

# Tuesday, March 15, 2022 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 Colvin
- B. Approval of Consent Agenda

### 2. 9:05 a.m. - PROCLAMATIONS

- A. National Social Work Month
- B. Equal Pay Day

#### 3. 9:15 a.m. - MAIN AGENDA ITEM

- A. DEPARTMENT OF FINANCE Decision Supplemental Appropriation Ordinance
- B. OFFICE OF THE COUNTY ATTORNEY Decision Resolution to Establish the St. Mary's County Police Accountability Board and St. Mary's County Administrative Charging Committee

#### 4. 9:35 a.m. - COUNTY ADMINISTRATOR

- A. DRAFT AGENDAS FOR MARCH 22 AND 29, 2022.
- B. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION UMD UAS Donation
- C. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION FY2023 St. Mary's Transit System Annual Transportation Plan (ATP) Grant Application
- D. DEPARTMENT OF RECREATION AND PARKS- TRAVEL, TOURISM & OUTDOOR RECREATION PROGRAM Application
- E. DEPARTMENT OF FINANCE-Bay District Volunteer Fire Department (Bay District VFD) Request for \$460,000 Loan under the Fire & Rescue Loan Fund Program
- F. COUNTY ADMINISTRATOR Approve Employment Contract

#### 5. 10:30 a.m. - LEGISLATION

#### 6. 10:45 a.m. - COMMISSIONERS' TIME

# 7. 10:55 a.m. - CLOSED SESSION

A. Personnel

#### 8. ADJOURN

# 9. 1:30 p.m. - BUDGET WORK SESSION

A. DEPARTMENT OF FINANCE - FY2023 Budget Work Session for County Department Budget Requests, Compensation, and Universal Fees

#### 10. 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.