

Commissioners of St. Mary's County Meeting Minutes (Tuesday, January 28, 2020)
Generated by Julie Burch on Tuesday, January 28, 2020

Members present

Commissioner President James R. Guy
Commissioner Eric Colvin
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Julie Burch, Recorder

1. RECEPTION FOR BOARDS, COMMISSIONS AND COMMITTEES

Prior to the start of the regular business meeting, the Commissioners hosted a reception to honor volunteers who participated on Boards, Committees, and Commissions.

2. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:05 a.m. in the Chesapeake Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of January 14, 2020, as presented.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

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

3. PROCLAMATION

A Proclamation was presented for School Choice Week 2020.

4. RECOGNITION

A. Recognition Ceremony for Board, Committees and Commissions

The following individuals were recognized for their participation on Boards, Committees and Commissions.

Adult Public Guardianship Review Board

Dr. Joseph DeVitis, Dr. Rene E. Grace, Kathleen Werner, Mike Brown, Sherry L. Pierce, Teresa A. Bahl

Agriculture, Seafood and Forestry Commission

Charles Webb, Charlie Mattingly, Colleen Corrigan, John Parlett, Joseph W. Wood, Lynn Klug, Michael Sirk, Patrick Russell, Phil Langley, Philip Dorsey, Richard A. Polk, Ronald Verbos, Scott C. Bacon, Stephen T. Reeves

Airport Advisory Committee

Albert Babcock, Brian L. Schroeder, Bryan Barthelme, Jr., Carrie Kelly, Gerald Edward Meyerman, James Alexander, Robert Lightstone, Robert Zaorski, Ted Klapka

Animal Control Advisory Board

Aubrey Briggs, Dr. David Langford, Dr. Patricia M. Richardson, Drema-Ballengee-Grunst, Melinda Brown, Melissa Carnes, Rita Weaver, Susan Morris

Board of Appeals

Dan Ichniowski, George Allan Hayden, John Brown, Lynn Delahay, Rich Richardson, Wayne Miedzinski

Board of Trustees Museum Division

Amy Davis, Bryan Barthelme, Sr., Christopher W. Shea, Dale Springer, Dr. Regina M. Faden, Eleanor F. Slater, Lynn Fitrell, Mary J. Pettit, Michael L. Blackwell, Peter D. Butt, Peter Neus, Victor Govier

Building Code Board of Appeals

Donald Haskin, James (Danny) Johnson, Michael Mummaugh, Stephen Wilson, William Mehaffey

Census Complete County Committee

Adrienne M. Dillahunt, Alonzo Gaskin, Anita Jones, Brit Akas, Destiny Allen, Erica Abell, John Weiner, Kim Robertson, Litisha Travers, Mary Bowman, Melissa Chambers, Michael Blackwell, Richard Fleming, Scott Travers, Thomas Herndon, Jr., William R. Hall, III

Commission for Women

Catherine Stewart, Erin Walker, Jennifer Brown, Joanna Colvin, Juanita Nether, Katherine Stone, Kathleen Werner, Kathy Pusecker, Marta Kelsey, Mary Ludwig, Norma Pipkin, Rose Frederick, Taylor Spencer

Commission on Aging

Anmarie Abell, Bernice Williams, Catherine R. Herndon, Delores E. Thompson, Gail Murdock, Joseph Adams, Sr., Linda Fry, Margaret C. Forrest, Oma Olumese, Rose Frederick, Sandra T. Simmons, Reverend Keith B. Schukraft

Commission on People with Disabilities

Bonnie Elward, Elizabeth M. Snyder, Ian Fairclough, Kegan Zimmerman, Sheryl St. Clair, Barbara Hess, Jaclyn Hall, Jennifer Rudolph, Katherine Stone, Philip Horne, Susie Fowler

Commission on the Environment

George Thompson, Kristen Whitesell, Melissa Rodriguez, Molly Boron, Norman L. Dean, Jr., Steven W. Woodburn, Thomas Brewer

Economic Development Commission

Carlos Bravo, Dr. Tracy Harris, Elizabeth C. Torgerson, Gerald Meyerman, John Barr, Jr., Laura Clarke, Lisa Creason, Phil Langley, Philip Dorsey, Richard Fleming, Tom Sanders, Tristan Marino, William R. Hall, III, Wynne Briscoe, Ronald Verbos

Electrical Examiners Board

Donald Haskin, James (Danny) Johnson, Robert Spence, Ron Derby, Ronald Phetteplace, Rudolph Worch

Elms Advisory Committee

Charles Cameron, George Baroniak

Emergency Services Board

Dr. Daniel Geary, Ernest Rogers, Hattie Norris, J. A. Nelson, Jason Adams, James MacGuire "Mock" Mattingly, III, Rocky Woodburn, Shawn Davidson, Stephen Facini, Gary Bell

Ethics Commission

Dr. Joseph DeVitis, David Willenborg, Jean-Marie H Hansen, Joseph I. Russell, Kathleen McClernan-Walz, Reverend Lawrence H. Crabtree

Historic Preservation Commission

Anibal Delgado, Eve Love, Gabrielle Lawrence, Ginger A. Newman-Askew, Joshua Hughes, Kent Randell, Robert Hurry, Teresa Wilson

Housing Authority Board

Alexis Zoss, Daniel Raley, Darlene Johnson, Erin M. Ramos, Joshua Brewster, Michelle Armsworthy, Tina Dean, Michael Bellis, Roy Alvey

Human Relations Commission

Gary Younger, Gabrielle Lawrence, Joanna Colvin, Joshua Brewster, Sean Wickers, Tara R. Cruz, Vante Burkes, Amy M. Davis, Adrienne M. Dillahunt, Ashley Raley, Cheremie Frisby-Spencer

Length of Service Award Program

Mary Ann Murray

Library Board of Trustees

Carolyn Beth Roth, Carolyn Guy, James Hanley, Janice Walthour, Michael Dunn, Sandra P Hauenstein, Tressa Setlak

Local Management Board

Robin T. Johnson, Troy E. Cowan

Metropolitan Commission

Alice Gaskins, Bryan Barthelme, Sr., George Thompson, Joseph I. Russell, Robert Russell, Roy Alvey, Rudolph K. Fairfax, Jr.

Planning Commission

Caroline King, Howard Thompson, Joseph A. St. Clair, Joseph C. Fazekas, Joseph L. Van Kirk, Martin Siebert, Merl Evans, Patricia Robrecht, William R. Hall, III

Plumbing Gas Fuel Board

Bernard Taylor, Daniel Garrison, Richard Montgomery

Recreation and Parks Board

Chanda Norton, Christine M. Kaila, Floyd D. Warren, Jr, Fred J. Parker, Gregory Weaver, Joshua Shaffer, Kathryn Weatherly, Patrick Murphy, Richard Buckler, Tara Shade, Thomas Nelson

Retiree Benefit Trust of St. Mary's County

Mary Ann Murray

Sheriff's Office Retirement Plan Board

Dr. Tracy Harris, John Walters

Social Services Board

Adam L Dyson, Alycia Stack, Annette Wood, Anthony V. Branch, Sr., Michael L. Blackwell, Reverend Katie Paul, Richard Buckler, Terry Prochnow, Thomas Heddrich, Wanda Brown

Transportation Advisory Committee

Adam L. Dyson, Laura E. Carrington, Lemuel Proctor

Tri-County Animal Shelter Advisory Board

Diane Harris, Donna Poudrier, Robert McGann, Kimberly A. Holt

Wicomico Shores Golf Course Advisory Board

Bernard T. Kneeland, Jr., David Phalen, Gregory Weaver, Jim Hodges, Patrick E. Dugan, Peter Delman, Richard Buckler, Thomas Dixon

YMCA Local Exploratory Committee

Ashleigh Dufresne, Bennett Wilson, Beverly Johnston, Captain John Brabazon, Catherine Askey, Donovan Weekley, Dr. Monika Lee, Jenna Guzman, John Parlett, Jr., Mike Brown, Omonigho O. Olumese, Tyrone Harris

Youth Advisory Committee

Donovan E. Weekley, Jonathan Sub, Joshua R. Guy, Mykayla Hayden, Marcia E. Greenberg, Maria L. Sokolowski, Marsha L. Williams, Rebekah Meja, Shannon J. Baker, Taylor L. Berry, Zachary N. Hill, Coralee A. Romero

5. PUBLIC HEARINGS

A. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Public Hearing - Private Landing Strips Amendment

Commissioner President Guy opened the Public Hearing at approximately 9:54 a.m.

Present: Bill Hunt, Director

Notice of Public Hearing was published in *The Enterprise* on January 10 and January 17, 2020.

A public hearing was held to obtain public comment on the Repeal and Replace of Ordinance No. 2019-39 with a new ordinance allowing Private Landing Strips and Helipads in the RCA Critical Area Overlay and prohibiting flight schools and commercial operations as defined in Federal Aviation Administration regulations.

Commissioner President Guy opened the meeting for Public Comment. No public comment was given. Commissioner President Guy closed the public hearing for public comment noting that the record would remain open for public comment for an additional seven days and closed the public hearing at 9:56 a.m.

Commissioner O'Connor excused himself to attend a meeting in Annapolis.

6. MAIN AGENDA ITEMS

A. COLLEGE OF SOUTHERN MARYLAND - State of the College

Present: Dr. Maureen Murphy, President, College of Southern Maryland
Shekera Grayson, CSM Alum
Ted Harwood, Board Chair
Dr. John Roache, Board Member
Dr. Eileen Abel, Vice President, Academic Affairs
Ellen Flowers-Fields, Associate Vice President, Continuing Education
and Workforce Development
Michelle Goodwin, Vice President, Advancement
Dr. Tracy Harris, Vice President, Student Equity and Success
Karen Smith Hupp, Executive Director, Public Relations

The State of the College presentation highlighted national trends in higher education. The Mission and Vision of the College was provided along with projections on enrollment, budgets, staffing and future CIP projects. Last year the College received national recognition for being one of the top 150 Community Colleges in the Country.

B. DEPARTMENT OF FINANCE - Fire/Rescue Department Request for Public Hearing - Rate Change

I move to authorize the Seventh District Volunteer Rescue Squad, Inc. to hold a public hearing in reference to the proposed rescue tax rate increase for the Seventh and Fourth District as presented, with direction that the public hearing results and public comment will be submitted to the County for consideration as a part of the FY2021 budget process, and any such rate increase would be incorporated into our Recommended Budget, including the public hearing on April 21, 2020.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan
Not Present at Vote: Commissioner O'Connor

7. LEGISLATIVE UPDATES

A. OFFICE OF THE COUNTY ATTORNEY - Legislative Updates

MOTION 1: I move to approve and authorize the Commissioner President to sign the Letter of Support for CSM 's request to amend Section 16-610 of the Education Article of the Annotated Code of Maryland as requested in their letter dated January 13, 2020.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan
Not Present at Vote: Commissioner O'Connor

MOTION 2: I move to approve and authorize the Commissioner President to sign Letters of Support to the Senate Finance Committee, House Ways and Means Committee and any additional committee for hearings for SB 26 (Partnership for Workforce Quality Program - Alterations) or it's cross filed bill.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan
Not Present at Vote: Commissioner O'Connor

MOTION 3: I move to approve and authorize the Commissioner President to sign the Letter of Support to House Environment and Transportation Committee or any other committees for

hearings on HB 210 - Aquaculture - Leases in Water Column - Riparian Right of First Refusal or it's cross filed bill.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

Not Present at Vote: Commissioner O'Connor

MOTION 4: I move to approve and authorize the Commissioner President to sign the Letter of Support to Delegate Brian Crosby for the Legislative Bond Initiative for the Chancellor's Point Community Sailing Center at Historic St. Mary's City in the amount of \$73,300.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

Not Present at Vote: Commissioner O'Connor

MOTION 5: I move to approve and authorize the Commissioner President to sign the Letter of Support to Delegate Brian Crosby for the Legislative Bond Initiative for the Chesapeake Public Charter School in the amount of \$100,000.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

Not Present at Vote: Commissioner O'Connor

MOTION 6: I move to approve and authorize the Commissioner President to sign a Letter in Opposition to the Judicial Proceedings Committee, Judiciary Committees and any additional committees for hearings on Senate Bill 68/House Bill 49 (Criminal Procedure - Pretrial Release - Pretrial Risk Assessment Instruments)

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

Not Present at Vote: Commissioner O'Connor

MOTION 7: I move to approve and authorize the Commissioner President to sign a Letter of Support to the Judicial Proceedings Committee and any other committee for SB 197 (Correctional Facilities - Individuals Subject to Immigration Detainer - Homeland Security Notification) or its cross filed bill.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

Not Present at Vote: Commissioner O'Connor

MOTION 8: I move to approve and authorize the Commissioner President to sign a Letter of Opposition to the Judiciary Committee or any other committee for HB 82 (Criminal Procedure - Pretrial Release - Reimbursement of Special Condition Costs) or its cross filed bill.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

Not Present at Vote: Commissioner O'Connor

MOTION 9: I move to approve and authorize the Commissioner President to sign Letters of Opposition to the Education, Health and Environmental Affairs Committee, the Ways and Means Committee or any other committee for House Bill 91/HB 51 (Election Law - Individuals Released from Correctional Facilities - Voter Registration)

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

Not Present at Vote: Commissioner O'Connor

MOTION 10: I move to approve and authorize the Commissioner President to sign Letters of Opposition to the Judicial Proceedings Committee, Judiciary Committee and any other committee for SB 161/HB 5 (Crimes Hate Crimes - Use of an Item or a Symbol to Threaten or Intimidate)

No Vote

MOTION 11: I move to approve and authorize the Commissioner President to sign a Letter of Support to the Education, Health and Environmental Affairs Committee and any other committee for SB 342 – Aquaculture – Leases in Water Column – Riparian Right of First Refusal.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

Not Present at Vote: Commissioner O'Connor

MOTION 12: I move to approve and authorize the Commissioner President to sign a Letter in Support of Withdrawal to Delegate Morgan for HB 88 – St. Mary's County - Alcoholic Beverages – On-Site Consumption Permit.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

Not Present at Vote: Commissioner O'Connor

MOTION 13: I move to approve and authorize the Commissioner President to sign a Letter of Support to the Judicial Proceedings Committee and any other committee for SB 255 –

Correctional Services – Pregnant Incarcerated Individuals – Substance Abuse Assessment & Treatment and any cross-filed bills.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

Not Present at Vote: Commissioner O'Connor

MOTION 14: I move to approve and authorize the Commissioner President to sign a Letter of Support to the Budget and Taxation Committee and any other committee for SB 269 – Income Tax Subtraction Modification – Correctional Officers – Law Enforcement Officers, Fire, Rescue and Emergency Services Personnel (Hometown Heroes Act) and any cross-filed bills.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

Not Present at Vote: Commissioner O'Connor

MOTION 15: I move to approve and authorize the Commissioner President to sign a Letter of Support with Amendment to the Judicial Proceedings Committee and any other committee for SB 356 – Possession of Medical Cannabis – Local Correctional Facilities and Home Detention Programs - Prohibition and any cross-filed bills.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

Not Present at Vote: Commissioner O'Connor

MOTION 16: I move to approve and authorize Commissioner President to sign a Letter to the Director of the Southern Maryland Agricultural Development Commission requesting that St. Mary's County be allowed to add the \$200,000, if granted from the Governor's Budget, to the Regional Agriculture Center (RAC) building for cold storage.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

Not Present at Vote: Commissioner O'Connor

8. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR FEBRUARY 4 AND 11, 2020.

B. DEPARTMENT OF SOCIAL SERVICES - Supplemental Nutrition Assistance Program (SNAP)

Present: Alexis Zoss, Director, St. Mary's County Department of Social Services

An overview of the Supplemental Nutrition Assistance Program (SNAP) was presented.

C. DEPARTMENT OF ECONOMIC DEVELOPMENT - Visit St. Mary's MD Sales and Marketing Update

Present: Chris Kaselemis, Director, Dept of Economic Development
Jason Aul, Executive Director VSMMD

The annual update for Visit St. Mary's MD Sales and Marketing was presented.

D. DEPARTMENT OF ECONOMIC DEVELOPMENT - Number of Events on Farms

I move to direct the Land Use and Growth Management Department to process a zoning text amendment to change the cumulative number of temporary events for use 127 "Shows and Events Indoor" and use 128 "Shows and Events Outdoor" and come back with recommendations of the Comprehensive Zoning Ordinance from 20 to 30 per year.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

Not Present at Vote: Commissioner O'Connor

E. DEPARTMENT OF ECONOMIC DEVELOPMENT - Rural Legacy Area Preference Letter

I move to approve the letter to the Maryland Department of Natural Resources indicating that St. Mary's County prioritizes the Mattapany Rural Legacy Area for State Rural Legacy Area Program funding and have the Commissioner President sign the letter and any related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

Not Present at Vote: Commissioner O'Connor

F. DEPARTMENT OF EMERGENCY SERVICES - 911 Backup Center Electrical Grounding - Management Consulting

I move to approve the Budget Amendment for the Department of Emergency Services from the FIN20 Capital Reserve Account in the amount of \$64,000 for the acquisition of a Management Consultant to assist in the remediation of electrical grounding deficiencies in the 911 Backup center and authorize the Commissioner President to execute all related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan
Not Present at Vote: Commissioner O'Connor

G. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Golden Beach Flood Management Grant Application

I move to approve and authorize the Department of Public Works to submit the MDE Comprehensive Flood Management Grant application in the amount of \$50,000 for the County's Golden Beach Flood Management Study and Pilot and authorize the Commissioner President to sign the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan
Not Present at Vote: Commissioner O'Connor

H. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Foreign Trade Zone No. 73 Designation for St. Mary's County

I move to send the attached letter of support for MAA's application for a Foreign Trade Zone and authorize the Commissioner President to sign the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan
Not Present at Vote: Commissioner O'Connor

I. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Approve the MOU for property acquisition services for FDR Phase 3B with State Highway Administration

I move to approve the Memorandum of Understanding for property acquisition services for FDR Boulevard Phase 3B between St. Mary's County Government and the Maryland Department of Transportation State Highway Administration.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan
Not Present at Vote: Commissioner O'Connor

J. DEPARTMENT OF FINANCE - Budget Amendment to Realign Salary & Fringe Budget Accounts for FY2020

I move to approve the budget amendment in the amount of \$410,300, realigning \$69,140 in salary and fringe accounts, and transferring \$341,160 to the Commissioners' Emergency Reserve due to salary savings.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan
Not Present at Vote: Commissioner O'Connor

K. COUNTY ADMINISTRATOR - Solar Task Force

I move to approve the Solar Task Force and the budget amendment to hire an expert/consultant to work with the task force.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Michael L. Hewitt.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan
Not Present at Vote: Commissioner O'Connor

9. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week and provided general highlights.

MOTION TO ENTER INTO CLOSED SESSION

I move to enter into Closed Session for the purpose of discussing Personnel.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan
Not Present at Vote: Commissioner O'Connor

10. CLOSED SESSION

A. PERSONNEL

Present: James R. Guy, President
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
Dr. Rebecca Bridgett, County Administrator
Catherine Pratson, Director, Dept. of Human Resources
John Deatruck, Director, Dept. of Public Works and Transportation
Sharon Ferris, Recorder

Authority: §9-512(a)(1) of the *Local Government* Article of the Annotated Code of Maryland
Time Held: 1:45 p.m. to 2:18 p.m.

Location: John Savich Meeting Room
Purpose: Employee discipline

11. ADJOURN

The meeting adjourned at 2:18 p.m.

Minutes approved by the Commissioners of St. Mary's County on February 4, 2020.

JB
Julie Burch, Senior Admin Coordinator