

# Tuesday, September 19, 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 Colvin

B. Approval of Consent Agenda

### 2. 9:05 a.m. - PROCLAMATION

A. Constitution Week

B. Underground Railroad Month

# 3. 9:15 a.m. - PRESENTATION

A. Invitation to the 76th Annual St. Mary's County Fair

# 4. 9:25 a.m. - COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR SEPTMBER 26 AND OCTOBER 3, 2023.

B. DEPARTMENT OF FINANCE - BOARD OF EDUCATION - Request approval of a FY2024 Restricted Fund Budget Increase - Pre-Kindergarten Capacity Building Grant

C. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Land transfer and acceptance of roads into the County Roadway Network

D. DEPARTMENT OF AGING & HUMAN SERVICES - FY2024 Senior Care Notification of Grant Award

E. DEPARTMENT OF AGING & HUMAN SERVICES - FY2024 Senior Care Waitlist Notification of Grant Award

F. DEPARTMENT OF HUMAN RESOURCES - 457(b) Governance Committee

G. DEPARTMENT OF HUMAN RESOURCES - Time to Care Act Insurance Collaborative

H. OFFICE OF THE COUNTY ATTORNEY - Multi-District Lawsuit - Insulin

# 5. 10:00 a.m. - LEGISLATION

A. OFFICE OF THE COUNTY ATTORNEY - Presentation of 2024 Legislative Proposals

#### 6. 10:30 a.m. - COMMISSIONERS' TIME

#### 7. 10:40 a.m. - CLOSED SESSION

A. Real Property

#### 8. ADJOURN

### 9. 2:30 p.m. - MARYLAND ASSOCIATION OF COUNTIES (MACo) - ANNUAL BRIEF

A. Maryland Association of Counties (MACo) - Annual Brief

#### **10. 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.