

Tuesday, April 25, 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

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 Hewitt
- B. Approval of Consent Agenda

2. 9:05 a.m. - PROCLAMATIONS

- A. National Library Week
- B. Afterschool Professionals' Week
- C. National County Government Month
- D. Administrative Professionals' Day

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

- A. DRAFT AGENDAS FOR MAY 2 AND MAY 9, 2023.
- B. DEPARTMENT OF FINANCE ST. MARY'S METROPOLITAN COMMISSION Review of FY2024 Capital Improvement Budget FY2025-2029 Plan
- C. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION Resolution to waive landfill fees for Christmas in April Projects
- D. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION FAA Airport Grant Application
- E. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION Reorganization
- F. DEPARTMENT OF AGING & HUMAN SERVICES FY23 Federal Older Americans Act Notification of Grant Award 2
- G. DEPARTMENT OF HUMAN RESOURCES Contract Award Actuarial Services
- H. DEPARTMENT OF HUMAN RESOURCES Personnel Policy Manual Update
- I. DEPARTMENT OF FINANCE American Rescue Grant Update
- J. COUNTY ADMINISTRATOR SMCG Vision, Mission & Values 2023

4. 10:45 a.m. - LEGISLATION

A. OFFICE OF THE COUNTY ATTORNEY - Legislative Updates

5. 11:05 a.m. - COMMISSIONERS' TIME

6. 11:15 a.m. - CLOSED SESSION

A. LEGAL ADVICE

7. ADJOURN

8. 6:30 p.m. - BUDGET PUBLIC HEARING, Chopticon High School, 25390 Colton Point Rd., Morganza, MD

A. DEPARTMENT OF FINANCE - Four Public Hearings as related to the FY2024 Recommended Budget

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.