

Commissioners of St. Mary's County Meeting Agenda (Tuesday, August 1, 2017)
Generated by Christine Fleming on Tuesday, August 1, 2017

Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Christine Fleming, Recorder

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:05 am in the Chesapeake Building Meeting Room, Governmental Center

Approval of Consent Agenda

I move to approve the consent agenda, which includes the minutes of July 25, 2017, as presented.

Motion by Commissioner Tom Jarboe, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner John E. O'Connor

2. PROCLAMATION

Proclamation recognizing National Aviation Day in St. Mary's County given to Delegate Deborah Rey, Gretchen Heinze Hardman, Captain Scott Starkey, Erik Anderson, Matthew Sassero, and John Groeger (accompanied by Gary Whipple).

3. COUNTY ADMINISTRATOR

A. DRAFT AGENDA FOR AUGUST 22, 2017. THERE ARE NO MEETINGS OF THE CSMC ON AUGUST 8 & 15, 2017.

B. DEPT. OF PUBLIC WORKS & TRANSPORTATION - Airport Projects Grant Application

I move to approve and authorize the Commissioner President to initial the Grant Applications to the Federal and Maryland Aviation Administrations in the amount of \$3,302,641 in support of the approved Airport Master Plan, to authorize the DPW&T Director to sign and forward the Grant Applications to the Federal and Maryland Aviation Administrations on behalf of the St. Mary's County Regional Airport, and to authorize the Commissioner President to sign the Grant Agreements consistent with the Grant Applications upon receipt.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner John E. O'Connor

C. DEPT. OF AGING & HUMAN SERVICES - FY2018 Senior Center Operating Fund (SCOF) Notice of Grant Award

I move to approve the FY2018 Notification of Grant Award for the Senior Center Operating Fund (SCOF) Grant, Project #MD1883 from the Maryland Department of Aging on behalf of the St. Mary's County Department of Aging & Human Services in the amount of \$8,350, and the \$750 related donations, for advertising and start up costs to offer the Aging Mastery Program, of the National Council on Aging, at the Garvey Senior Activity Center and the related budget amendment to set-up the project budget, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner John E. O'Connor

D. DEPT. OF AGING & HUMAN SERVICES - Maryland Department of Aging FY2018 Area Plan Application Update

I move to approve the FY2018 Area Plan Application update for the Federal Title III grants, project numbers US1802, 1804, 1805, 1806, 1808, 1809, and 1833, from Maryland Department of Aging on behalf of St. Mary's County Department of Aging & Human Services in the amount of \$452,613 to provide various programs and services to the seniors of St. Mary's County and the six (6) related budget amendments which include realignment of money to and from the Commissioner's Emergency Reserve and revision of the project budgets to be in accordance with the area plan, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner John E. O'Connor

E. DEPT. OF AGING & HUMAN SERVICES - FY2018 Senior Care Grant Application

I move to approve the Senior Care grant application, project #MD1803, from Maryland Department of Aging on behalf of St. Mary's County Department of Aging & Human Services in the amount of \$100,000 State funds and \$9,797 additional county funds for the purpose of implementing the Senior Care Program in St. Mary's County and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Tom Jarboe, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner John E. O'Connor

F. DEPT. OF RECREATION & PARKS - Railroad Right-of-Way Easement Agreement

I move to approve the Railroad Right-of-Way Easement Agreement between the Commissioners of St. Mary's County and Andrew Swarey and Rachel S. Swarey and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner John E. O'Connor

G. DEPT. OF FINANCE - Recommendation for Award of Water Quality & Nutrient Removal Project

I move to authorize the Procurement Officer to execute the Contract Award for Lots 1 and 2, in the amount of \$3,011,685.5 to Penn Ave Construction, and to award Lot 3 to Great Mills Trading Post Co, Inc in the amount of \$1,332,830.55 for the Water Quality and Nutrient Removal Project, subject to the receipt and acceptance of Contract related documents.

Motion by Commissioner Tom Jarboe, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner John E. O'Connor

4. MAIN AGENDA ACTION ITEMS

A. OFFICE OF THE COUNTY ATTORNEY - Ordinance to Close Bay Front Drive (Extended)

1. I move to adopt the proposed Ordinance closing the unmaintained portion of Bay Front Drive as a public road.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner John E. O'Connor

2. I move to authorize the Office of the County Attorney to schedule a public hearing on disposition of the closed portion of Bay Front Drive.

Motion by Commissioner John E. O'Connor, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner John E. O'Connor

5. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week, encouraged attendance at this evening's National Night Out events and provided general comments. Commissioner President Guy volunteered to attend an upcoming training on the Maryland Open Meetings Act, Commissioner Morgan also volunteered in order to be in compliance with recently passed legislation.

6. EXECUTIVE SESSION

I move to enter into Executive Session for the purpose of discussing real property and personnel issues.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioner President James R. Guy, Commissioner Michael L. Hewitt, Commissioner Tom Jarboe, Commissioner Todd B. Morgan, Commissioner John E. O'Connor

A. PERSONNEL

PRESENT:

James R. Guy, President
Michael L. Hewitt, Commissioner
Tom Jarboe, Commissioner
Todd B. Morgan, Commissioner
John E. O'Connor, Commissioner
Dr. Rebecca Bridgett, County Administrator
Bob Kelly, Chief Information Officer
June Robrecht, Deputy Director, Human Resources
Christine Fleming, Recorder

Authority: §9-512(a)(1) of the *Local Government* Article of the Annotated Code of Maryland
Time Held: 10:12 am - 10:16 am
Purpose: To discuss personnel issues.

B. REAL PROPERTY DISPOSITION

PRESENT:

James R. Guy, President
Michael L. Hewitt, Commissioner
Tom Jarboe, Commissioner
Todd B. Morgan, Commissioner
John E. O'Connor, Commissioner
Dr. Rebecca Bridgett, County Administrator
Bob Kelly, Chief Information Officer
Christine Fleming, Recorder

Authority: §9-512(a)(6) of the *Local Government* Article of the Annotated Code of Maryland
Time Held: 10:16 am - 10:18 am
Purpose: To discuss the purchase or disposition of real property.

C. REAL PROPERTY ACQUISITION

PRESENT:

James R. Guy, President
Michael L. Hewitt, Commissioner
Tom Jarboe, Commissioner
Todd B. Morgan, Commissioner
John E. O'Connor, Commissioner
Dr. Rebecca Bridgett, County Administrator
Bob Kelly, Chief Information Officer
John Groeger, Interim Director, Dept. of Public Works & Transportation
Gary Whipple, Dept. Of Public Works & Transportation
Christine Fleming, Recorder

Authority: §9-512(a)(6) of the *Local Government* Article of the Annotated Code of Maryland
Time Held: 10:18 am - 10:45 am
Purpose: To discuss the purchase or disposition of real property.

7. ADJOURN

The meeting adjourned at 10:45 am.

Minutes approved by the Commissioners of St. Mary's County on August 22, 2017.

[Christine Fleming](#)

Christine Fleming, Administrative Assistant

