Commissioners of St. Mary's County Meeting Minutes (Tuesday, May 10, 2016)

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1. JOINT COMMISSIONERS OF ST. MARY'S COUNTY AND METROPOLITAN COMMISSION MEETING

Commissioners of St. Mary's County

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

St. Mary's County Metropolitan Commission (MetCom)

Mr. Steve Willing, Chair

Mr. Robert "Bob" Russell, Vice Chair

Mr. Mike Thompson

Mr. Mike Mummaugh

Mr. Charles "Sonny" A. Pessagno, Jr

Ms. Alice Gaskin

Mr. Bryan Barthelme

Mr. Scott Bundy, Executive Director

Presenters

Ms. Lynne Putnam, P.E., Senior Program Manager, Dewberry Consultants, LLC

Mr. Edward J. Donohue III, President, Municipal & Financial Services Group

Mr. Dave Elberti, Chief Engineer, Metropolitan Commission

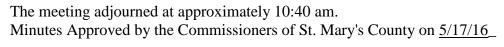
Mr. George Erichsen, Director, Dept. of Public Works & Transportation

Commissioner Guy opened the joint meeting at 9:00 am in the MetCom's conference room. Following introductions, the following presentations were given: St. Clements Shores Feasibility Study (Dewberry Consultants, LLC); System Hookup Policy Study (Municipal & Financial Services Group); and, Capital Improvement Program Updates for MetCom/County (Dave Elberti and George Erichsen).

Actions from the meeting:

- Determine Policy for MetCom (connections and growth areas).
- Convene a study group of possibly 2 representatives from Commissioners/MetCom/Delegation to research/determine alternative ways for homeowners to pay connection fees.

2. ADJOURN



SLF

Sharon Ferris, Senior Administrative Coordinator

3. OUTSIDE EVENT

The Commissioners attended the 16th Annual Law Enforcement Appreciation Day at the Southern Maryland Higher Education Center,

4. BUDGET WORK SESSION

The Commissioners conducted the final FY 2017 Budget Work Session for the FY 2017 Budget.

5. ADJOURN

<u>6. PUBLIC HEARING - CODE HOME RULE - Chesapeake Building,</u> 41770 Baldridge St., Leonardtown, MD

Commissioner President James R. Guy Commissioner Michael L. Hewitt Commissioner John E. O'Connor Dr. Rebecca Bridgett, County Administrator George Sparling, County Attorney Sharon Ferris, Reorder

Commissioner President Guy opened the public hearing at 6:35 pm..

Following a PowerPoint presentation, Commissioner Guy opened the public hearing for comments/questions.

Public comments given by:

Keith Harless, 23225 Mirfield Ln., Lexington Park, MD 20653 Ruth Wise, 23824 Point Lookout Rd., Leonardtown, MD 20650 Senator Steven Waugh

There were no other citizens wishing to speak so Commissioner Guy closed the public hearing at 7:30 pm.