

Tuesday, January 31, 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. 8:30 a.m. - RECEPTION FOR BOARDS, COMMISSIONS AND COMMITTEES

2. 9:00 a.m. - WELCOME

A. Invocation and Pledge - Commissioner Hewitt

B. Approval of Consent Agenda

3. 9:05 a.m. - PROCLAMATION

A. Transit Equity Day 2023

4. 9:10 a.m. - PRESENTATION

A. Boards, Committees and Commissions Recognition Ceremony

5. 9:30 a.m. - ST. MARY'S COUNTY BOARD OF HEALTH

A. Board of Health

6. 10:00 a.m. - COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR FEBRUARY 7 AND 14, 2023.

B. CIRCUIT COURT FOR ST. MARY'S COUNTY - Juror Fees Funding Budget Increase

C. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Patuxent River Naval Air Museum Association Lease Extension

D. DEPARTMENT OF EMERGENCY SERVICES - Accepting addition funding / Exelon Grant

E. DEPARTMENT OF AGING & HUMAN SERVICES - FY2023 Area Plan Application

F. DEPARTMENT OF RECREATION AND PARKS - Three Notch Trail Phase Seven- Purchase of Real Property

G. DEPARTMENT OF RECREATION AND PARKS - Approval of Shannon Farm Master Plan

H. COUNTY ADMINISTRATOR - Approve Employment Contract

A. OFFICE OF THE COUNTY ATTORNEY - Legislative Updates

8. 11:20 a.m. - COMMISSIONERS' TIME

9. 11:30 a.m. - CLOSED SESSION

A. REAL PROPERTY

B. PERSONNEL

10. ADJOURN

11. 5:30 p.m. - CLOSED SESSION

A. PERSONNEL

12. 6:30 p.m. - PUBLIC FORUM

13. 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.