

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
Tuesday, October 8, 2013**

Present: Commissioner President Francis Jack Russell
Commissioner Todd B. Morgan
Commissioner Cynthia L. Jones
Commissioner Daniel L. Morris
Dr. Rebecca Bridgett, County Administrator
Sharon Ferris (Recorder)

Absent: Commissioner Lawrence D. Jarboe

Prior to the Board of County Commissioners business meeting, the Commissioners participated in the groundbreaking ceremony for the Captain Walter Francis Duke Elementary School, Leonard's Grant Parkway, Leonardtown, Maryland.

CALL TO ORDER

Commissioner President Russell called the business meeting to order at 10:30 pm in the Chesapeake Building meeting room, Governmental Center.

APPROVAL OF MINUTES

Commissioner Jones moved, seconded by Commissioner Morris, to approve the minutes of October 1, 2013, as amended. Motion carried 4-0.

PROCLAMATIONS WERE PRESENTED FOR:

1. Hispanic Heritage Month
2. Domestic Violence Awareness Month

COUNTY ADMINISTRATOR

1. There will be no business meeting of the BOCC on October 15 or 22, 2013. The Commissioners will participate in the FEMA Calvert Cliffs Graded Exercise on Oct. 22.

2. State's Attorney's Office (*Lyle Long, Senior Investigator; Pamela Soffos, Legal Assistant II*)

Commissioner Morgan moved, seconded by Commissioner Morris, to approve and authorize Commissioner President Russell to execute the FY2014 Cooperative Agreement, US 1411, from the MD Department of Human Resources on behalf of the State's Attorney's Office, Child Support Division, in the amount of \$610,318, and the Budget Amendment to revise the budget in accordance with the agreement. Motion carried 4-0.

3. Department of Aging and Human Services (*Lori Jennings-Harris, Director; Peggy Maio, Fiscal Supervisor*)

(Rebecca Kessler, Manager, Home & Community-based Services)

Commissioner Morris moved, seconded by Commissioner Jones, to approve and authorize Commissioner President Russell to execute the Money Follows the Person Options Counseling Application, project US1347, in the amount of \$8,250, from the MD Department of Aging on behalf of the St. Mary's County Department of Aging and Human Services for home and community-based services by improving the transition process of eligible individuals from long-term care facilities to the community. Motion carried 4-0.

4. Department of Public Works and Transportation (*George Erichsen, Director*)

Mr. Erichsen noted an error in the proposed Ordinance authorizing the posting of speed limit. The Ordinance should read 25 mph vs. 35 mph. Mr. Erichsen will provide a corrected Ordinance. Mr. Sparling noted that a motion to amend the draft Ordinance was in order prior to voting on the proposed motion.

Commissioner Morgan moved, seconded by Commissioner Morris, to amend the Ordinance as Mr. Erichsen suggested. Motion carried 4-0.

Commissioner Morgan moved, seconded by Commissioner Morris, to approve and sign the Resolution to accept Locust Glen Court, County Route 31611, located in Locust Glen Subdivision in the 8th Election District, into the Highway Maintenance System, and to approve and sign the Ordinance as amended authorizing the posting of speed limit and stop signs. Motion carried 4-0.

5. Department of Emergency Services & Technology (*Bob Kelly, Director*)

Commissioner Jones moved, seconded by Commissioner Morris, to approve and authorize Commissioner President Russell to sign the Budget Amendment increasing the FFY2013 Emergency Management Performance Project, US 1412, by \$1,844 in accordance with the actual grant award. Motion carried 4-0.

6. Department of Recreation and Parks (*Brian Loewe, Director*)

Commissioner Morris moved, seconded by Commissioner Morgan, to approve and authorize Commissioner President Russell to execute the budget amendment to decrease the Portable Toilet Grant, #MD 1407, by \$6,500 in accordance with the actual Waterway Improvement Fund Grant Award. Motion carried 4-0.

7. Department of Economic & Community Development (*Robin Finnacom, Acting Dir.*)

(Donna Sasscer, Agriculture Manager, Dept. Economical and Community Development)

Commissioner Morgan moved, seconded by Commissioner Jones, to approve and authorize Commissioner President Russell to execute a Budget Amendment in the amount of \$75,000, closing the budget authority provided in PF 0803, the Mattapany Farmer's Market Capital Project, and moving the same amount to the FIN14 Capital Reserve. Motion carried 4-0.

(George Sparling County Attorney)

Commissioner Morgan moved, seconded by Commissioner Jones, to approve and sign the Resolution to codify Chapter 157 of the Code of St. Mary's County, Maryland, establishing the St. Mary's County Economic Development Commission. Motion carried 4-0.

8. Office of County Attorney (*George Sparling, County Attorney*)

(Donna Sasscer, Agriculture Manager, Dept. Economical and Community Development)

Commissioner Morgan moved, seconded by Commissioner Morris, approve and authorize Commissioner President Russell to execute the Addendum to Lease Agreement between the Commissioners of St. Mary's County and Home Grown Farm Market, LLC. Motion carried 4-0.

COMMISSIONER'S TIME

The Commissioners highlighted events of the past week.

ADJOURNMENT

Commissioner Russell adjourned the Board of County Commissioners meeting at 11:26 am.

Minutes Approved by the Board of County Commissioners on _____

Sharon Ferris, Senior Administrative Coordinator (Recorder)