

Commissioners of St. Mary's County Meeting Agenda (Tuesday, October 22, 2024)

Generated by Sharon Ferris on Tuesday, October 22, 2024

1. EVERSIDE HEALTH CENTER TOUR - 23000 Moakley Street, #202, Leonardtown, MD 20650

2. JOINT MEETING OF THE COMMISSIONERS OF ST. MARY'S COUNTY AND ST. MARY'S COUNTY BOARD OF EDUCATION - 23160 Moakley Street, Leonardtown, MD 20650

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 Weiskopf, County Administrator
David Yingling, Deputy County Administrator

Ms. Karin Bailey, Chairman, Board of Education, District 3
Ms. Cathy Allen, Vice Chair, Board of Education, At-Large
Ms. Mary Washington, Member, Board of Education, District 4
Ms. Dorothy Andrews, Member, Board of Education, District 1
Mr. James Davis, Member, Board of Education, District 2
Dr. J. Scott Smith, Superintendent, St. Mary's County Public Schools
Tammy McCourt, Deputy Superintendent, St. Mary's County Public Schools
Paola Laino, Director of Design & Construction, St. Mary's County Public Schools

Commissioner President Guy called the Joint Meeting of the Commissioners of St. Mary's County and the St. Mary's County Board of Education to order at 9:00 am.

Following introductions and comments from Commissioner President Guy and Ms. Karin Bailey the following items were presented: Unofficial Enrollment for School Year 2024-2025; Maryland's Blueprint for the Future Updated for SMCPS SY25; Chopticon High School Multi-Systemic Renovation; Elms Environmental Center; Everside Health Clinic; and FY24 Audit Results & FY25 Unrestricted Budget Amendment.

UNRESTRICTED BUDGET AMENDMENT

I make a motion to approve the recommended course of action.

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

Following closing remarks Commissioner President Guy closed the Joint Meeting with the St. Mary's County Board of Education at 10:35 a.m.

3. ADJOURN AND RETURN TO THE CHESAPEAKE BUILDING

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 Weiskopf, County Administrator
Jenna Guzman, Communications Director, Public Information Office
Sharon Ferris, Recorder

4. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 11:00 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 8, 2024, as presented.

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

5. PROCLAMATIONS

Proclamations were presented for:

- A. Red Ribbon Week
- B. Breast Cancer Awareness Month
- C. Economic Development Week
- D. National Disability Employment Awareness Month

6. PRESENTATION

A. DEPARTMENT OF HUMAN RESOURCES - Commission for People with Disabilities - Award Ceremony

The Commission for People with Disabilities promote awareness and recognize outstanding efforts of individuals and organizations that improve the quality of life for persons with disabilities in St. Mary's County. This year's award categories are Care Partner Award and the Innovative Program Award. The Care Partner Award nominee must be a direct care provider, either paid or volunteer who advocates for and empowers persons with disabilities allowing for increased self-esteem and community inclusion. The Innovative Program nominee should exhibit an innovative plan and execute the plan for inclusion for people with disabilities in an area of community life. The winners of these two categories are Latisha Queen - Care Partner and Allison Guy - Innovative Program.

7. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR OCTOBER 29 AND NOVEMBER 5, 2024.

B. DEPARTMENT OF FINANCE - Hollywood Volunteer Fire Department Request for \$485,000 loan under the Fire & Rescue Loan Fund Program

I move to approve and authorize staff to prepare the necessary loan documents for a four-year loan for the Hollywood Volunteer Fire Department in the amount of \$485,000 from the Fire & Rescue Revolving Loan Fund to assist in the purchase of a new pumper and authorize the Commissioner President to execute the required documents.

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

C. DEPARTMENT OF FINANCE - American Rescue Act Federal Grant Update

I move to accept the update to the American Rescue Plan as presented.

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

8. COMMISSIONERS' TIME

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

9. ADJOURN

The meeting adjourned at 12:23 p.m.

Minutes approved by the Commissioners of St. Mary's County on October 29, 2024.

SF

Sharon Ferris, Admin Assistant