

Commissioners of St. Mary's County Meeting Agenda (Tuesday, September 19, 2017)
Generated by Sharon Ferris on Tuesday, September 19, 2017

Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe via Teleconference
Commissioner Todd B. Morgan
Dr. Rebecca Bridgett, County Administrator
Sharon Ferris, Recorder

Absent: Commissioner John E. O'Connor

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:02 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 September 12, 2017, as presented.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Morgan
Not Present at Vote: Commissioner Jarboe

2. PROCLAMATION

A Proclamation was presented for **Constitution Week**.

3. PRESENTATION

A. Invitation to the 71st Annual St. Mary's County Fair

Present: John Richards, President, St. Mary's County Fair Association, Inc.

Mr. Richards officially invited the Commissioners to the County Fair which begins on Thursday, September 21, 2017 and runs through Sunday, September 24, 2017. He commented on a number of projects that have been completed to enhance the fairgrounds facility and thanked the many volunteers who make the County Fair a success.

4. MAIN AGENDA ACTION ITEMS

A. ST. MARY'S COUNTY METROPOLITAN COMMISSION - Resolution Authorizing the Borrowing of Clean Water Bonds from Maryland Department of Environment

Present: George Erichsen, Executive Director
Rebecca Shick, Chief Financial Officer
Steve Engleson, Grant Administrator

The authority for the St. Mary's County Metropolitan Commission to borrow money for completion of capital projects is accomplished through Resolutions by both the Metropolitan Commission and Commissioners of St. Mary's County. The project associated with this request is the Great Mills Waste Water Pump Station Project. The Metropolitan Commission approved Resolution 2017-03 on August 10, 2017 for this project and is now requesting a resolution from the Commissioners of St. Mary's County.

I move to approve the Resolution authorizing the loan with Maryland Department of the Environment for the Great Mills Wastewater Pump Station in the maximum principal amount, not to exceed \$7,691,370; and authorize Commissioner President to execute all related documents.

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

Final Resolution: Motion Carries

Yea: Commissioners Guy, Jarboe, Morgan

Nay: Commissioner Hewitt

B. BOARD OF EDUCATION - FY2019-FY2024 State Capital Improvements Program

Present: J. Scott Smith, Superintendent of Schools
Dr. Jeffrey Walker, Assistant Superintendent of Supporting Services
Kimberly Howe, Director of Capital Planning

The six year State Capital Improvement Plan for St. Mary's County Public Schools was presented to the Commissioners along with a request for a letter of support to the Public School Construction Program in accordance with state procedures. The Commissioners decided to defer action on this item until their September 26th meeting.

ACTION DEFERRED

C. BOARD OF EDUCATION - Division of Supporting Services/Information & Technology (DSS/IT) Services Facility and Disposition of Bethune

Present: J. Scott Walker, Superintendent of Schools
Dr. Jeffrey Walker, Assistant Superintendent of Supporting Services
Karin M. Bailey, Chairman, Board of Education

The DSS/IT and Warehouse Facility project was approved in the Board of Education's FY 2017 budget. Revised project funding for the DSS/IT facility project was presented to the Commissioners along with recommendations for the disposition of the Bethune Facility. The Commissioners decided to defer on this item until their September 26th meeting.

ACTION DEFERRED

D. DEPT. LAND USE AND GROWTH MANAGEMENT - 2016 Annual Amendment to the Comprehensive Water and Sewerage Plan Decision

Present: Bill Hunt, Director

A public hearing was held on August 21, 2017, to consider amending the CWSP to incorporate FY2017-2022 MetCom Capital Improvement Budget Tables 3-4 and 4-5 and Tables 3-2 update addressing comments from the Maryland Department of the Environment regarding water appropriation permits. Two citizens testified at the hearing and one letter was received during the 7 day open comment period. Staff is recommending approval of the proposed resolution.

I move to adopt the Resolution Amending the Comprehensive Water and Sewerage Plan to incorporate the FY2017-2022 MetCom Capital Improvement Budget tables 3-4 and 4-5 and table 3-2 update addressing comments from the Maryland Department of the Environment regarding water appropriation permits.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

E. DEPT. LAND USE AND GROWTH MANAGEMENT - The Comprehensive Water and Sewerage Plan Amendment for Dollar General- Hollywood Decision

Present: Bill Hunt, Director

A public hearing was held on August 22, 2017 to consider amending the CWSP for Dollar General in Hollywood to change the water and sewer categories from W-6D and S-6D (service in 6 to 10 years, developer financed) to W-3D and S-3D (service in 3 to 5 years, developer financed). There were no public comments received during the hearing or during the 7 day open comment period. Staff is recommending approval of the resolution.

I move to adopt the Resolution amending the Comprehensive Water and Sewerage Plan for Dollar General- Hollywood.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

5. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR SEPTEMBER 26 & OCTOBER 3, 2017

B. OFFICE OF THE CIRCUIT COURT - Family Services Coordinator Grant Award

I move to approve and accept the Family Services Coordinator Grant Award, Project MD1820 from the Administrative Office of the Courts, in the amount of \$140,564 and approve the related budget amendment adjusting project budget to match award.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

C. DEPT. OF FINANCE - Acceptance of the FY2019 Budget Calendar

I move that we accept the FY2019 Budget Calendar as presented and direct staff to circulate the instructions and schedule the meetings based on this calendar.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

D. DEPT. OF ECONOMIC DEVELOPMENT - Real Property

I move to authorize the Commissioner President to sign the Addendum to Contract of Sale for Farmstead 10, Land of Aaron Hertzler.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

E. OFFICE OF THE COUNTY ADMINISTRATOR - Record Retention Schedules

I move to approve the Record Retention Schedules for the Commissioners of St. Mary's County, County Administrator and Public Information Office.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan

6. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week and invited citizens to attend the County Fair this weekend.

7. ADJOURN

The meeting adjourned at 11:00 am.

Minutes Approved by the Commissioners of St. Mary's County on 9/26/17

SLF

Sharon Ferris, Senior Administrative Coordinator

8. PUBLIC FORUM - Chesapeake Building, 41770 Baldrige St., Leonardtown

Members present

Commissioner President James R. Guy

Commissioner Michael L. Hewitt

Commissioner Tom Jarboe via Teleconference

Commissioner Todd B. Morgan

Dr. Rebecca Bridgett, County Administrator

Tony Jones, Public Information Officer

Sharon Ferris, Recorder

Commissioner President Guy Opened the public forum at 6:30. Tony Jones, Public Information Officer, provided the format for the meeting and called on the first speaker.

Public comments given by:

Ronald Ver Bos, 18792 McKay's Beach Rd., Leonardtown, MD 20650

DeForest Rathbone, 18816 McKay's Beach Rd., Leonardtown, MD 20650

Jayne Walsh, 42544 Woodbury Pl., Leonardtown, MD 20650

Michael Daras, 15092 Chesapeake Bay Dr., Scotland, MD 20687
Michael Barnes, 44683 Barnes & Yeh Lane, California, MD 20619

There were no other citizens wishing to speak. Commissioner President Guy closed the public forum at 6:55 pm.