COMMISSIONERS’ HEARING ROOM

Tuesday, January 7, 2020
Invocation – Pastor Ken Taylor
St. Nicholas Lutheran Church, Huntingtown, Maryland
Pledge of Allegiance
Approve Agenda
Public Service Announcement (if any)

AGENDA*REVISED

I. PROCLAMATIONS 10:05 a.m.
   1. Northern High School Girls’ Soccer Team ~ 2019 Class 3A State Championship
   2. Northern High School Girls’ Cross Country ~ 2019 Class 3A State Championship
   3. Hayley Jones ~ 2019 All National Honors Ensemble Choir *
   4. National Mentoring Month
   5. Connie Sutton ~ Retirement
   6. Barbara Wiseman ~ Retirement
   7. Rose-Marie Green ~ Retirement

II. AWARD *10:35 a.m.
   Employee of the Month ~ December 2019

III. NEW BUSINESS *10:40 a.m.
   Department of Public Works
   1. Memo from B. Julie Paluda, Deputy Director – Enterprise Funds, 12/16/19
      Re: Budget Adjustment – Shores of Calvert Tank Rehabilitation
   Department of Finance & Budget
   2. Memo from Tim Hayden, Director, 12/24/19
      Re: Board of Education – Request for Approval of Budget Increase
   3. Memo from Tim Hayden, Director, 12/24/19
      Re: Board of Education – Request for Approval of Budget Adjustment
   4. Memo from Tim Hayden, Director, 12/24/19
      Re: Board of Education – Request for Approval of Budget Increase

IV. WORK SESSIONS *10:50 a.m.
   Department of Finance & Budget
   1. Memo from Veronica Atkinson, Capital Projects Analyst, 12/04/19
      Re: Fiscal Year 2021 Staff Requested Capital Improvement Plan

V. PUBLIC COMMENT 12:40 p.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

Page 1 of 2
Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258
VI. COMMISSIONERS REPORTS 12:50 p.m.

VII. EXECUTIVE SESSION 1:00 p.m.
Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland

IV. WORK SESSIONS - continued 1:30 p.m.
Department of Public Works
2. Memo from P. Rai Sharma, Director, 12/16/19
   Re: Fiscal Year 2021 Additional Staffing Request
3. Memo from P. Rai Sharma, Director, 12/16/19
   Re: Fiscal Year 2021 Additional Funding Request
4. Memo from B. Julie Paluda, Deputy Director of Enterprise Funds, 12/12/19 *
   Re: Fiscal Year 2021 New Staffing and Initiatives Requests – Enterprise Funds

Department of Community Resources
5. Memo from Dr. Laurence Polsky, Health Officer, Calvert County Health Department, 12/23/19
   Re: FY 2021 Additional Funding Request

Department of Public Safety
6. Memo from James W. Richardson, Fire-Rescue-EMS Division Chief, 12/20/19
   Re: Fiscal Year 2021 Funding Requests

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Executive Session Agenda

1. Land Acquisition – [3-305(b)(3)]
   The Board will consider the acquisition of real property for a public purpose and
   matters directly related to the acquisition.

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

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. ***