

Commissioners of St. Mary's County Meeting Minutes (Tuesday, October 23, 2018)
Generated by Bonnie Gray on Tuesday, October 23, 2018

Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe (via teleconference)
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Bonnie Gray, Recorder

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:06 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of October 16, 2018, as presented.

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

2. PROCLAMATION(S)

Proclamations were presented for the following:

- A. Red Ribbon Week (Health Department)
- B. Red Ribbon Week (Southern Maryland Young Marines)
- C. Leadership Southern Maryland
- D. Economic Development Week
- E. Mary Kathryn Bailey Retirement from Department of Recreation & Parks

3. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR OCTOBER 30 AND NOVEMBER 13, 2018. There will be no meeting of the Commissioners on November 6, 2018.

B. DEPARTMENT OF RECREATION & PARKS - Program Open Space Application for Three Notch Trail Phase Seven

I move to approve the Program Open Space Development Application and Project Agreement for Three Notch Trail Phase Seven, Project #RP1501, in the amount of \$110,000, and authorize the Commissioner President to sign the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

C. DEPARTMENT OF FINANCE - Budget Amendment for Patuxent Park Neighborhood and Airport Improvements

MOTION 1: I move to approve the budget amendment to return unspent funds from Patuxent Park Neighborhood Preservation in the amount of \$5,600,000 to FIN19, and authorize the Commissioner President to execute the related documents.

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

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

MOTION 2: I move to approve the budget amendment transferring funds in the amount of \$1,703,153 from the FIN19 capital reserve to the Airport Improvements project #PF1809, and authorize the Commissioner President to execute the related documents.

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

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

D. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - St. Mary's County MS4 Notice of Intent

I move to approve and authorize the Director of the Department of Public Works and Transportation to sign and issue the Notice of Intent for the Small Municipal Storm Water Sewer System MS4 General Permit to the Maryland Department of the Environment.

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

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

E. DEPARTMENT OF EMERGENCY SERVICES - ENSB 9-1-1 Trust Fund Spending Plan for FY19

I move to accept the spending plan for the ENSB 911 Trust Fund, Project MD1938 from the Emergency Number Systems Board on behalf of the Department of Emergency Services for the total amount of \$544,600 for FY2019.

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

F. DEPARTMENT OF EMERGENCY SERVICES - FFY2018 Emergency Management Performance Grant Award Acceptance

I move to approve the FFY2018 Sub-Recipient Agreement for the Emergency Management Performance Grant, Project US1912, from the Department of Homeland Security on behalf of the Emergency Services Department in the amount of \$91,533, 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: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

G. DEPARTMENT OF EMERGENCY SERVICES - FFY2018 State Homeland Security Grant

I move to approve the FFY2018 Sub-Recipient Agreement for the State Homeland Security Grant, Project US1920, from the Department of Homeland Security on behalf of Emergency Services Department in the amount of \$80,041, 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: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

4. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week, mentioned upcoming events in the community, and provided general comments.

5. ADJOURN

The meeting adjourned at 10:18 a.m.

Minutes approved by the Commissioners of St. Mary's County on October 30, 2018.

BG
Bonnie Gray, Senior Admin. Coordinator