

Commissioners of St. Mary's County Meeting Minutes (Tuesday, June 11, 2019)

Generated by Julie Burch on Tuesday, June 11, 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 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 9:01 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of the Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of June 4, 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. PROCLAMATION

A Proclamation was presented for World Elder Abuse Awareness Day.

3. MAIN AGENDA ITEM

MOTION 1: I move to adjourn as the Commissioners of St. Mary's County and reconvene as the St. Mary's County Board of Health.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Commissioner Morgan

A. ST. MARY'S COUNTY BOARD OF HEALTH

Present: Dr. Meenakshi Brewster, St. Mary's County Health Officer

An overview of health topics affecting St. Mary's County; St. Mary's County's Health Department Accreditation progress; and, updates on Healthy St. Mary's Partnership initiatives were presented.

MOTION 2: I move to adjourn as the St. Mary's County Board of Health and reconvene as the Commissioners of St. Mary's County.

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

Final Resolution: Motion Carries

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

4. PUBLIC HEARING

A. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT- Comprehensive Water and Sewer Plan (CWSP) Amendment Callaway Commercial

Commissioner Guy opened the public hearing for public comment at approximately 10:12 a.m.

Present: Bill Hunt, AICP, Director

Notice of Public Hearing was published in The Enterprise on May 17, 2019 and May 24, 2019.

An amendment to the Comprehensive Water and Sewer Plan to change the sewer and water service categories for commercial development in Callaway was presented.

There were no individuals wishing to speak, Commissioner President Guy closed the Public Hearing for public comment stating that the record would remain open for an additional seven days, and closed the public hearing at approximately 10:14 a.m.

5. COUNTY ADMINISTRATOR

A. DRAFT AGENDA FOR JUNE 18, 2019. There will be no meetings of the Commissioners on June 25 and July 2, 2019.

B. MARYLAND DEPARTMENT OF AGRICULTURE - FY2020 Cooperative Agreement between the Maryland Department of Agriculture and the Commissioners of St. Mary's County

I move to approve the FY2020 Cooperative Agreement between the Maryland Department of Agriculture and the Commissioners of St. Mary's County for the continuation of the program for

the control and eradication of invasive and designated weed species in St. Mary's County, Maryland, and authorize the Commissioner President to execute the 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

C. BOARD OF EDUCATION - Budget amendments to return existing SMCPs CIP funds to FIN19 reserve and request use of those funds for projects in FY2020 CIP

I move to approve and authorize the Commissioner President to execute the budget amendments reducing Capital Projects PS 0909, PS 1905 and PS 1606 to the FIN19 Capital Reserve and increase Capital Projects 1801 and 1802 from the Capital Reserve in the total amount of \$545,372, as presented by staff.

Motion by Commissioner Michael L. Hewitt, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

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

D. DEPARTMENT OF RECREATION AND PARKS - Lexington Manor Property Master Plan BRIEF

Present: Arthur Shepherd, Director, Recreation and Parks
Jim Klein- Lardner Klein Landscape Architects

Discussion of the process for the Master Plan for Lexington Manor Property and how it is advancing with community involvement.

E. DEPARTMENT OF ECONOMIC DEVELOPMENT - Land Preservation Budget Amendments

I move to approve the budget amendments realigning \$692,529 from AP1701 (Maryland Agricultural Land Preservation Foundation) to the FIN19 and then transferring the amount from FIN19 to AP1702 (Rural Legacy Program), and authorize the Commissioner President to execute the 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

F. DEPARTMENT OF AGING & HUMAN SERVICES - Title III funds transfer per Older Americans Act

I move to approve the budget amendment transferring \$2,000 from Title III B, US1902, and \$8,000 from Title III C-2, US1905, totaling \$10,000 to Title III C-1, US1904 according to the transfer limits established within the Older Americans Act on behalf of the Department of Aging & Human Services and authorize the Commissioner President to execute the related documents.

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

Final Resolution: Motion Carries

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

G. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Grant Application for the Vehicle Maintenance Facilities Addition

Item tabled for future meeting.

H. DEPARTMENT OF FINANCE - Approval of Resolution for the realignment of 2018 bond proceeds

I move to approve and execute the Resolution, supplementing Resolution 2018 - 24, authorizing the issuance of general obligation bonds of the County by designating additional projects authorized to be financed with the proceeds from the sale of such bonds.

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

Final Resolution: Motion Carries

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

I. DEPARTMENT OF FINANCE - Budget Amendment to Realign Salary & Fringe Budget Accounts for FY2019

I move to approve the budget amendment in the amount of \$406,350, realigning \$171,900 in salary and fringe accounts, and transferring \$234,450 to the Commissioner's Emergency Reserve due to salary savings.

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

Final Resolution: Motion Carries

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

6. COMMISSIONERS' TIME

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

7. CLOSED SESSION

MOTION TO ENTER INTO CLOSED SESSION

I move to enter into Closed Session for the purpose of discussing Personnel - Boards, Committees and Commissions.

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

Final Resolution: Motion Carries

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

A. PERSONNEL - Boards, Committees, and Commissions

Present: James R. Guy, President

Eric Colvin, Commissioner

Michael L. Hewitt, Commissioner

Todd B. Morgan, Commissioner

Dr. Rebecca Bridgett, County Administrator

Diane Gleissner, Coordinator

Sharon Ferris, Recorder

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

Time Held: 11:15 a.m. - 11:25 a.m.

Location: John Savich Meeting Room

Purpose: To consider or discuss the appointment of a member of a public agency or employee, unless the individual as a matter of public record makes a written request for an open session

8. ADJOURN

The meeting adjourned at approximately 11:25 a.m.

Minutes approved by the Commissioners of St. Mary's County on June 18, 2019

JB

Julie Burch, Senior Admin. Coordinator