

# Tuesday, December 6, 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 Alderson

B. Approval of Consent Agenda

### 2. 9:05 a.m. - MAIN AGENDA ITEM

A. DEPARTMENT OF FINANCE - FY2022 Audit Report

# 3. 9:25 a.m. - COUNTY ADMINISTRATOR

A. DRAFT AGENDA FOR DECEMBER 13, 2022.

B. CIRCUIT COURT - Cooperative Reimbursement Agreement Application - Circuit Court Child Support Enforcement - US2327

C. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Intergovernmental Support Agreement with (IGSA) NAS PAX

D. DEPARTMENT OF RECREATION AND PARK- Draft Master Plan Brief- Shannon Farm

E. DEPARTMENT OF RECREATION AND PARKS- Program Open Space Funding- Infrastructure Grant Award

F. DEPARTMENT OF AGING & HUMAN SERVICES - FY2023 Senior Rides, Project MD2305 Notification of Grant Award

G. DEPARTMENT OF HUMAN RESOURCES - Holiday Leave

# 4. 10:25 a.m. - LEGISLATION

A. OFFICE OF THE COUNTY ATTORNEY - Legislative Proposals - Vote

# 5. 10:45 a.m. - COMMISSIONERS' TIME

# 6. 10:55 a.m. - CLOSED SESSION

A. Legal Advice

- B. Personnel
- C. Personnel
- D. Personnel
- E. Personnel
- F. Personnel Boards, Committees and Commissions

### 7. ADJOURN

#### 8. 1:30 p.m. - FY2024 BUDGET WORK SESSION

#### A. DEPARTMENT OF FINANCE - FY2024 Budget Work Session CIP

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.