## Commissioners of St. Mary's County Minutes Agenda (Tuesday, January 14, 2020)

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## **Members present**

Commissioner President James R. Guy Commissioner Eric Colvin Commissioner Michael L. Hewitt Commissioner Todd B. Morgan Commissioner John E. O'Connor Dr. Rebecca Bridgett, County Administrator Julie Burch, Recorder

## 1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:03 a.m. in the Chesapeake Meeting Room, Governmental Center.

## **Approval of Consent Agenda**

I move to approve the Consent Agenda, which includes the Minutes of January 7, 2020, as presented.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

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

## 2. PROCLAMATION

A Proclamation was presented to Pax River Raiders Football Team.

## 3. MAIN AGENDA ITEMS

## A. ST. MARY'S COLLEGE - State of the College

**Present:** President Tuajuanda C. Jordan, PhD

Charles C. Jackson, Government Relations Liaison

An overview of St. Mary's College was presented noting that the college has the 9th highest fouryear graduation rate in the country. The impact the college has on the county; partnerships with businesses and the community; resources it has to offer, not only to the students but to the community; and, plans for future projects were also presented.

# **B. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT** - Request for Public Hearing - Maryland Building Performance Standards and Local Amendments

I move that the Department of Land Use and Growth Management be authorized to schedule a (morning public hearing on the proposed Maryland Building Performance Standards and Local Amendments.

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

Final Resolution: Motion Carries

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

Nay: Commissioner Colvin

## 4. COUNTY ADMINISTRATOR

**A. DRAFT AGENDA ITEMS FOR JANUARY 28 AND FEBRUARY 4, 2020.** There will be no meeting of the Commissioners on January 21, 2020.

## **B. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION** - St. Mary's Transit System Safety Plan

I move to accept the proposed annual St. Mary's Transit System Safety Plan for Transit Buses of the Transportation Division of DPW&T.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

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

# **C. OFFICE OF THE COUNTY ATTORNEY** - NAS Pax River & Webster Field Annex Deer Management

I move to authorize the County Attorney to send a letter granting permission and acceptance of the Department of the Navy's Deer Management Plan for NAS Patuxent River and the Webster Field Annex.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

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

### 5. COMMISSIONERS' TIME

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

### MOTION TO ENTER INTO CLOSED SESSION

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

Final Resolution: Motion Carries

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

## 6. CLOSED SESSION

### A. PERSONNEL

Present: James R. Guy, President

Eric Colvin, Commissioner

Michael L. Hewitt, Commissioner Todd B. Morgan, Commissioner John E. O'Connor, Commissioner

Dr. Rebecca Bridgett, County Administrator (Partial)

Sharon Ferris, Recorder (Partial)

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

Time Held: 10:35 a.m. to 11:05 a.m. Location: John Savich Meeting Room

Purpose: To consider or discuss the salaries of specific employees

### MOTION IN OPEN SESSION

I move to approve salary increases for FY2020 for the following positions: County Administrator, County Attorney, CFO, CIO, and the Department Directors of Aging & Human Services, Economic Development, Land Use and Growth Management, Public Works & Transportation, and Recreation and Parks and authorize the Commissioner President to sign the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, O'Connor Nay: Commissioners Colvin, O'Connor

## 7. ADJOURN

The meeting adjourned at approximately 11:10 a.m.

Minutes approved by the Commissioners of St. Mary's County on January 28, 2020

JB\_\_\_\_\_

Julie Burch, Senior Admin. Coordinator

## 8. PUBLIC FORUM

### **Members Present**

Commissioner President James R. Guy Commissioner Eric Colvin Commissioner Michael L. Hewitt Commissioner Todd B. Morgan Commissioner John E. O'Connor Dr. Rebecca Bridgett, County Administrator ALisa Casas, Communications Director Julie Burch, Recorder

Commissioner President Guy opened the Public Forum at 6:32 p.m.

Public comments were given by:

Skyler LeFave, 23150 Leonard Hall Drive, Leonardtown, MD 20650 Sheena Tirpak, 23150 Leonard Hall Drive, Leonardtown, MD 20650 Dana Pettie, 35644 Aviation Yacht Club Road, Mechanicsville, MD 20659 Cindy Garner, 28455 St. Mary's Avenue, Mechanicsville, MD 20659 Kristen Whitesell, 22690 Johnson Lane, Leonardtown, MD 20650 Thomas Brewer, 20260 Michelle Drive, Great Mills, MD 20634 Shawn Moses, 37255 Leo Lane, Chaptico, MD 20621 Pamela Mann, 22064 Fox Ridge Road, Lexington Park, MD 20653 Tanji Carter, 38850 Tanji Lane, Clements, MD 20624 Gerald Meyerman, 49946 Airedele Road, Ridge, MD 20680 Jason Smith, 23150 Leonard Hall Drive, Leonardtown, MD 20650 Terry Williams, P.O. Box 252, Clements, MD 20624 Will Gillingwater, 27344 Tin Top School Road, Mechanicsville, MD 20659 Melissa Willey, 21514 Rominger Court, Lexington Park, MD 20653 Sarah Underwood, P.O. Box 1253, Leonardtown, MD 20650 Steve Tuttle, 23540 FDR Blvd, Apt. 304, California, MD 20619 Kelly Keck, 17826 Piney Point Road, Tall Timbers, MD 20690 Mike Thompson, 43865 Thompson Farm Lane, Hollywood, MD 20636 Andrew Cooper, 45855 Guenther Drive, Great Mills, MD 20634 Brandon Russell, 22291 Meadow Lane, Leonardtown, MD 20650 William Hall, 45579 Catalina Lane, California, MD 20619 William Bryant, 27272 Cox Drive, Mechanicsville, MD 20659 Amanda Bankhead, 29654 Whalen Road, Charlotte Hall, MD 20622 Mike Gardner, 23150 Leonard Hall Drive, Leonardtown, MD 20650

Commissioner President Guy closed the Public Forum at 8:08 p.m.