



Tuesday, May 23, 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 - 10:30 am - COMMISSIONERS OF ST. MARY'S COUNTY AND ST. MARY'S METROPOLITAN COMMISSION JOINT MEETING - 23121 Camden Way, California

A. Agenda

B. METCOM - Approval of FY2018 Capital Improvement Budget and FY2019-2023 Plan

2. 11:30 am - WELCOME - Chesapeake Building, Leonardtown

A. Invocation and Pledge - Commissioner O'Connor

B. Approval of Consent Agenda

3. 11:35 am - PROCLAMATIONS

A. National Nurses Week

B. National Nursing Home Week

C. National Safe Boating Week

4. 11:50 am - COUNTY ADMINISTRATOR

A. DRAFT AGENDA FOR JUNE 6, 2017. THERE WILL BE NO MEETING OF THE CSMC ON MAY 30, 2017.

B. DEPT. OF FINANCE - Two Budget Amendments to Realign Capital Sources and Close FIN17-Open FIN18

C. DEPT. OF AGING AND HUMAN SERVICES - FY2017 Medicare Improvements for Patients and Providers Act (MIPPA) Grant Award

D. DEPT. OF AGING & HUMAN SERVICES-Modification of Inter-Governmental Agreements for the Homeless Women-Crisis Shelter Home Program and the Emergency and Transitional Housing and Services Grant for FY18

5. 12:00 pm - COMMISSIONERS' TIME

6. 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