

## Tuesday, February 28, 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. - WELCOME

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

#### 2. 9:05 a.m. - COUNTY ADMINISTRATOR

- A. DRAFT AGENDAS FOR MARCH 7 AND 14, 2023
- B. HOUSING AUTHORITY OF ST. MARY'S COUNTY Brief
- C. OFFICE OF THE COUNTY ATTORNEY RCS Services LLC and the Airport Lease Amendment and Sublease Agreements
- D. DEPARTMENT OF HUMAN RESOURCES Sheriff's Office position conversion request
- E. DEPARTMENT OF HUMAN RESOURCES LOSAP 2022 Benefit Certification
- F. DEPARTMENT OF EMERGENCY SERVICES AEC (Associates in Emergency Care) Training Agreement
- G. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION FDR Boulevard Phase 3B Ralph and Jacqueline Butler Property Acquisition
- H. DEPARTMENT OF FINANCE Federal Funding Earmarks
- I. DEPARTMENT OF FINANCE Award Recommendation for Asphalt Overlay CY2023
- J. DEPARTMENT OF FINANCE Budget Amendment to Realign County Personal Services FY2023
- K. DEPARTMENT OF FINANCE Approval of Resolution for the realignment of the 2021 Bond Proceeds

#### 3. 10:05 a.m. - LEGISLATION

A. OFFICE OF THE COUNTY ATTORNEY - Legislative Updates

## 4. 10:25 a.m. - COMMISSIONERS' TIME

## 5. 10:35 a.m. - MEMORIAL CEREMONY - DEBBIE BARKER

A. Debbie Barker

#### 6. 10:45 a.m. - CLOSED SESSION

A. LITIGATION

**B. PERSONNEL** 

### 7. ADJOURN

## 8. 1:30 p.m. - FY 2024 BUDGET WORK SESSION

A. DEPARTMENT OF FINANCE - FY2024 Budget Work Session Follow-up CIP and Operating - Board of Education

#### 9. 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.