

Commissioners of St. Mary's County Meeting Minutes (Tuesday, November 28, 2017)
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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

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, which includes the Minutes of November 14, 2017, as presented.

The Commissioners requested more information before approving the Health Department Accreditation Letter of Support.

Amended Motion

I move to approve the Consent Agenda, for the Minutes of November 14, 2017, as presented.

Motion by Commissioner Tom Jarboe, second by Commissioner John E O'Connor.

Final Resolution: Motion Carries

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

2. PROCLAMATION

A Proclamation was presented for Giving Tuesday.

3. PRESENTATION

A. DEPT. OF PUBLIC WORKS AND TRANSPORTATION - Transportation Association of Maryland - Community Engagement Award

Present: John Deatruck, P.E., Director, Dept. of Public Works & Transportation
Jacqueline Fournier, Transportation Manager, Dept. of Public Works & Transportation
John Duklewski, Executive Director, Transportation Association of Maryland
Nicky Pires, Regional Transit Coordinator, Tri-County Council for Southern Maryland

Mr. Duklewski presented the Transportation Association of Maryland - Community Engagement Award stating that St. Mary's Transit goes above and beyond being a transit agency and noted the additional programs the agency supports throughout the year to provide service and give back to the community.

4. PUBLIC HEARING - Disposition of Property

Commissioner President Guy opened the Public Hearing at 9:15 am

Present: Arthur Shepherd, Director, Dept. Recreation and Parks
Laschelle McKay, Town Administrator for Leonardtown

Notice of public hearing was posted in the Enterprise Newspaper on November 15 and 22, 2017. The Port of Leonardtown Public Park and Winery complex consists of three parcels of land; two are owned by the town of Leonardtown and one is owned by the County. The Town of Leonardtown has been maintaining the entire property. Recreation and Parks is recommending transferring the county owned property to the Town of Leonardtown.

Commissioner President Guy opened the public hearing for public comment. There were no public comments. Commissioner President Guy closed the public hearing for comment, stating that the record would remain open for public comment for an additional seven days, and then closed the public hearing at 9:23 am.

5. MAIN AGENDA ACTION ITEMS

A. DEPT. OF LAND USE & GROWTH MANAGEMENT- Maryland Department of Planning "A Better Maryland" Development of a State Plan

Present: Bill Hunt, Director, Dept. of Land Use and Growth Management

Maryland Department of Planning:

Wendi Wagner Peters, Special Secretary of Smart Growth

Robert S. McCord, Acting Secretary of Planning

Chuck Boyd, Director of Planning Coordination

Representatives from the Maryland Department of Planning are in the process of gathering input to develop a new state plan called "A Better Maryland" to replace "Plan Maryland" which was rescinded by Governor Hogan. As part of the plan building process representatives from the Maryland Department of Planning are having outreach meetings throughout the State to engage and connect with the public, local governments and agencies, and other stakeholders across Maryland to get their input on growth issues that are important to them. An overview of the process and timeline to build the plan was presented. The Commissioners noted their concerns such as water and sewer, transportation, highway user funds, green energy, veteran resources, and planning for economic development.

6. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR DECEMBER 5 AND 12, 2017.

B. BOARD OF EDUCATION - FY2018 Categorical Transfer

I move to approve the Board of Education's request for a FY2018 category transfer in the amount of \$5,300,000 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, Jarboe, Morgan, O'Connor

C. DEPT. OF PUBLIC WORKS AND TRANSPORTATION - STS Grant Agreements FY 18

I move to approve the Maryland Transit Administration's FY18 Grant Agreements for the St. Mary's Transit System Operating and Capital Programs, in the amount of \$3,187,439, and authorize the DPW&T Director to submit the Grant Agreements electronically; and, I move to approve the related budget amendment to realign Federal & State budget funding and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Tom Jarboe, second by Commissioner John E O'Connor.

Final Resolution: Motion Carries

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

D. DEPT. OF FINANCE - Approval of CIP Budget Amendments

This item was deferred until December 5, 2017.

7. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week and told citizens of three ribbon cutting ceremonies on Monday, December 4, 2017 - Patuxent Naval Air Museum renovation of Bldgs. B and C, State Highway Administration road dedication for J. Frank Raley and the Business Incubator.

MOTION TO ENTER INTO EXECUTIVE SESSION

I move to enter into Executive Session for the purpose of discussing personnel.

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

Final Resolution: Motion Carries

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

8. EXECUTIVE SESSION

PERSONNEL

Present: James R. Guy, President
Tom Jarboe, Commissioner
John E. O'Connor, Commissioner
Dr. Rebecca Bridgett, County Administrator
Catherine Pratson, Director, Human Resources
Victoria M. Shearer, Esquire, representing LGIT via Teleconference
Sharon Ferris, Recorder

Absent: Michael L. Hewitt, Commissioner

Authority: §9-512(a)(1) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 11:00 am - 11:15 am

Location: John Savich Meeting Room

Purpose: To discuss personnel issue.

9. ADJOURN

Minutes approved by the Commissioners of St. Mary's County on 12/5/17

SLF

Sharon Ferris, Administrative Assistant