



**CALVERT COUNTY  
BOARD OF COUNTY COMMISSIONERS**

Courthouse, 175 Main Street  
Prince Frederick, Maryland 20678  
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www.co.cal.md.us

*Board of Commissioners*  
Gerald W. Clark  
Pat Nutter  
Susan Shaw  
Evan K. Slaughenhoupt Jr.  
Steven R. Weems

**COMMISSIONERS' HEARING ROOM**

**Tuesday, February 7, 2012**

Invocation – Reverend Shawn Holcomb

Crossroad Christian Church, St. Leonard, Maryland

Pledge of Allegiance

Approve Agenda

**AGENDA**

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| <b>I. PROCLAMATION</b>   | <b>10:05 a.m.</b> |
| Hero – Phillip Waugh   |                   |
| <b>II. APPOINTMENT</b>   | <b>10:15 a.m.</b> |
| <u>Solomons Architectural Review Committee</u>   |                   |
| One vacancy due to a term expiration   |                   |
| <b>III. NEW BUSINESS</b>   | <b>10:20 a.m.</b> |
| <u>Department of Finance and Budget</u>  |                   |
| 1. Memo from Roberta L. Baker, Purchasing Officer, 1/31/12   |                   |
| Re: Award Recommendation – Exterior Painting/Staining/Power Washing  |                   |
| <u>Departments of Planning and Zoning and Public Works</u>   |                   |
| 2. Memo from Charles Johnston, Director, and Terry Carlson, Director, 2/01/12  |                   |
| Re: Calvert County Transportation Priorities   |                   |
| <b>IV. WORK SESSION</b>  | <b>10:45 a.m.</b> |
| <u>Office of the County Attorney</u>   |                   |
| Memo from John B. Norris III, County Attorney, 2/02/12   |                   |
| Re: Economic Hardship/Permit Tolling Legislation   |                   |
| <b>V. COMMISSIONERS' REPORTS</b>   | <b>11:45 a.m.</b> |
| <i>~ Update from Commissioner Shaw on Maryland Association of Counties</i>   |                   |
| <b>VI. PUBLIC COMMENT</b>  | <b>11:55 a.m.</b> |
| <i>There is a time limit of 5 minutes per speaker. No additional minutes or allotting unused minutes to an additional speaker will be permitted.</i> |                   |
| <b>VII. EXECUTIVE SESSION</b>  | <b>12:00 p.m.</b> |
| <i>Closed to the public pursuant to Section 10-508 of the State Government Article of the Annotated Code of Maryland.</i>                            |                   |

**VIII. AWARDS CEREMONY**

**3:00 p.m.**

Employee Recognition Committee

Annual Employee Service Awards

*Calvert Pines Senior Center, West Dares Beach Road, Prince Frederick*

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**Executive Session Agenda**

**1. Land Acquisition [10-508 (a)(3)]**

The Board will meet with staff to consider the acquisition of real property for a public purpose.

*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.*