



**Tuesday, September 26, 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**

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- A. Invocation and Pledge - Commissioner Jarboe
- B. Approval of Consent Agenda

**2. 9:05 am - PROCLAMATION(S)**

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- A. SHERIFF'S OFFICE - Emory Johnson Retirement
- B. DEPT. OF ECONOMIC DEVELOPMENT - Robin Finnacom Retirement

**3. 9:15 am - MAIN AGENDA ACTION ITEMS**

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- A. BOARD OF EDUCATION - FY2019 - FY2024 State Capital Improvements Program
- B. BOARD OF EDUCATION - Division of Supporting Services/Information & Technology (DSS/IT) Services Facility and Disposition of Bethune
- C. DEPT. OF FINANCE - Approval of Resolution Authorizing the Issuance and Sale of General Obligation Refunding Bonds
- D. OFFICE OF THE COUNTY ATTORNEY - Decision on Proposed Ordinances to Designate County Highways on Which Golf Carts May be Lawfully Operated and to Regulate Speed on Golden Beach Road
- E. OFFICE OF THE COUNTY ATTORNEY - Decision on Proposed Electrical Services Ordinance

**4. 10:15 am - COUNTY ADMINISTRATOR**

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- A. DRAFT AGENDAS FOR OCTOBER 3 & 10, 2017
- B. DEPT. OF RECREATION & PARKS - Community Parks & Playgrounds Grant Budget Amendment
- C. DEPT. OF ECONOMIC DEVELOPMENT - Southern Maryland Agricultural Development Commission Regional Agriculture Project
- D. DEPT. OF EMERGENCY SERVICES & TECHNOLOGY - FY2018 ES&T Grants

**5. 10:35 am - COMMISSIONERS' TIME**

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**6. 10:45 am - EXECUTIVE SESSION**

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A. PERSONNEL

**7. EVENT(S)**

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A. 11:30 am - 1:45 pm - STATE OF THE COUNTY LUNCHEON - Bay District Volunteer Fire Department Social Hall, 46900 South Shangri-La Drive, Lexington Park

B. 2:00 pm - DEPT. OF RECREATION & PARKS - Ribbon Cutting Ceremony for Lancaster Park Improvements

**8. ADJOURN**

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**9. 6:00 PM - PUBLIC HEARING**

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A. DEPT. OF LAND USE & GROWTH MANAGEMENT - Proposed Amendment to the Building Code to Exempt Sheds up to 600 Square Feet

**10. 6:30 PM - PUBLIC HEARING**

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A. DEPT. OF LAND USE & GROWTH MANAGEMENT - Proposed Amendment to the Building Code to Exempt House Additions from Energy Tests

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