



Tuesday, February 28, 2017
Commissioners of St. Mary's County Meeting Agenda

THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE

A part or all of the meeting may be conducted in closed session

Meeting of: Commissioners of St. Mary's County

Location: Chesapeake Building, 41770 Baldrige St., Leonardtown, MD

1. 9:00 AM - WELCOME

A. Invocation and Pledge - Commissioner Morgan

B. Approval of Consent Agenda

2. 9:05 AM - PUBLIC HEARING

A. DEPT. OF ECONOMIC DEVELOPMENT - New and Expanding Business Property Tax Credit Incentive

3. 9:15 AM - PRESENTATION

A. OFFICE OF THE SHERIFF - Sheriff's Book: America's First: A History of America's Oldest Continuously Operating Sheriff's Office

4. 9:20 AM - EXECUTIVE SESSION

A. REAL PROPERTY

B. LITIGATION STRATEGY

5. 9:50 AM - LEGISLATION

A. LEGISLATION

6. 10:00 AM - COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR MARCH 7 & 14, 2017

B. CIRCUIT COURT - Approval of Per Diem Bailiff Increase Effective January 1, 2017

C. DEPT. OF PUBLIC WORKS & TRANSPORTATION – Dr. Johnson Road Multi-Way Stop Controls

D. DEPT. OF LAND USE & GROWTH MANAGEMENT -Certified Local Government (CLG) Educational Grant Application for FY2017

E. DEPT OF FINANCE - Contract Award Recommendation for 2017 Asphalt Overlay Services Contract

F. OFFICE OF THE COUNTY ADMINISTRATOR - Appointment to Boards, Committees, and Commissions

7. 10:25 AM - COMMISSIONER'S TIME

8. ADJOURN

9. 1:30 PM - BUDGET WORK SESSION

A. FINANCE: FY2018 Budget Work Session Follow-up and Elected Officials

10. ADJOURN

11. 6:30 PM - PUBLIC HEARING - CHESAPEAKE BUILDING, 41770 BALDRIDGE ST., LEONARDTOWN

A. DEPT. OF LAND USE AND GROWTH MANAGEMENT - Lexington Park Development District Master Plan Land Use Map Corrections and Adoption of Proposed Zoning

12. ADJOURN

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact the County Commissioners Office at 301-475-4200, *1350. Proceedings are televised live and/or recorded for later broadcast on television. All content of these proceedings is subject to disclosure under the Maryland Public Information Act. Photographic and electronic audio and visual broadcasting and recording devices are used during the Commissioners' meetings. These are public meetings and attendance at these meetings automatically grants St. Mary's County Government permission to broadcast your audio and visual image