Commissioners of St. Mary's County Meeting Minutes (Tuesday, March 23, 2021)

Generated by Julie Burch on Wednesday, March 24, 2021

Members present

Commissioner President James R. Guy Commissioner Eric Colvin Commissioner Michael L. Hewitt Commissioner Todd B. Morgan Commissioner John E. O'Connor Dr. Rebecca Bridgett, County Administrator ALisa Casas, Communications Director, Public Information Office

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:03 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of March 16, 2021, as presented.

Motion by Commissioner Eric Colvin, second by Commissioner John E. O'Connor. Final Resolution: Motion Carries Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

2. LEGISLATION

A. OFFICE OF THE COUNTY ATTORNEY - Legislative Updates

I move to support SB 259 – Department of Transportation - Grant Anticipation Revenue Vehicle Bonds - Calculation of Debt Limit and to approve and authorize the Commissioner President to sign a letter of support to the House Appropriations Committee with email copies to the Speaker of the House and President of the Senate.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt. Final Resolution: Motion Carries Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

3. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR MARCH 30 AND APRIL 13, 2021. There will be no meeting of the Commissioners on April 6, 2021.

B. DEPARTMENT OF RECREATION AND PARKS - Snow Hill Park Farm Lease

I move to approve the lease agreement between the Commissioners of St. Mary's County Jeffrey Raley Sr. & Jeffrey Raley Jr. for agriculture use of Snow Hill Park and authorize the Commissioner President to sign all related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin. Final Resolution: Motion Carries Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

C. DEPARTMENT OF RECREATION AND PARKS - Letter of Support

I move to approve and authorize the Commissioner President to sign a letter of support for the Amendment to the Use and Management Agreement between the Maryland Department of Natural Resources and The St. Clements Hundred.

Motion by Commissioner John E. O'Connor, second by Commissioner Michael L. Hewitt. Final Resolution: Motion Carries Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

D. DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION - Airport Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA)

I move to approve the grant application for the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) (Public Law 116-260) to assist airport sponsors to address the COVID-19 public health emergency from the U.S. Department of Transportation and Federal Aviation on behalf of the St. Mary's County Regional Airport in the amount of \$23,000 and authorize the Commissioner President to sign all related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan. Final Resolution: Motion Carries Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

4. COMMISSIONERS' TIME

The Commissioners highlighted events over the past week and provided general comments.

5. ADJOURN

The meeting adjourned at approximately 9:36 a.m.

Minutes approved by the Commissioners of St. Mary's County on March 30, 2021.

JB Julie Burch, Senior Admin Coordinator

6. BUDGET WORK SESSION

A. DEPARTMENT OF FINANCE - Review Proposed Budget for State Agencies, Nonprofit Grants, and Final Balancing for the Recommended Budget

Present: Jeannett Cudmore, Chief Financial Officer Jody Quasney, Deputy Director of Finance

7. ADJOURN