



Tuesday, October 17, 2017
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 am - WELCOME

- A. Invocation and Pledge - Commissioner O'Connor
- B. Approval of Consent Agenda

2. 9:05 am - PROCLAMATION(S)

- A. HUMAN RESOURCES - National Disability Employment Awareness Month Proclamation

3. 9:10 a.m. - MAIN AGENDA ACTION ITEMS

- A. DEPT. OF LAND USE AND GROWTH MANAGEMENT - Building Code Amendment for Sheds Decision
- B. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Building Code Amendment for Energy Efficiency Tests Decision

4. 9:20 a.m. - COUNTY ADMINISTRATOR

- A. DRAFT AGENDAS FOR OCTOBER 24 & 31, 2017
- B. OFFICE OF THE CIRCUIT COURT - Acceptance of Supplemental Grant Funds for the Family Services Coordinator Grant Project
- C. DEPT OF EMERGENCY SERVICES & TECHNOLOGY - FFY2017 Emergency Management Performance Grant Award Acceptance
- D. DEPT OF EMERGENCY SERVICES & TECHNOLOGY - FFY2017 State Homeland Security Grant
- E. DEPT OF PUBLIC WORKS AND TRANSPORTATION - STS Title VI Plan
- F. DEPT. OF RECREATION & PARKS - Program Open Space Grant Application for Fifth District Park

G. DEPT. OF HUMAN RESOURCES - St. Mary's County Government Manual of Policies and Procedures Revision

H. DEPT. OF FINANCE - Approve and Execute the FY2018 Equipment Financing Resolution

I. DEPT. OF ECONOMIC DEVELOPMENT - Tourism and Hospitality Plan Next Steps - Action Items

J. DEPT. OF ECONOMIC DEVELOPMENT - Approval of Contract with Rugged Sky Media

K. OFFICE OF THE COUNTY ATTORNEY - Resident Agent

5. 10:20 a.m. - COMMISSIONERS' TIME

6. 10:30 EXECUTIVE SESSION

A. Personnel

7. ADJOURN

8. 6:30 pm - PUBLIC FORUM - Chesapeake Building, 41770 Baldrige St., Leonardtown

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, *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