



Tuesday, October 25, 2016
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 O'Connor

B. Approval of Minutes

C. Approval of Consent Agenda

2. 9:05 am - PROCLAMATIONS

A. RED RIBBON WEEK - (Southern Maryland Young Marines)

B. DEPT. OF EMERGENCY SERVICES & TECHNOLOGY - Thomas Mattingly, Jr. Retirement

C. SHERIFF'S OFFICE - Oliver D. Stewart Retirement

D. DEPT. OF PUBLIC WORKS & TRANSPORTATION - Margaret "Peggy" Lewis Retirement

3. 9:25 am - PRESENTATION

A. DEPT. OF PUBLIC WORKS & TRANSPORTATION - Leonardtown Library & Garvey Senior Activity Center Replacement Facilities Update

4. 9:55 am - COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR NOVEMBER 1 & 15, 2016. THERE IS NO MEETING OF THE CSMC ON NOVEMBER 8, 2016.

B. BOARD OF EDUCATION - Request increase to FY2017 Budget by use of FY2016 Fund Balance \$2.5 million

C. DEPT. OF EMERGENCY SERVICES & TECHNOLOGY - Memorandum of Understanding between the Commissioners of St. Mary's County and Advanced Life Support Unit, Inc.

D. DEPT. OF EMERGENCY SERVICES & TECHNOLOGY - Accepting Additional Funding for Exelon Grant

E. DEPT. OF RECREATION AND PARKS - Program Open Space Acquisition Application & Project Agreement

F. DEPT. OF FINANCE - Bay District Volunteer Fire Department (BDVFD) Request for \$590,000 Loan under the Fire & Rescue Revolving Loan Fund Program

G. DEPT. OF FINANCE - Budget Amendment to Realign County Departments' FY2017 Budget for Personal Services Accounts

H. COUNTY ADMINISTRATOR - Appointment to Boards, Committees and Commissions

5. 10:30 am - 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