



Tuesday, November 15, 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 President Guy
- B. Approval of Consent Agenda

2. 9:05 am - MAIN AGENDA ACTION ITEMS

- A. DEPT.OF HUMAN RESOURCES - Request Authorization for a Public Hearing on the Proposed Sheriff's Office Retirement Plan Twelfth Amendment
- B. DEPT. OF FINANCE: Homestead Tax Credit Decision
- C. COUNTY ATTORNEY - Review of Proposals for 2017 Session of the General Assembly

3. 10:00 am - COUNTY ADMINISTRATOR

- A. DRAFT AGENDAS FOR NOVEMBER 29, 2016. THERE IS NO MEETING OF THE CSMC ON NOVEMBER 22, 2016
- B. OFFICE OF THE STATE'S ATTORNEY - Realignment of Starting Salaries for Investigators
- C. DEPT. OF HUMAN RESOURCES - Approval of Traveler's Casualty and Surety Company of America/Release and Assignment
- D. DEPT. OF AGING & HUMAN SERVICES - FY17 Continuum of Care Grant MOU Modification
- E. DEPT. OF AGING & HUMAN SERVICES - FY17 Emergency Solutions Grant Award and Sub-Recipient Agreements
- F. DEPT. OF AGING & HUMAN SERVICES - Homeless Services Consolidated Grant Sub-recipient Agreements
- G. DEPT. AGING & HUMAN SERVICES - Review and Adoption of the Homelessness Prevention Plan
- H. DEPT. OF ECONOMIC DEVELOPMENT - Business Incentives Policy and Guidelines
- I. DEPT. OF RECREATION & PARKS - Countywide Maintenance Grant Application & Project Agreement
- J. DEPT. OF RECREATION & PARKS - Concurrence Letter for SHA Drainage Improvement Project
- K. DEPT. OF PUBLIC WORKS & TRANSPORTATION - St. Mary's Transit System (STS) - US1728 Annual Transportation Capital Grant Agreement

4. 11:00 am - COMMISSIONERS' TIME

5. 11:10 - EXECUTIVE SESSION

- A. Real Property Acquisition

6. 1:30 pm - FY2018 BUDGET WORK SESSION

A. FINANCE: Budget Work Session

7. ADJOURN

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

A. COUNTY ATTORNEY - Public Hearing on Ordinance to Close a Portion of Bay Front Drive

9. 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