

Commissioners of St. Mary's County Meeting Minutes (Tuesday, October 31, 2023)
Generated by Julie Burch on Tuesday, October 31, 2023

1. COMMISSIONERS OF ST. MARY'S COUNTY AND ST. MARY'S COUNTY BOARD OF EDUCATION JOINT MEETING, 41770 Baldrige St., Leonardtown, MD

Members Present

Commissioner President James R. Guy
Commissioner Eric S. Colvin
Commissioner Michael L. Hewitt
Commissioner Michael R. Alderson Jr.
Commissioner Scott R. Ostrow
David Yingling, Deputy County Administrator
Sarah Miller, Community Programs Manager, Dept. of Aging and Human Services

Board of Education

Mrs. Karin Bailey, Chairwoman
Mrs. Cathy Allen, Vice Chairwoman
Mrs. Mary Washington
Mrs. Dorothy Andrews
Mr. James Davis
Dr. J. Scott Smith, Superintendent
Dr. Jeff Maher, Chief Strategic Chair
Tammy McCourt, Assistant Superintendent of Fiscal Services and Human Resources

Commissioner President Guy opened the joint meeting of the St. Mary's County Commissioners and the St. Mary's County Board of Education at 9:00 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Following opening remarks and introductions, the following presentations were given: Blueprint Update (Dr. Jeff Maher), Budget 2025 (Tammy McCourt), Safety and Security Update (Dr. J. Scott Smith), Everside (Tammy McCourt, David Yingling)

2. ADJOURN

The meeting adjourned at 10:28 a.m.

3. WELCOME

Members Present

Commissioner President James R. Guy
Commissioner Eric S. Colvin
Commissioner Michael L. Hewitt
Commissioner Michael R. Alderson Jr.

Commissioner Scott R. Ostrow
David Yingling, Deputy County Administrator
Sarah Miller, Community Programs Manager, Dept. of Aging and Human Services
Julie Burch, Recorder

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 10:45 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 24, 2023.
Motion by Commissioner Michael R. Alderson Jr., second by Commissioner Eric S. Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

4. COMMENDATION

A commendation was presented to Douglas Mills for his retirement.

5. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR NOVEMBER 7 AND NOVEMBER 14, 2023.

B. ST. MARY'S COUNTY CHAMBER OF COMMERCE - Brief

Present: Dr. Christine Bergmark, PhD, President, St. Mary's Chamber of Commerce
Patrick Haley, Chamber member
Marsha Williams, Chamber member.

An update of the St. Mary's County Chamber of Commerce's 2023 activities and accomplishments and scheduled events for 2024 was presented.

C. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Velos Rotors, Inc. Airport Terminal Lease Agreement

I move to approve a lease agreement between the Commissioners of St. Mary's County and Velos Rotos, Inc. to occupy an office suite within the Captain Walter Francis Duke Terminal Building at the St. Mary's County Regional Airport and authorize the Commissioners President to sign all related documents.

Motion by Commissioner Scott R. Ostrow, second by Commissioner Eric S. Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

D. DEPARTMENT OF FINANCE - Budget Amendment to Realign County Personal Services FY2024

I move to approve the budget amendment decreasing salary and fringe accounts and increasing the Commissioner's Emergency Reserve account in the amount of \$1,032,755 due to salary savings.

Motion by Commissioner Eric S. Colvin, second by Commissioner Michael R. Alderson Jr.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

E. OFFICE OF THE COUNTY ATTORNEY - Real Property - SHA property acquisition

I move to approve the two (2) option contracts with the State Highway Administration related to SHA Project SM210A31 and authorize Commissioner President Guy to sign all related documents to finalize the transfers.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Scott R. Ostrow.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Alderson, Ostrow

6. COMMISSIONERS' TIME

The Commissioners highlighted events over the past week and provided general comments.

7. ADJOURN

The meeting adjourned at 11:59 a.m.

Minutes approved by the Commissioners of St. Mary's County on November 7, 2023.

JB
Julie Burch, Senior Admin Coordinator