

Commissioners of St. Mary's County Meeting Minutes (Tuesday, January 15, 2019)  
*Generated by Sharon Ferris on Tuesday, January 15, 2019*

Members present

Commissioner President James R. Guy  
Commissioner Eric Colvin  
Commissioner Todd B. Morgan  
Commissioner John E. O'Connor  
Dr. Rebecca Bridgett, County Administrator  
Sharon Ferris, Recorder

Absent: Commissioner Michael L. Hewitt

**1. WELCOME**

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:03 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

**Approval of Consent Agenda**

I move to approve the Consent Agenda, which includes the Minutes of January 8, 2019, as presented.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.  
Final Resolution: Motion Carries  
Yea: Commissioners Guy, Colvin, Morgan, O'Connor

**2. COUNTY ADMINISTRATOR**

**A. DRAFT AGENDAS FOR JANUARY 29 AND FEBRUARY 5, 2019.** There will be no meeting of the Commissioners on January 22, 2019.

**B. CIRCUIT COURT - Juvenile Drug Court Program; Transfer of Funds**

I move to accept the transfer of donated funds from the Juvenile Drug Court Program to Recreation and Parks in the amount of \$44,000 and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.  
Final Resolution: Motion Carries  
Yea: Commissioners Guy, Colvin, Morgan, O'Connor

**C. CIRCUIT COURT - MDH/BHA; Adult & Juvenile Drug Court**

I move to accept the additional award for the St. Mary's County Health Department, project MD1994, in the amount of \$84,607 and approve the related Budget Amendment to increase the project funding by \$15,530 and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.  
Final Resolution: Motion Carries  
Yea: Commissioners Guy, Colvin, Morgan, O'Connor

**D. METCOM - Maryland Water Quality Financing Administration Loan Application**

I move to approve the St. Clements Shores Water System Phase two, Maryland Water Quality Financing Application, in the amount of \$3,687,434 to the Maryland Department of the Environment, per Chapter 113-2(c) of the Code of St. Mary's County and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.  
Final Resolution: Motion Carries  
Yea: Commissioners Guy, Colvin, Morgan, O'Connor

**E. SHERIFF'S OFFICE - GOCCP - J. Edward Byrne Memorial Justice Assistance Grant - Opioid Coordinator**

I move to approve the FY2018 Edward J. Byrne Memorial Justice Assistance (BJAG) Opioid Coordinator grant award, project #US1922, from the Governor's Office of Crime Control and Prevention on behalf of the St. Mary's County Sheriff's Office for overtime costs associated with Opioid related operations, investigations, overdose mapping, and other related tasks in the amount of \$41,451, and the related budget amendment to establish budget authority, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.  
Final Resolution: Motion Carries  
Yea: Commissioners Guy, Colvin, Morgan, O'Connor

**F. OFFICE OF THE COUNTY ATTORNEY - Revisions to Airport Advisory Committee Bylaws and to Repeal and Re-enact Resolution Establishing/Governing Advisory Boards, Committees, Councils and Commissions**

**Motion 1.** I move to approve and authorize the Commissioner President to sign the revised Bylaws of the St. Mary's County Airport Advisory Board.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.  
Final Resolution: Motion Carries  
Yea: Commissioners Guy, Colvin, Morgan, O'Connor

**Motion 2.** I move to approve the Resolution to Repeal and Re-enact provisions establishing and governing advisory boards, councils, committees and commissions.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Morgan, O'Connor

G. COUNTY ADMINISTRATOR - SMCG Facility Space Needs

*This item was postponed until a later date.*

### **3. PRESENTATION**

**A. ST. MARY'S COLLEGE** - State of the College

**Present:** Dr. Tuajuanda C. Jordan, President, St. Mary's College

Charles Jackson, Government Relations Liaison, St. Mary's College

An overview of St. Mary's College was presented. Topics included the number of students attending the college, the degrees offered, the economic impact it has on the County and the resources for entertainment it provides to the community.

### **4. COMMISSIONERS' TIME**

The Commissioners highlighted events attended over the past week, provided general comments.

### **5. CLOSED SESSION**

A. Land Acquisition

*This item was postponed until a later date.*

### **6. ADJOURN**

The meeting adjourned at approximately 10:33 am.

Minutes approved by the Commissioners of St. Mary's County on 1/29/19.

SLF  
Sharon Ferris, Administrative Assistant