

Commissioners of St. Mary's County Meeting Minutes (Tuesday, March 14, 2017)
Generated by Sharon Ferris on Tuesday, March 14, 2017

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 9:04 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

Not Present at Vote: Commissioner O'Connor

2. PROCLAMATION

A proclamation was held for **NATIONAL SOCIAL WORK MONTH**.

3. PUBLIC HEARING

OFFICE OF THE COUNTY ADMINISTRATOR - Disposition of Carter State Office Building Site

Commissioner President Guy opened the Public Hearing at 9:10 am.

Present: Dr. Rebecca Bridgett, County Administrator

Notice of Public Hearing was posted in *The Enterprise Newspaper* on March 3 and 10, 2017. The public hearing is to consider the disposition of 5.47 acres of land, more or less. The

subject property is the site of the Carter State Office Building owned by the State of Maryland and located at 23110 Leonard Hall Drive, Leonardtown, MD.

Commissioner Guy opened the public hearing for public comment. There was no one wishing to speak so Commissioner Guy closed the public hearing for public comment noting that the record would remain open for public comment for an additional seven days and closed the public hearing at 9:14 am.

4. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR MARCH 21 & 28, 2017.

B. SHERIFF'S OFFICE - School Safety Enforcement Program

I move to authorize the Sheriff's Office Staff to submit the application documents for a grant in the amount of \$35,000 electronically for the School Safety Enforcement Program, Project MD1823, from the Governor's Office of Crime Control and Prevention, and to authorize the Commissioner President to execute the hard copy of the Grant Application and related documents subsequent to the electronic filing.

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. SHERIFF'S OFFICE - Sex Offender Compliance and Enforcement

I move to authorize the Sheriff's Office Staff to submit the application documents electronically for the Sex Offender Compliance and Enforcement in Maryland Grant, Project MD1824, from the Governor's Office of Crime Control and Prevention in the amount of \$14,138, to authorize the Commissioner President to execute the hard copy of said Grant Application and related documents subsequent to the electronic filing.

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 HUMAN RESOURCES - Length of Service Awards Program/LOSAP

I move to approve the eligibility lists of the St. Mary's County Volunteer Fire and Rescue Squads and Advanced Life Support Companies for those individuals who qualify for the Length of Service Awards Program/LOSAP service credit for 2016.

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

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

Abstain: Commissioner O'Connor

E. DEPT. OF PUBLIC WORKS & TRANSPORTATION - St. Jeromes Creek Emergency Dredge

I move to approve and authorize Commissioner President Guy to execute the DNR Waterway Improvement Grant Fund application in the amount of \$130,000 and authorize the associated budget amendment in the amount of \$180,000, transferring funds from the FIN17 Reserve to Project MA-1702 for the emergency dredge of St. Jerome Creek, Federal Navigation Channel.

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

F. DEPT. OF AGING AND HUMAN SERVICES - FY2018 Senior Center Operating Funds Grant Application

I move to approve the Senior Center Operating Funds Grant Application, Project #MD1883, from Maryland Department of Aging on behalf of the Department of Aging and Human Services, in the amount of \$8,350 for advertising and startup costs to offer the Aging Mastery Program, of the National Council on Aging, at the Garvey Senior Activity Center and authorize the Commissioner President to execute the related documents.

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

5. LEGISLATION

Present: Dr. Rebecca Bridgett

The 2017 Legislative Status Report was presented. Added to the report was SB740 Oil and Natural Gas - Hydraulic Fracturing - Prohibition. Dr. Bridgett noted that during the Commissioners public forum on March 7, several speakers requested the Commissioners support a statewide ban on fracturing practices. The Commissioners decided not to take a position on SB740/HB 1325 but forwarded all documentation submitted by citizens to the Senate Education, Health and Environmental Affairs Committee and House Environment and Transportation Committee, respectively, for their consideration.

6. COMMISSIONERS' TIME

The Commissioners provided general comments.

7. ADJOURN

The meeting adjourned at approximately 10:00 am.

Minutes Approved by the Commissioners of St. Mary's County on 3/21/17

SLF

Sharon Ferris, Senior Administrative Coordinator

8. BUDGET WORK SESSION

A. DEPT. OF FINANCE - Budget Work Session to include Boards and State Agencies

9. ADJOURN

10. PUBLIC HEARING

Members present

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

Absent: Commissioner Michael L. Hewitt

Prior to the start of the public hearing, Dr. Bridgett referred to correspondence the Commissioners received Monday from Senator Waugh and presented a draft response prepared by staff for the Commissioners' approval.

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

DEPT. OF EMERGENCY SERVICES & TECHNOLOGY - Extending the Existing Metrocast Cable Franchise Agreement

Commissioner President Guy opened the Public Hearing at 6:30 pm.

Present: Bob Kelly, Chief Information Officer

Notice of public hearing was posted in *The Enterprise Newspaper*. The original Cable Franchise Agreement was signed with MetroCast on February 18, 2003. The County has the opportunity to negotiate and refine several items from the existing agreement and staff recommends that extending the current agreement would best serve the Community.

Commissioner Guy opened the public hearing for public comments.

Public comments given by:

Charlene Mowery Pizzadili, 21205 Point Lookout Rd., Callaway MD 20620

Veronica Taylor, 23247 White Burch Ct., California, MD 20619

Terry Q. Morton, 21895 Pegg Rd. Apt. 234, Lexington Park, MD 20653

Danny Jobe, Regional Vice President, MetroCast

There were no others wishing to speak. Commissioner Guy closed the public hearing for public comment noting that the record would remain open for public comment for an additional seven days and closed the public hearing at 7:19 pm.