



**Tuesday, December 6, 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**

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- A. Invocation and Pledge - Commissioner Hewitt
- B. Approval of Minutes

**2. 9:03 am - PROCLAMATION**

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- A. OFFICE OF THE SHERIFF - William L. Hill Retirement

**3. 9:05 am - PUBLIC HEARING**

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- A. HUMAN RESOURCES - Sheriff's Office Retirement Plan Twelfth Amendment

**4. 9:15 am - MAIN AGENDA ACTION ITEMS**

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

**5. 10:00 am - COUNTY ADMINISTRATOR**

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- A. DRAFT AGENDAS FOR DECEMBER 13 & 20, 2016
- B. CIRCUIT COURT - Request For Two (2) Position Conversions
- C. MARYLAND DEPT. OF AGRICULTURE - Agreement between the Maryland Department of Agriculture and St. Mary's County for use and maintenance of State Spray Vehicle for Noxious Weeds Program in St. Mary's County
- D. SHERIFF'S OFFICE - State Aid for Police Protection Program MD1830
- E. DEPT. OF PUBLIC WORKS & TRANSPORTATION - Addition to Greenbrier

**6. 10:35 am - COMMISSIONER'S TIME**

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**7. 10:45 am - EXECUTIVE SESSION**

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- A. MOTION TO ENTER INTO EXECUTIVE SESSION
- B. Personnel - Appointments to Boards, Committees and Commissions

C. Personnel

## **8. ADJOURN**

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### **9. 6:30 PM JOINT MEETING OF THE COMMISSIONERS OF ST. MARY'S COUNTY AND THE ST. MARY'S COUNTY DELEGATION - 41770 Baldrige Street, Leonardtown**

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A. COUNTY ATTORNEY - Joint Meeting with St. Mary's County Legislative Delegation

## **10. 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