



CALVERT COUNTY BOARD OF COUNTY COMMISSIONERS

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Board of Commissioners
Earl F. Hance
Mike Hart
Thomas E. Hutchins
Kelly D. McConkey
Steven R. Weems

COMMISSIONERS' HEARING ROOM

Tuesday, September 24, 2019

I. EXECUTIVE SESSION

9:30 a.m.

Special Session: Convene in open session to accept a motion to recess to executive session, closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

Invocation – Reverend Bryan Fleet

Patuxent and Plum Point United Methodist Churches, Huntingtown, Maryland

Pledge of Allegiance

Approve Agenda

Public Service Announcement (if any)

AGENDA

II. AWARD

10:05 a.m.

[Julie Mashino ~ Pride & Quality](#)

III. APPOINTMENTS

10:10 a.m.

1. [Economic Development Authority](#)

Three vacancies due to resignation and term expiration

2. [Animal Shelter Advisory Board](#)

Three vacancies due to resignation

3. [Heritage Committee](#)

Three vacancies due to term expiration and resignation

IV. NEW BUSINESS

10:15 a.m.

Department of Public Safety

1. Memo from Barbara J. Warner, Grant Writer, 08/27/19

Re: [FY2018 State Homeland Security Grant Program \(SHSGP\)](#)

2. Memo from James W. Richardson, Fire-Rescue-EMS Division Chief, 09/04/19

Re: [Apparatus Grant – Dunkirk Volunteer Fire Department, Truck 5](#)

Department of Finance & Budget

3. Memo from Roberta L. Baker, Procurement Officer, 08/16/19

Re: [AWD REC – Custodial Services, Calvert County Public Library, Prince Frederick](#)

4. Memo from Roberta L. Baker, Procurement Officer, 07/23/19

Re: [AWD REC – Special Projects Contract, North of Route 231 and Route 402](#)

5. Memo from Roberta L. Baker, Procurement Officer, 08/07/19

Re: [AWD REC – Special Projects Contract, South of Route 231 and Route 402](#)

6. Memo from Roberta L. Baker, Procurement Officer, 08/08/19

Re: [AWD REC – Concrete Site Work](#)

Department of Communications & Media Relations

7. Memo from Linda S. Vassallo, Director, 09/05/19

Re: [Parking Request – County-Owned Property \(formerly Offsite Area A\)](#)

Department of Community Resources

8. Memo from Patti A. Ryon, Aging Services Fiscal Manager, 09/03/19

Re: [Budget Adjustment – Developmental Disabilities Grant Balance Sheet Funding](#)

NEW BUSINESS ~ continued

Department of Economic Development

9. Memo from Kelly Robertson-Slagle, Director, 09/13/19

Re: [Solomons Visitor Center Relocation Request](#)

Department of General Services

10. Memo from V. Wilson Freeland, Director, 09/12/19

Re: [Potential Lease of a County Building](#)

V. WORK SESSIONS

11:00 a.m.

Office of the County Attorney

1. Memo from John Norris, County Attorney, 09/13/19

Re: [Requests for 2020 State Legislation – Requests](#)

Department of Public Works

2. Memo from B. Julie Paluda, Deputy Director, 09/04/19

Re: [Hydrogeology and Groundwater Resources of Calvert County](#)

Department of Planning & Zoning

3. Memo from Ronald Marney, AICP, CFM, Rural Planner III, 09/18/19

Re: [Purchase and Retirement \(PAR\) Fund for Fiscal Year \(FY\) 2020](#)

VI. PUBLIC COMMENT

12:30 p.m.

There is a time limit of 5 minutes per speaker.

No additional minutes or allotting unused minutes to an additional speaker will be permitted.

VII. COMMISSIONERS REPORTS

12:40 p.m.

VIII. RECESS

12:55 p.m.

IX. AWARDS CEREMONY

2:00 p.m.

Department of Communications & Media Relations

Memo from Linda Vassallo, Director, 09/12/19

Re: [Calvert You Are Beautiful Ceremony](#)

College of Southern Maryland, 115 J. W. Williams Road, Building B, Prince Frederick, Maryland

X. JOINT MEETING

6:00 p.m.

Department of Finance & Budget

Memo from Tim Hayden, Director, 09/17/19

Re: [Joint Meeting with the Board of Education](#)

Stoney’s Restaurant, 896 Costley Way, Prince Frederick



Executive Session Agenda

1. Personnel Matter – [3-305(b)(1)(i)]

The Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

2. Business Matter – [3-305(b)(4)]

The Board will consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.

This agenda is subject to change and the times listed are approximate.

If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.

*** If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx>. ***