

Tuesday, December 14, 2021 Commissioners of St. Mary's County Meeting Agenda

THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE A part or all of the meeting may be conducted in closed session Meeting of: Commissioners of St. Mary's County Location: Chesapeake Building, 41770 Baldridge St., Leonardtown, MD

Public meetings are now open to the public.

In lieu of in person attendance citizens may listen to the meeting by calling 301-579-7236; access code: 963443# or view the meeting remotely on Channel 95 and YouTube.

1. 9:00 a.m. - WELCOME

A. Invocation and Pledge - Commissioner O'Connor

B. Approval of Consent Agenda

2. 9:05 a.m. - ST. MARY'S COUNTY BOARD OF HEALTH

A. BOARD OF HEALTH

3. 9:45 a.m. - MAIN AGENDA

A. OFFICE OF THE COUNTY ATTORNEY - 2021 St. Mary's County Redistricting Board - Final Plan and Report

4. 10:00 a.m. - COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR JANUARY 4 AND 11, 2022. There will be no meeting of the Commissioners on December 21 and 28, 2021.

B. SHERIFF'S OFFICE - GOCPYVS - FY2022 Edward J. Byrne Memorial Justice Assistance Grant Award

C. SHERIFF'S OFFICE - Reclassification Request for Vacant Position

D. DEPARTMENT OF ECONOMIC DEVELOPMENT - Expansion of Mattapany Rural Legacy Area

E. DEPARTMENT OF ECONOMIC DEVELOPMENT - Memorandum of Understanding with the Southern Maryland Agriculture Development Commission (SMADC) for the Regional Agriculture Center (RAC)

F. DEPARTMENT OF FINANCE - Realign Projects to FIN22 Capital Reserve

G. DEPARTMENT OF FINANCE - Budget Amendment to Realign County Departments' Personal Services Budget Accounts for FY2022

H. DEPARTMENT OF FINANCE - Award Recommendation for CAD/RMS Software Replacement

I. DEPARTMENT OF INFORMATION TECHNOLOGY - Neighborhood Connect FY22 Maryland Broadband Funding Program

5. 11:15 a.m. - COMMISSIONERS' TIME

6. 11:25 a.m. - CLOSED SESSION

- A. Personnel
- B. Personnel

7. ADJOURN

8. 1:30 p.m. - BUDGET WORK SESSION

A. DEPARTMENT OF FINANCE - FY2023 Budget Work Session CIP Follow-Up and Operating

9. ADJOURN

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact the Commissioners of St. Mary's County at 301-475-4200, Ext. 1350. Proceedings are televised live and/or recorded for later broadcast on television. All content of these proceedings is subject to disclosure under the Maryland Public Information Act. Photographic and electronic audio and visual broadcasting and recording devices are used during the Commissioners' meetings. These are public meetings and attendance at these meetings automatically grants St. Mary's County Government permission to broadcast your audio and visual image.