Commissioners of St. Mary's County Meeting Minutes (Tuesday, March 12, 2019)

Generated by Sharon Ferris on Tuesday, March 12, 2019

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 Bolton 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 8:09 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of March 5, 2019, as presented.

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

2. BUDGET WORK SESSION

A. DEPARTMENT OF FINANCE - Review Proposed Budget for Compensation and Benefits, State Agencies and Non-Profit Entities, and Fees

3. LEGISLATION

A. OFFICE OF THE COUNTY ATTORNEY - Legislative Updates

Motion 1: I move to approve and authorize the Commissioner President to sign the Letter of Support for HB 1082 - Local Health Services Funding - Modifications

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

Motion 2: I move to approve and authorize the Commissioner President to sign the Letter of Support for SB 292 - Property Tax Credit - Public Safety Officer - Definition

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

Motion 3: I move to approve and authorize Commissioner President to sign the Letters of Support to the Budget and Taxation Committee requesting the approval of the capital and operational budget requests as submitted for the University System of Maryland at Southern Maryland and other related documents.

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

Motion 4: I move to approve and authorize Commissioner President to sign the Letters of Support to the Senate Budget Sub-Committee requesting the approval of the capital and operational budget requests as submitted for the University System of Maryland at Southern Maryland and other related documents.

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

4. ADJOURN

The meeting adjourned at 11:14 a.m.

Minutes approved by the Commissioners of St. Mary's County on 3/19/19

SLF

Sharon Ferris, Administrative Assistant