



**CALVERT COUNTY
BOARD OF COUNTY COMMISSIONERS**

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Board of Commissioners
Earl F. Hance
Mike Hart
Thomas E. Hutchins
Kelly D. McConkey
Steven R. Weems

COMMISSIONERS' HEARING ROOM

Tuesday, February 26, 2019

Invocation – Reverend Ralph Nevin

First Baptist Church of Calvert County, Prince Frederick, Maryland

Pledge of Allegiance

Approve Agenda

Public Service Announcement (if any)

AGENDA

I. RECOGNITION

10:05 a.m.

Office of the County Administrator

Memo from Stephen Godfrey, Curator of Paleontology, Calvert Marine Museum, 02/14/19

Re: [Recognizing Adam Lindholm, CMM Paleontology Intern and budding scholar](#)

II. PROCLAMATION

10:10 a.m.

[Miss Raini Thacker ~ Community Service](#)

III. OLD BUSINESS

10:20 a.m.

Department of Finance & Budget

Memo from Tim Hayden, Director, 02/04/19

Re: [Ordinance for Citizens' Economic Crisis Relief](#)

IV. NEW BUSINESS

10:25 a.m.

Department of Planning & Zoning

1. Memo from Kirsti Uunila, Historic Preservation Planner, 02/06/19

Re: [CLG FFY 2019 Grant Application for Archaeology at the Calverton Site](#)

Department of General Services

2. Memo from V. Wilson Freeland, Director, 02/06/19

Re: [Request for Solomons Boardwalk Signage, Plastic Waste Awareness](#)

Department of Public Works

3. Memo from Emily Matthews, Project Engineer II, 01/30/19

Re: [St. Leonard Water System – MDE Water Appropriations Increase](#)

V. PRESENTATIONS

Department of Economic Development

1. Memo from Kelly Robertson-Slagle, Director, 02/12/19

Re: [College of Southern Maryland – State of the College](#)

10:40 a.m.

VI. PUBLIC COMMENT

11:10 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.

V. PRESENTATIONS ~ continued

Department of Finance & Budget

2. Memo from Sharon Strand, Deputy Director, 02/04/19

Re: [Audit Results for Fiscal Year 2018](#)

11:20 a.m.

- VII. WORK SESSION** **12:00 p.m.**
Department of General Services
 Memo from V. Wilson Freeland, Director, 02/11/19
 Re: Long Range Facility Strategy
- VIII. COMMISSIONERS REPORTS** **12:30 p.m.**
- IX. EXECUTIVE SESSION** **12:45 p.m.**
Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

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**Executive Session Agenda**

- 1. Personnel Matters – [3-305(b)(1)(i)&(ii)]**  
 The Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction and/or any other personnel matters that affect one or more specific individuals.
- 2. Public Security Matter – [3-305(b)(10)(ii)]**  
 The Board will discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including the development and implementation of emergency plans.

*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>. \*\*\*