

Tuesday, January 24, 2023 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. - JOINT MEETING OF COMMISSIONERS OF ST. MARY'S COUNTY AND ST. MARY'S COUNTY BOARD OF EDUCATION, Chesapeake Building, 41770 Baldridge St., Leonardtown, MD

A. AGENDA

- **B. PRESENTATIONS**
- 2. 10:30 a.m. ADJURN

3. 10:35 a.m. - WELCOME

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

4. 10:40 a.m. - PROCLAMATION

A. National Mentoring Month

5. 10:45 a.m. - COMMENDATION

A. Brian Gillingham Retirement

6. 10:50 a.m. - MAIN AGENDA ITEM

A. COLLEGE OF SOUTHERN MARYLAND - State of the College

7. 11:20 a.m. - COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR JANUARY 31 AND FEBRUARY 7, 2023.

B. DEPARTMENT OF FINANCE - Hollywood Volunteer Fire Department request authorization for Public Hearing to increase the Fire Tax Rates

C. DEPARTMENT OF EMERGENCY SERVICES - NMETC (National Medical Education and Training Center) - Training Agreement

D. DEPARTMENT OF ECONOMIC DEVELOPMENT - Property Tax Credit Incentive for Cedar Point Shopping Center

E. DEPARTMENT OF ECONOMIC DEVELOPMENT - Comprehensive Economic Development Strategy Update

F. DEPARTMENT OF INFORMATION & TECHNOLOGY - Prosecutor by Karpel Software

G. OFFICE OF THE COUNTY ADMINISTRATOR - State's Attorney's Office Request 4 Positions and Reclassification Request

8. 12:00 p.m. - LEGISLATION

A. OFFICE OF THE COUNTY ATTORNEY - Legislative Updates

9. 12:25 p.m. - COMMISSIONERS' TIME

10. 12:35 p.m. - CLOSED SESSION

- A. PERSONNEL
- **B. PERSONNEL**
- C. PERSONNEL
- D. PERSONNEL

11. 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.