



Tuesday, December 20, 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 Morgan

B. Approval of Consent Agenda

2. 9:05 AM - PROCLAMATION(S)

A. OFFICE OF THE SHERIFF - Patricia C. Smith Retirement

3. 9:10 AM - MAIN AGENDA ACTION ITEMS

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

4. 9:15 AM - COUNTY ADMINISTRATOR

A. DRAFT AGENDA FOR JANUARY 10, 2017. THERE WILL BE NO MEETINGS OF THE CSMC ON DECEMBER 27, 2016 OR JANUARY 3, 2017.

B. DEPT. OF HUMAN RESOURCES - Memorandum of Understanding between the St. Mary's County Department of Social Services and the Commissioners of St. Mary's County

C. DEPT. OF RECREATION & PARKS - Dick's Sporting Goods Sponsorship Agreement

D. DEPT. OF EMERGENCY SERVICES & TECHNOLOGY - Install Fiber at all County Buildings at the Airport

E. DEPT. OF EMERGENCY SERVICES & TECHNOLOGY - Memorandum of Understanding between the Commissioners of St. Mary's County and Maryland Department of Information Technology

F. COUNTY ADMINISTRATOR - Administrative Authority Concerning Executive Functions

G. COUNTY ADMINISTRATOR - Inter-Departmental Re-Organization

H. DEPT. OF LAND USE & GROWTH MANAGEMENT - Amendment of Title and Position Description (PD) for Planner I to Accommodate MPO Planner Position

5. 9:50 AM- COMMISSIONER'S TIME

6. 10:00 AM - EXECUTIVE SESSION

A. MOTION TO ENTER INTO EXECUTIVE SESSION

B. Safety & Security

7. 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,

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