COMMISSIONERS’ HEARING ROOM

Tuesday, September 10, 2019
Invocation – Pastor Robert Kendall
Friendship Community Baptist Church, Dunkirk, Maryland
Pledge of Allegiance
Approve Agenda
Public Service Announcement (if any)

AGENDA

I. AWARD 10:05 a.m.
Employee of the Month ~ August 2019

II. PROCLAMATION 10:10 a.m.
Adult Day Services Week

III. APPOINTMENT 10:20 a.m.
Economic Development Authority
Four vacancies due to resignation and term expiration

IV. NEW BUSINESS 10:25 a.m.
Department of Public Safety
1. Memo from Alfred Jeffery, Deputy Director, 08/30/19
   Re: Hazard Mitigation Grant Approval
2. Memo from Alfred Jeffery, Deputy Director, 06/17/19
   Re: Hazard Mitigation Property Acquisition Memorandum of Agreement
3. Memo from James W. Richardson, Fire-Rescue-EMS Division Chief, 08/30/19
   Re: Apparatus Grant – Solomons Volunteer Rescue Squad & Fire Department, Ambulance 38

Department of General Services
4. Memo from V. Wilson Freeland, Director, 08/19/19
   Re: Purchase Option Agreement, 85 Jib Sail, Prince Frederick MD 20678

Department of Community Resources
5. Memo from Sandy Wobbleton, Transportation Division Chief, 07/31/19
   Re: Transportation Services for Election Day, November 3, 2020

Department of Finance & Budget
6. Memo from Mary Layman, Grants Coordinator, 08/13/19
   Re: Edward J. Byrne Memorial Justice Assistance Grant – 2019 application

V. PRESENTATION 10:55 a.m.
Department of Community Resources
Memo from Jennifer Moreland, Director, 08/29/19
Re: Commission for Women – Annual Update
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.

VII. WORK SESSIONS 11:20 a.m.
Department of Parks & Recreation
1. Memo from Shannon Q. Nazzal, Director, 08/29/19
   Re: Chesapeake Hills Golf Course Clubhouse Concept
Department of Finance & Budget
2. Memo from Lashon Bethea, Deputy Director, 08/28/19
   Re: FY 2021 Budget Strategy Discussion

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.

X. RIBBON CUTTING 3:00 p.m.
Department of Economic Development
Memo from Kathy MacAdams, Business Retention Specialist, 06/04/19
Re: Ribbon Cutting Ceremony – Capps Mechanical, LLC
1435 N. Solomons Island Road, Huntingtown, Maryland

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Executive Session Agenda

1. Business Matter – [3-305(b)(4)]
The Board will consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.

2. Legal Matter – [3-305(b)(7)]
The Board will consult with counsel to obtain legal advice.

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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. ***