

Commissioners of St. Mary's County Meeting Minutes (Tuesday, January 24, 2017)
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Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
.Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Sharon Ferris, Recorder

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:00 am in the Chesapeake Building meeting room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda as presented.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

Approval of Minutes

I move to approve the Minutes of January 10, 2017 as presented.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.
Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

2. PROCLAMATION

A proclamation was presented to Kimberly Hicks on the occasion of her retirement from the Dept. of Public Works & Transportation.

3. MAIN AGENDA ACTION ITEMS

A. OFFICE OF THE COUNTY ATTORNEY - Decision on Ordinance to Provide for an Alternate Member of the St. Mary's County Planning Commission

Present: George Sparling, County Attorney

A public hearing was held on January 10, 2017 for the purpose of receiving public comment on the proposed ordinance to adopt Chapter 286 of the Code of St. Mary's County, Maryland restating the establishment of the St. Mary's County Planning Commission and providing for designation of an alternate. No public comments were received during the hearing or the open comment period.

I move that the Ordinance to provide for an Alternate Member of the St. Mary's County Planning Commission be adopted.

Motion by Commissioner Todd B. Morgan, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

B. DEPT. OF ECONOMIC DEVELOPMENT - Business Incentives Ordinance Introduction

Present: Chris Kaselemis, Director

An overview of the proposed plan to provide a property tax credit for new and expanding businesses was presented. Mr. Kaselemis requested a public hearing be scheduled to receive public input on the proposal.

I move to authorize the Department of Economic Development to schedule a public hearing on the proposed ordinance to provide for a property tax credit for new or expanding businesses.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

C. OFFICE OF THE COUNTY ADMINISTRATOR - Request for Support of Legislation

Present: Dr. Rebecca Bridgett, County Administrator

Delegate Rey has proposed two alcohol bills, Art Establishment License and Beauty Salon License, and is requesting support for the bills from the Commissioners. Copies of the bills were provided in December during the joint meeting of the Commissioners of St. Mary's County and

the Delegation. A letter was received from Mayor Burris, Town of Leonardtown, requesting the Commissioners to support these bills.

I move to support the alcohol bill(s).

Motion by Commissioner Tom Jarboe, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

Nay: Commissioner O'Connor

4. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR JANUARY 31 AND FEBRUARY 7, 2017

B. SHERIFF'S OFFICE - Highway Safety Grant Application FFY2018 - Comprehensive Enforcement and Smooth Operator Program

I move to authorize the Sheriff's Office to submit the grant application documents electronically in the amount of \$42,500 to the Maryland State Highway Safety Program, consistent with the example reviewed by the Commissioners of St. Mary's County.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

C. DEPT. OF ECONOMIC DEVELOPMENT - FY2017 Destination Marketing Organization Grant Agreement

I move to approve the FY2017 Destination Marketing Organization Grant Agreement, Project MD-1717, from the Maryland Department of Commerce in the amount of \$45,447 and the related budget amendment that includes increasing Grant funding and decreasing the Appropriation Reserves by \$5,447, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Tom Jarboe, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

D. DEPT. OF ECONOMIC DEVELOPMENT - Rural Legacy Area Priority

I move to approve a letter to the Maryland Department of Natural Resources stating the County's preference of the Mattapan Rural Legacy Area as the priority for State Rural Legacy Program funding and, furthermore, naming the Huntersville Rural Legacy Area as a second priority for any additional land preservation funding from the State and authorize the Commissioner President to execute related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

E. DEPT. OF PUBLIC WORKS & TRANSPORTATION - FDR Boulevard Phase 1C – Memorandum of Agreement

I move to approve and authorize the Commissioner President to execute the Memorandum of Agreement between the Commissioners of St. Mary's County and the St. Mary's County Metropolitan Commission for the FDR Boulevard Phase 1C project (HW 1202).

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

F. DEPT. OF PUBLIC WORKS & TRANSPORTATION – Avonlea Subdivision, Section 2, Phase 2

I move to authorize the Commissioner President to execute the claim on the Letter of Credit for the Avonlea Subdivision, Section 2, Phase 2 in the amount of \$117,000.

Motion by Commissioner Tom Jarboe, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

G. DEPT. OF PUBLIC WORKS & TRANSPORTATION – Avonlea Subdivision, Section 2, Phase 3

I move to authorize the Commissioner President to execute the claim on the Letter of Credit for the Avonlea Subdivision, Section 2, Phase 3 in the amount of \$98,000.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

H. DEPT. OF EMERGENCY SERVICES & TECHNOLOGY - Metrocast Cable Franchise Renewal Direction

I move to authorize the Dept. of Emergency Services & Technology to schedule a public hearing for the purpose of obtaining public input on extending the existing Metrocast Cable Franchise Agreement.

Motion by Commissioner John E. O'Connor, second by Commissioner Michael L. Hewitt.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

I. OFFICE OF THE COUNTY ADMINISTRATOR - Appointment to Boards, Committees or Commissions

I move to appoint the following person to the Sheriff's Office Retirement Plan Board with the term to expire as indicated.

Motion by Commissioner Todd B. Morgan, second by Commissioner John E. O'Connor.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

5. COMMISSIONER'S TIME

The Commissioners highlighted events attended over the past week and provided general comments.

6. ADJOURN

The meeting adjourned at 10:25 am.

Minutes Approved by the Commissioners of St. Mary's County on 1/31/17

SLF
Sharon Ferris, Senior Administrative Coordinator

7. BUDGET WORK SESSION

The Commissioners conducted an FY 2017 Budget Work Session focusing on Tax Distribution/Tax Credits; Impact Fee Update; Universal Fees; Employee Health Benefit Update; Vehicle Replacement Schedule; Sheriff's Office Overtime Reserve; Moody's Scorecard Trend; and, Maintenance of Effort.

8. ADJOURN