Commissioners of St. Mary's County Meeting Minutes (Tuesday, May 11, 2021)

Generated by Julie Burch on Tuesday, May 11, 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 9:01 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which contains the Minutes of May 4, 2021, as presented.

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

2. PROCLAMATIONS

Proclamations were presented for:

- A. National Nurses Week
- B. National Skilled Nursing Care Week
- C. Ehlers-Danlos Syndromes and Hypermobility Spectrum Disorders Awareness Month

3. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR MAY 18 AND 25, 2021.

B. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Airport Property Acquisition

I move to approve the purchase agreement for the avigation easement in support of the St. Mary's County Regional Airport Master Plan and authorize the Commissioner President to sign the related documents.

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

C. DEPARTMENT OF FINANCE - CARES grant reconciliation

I move to accept the CARES funding spending plan as presented.

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

D. COUNTY ADMINISTRATOR - Approve Employment Contract

I move to authorize the Commissioner President to sign the employment contract for the St. Mary's County Government Golf Course Manager with terms and conditions as indicated.

Motion by Commissioner John E. O'Connor, 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 attended over the past week and provided general comments.

5. ADJOURN

The meeting adjourned at approximately 9:30 a.m.

Minutes approved by the Commissioners of St. Mary's County on May 18, 2021.

<u>JB</u>_____

Julie Burch, Senior Admin Coordinator

Prior to the start of the Budget Work Session, Jeannett Cudmore, Chief Financial Officer provided bid information to the Commissioners for the Bond Sale.

6. MAIN AGENDA ITEM

A. DEPARTMENT OF FINANCE - Bond Sale

I move to authorize the County Administrator to accept the bid for the Bond Award as certified by the Chief Financial Officer.

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

7. BUDGET WORK SESSION

A. DEPARTMENT OF FINANCE - Budget Work Session with follow-up from the public hearing and review of appeals and realignment

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