

# Tuesday, September 27, 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 view the meeting remotely on St. Mary's County Government Channel 95 or YouTube.

#### 1. 9:00 a.m. - WELCOME

- A. Invocation and Pledge Commissioner Colvin
- B. Approval of Consent Agenda

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

A. MARYLAND DEPARTMENT OF TRANSPORTATION - Consolidated Transportation Tour

# 3. 9:55 a.m. - PROCLAMATION

A. World Architecture Day

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

- A. DRAFT AGENDAS FOR OCTOBER 4 AND OCTOBER 18, 2022. There will be no meetings of the Commissioners on October 11, 2022.
- B. STATE'S ATTORNEY'S OFFICE Maryland Department of Human Services-Cooperative Reimbursement Agreement US2311
- C. CIRCUIT COURT Adult Drug Court Program Award and Sub-Recipient Agreement with Project Chesapeake MD2394
- D. SHERIFF's OFFICE FY2023 Police Accountability, Community and Transparency (PACT) Grant Award
- E. DEPARTMENT OF FINANCE BOARD OF EDUCATION FY2024 FY2029 State Capital Improvements Program
- F. DEPARTMENT OF FINANCE BOARD OF EDUCATION Request approval of FY2023 categorical budget adjustment
- G. DEPARTMENT OF FINANCE BOARD OF EDUCATION Request approval of a FY2023 Restricted Fund Budget Increase MD Leads Grant
- H. DEPARTMENT OF ECONOMIC DEVELOPMENT Property Tax Credit Incentive for J. F. Taylor for Expanding Employment

- I. DEPARTMENT OF EMERGENCY SERVICES Animal Adoption and Resource Center Strategic Shelter Partnership Agreement
- J. DEPARTMENT OF EMERGENCY SERVICES Agreement with Maryland Fire & Rescue Institute to provide a Fire & Rescue Cadet Academy Curriculum
- K. DEPARTMENT OF RECREATION AND PARKS Governor's Child Care Stabilization Grant Round 3 Award
- L. DEPARTMENT OF RECREATION AND PARKS Gymnastics Center Sixth Amendment to Lease
- M. DEPARTMENT OF RECREATION AND PARKS FY 2023 Local Parks and Playgrounds Infrastructure Funding Plan

#### 5. 12:00 a.m. - COMMISSIONERS' TIME

# 6. 12:10 a.m. - CLOSED SESSION

A. Personnel

# 7. ADJOURN

# 8. 2:30 p.m. - MARYLAND ASSOCIATION OF COUNTIES

A. MARYLAND ASSOCIATION OF COUNTIES - Annual Brief

#### 9. ADJURN

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.