SCOUNTY MIRING

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August 20 Commissioner Meeting Rollup

LEONARDTOWN, MD – The Commissioners of St. Mary's County (CSMC) began their <u>business meeting</u> with an invocation and the pledge, followed by approval of the consent agenda.

The CSMC then presented proclamations in recognition of <u>National Aviation Day</u>, <u>Forget-Me-Not Month</u>, <u>National Black Business Month</u>, and <u>Child Support Awareness Month</u>.

During County Administrator Time, the Commissioners took the following action:

- <u>Reviewed</u> future CSMC meeting agendas.
- <u>Approved</u> the Equitable Sharing Agreement and Certification for fiscal year (FY) 2024.
- <u>Approved</u> the FY2025 Heroin Coordinator Grant Award for the Overdose and Drug Awareness Coordinator Project.
- <u>Approved</u> the Railroad Right-of-Way Easement Agreement with St. Mary's Gateway.
- <u>Discussed</u> the revised draft of the EDU Transfer Program.
- <u>Approved</u> the FY2025 Fee-in-Lieu rate for the Purchase of Transferable Development Rights at \$5,833.22.
- <u>Approved</u> the FY2025 Area Plan Update Application for the Department of Aging & Human Services.
- <u>Approved</u> the FY2025 Community Partnership Agreement (CPA).
- <u>Approved</u> the Local Management Board Capacity Building Grant Application.
- <u>Approved</u> the emergency procurement procedures and approved the related budget amendment request for the decommission Claude Johnson Pond Dam
- <u>Approved</u> the budget amendment accepting an additional \$39,725 of federal funding for the Tall Timbers House Elevation project.
- <u>Approved</u> the amendment to the Intergovernmental Agreement between the CSMC and the Maryland Environmental Service.
- <u>Approved</u> the grant MOU with the State of Maryland Department of Natural Resources.
- <u>Discussed</u> and evaluated options for funding the Regional Agricultural Center (RAC).
- <u>Approved</u> the employment contract for the new <u>Chief Financial Officer</u>.

The Commissioners then wrapped the meeting with <u>Commissioner Time</u>.

CSMC decisions and related documents are available on the SMCG website in BoardDocs. Meetings are open to the public and can be viewed live on TV Channel 95 or on-demand via <u>www.YouTube.com/@StMarysCoGov</u>. Visit <u>stmaryscountymd.gov</u> for more information.

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St. Mary's County Government (SMCG) delivers high quality public services, fosters opportunities for residents and businesses, and works to preserve the county's natural environment, rich heritage, and rural character.