

Tuesday, May 23, 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 TV 95 and the County's YouTube Channel.

1. 9:00 a.m. - COMMISSIONERS OF ST. MARY'S COUNTY AND ST. MARY'S COUNTY METROPOLITAN COMMISSION JOINT MEETING, Chesapeake Building, 41770 Baldridge St., Leonardtown, MD

- A. AGENDA
- B. CAPITAL IMPROVEMENTS PROJECTS UPDATE
- C. DISPOSITION OF TAX SALES PROPERTIES
- D. OFFICE OF THE COUNTY ATTORNEY METCOM Legislative Update
- E. DEPARTMENT OF FINANCE ST. MARY'S METROPOLITAN COMMISSION Approval of FY2024 Capital Improvement Budget and FY2025-2029 Capital Improvement Plan

2. 10:15 a.m. - ADJOURN

3. 10:20 a.m. - WELCOME

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

4. 10:25 a.m. - PROCLAMATIONS

- A. Stroke Smart
- B. National Emergency Medical Services Week
- C. National Public Works Week

5. 10:30 a.m. - PUBLIC HEARING

A. OFFICE OF THE COUNTY ATTORNEY - Public Hearing on Proposed Road Naming and Addressing Manual

6. 10:45 a.m. - PUBLIC HEARING

A. DEPARTMENT OF HUMAN RESOURCES - Sheriff's Office Retirement Plan proposed 17th Amendment

7. 11:00 a.m. - ST. MARY'S COUNTY BOARD OF HEALTH

8. 11:30 a.m. - MAIN AGENDA ITEM

A. DEPARTMENT OF FINANCE - Commissioners of St. Mary's County Set Rates and Approves FY2024 Operating and Capital Budgets

9. 11:45 a.m. - COUNTY ADMINISTRATOR

- A. DEAFT AGENDAS FOR JUNE 6 AND 13, 2023. There will be no meeting of the Commissioners on May 30, 2023.
- B. DEPARTMENT OF HUMAN RESOURCES LOSAP Resolution increasing benefit payments and budget amendment increasing funding to LOSAP Trust
- C. DEPARTMENT OF RECREATION AND PARKS Maryland Bikeways Program Funding Application
- D. DEPARTMENT OF RECREATION AND PARKS Gymnastics Center RP2305 Purchase of Real Property

10. 12:20 p.m. - COMMISSIONERS' TIME

11. 12:30 p.m. - CLOSED SESSION

A. LITIGATION

12. ADJOURN

13. 1:30 p.m. OUTSIDE EVENT - NATIONAL SAFE BOATING WEEK PROCLAMATION, LEONARDTOWN WHARF

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.