

Tuesday, March 29, 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 O'Connor
- B. Approval of Consent Agenda

2. 9:05 a.m. - COMMENDATIONS

- A. Maj. Michael Merican Retirement
- B. Capt. Richard Gray Retirement
- C. Sgt. Mark Porter Retirement
- D. Cpl. Earl Young Retirement
- E. Cpl. Ralph Butler Retirement

3. 9:30 a.m. - MAIN AGENDA ITEM

- A. DEPARTMENT OF INFORMATION TECHNOLOGY Request for a Public Hearing Cable Franchise Agreement
- B. DEPARTMENT OF FINANCE FY2023 Operating Approval and Execution of the FY2023 Recommended Budget for Public Hearing

4. 10:05 a.m. - COUNTY ADMINISTRATOR

- A. DRAFT AGENDAS FOR APRIL 5 AND 12, 2022.
- B. PUBLIC INFORMATION OFFICE Community Engagement Software Purchase
- C. DEPARTMENT OF HUMAN RESOURCES Contract Award Trust and Custody Services
- D. DEPARTMENT OF FINANCE Approval of Nonrecurring Costs to the Maryland State Department of Education
- E. DEPARTMENT OF FINANCE Realign and Close out Projects to FIN22 Capital Reserve
- F. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION FY 2023 MDOT Transportation Priority Letter Transmittal
- G. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION Airport Grant Application

H. DEPARTMENT OF AGING AND HUMAN SERVICES - FY2023 Retired and Senior Volunteer Program (RSVP) Grant Award (Year 1 of 3) Notification of Grant Award

5. 11:15 a.m. - LEGISLATION

A. OFFICE OF THE COUNTY ATTORNEY - Legislative Updates

6. 11:30 a.m. - COMMISSIONERS' TIME

7. 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.