



**CALVERT COUNTY
BOARD OF COUNTY COMMISSIONERS**

Courthouse, 175 Main Street
Prince Frederick, Maryland 20678
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Board of Commissioners
Mike Hart
Tom Hejl
Pat Nutter
Evan K. Slaughenhaupt Jr.
Steven R. Weems

COMMISSIONERS' HEARING ROOM

Tuesday, May 22, 2018

Invocation – Evangelist Nick Garrett
Prince Frederick, Maryland

Pledge of Allegiance

Approve Agenda

AGENDA

- I. AWARDS** **10:05 a.m.**
1. [2018 Historic Preservation Awards](#)
 2. [Team Excellence Award ~ Southern Community Center](#)
- II. PROCLAMATIONS** **10:15 a.m.**
1. [Emergency Medical Services Week](#)
 2. [Poppy Month](#)
- III. PUBLIC HEARING** **10:30 a.m.**
- Department of Finance & Budget
Memo from Veronica Atkinson, Capital Projects Analyst, 04/13/18
Re: [Budget Adjustment – FY19 Capital Improvement Plan Bonded Projects to Prior Year Fund Balance](#)

AGENDA – BOARD OF HEALTH

- IV. PRESENTATION** **10:45 a.m.**
- Department of Community Resources
Memo from Jennifer Moreland, Director, 05/09/18
Re: [Request for the Board of County Commissioners to Convene as the Board of Health](#)

AGENDA – BOARD OF COUNTY COMMISSIONERS

- V. PUBLIC COMMENT** **11:30 a.m.**
- There is a time limit of 5 minutes per speaker.
No additional minutes or allotting unused minutes to an additional speaker will be permitted.*
- VI. NEW BUSINESS** **11:40 a.m.**
- Department of Human Resources
1. Memo from Paula G. Gray, 04/26/18
Re: [Local Government Insurance Trust Sponsorship Request for the Calvert County Board of Library Trustees](#)
- Department of Public Safety
2. Memo from Jacqueline K. Vaughan, Director, 04/25/18
Re: [Lease Agreement between Exelon Generation Company, LLC, and the Board of County Commissioners](#)
- Department of Finance & Budget
3. Memo from Roberta L. Baker, Procurement Officer, 04/12/18
Re: [Award Recommendation – Medical Care Program for Inmates](#)
 4. Memo from Roberta L. Baker, Procurement Officer, 04/12/18
Re: [Award Recommendation – Bituminous Concrete and Cold Patch](#)
 5. Memo from Tim Hayden, Director, 05/09/18
Re: [Board of Education – Request for Approval of Budget Adjustments](#)
- Department of Planning & Zoning
6. Memo from Rachel O’Shea, Planner III, and Jenny Plummer-Welker, AICP, Long Range Planner, 05/07/18
Re: [Program Open Space Annual Program for FY 2018, Addendum for Land Preservation, Parks, and Recreation Plan](#)

VII. COMMISSIONERS REPORTS **12:05 p.m.**

VIII. EXECUTIVE SESSION **12:20 p.m.**

Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

IX. RIBBON CUTTING **3:30 p.m.**

Department of Economic Development

Memo from Kathy MacAdams, Business Retention Specialist, 05/07/18

Re: Past & Presents – Jefferson Patterson Park & Museum Shop

10515 Mackall Road, St. Leonard, Maryland

X. PUBLIC HEARING **7:00 p.m.**

Department of Finance & Budget

Memo from Tim Hayden, Director, 05/09/18

Re: FY 2019 Commissioners Operating and Capital Budget

Calvert Pines Senior Center, 450 W. Dares Beach Road, Prince Frederick, Maryland

Board of County Commissioners Operating and Capital Budget – Fiscal Year 2019

Volume I

Volume II



Executive Session Agenda

NONE

*This agenda is subject to change and the times listed are approximate.
If any items are added for consideration, they will be included on a revised agenda that
will be issued prior to the closed session.*

*** If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx>. ***