



Tuesday, September 19, 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 President Guy
- B. Approval of Consent Agenda

2. 9:05 am - PROCLAMATION

- A. Constitution Week

3. 9:10 am - PRESENTATION

- A. Invitation to the 71st Annual St. Mary's County Fair

4. 9:15 am - MAIN AGENDA ACTION ITEMS

- A. ST. MARY'S COUNTY METROPOLITAN COMMISSION - Resolution Authorizing the Borrowing of Clean Water Bonds from Maryland Department of Environment
- B. BOARD OF EDUCATION - FY2019 - FY2024 State Capital Improvements Program
- C. BOARD OF EDUCATION - Division of Supporting Services/Information & Technology (DSS/IT) Services Facility and Disposition of Bethune
- D. DEPT. LAND USE AND GROWTH MANAGEMENT - 2016 Annual Amendment to the Comprehensive Water and Sewerage Plan Decision
- E. DEPT. LAND USE AND GROWTH MANAGEMENT- The Comprehensive Water and Sewerage Plan Amendment for Dollar General- Hollywood Decision

5. 10:35 am - COUNTY ADMINISTRATOR

- A. DRAFT AGENDAS FOR SEPTEMBER 26 & OCTOBER 3, 2017
- B. OFFICE OF THE CIRCUIT COURT - Family Services Coordinator Grant Award
- C. DEPT. OF FINANCE - Acceptance of the FY2019 Budget Calendar
- D. DEPT. OF ECONOMIC DEVELOPMENT - Real Property

E. OFFICE OF THE COUNTY ADMINISTRATOR - Record Retention Schedules

6. 10:50 am - COMMISSIONERS' TIME

7. ADJOURN

8. 6:30 pm - PUBLIC FORUM - Chesapeake Building, 41770 Baldrige St., Leonardtown

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