

## Tuesday, August 20, 2024 Commissioners of St. Mary's County Meeting Agenda

## THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE

A part or all of the meeting may be conducted in closed session.

Meeting of: Commissioners of St. Mary's County

Location: Chesapeake Building, 41770 Baldridge St., Leonardtown, MD

Time: 9:00 am

In lieu of in person attendance, citizens may view the meeting remotely on St. Mary's County Government TV 95 and the County's YouTube Channel.

### 1. 9:00 a.m. - WELCOME

- A. Invocation and Pledge Commissioner Alderson
- B. Approval of Consent Agenda

### 2. 9:05 a.m. - PROCLAMATION

- A. National Aviation Day
- B. Forget-Me-Not Month
- C. National Black Business Month
- D. Child Support Awareness Month

## 3. 9:25 a.m. - COUNTY ADMINISTRATOR

- A. DRAFT AGENDAS FOR AUGUST 27 AND SEPTEMBER 10 2024. There will be no meeting of the Commissioners on September 3, 2024
- B. SHERIFF'S OFFICE Equitable Sharing Agreement and Certification for FY2024
- C. SHERIFF'S OFFICE FY2025 Heroin Coordinator Grant Award GOCPP
- D. OFFICE OF THE COUNTY ATTORNEY Real Property Railroad Right-of-way Easement Agreement
- E. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT Discussion of Revised Draft of EDU Transfer Program
- F. DEPARTMENT OF ECONOMIC DEVELOPMENT Recommended FY2025 Fee-in-Lieu for the Purchase of Transferable Development Rights (TDRs)
- G. DEPARTMENT OF AGING & HUMAN SERVICES FY25 AREA PLAN UPDATE APPLICATION
- H. DEPARTMENT OF AGING & HUMAN SERVICES Governor's Office for Children FY2025 Award Acceptance, Subrecipients and Budget Amendments
- I. DEPARTMENT OF AGING & HUMAN SERVICES Governor Office for Children-Application for the ENOUGH Initiative-Local Management Board

- J. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION Claude Johnson Pond Dam Decommissioning RC&D Construction Dam Breach
- K. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION FEMA House Elevation Project Budget Amendment Approval
- L. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION Third Amendment to Intergovernmental Agreement Maryland Environmental Service
- M. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION Memorandum Of Understanding (MOU) with the State of Maryland Department of Natural Resources associated with grant funding for the St. Mary's County Nuisance Flooding Plan (NFP) Update
- N. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION Regional Agricultural Center Funding
- O. COUNTY ADMINISTRATOR Approve Employment Contract

### 4. 10:55 a.m. - COMMISSIONERS' TIME

### 5. ADJOURN

# 6. 1:30 a.m. - SNOW HILL PLAYGROUND & PAVILION RIBBON CUTTING - 26582 SOUTH SANDGATES RD., HOLLYWOOD, MD 20636

Appropriate accommodations for individuals with special needs will be provided upon request. To meet these requirements, we respectfully ask for one week prior notice. Please contact the Commissioners of St. Mary's County at 301-475-4200, Ext. 1350. Proceedings are televised live and/or recorded for later broadcast on television. All content of these proceedings is subject to disclosure under the Maryland Public Information Act. Photographic and electronic audio and visual broadcasting and recording devices are used during the Commissioners meetings. These are public meetings and attendance at these meetings automatically grants St. Mary's County Government permission to broadcast your audio and visual image.