

# Tuesday, May 21, 2024 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 Time: 9:00 am

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. - JOINT MEETING OF THE COMMISSIONERS OF ST. MARY'S COUNTY AND THE ST. MARYS COUNTY METROPOLITAN COMMISSION - 23121 Camden Way, California, MD

- A. Agenda
- B. Capital Improvement Projects Update
- C. Comprehensive Water and Sewer Plan, Problem Water and Sewer Areas
- D. EDU Transfer Program
- E. EPA Lead and Cooper Rule

F. DEPARTMENT OF FINANCE - ST. MARY'S METROPOLITAN COMMISSION - Approval of FY2025 Capital Improvement Budget and FY2026-2030 Capital Improvement Plan

# 2. 10:15 a.m. - ADJOURN AND RETURN TO THE CHESAPEAKE BUILDING

## 3. 11:00 a.m. - WELCOME

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

# 4. 11:05 a.m. - PROCLAMATIONS

- A. Mental Health Awareness Month
- B. National EMS Week
- C. National Transportation Week
- D. National Public Works Week

# 5. 11:25 a.m. - MAIN AGENDA ITEM

A. DEPARTMENT OF FINANCE - Commissioners of St. Mary's County Set Rates and Approves FY2025 Operating and Capital Budgets

## 6. 11:55 a.m. - COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR JUNE 4 AND JUNE 11, 2024. There will be no meeting of the Commissioners on May 28, 2024.

B. DEPARTMENT OF AGING & HUMAN SERVICES - Budget Amendment for Commission for Women

C. DEPARTMENT OF RECREATION AND PARKS - Program Open Space Award - Additional funding for Skate Parks

D. DEPARTMENT OF RECREATION AND PARKS - Piney Point Pier - Waterway Improvement Grant Award

## 7. 12:20 p.m. - COMMISSIONERS' TIME

## 8. 12:30 p.m. - CLOSED SESSION

A. Personnel

## 9. ADJOURN

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.