNTY COMMISSIONERS' MEETING
COUNTY ADMINISTRATOR ITEMS
Tuesday, May 21, 2013

1. Draft Agenda for May 28, and June 4, 2013.

2. **Department of Land Use and Growth Management** *(Phil Shire, Director; Jeff Jackman, Sr. Planner)*

   (Carol Moody, Chair of the Historic Preservation Commission)

   CLG Educational Grant

   Motion: to approve and authorize Commissioner President Russell to execute the CLG Educational Set-Aside Subgrant Program application, Project #US1450, from the Maryland Historic Trust on behalf of the Department of Land Use and Growth Management in the amount of $1,500 for costs associated with members of the Historic Preservation Commission attending preservation conferences and other various educational workshops.

3. **Department of Public Works and Transportation** *(George Erichsen, Director; Jacqueline Fournier, Transportation Manager; Mary Ann Blankenship, STS Supervisor)*

   (Jill Potts, St. Mary's County Dept. of Social Services)

   FY14 Job Access and Reverse Commute (JARC) I, II, and III proposal and MOU with MD Dept. of Human Resources and Dept. Social Services

   Motion: to approve and authorize Commissioner President Russell to execute the Job Access Reverse Commute Memorandums of Agreement I, II, and III, Project #'s US1472, US1473 and MD1476 with the Maryland State Department of Human Resources and Department of Social Services in the amount of $20,000, $20,000 and $40,000, respectively, and the Certification of Lobbying.

4. **Sheriff's Office** *(Sheriff Tim Cameron; Erin Shoemaker, Fiscal Manager)*

   a. School Bus Enforcement Fund Grant Application

   Motion: to authorize the Sheriff's Office staff to submit the grant application documents electronically for the School Bus Safety Enforcement Grant, Project MD1423, from the Governor's Office of Crime Control and Prevention in the amount of $35,000, and to approve and authorize Commissioner President Russell to execute the hard copy of said Grant Application subsequent to the electronic filing.

b. 2013 COPS Hiring Program Grant

Motion: to authorize the Sheriff's Office staff to submit the grant application documents electronically requesting six sworn deputies (School Resource Officers) under the 2013 COPS Hiring Program, from the Bureau of Justice with the hard copy to be submitted for review at the award stage, in the amount of $1,709,442.

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 County Commissioners Office at 301-475-4200, X1350. Photographic and electronic audio and visual broadcasting and recording devices may be 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.