

Commissioners of St. Mary's County Meeting Minutes (Tuesday, April 10, 2018)

Generated by Bonnie Gray on Wednesday, April 11, 2018

1. JOINT MEETING OF THE COMMISSIONERS OF ST. MARY'S COUNTY AND THE COMMANDING OFFICER, NAS, PATUXENT RIVER - Encroachment Mitigation and Prevention Meeting, Frank Knox Bldg., Bldg. 2189 (just past Gate 2 entrance on Rt. 235, Lexington Park)

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

Chris Kaselemis, Director, Department of Economic Development

John Deatrack, Director, Department of Public Works & Transportation

Bill Hunt, Director, Department of Land Use & Growth Management

Arthur Shepherd, Director, Department of Recreation and Parks

Gretchen Hardman, Southern Maryland Intergovernmental Representative, Office of the Governor

Scott Anderson, Acting Chairman, St. Mary's County Transit System, Transportation Advisory Committee

CAPT. Jason Hammond, Commanding Officer, Naval Air Station, Patuxent River

Sabrina Hecht, AICP, Community Planning Liaison Office, Naval Air Station, Patuxent River

CDR Joel Castillo, Airspace Office, Air Traffic Controller

The Commissioners met with the Commanding Officer and representatives of NAS Patuxent River at 9:00 a.m. in the Frank Knox Employment Development Center, NAS, Patuxent River for the semi-annual Encroachment Mitigation and Prevention Joint Meeting.

Topics covered at the meeting included: Transportation/Traffic Issues; AICUZ in the LPDDMP; Incubator Update; UAS Procedures; Air Show Plans; New Chesapeake Bay Bridge Study; and, Letter of Agreement regarding Use of Restricted Airspace.

I move to approve the Letter of Agreement between the Commanding Officer, Naval Air Station Patuxent River and the Commissioners of St. Mary's County regarding coordinating use of restricted airspace (R-4007).

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

Final Resolution: Motion Carries

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

2. ADJOURN - Return to Chesapeake Building, Leonardtown

3. WELCOME - Chesapeake Building, 41770 Baldrige Street, Leonardtown

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
Bonnie Gray, Recorder

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 11:07 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 April 3, 2018, as presented.

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

4. PROCLAMATION(S)

Proclamations were presented for the following:

1. National Child Abuse Prevention Month
2. Equal Pay Day

5. LEGISLATIVE UPDATES

A. OFFICE OF THE COUNTY ATTORNEY - Legislative Updates

Present: David Weiskopf, Acting County Attorney

Mr. Weiskopf advised that HB0110 - Inmate Release Programs passed. He noted that the Governor signed SB 1265 - Maryland Safe to Learn Act of 2018 and provided details on the initiatives and the implement timeline.

6. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR APRIL 16, 17 AND 24, 2018.

B. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Christmas in April 2018

I move to adopt the Resolution waiving the landfill fees for Christmas in April projects associated with the annual program scheduled for Saturday, April 28, 2018.

Motion by Commissioner Tom Jarboe, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

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

C. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - MEMA Memorandum of Agreement - House Elevation Project

I move to approve the Memorandum of Agreement with the Maryland Emergency Management Agency for the Hazard Mitigation Grant to elevate the residence at 18103 River Road, in Tall Timbers, MD and the Hold Harmless Agreement between the County, the homeowners and any associated contractor to perform work on this project, and the associated budget amendment establishing a new project, US1890, in the amount of \$146,750 and authorize the Commissioner President to sign the related documents.

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

Final Resolution: Motion Carries

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

D. DEPARTMENT OF AGING & HUMAN SERVICES - FY2019 Senior Rides Program Grant Application

I move to approve the Senior Rides Program grant application, project MD1905, from the Maryland Department of Transportation, Maryland Transit Administration on behalf of the St. Mary's County Department of Aging & Human Services in the amount of \$38,326 and authorize the Commissioner President to execute the related documents.

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

Final Resolution: Motion Carries

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

7. COMMISSIONERS' TIME

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

MOTION TO ENTER INTO EXECUTIVE SESSION

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

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

Final Resolution: Motion Carries

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

8. EXECUTIVE SESSION

A. HUMAN RESOURCES - Personnel

PERSONNEL

Present: James R. Guy, President

Tom Jarboe, Commissioner

Michael L. Hewitt, Commissioner

Todd B. Morgan, Commissioner

John E. O'Connor, Commissioner

Dr. Rebecca Bridgett, County Administrator

Catherine Pratson, Director, Human Resources

David Weiskopf, Acting County Attorney

Matthew Peter, Local Government Trust (12:14 p.m. - 12:31 p.m.)

Sharon Ferris, Recorder

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

Time Held: 12:14 p.m. to 12:48 p.m.

Location: John Savich Meeting Room

Purpose: To discuss personnel issues.

9. ADJOURN

The meeting adjourned at 12:48 p.m.

Minutes approved by the Commissioners of St. Mary's County on April 17, 2018.

BG

Bonnie Gray, Senior Admin. Coordinator

10. PUBLIC FORUM

Members Present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Commissioner John E. O'Connor (via teleconference)
Dr. Rebecca Bridgett, County Administrator
Tony Jones, Public Information Officer
Bonnie Gray, Recorder

Commissioner President Guy opened the Public Forum at 6:32 p.m. Tony Jones, Public Information Officer, provided the format for the meeting and called on the first speaker.

Public comments given by:

Becky Piacente, 16431 Point Lookout Road, Lexington Park, MD 20653
Ronald Verbos, 18792 McKay's Beach Road, Leonardtown, MD 20650
Kimberly Dennis, 45698 Nicholas Ct., Great Mills, MD 20634
Delores Jones, 3851 Pine Cone Cir., Waldorf, MD 20602
Tamathea Hayward, 45571 Knockeyon La., Great Mills, MD 20634
Jennifer Berman, 42785 Remington Ct., Hollywood, MD 20636

Commissioner President Guy closed the public forum at 7:03 p.m.