



**Tuesday, November 29, 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 a.m. - JOINT MEETING OF THE COMMISSIONERS OF ST. MARY'S COUNTY AND THE ST. MARY'S COUNTY BOARD OF EDUCATION - 23160 Moakley Street, Leonardtown**

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A. AGENDA

**2. 11:00 a.m. - WELCOME - 41770 Baldrige Street, Leonardtown**

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A. Invocation & Pledge - Commissioner Jarboe

B. Approval of Minutes

**3. 11:05 a.m. - PROCLAMATION**

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A. SHERIFF'S OFFICE - Bernard A. Mayor Retirement

**4. 11:10 a.m. - MAIN AGENDA ACTION ITEMS**

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A. COMPENSATION REVIEW COMMISSION

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

C. COUNTY ATTORNEY - Request for Public Hearing on Ordinance to provide for an Alternate Member of the St. Mary's County Planning Commission

D. COUNTY ATTORNEY - Agenda for Joint Meeting with St. Mary's County Legislative Delegation

**5. 12:40 p.m. - COUNTY ADMINISTRATOR**

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A. DRAFT AGENDAS FOR DECEMBER 6 & 13, 2016

B. DEPT. OF AGING & HUMAN SERVICES - FY2017 State Grants Notification of Grant Award

C. DEPT. OF AGING AND HUMAN SERVICES - Revised FY2017 Notification of Grant Award (NGA) for Year 1 of the Retired & Senior Volunteer Program (RSVP)

D. DEPT. OF HUMAN RESOURCES - Emergency Communication Specialists

E. DEPT. OF RECREATION & PARKS - Amendment to Contract for Sale of Real Estate

F. COUNTY ATTORNEY - James River Solutions LLC Settlement Agreement and Release

**6. 1:05 p.m. - COMMISSIONERS' TIME**

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**7. 1:15 p.m. - EXECUTIVE SESSION**

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A. MOTION TO ENTER INTO EXECUTIVE SESSION

B. LITIGATION

C. PERSONNEL

**8. 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