

Tuesday, September 26, 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 Hewitt

B. Approval of Consent Agenda

2. 9:05 a.m. - PROCLAMATION

A. Battle of New Market Heights Remembrance

3. 9:10 a.m. - COMMENDATION

A. Dennis L. Wolcott Retirement

4. 9:15 a.m. - COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR OCTOBER 3 AND 17. There will be no meetings of the Commissioners on October 10, 2023.

B. State's Attorney - Grant Award modification GVRG-2024-0009

C. DEPARTMENT OF FINANCE - BOARD OF EDUCATION - FY2025 - FY2030 State Capital Improvements Program

D. DEPARTMENT OF AGING & HUMAN SERVICES- Governor's Office for Children FY2024 Award Acceptance, Sub-recipients and Budget Amendments

E. DEPARTMENT OF PUBLIC WORKS - Letter of Agreement (LOA) for Coordinating Use of Restricted Airspace (R-4007) between Patuxent Naval Air Station and Commissioners of St. Mary's County

F. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - WGS Systems, LLC lease agreement

G. DEPARTMENT OF FINANCE - FY2023 Procurement Update

H. DEPARTMENT OF FINANCE - Resolution authorizing the 5 year financing of vehicles approved in the FY2024 Budget

5. 10:00 a.m. - LEGISLATION

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

A. OFFICE OF THE COUNTY ATTORNEY - Vote on 2024 Legislative Proposals

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

- A. PERSONNEL
- **B. PERSONNEL**

8. ADJOURN

9. OUTSIDE EVENT - AMERICAN JOBS CENTER & MOBILE CAREER CENTER RIBBON CUTTING, 22934 Three notch Road, California, MD 20619

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.