



**Tuesday, October 3, 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 - JOINT MEETING OF THE COMMISSIONERS OF ST. MARY'S COUNTY AND  
THE COMMANDING OFFICER, NAS, PATUXENT RIVER - Encroachment Mitigation and  
Prevention Meeting, Frank Knox Bldg., Bldg. 2189 (just past Gate 2 entrance on Rt.  
235, Lexington Park)**

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A. Meeting Agenda

**2. 11:15 am - WELCOME - Chesapeake Building, Leonardtown**

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A. Invocation and Pledge - Commissioner Hewitt

B. Approval of Consent Agenda

**3. 11:15 am - PUBLIC HEARING**

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A. DEPT. OF EMERGENCY SERVICES & TECHNOLOGY - Hazard Mitigation Plan

**4. 11:30 am - PROCLAMATION**

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A. DEPT. OF AGING & HUMAN SERVICES - Proclamation for Hispanic Heritage Month

B. DEPARTMENT OF AGING & HUMAN SERVICES - Domestic Violence Awareness Month  
Proclamation

C. National 4-H Week

D. Denise Cargill Retirement

**5. 11:50 am - MAIN AGENDA ACTION ITEMS**

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A. HUMAN RESOURCES - Sheriff's Office Retirement Plan 13th Amendment Decision

**6. 12:00 pm - COUNTY ADMINISTRATOR**

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A. DRAFT AGENDAS FOR OCTOBER 17 & 24, 2017. There will be no meeting on October 10,  
2017.

B. DEPT. OF EMERGENCY SERVICES & TECHNOLOGY - ENSB 9-1-1 Trust Fund Spending Plan FY18

C. DEPT. OF RECREATION & PARKS - Wicomico Shores Golf Course Plan of Action for Major Projects

D. DEPT. PUBLIC WORKS AND TRANSPORTATION - ADC Grant Commitment Letter

E. DEPT. OF ECONOMIC DEVELOPMENT - Tourism and Hospitality Master Plan Next Steps

F. OFFICE OF THE COUNTY ADMINISTRATOR - Candidate Information

**7. 12:45 pm - COMMISSIONERS' TIME**

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**8. 12:50 pm - EXECUTIVE SESSION**

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A. REAL PROPERTY

B. REAL PROPERTY

C. REAL PROPERTY

D. REAL PROPERTY

E. PERSONNEL

**9. ADJOURN**

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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