

Tuesday, December 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. 8:30 a.m. - HOLIDAY OPEN HOUSE/RECEPTION, CHESAPEAKE BUILDING, 21770 Baldridge St., Leonardtown

2. 9:00 a.m. - WELCOME

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

3. 9:00 a.m. - PUBLIC HEARING

A. DEPARTMENT OF HUMAN RESOURCES - Public Hearing - Sheriff's Office Retirement Plan proposed Amendment 2024-1

4. 9:20 a.m. - COUNTY ADMINISTRATOR

- A. DRAFT AGENDA FOR JANUARY 9, 2024. There are no meetings of the Commissioners on December 19 and 26, 2023 or January 2, 2024.
- B. SHERIFF'S OFFICE FY2025 State Aid for Police Protection (SAPP) Application
- C. DEPARTMENT OF EMERGENCY SERVICES Crown Castle Ground Lease Agreement
- D. DEPARTMENT OF INFORMATION TECHNOLOGY Citizen Broadband Connectivity-2023 Update
- E. DEPARTMENT OF RECREATION AND PARKS- Program Open Space- FY24 Grant Award
- F. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT Comprehensive Plan Funding
- G. DEPARTMENT OF HUMAN RESOURCES MD CORPS Service Year Option Grant Award
- H. OFFICE OF THE COUNTY ADMINISTRATOR Approve Employment Contract
- I. OFFICE OF THE COUNTY ADMINISTRATOR Everside Health Center

5. 10:20 a.m. - COMMISSIONERS' TIME

6. 10:30 a.m. - MEMORIAL CEREMONY - THOMAS BOWLES

A. Thomas Bowles

7. 10:45 a.m. - CLOSED SESSION

- A. Personnel
- B. Property Acquisition
- C. Legal Advice
- D. Litigation

8. ADJOURN

9. 1:30 p.m. - FY2025 BUDGET WORK SESSION

A. DEPARTMENT OF FINANCE - FY2025 Budget Work Session Operating

Appropriate accommodations for individuals with special needs will be provided upon request. To meet these requirements, we respectfully ask for one week 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.