

Tuesday, September 12, 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. - WELCOME

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

2. 9:05 a.m. - PROCLAMATIONS

- A. National Recovery Month
- B. National Suicide Prevention Month
- C. National Senior Activity Center Month

3. 9:20 a.m. - MAIN AGENDA ITEM

A. DEPARTMENT OF FINANCE - Decision - Proposed Amendment to the St. Mary's County Energy & Fuel Tax Ordinance

4. 9:30 a.m. - COUNTY ADMINISTRATOR

- A. DRAFT AGENDAS FOR SEPTMBER 19 AND 26, 2023.
- B. DEPARTMENT OF RECREATION AND PARKS Snow Hill Park- Updates and Draft Master Plan Approval
- C. DEPARTMENT OF RECREATION AND PARKS FY25 Waterway Improvement Fund grant application/ Chaptico Wharf
- D. DEPARTMENT OF AGING AND HUMAN SERVICES Notification of Grant Award for FY2024 Senior Health Insurance Program (SHIP)
- E. DEPARTMENT OF AGING & HUMAN SERVICES FY2024 2027 Area Plan State Award and Federal Application
- F. DEPARTMENT OF AGING & HUMAN SERVICES FY2024 Retired and Senior Volunteer Program (RSVP) (Year 2 of 3) Notification of Grant Award

G. DEPARTMENT OF FINANCE - Approve the CY2024 Commissioner's Meeting Schedule and the FY2025 Budget Calendar

5. 10:30 a.m. - COMMISSIONERS' TIME

6. 10:40 a.m. - CLOSED SESSION

- A. LEGAL ADVICE
- **B. LITIGATION**
- C. LEGAL ADVICE

7. ADJOURN

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one weeks 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.