

Commissioners of St. Mary's County Meeting Minutes (Tuesday, May 22, 2018)

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1. COMMISSIONERS OF ST. MARY'S COUNTY AND ST. MARY'S COUNTY METROPOLITAN COMMISSION JOINT MEETING - 23121 Camden Way, California

Members present

Commissioner Michael L. Hewitt

Commissioner Tom Jarboe

Commissioner Todd B. Morgan

Commissioner John E. O'Connor

Dr. Rebecca Bridgett, County Administrator

John Groeger, Deputy Director, Department of Public Works and Transportation

St. Mary's County Metropolitan Commission

Bryan Barthelme, Vice-Chairman, 4th & 5th Election Districts

Alice Gaskin, 1st Election District

Mike Mummaugh, 3rd Election District

Mike Thompson, 6th Election District

Bob Russell, 7th Election District

Keith Fairfax, 8th Election District

George Erichsen, Director

Christy Hollander, Chief Engineer

Commissioner Vice-President Todd B. Morgan called the joint meeting of the Commissioners of St. Mary's County and the St. Mary's County Metropolitan Commission to order at 9:04 a.m. in the Metropolitan Commission meeting room.

MOTION 1: I move to approve the Metropolitan Commission FY2019 Capital Improvement Budget (CIB) and FY 2019-2024 Plan in accordance with Section 113-30 of the Code of St. Mary's County.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Hewitt, Jarboe, Morgan, O'Connor

MOTION 2: I move that the Commissioners of St. Mary's County adopt the Resolution authorizing the issuance and sale of General Obligation Bonds for the Town Creek Water System Phase 1, Patuxent Park Water Main Replacement Phase 4, and Patuxent Park Sewer Replacement Phase 4 Projects in the maximum principal amount not to exceed \$3,344,400; \$2,231,500; and \$2,242,375, respectively in accordance with Section 113-6 of the Code of St. Mary's County.

Motion by Commissioner Tom Jarboe, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Hewitt, Jarboe, Morgan, O'Connor

Updates were presented on HB275 Chapter 113 Amendments, Capital Improvements Joint Projects, and MetCom projects.

2. ADJOURN

The meeting adjourned at 9:45 a.m.

Members present

Commissioner Michael L. Hewitt

Commissioner Tom Jarboe

Commissioner Todd B. Morgan

Commissioner John E. O'Connor

Dr. Rebecca Bridgett, County Administrator

Bonnie Gray, Recorder

Absent: Commissioner President James R. Guy

3. WELCOME - Chesapeake Building, Leonardtown

Commissioner Vice-President Todd B. Morgan called the business meeting of the Commissioners of St. Mary's County to order at 11:02 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 May 15, 2018, as presented.

Motion by Commissioner John E. O'Connor, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Hewitt, Jarboe, Morgan, O'Connor

4. PROCLAMATION(S)

Proclamations were presented for the following:

- A. National Skilled Nursing Care Week
- B. National Nurses Week
- D. National Safe Boating Week
- C. National Public Works Week

5. MAIN AGENDA ACTION ITEMS

A. DEPARTMENT OF HUMAN RESOURCES - Request for Public Hearing - Sheriff's Office Retirement Plan Fourteenth Amendment

Present: Catherine Pratson, Director

I move to approve the request for a public hearing in consideration of adopting the Fourteenth (14th) amendment to the Sheriff's Office Retirement Plan.

Motion by Commissioner Tom Jarboe, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Hewitt, Jarboe, Morgan, O'Connor

6. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR JUNE 5 AND 12, 2018. THERE WILL BE NO MEETING OF THE COMMISSIONERS OF ST. MARY'S COUNTY ON MAY 29, 2018.

B. DEPARTMENT OF AGING AND HUMAN SERVICES - Budget Amendment - Commission for Women

I move to approve the budget amendment establishing budget authority related to the \$2,365 excess revenues collected over that budgeted for the Commission for Women's Annual Banquet and will realign funds to be contributed to support the Jane Hale Sypher Scholarship Fund at the College of Southern Maryland, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Tom Jarboe, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Hewitt, Jarboe, Morgan, O'Connor

C. DEPARTMENT OF RECREATION & PARKS - Easement Agreements for Stormwater Management and Road Improvements

MOTION 1: I move to approve the easement agreement for stormwater management and road improvements by and between the Patuxent Development Company, Inc. and the Commissioners of St. Mary's County consisting of 1,497 square feet or 0.0344 acres.

Motion by Commissioner Tom Jarboe, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Hewitt, Jarboe, Morgan, O'Connor

MOTION 2: I move to approve the easement agreement for stormwater management and road improvements by and between Rachelle Millison, Trustee of the Residuary Trust Under the Last Will and Testament of Jay Laurence Millison and the Commissioners of St. Mary's County consisting of 6,819 square feet or 0.1565 acres and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Tom Jarboe, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Hewitt, Jarboe, Morgan, O'Connor

D. DEPARTMENT OF EMERGENCY SERVICES - Reconciliation of the Emergency Management Performance Grant (EMPG)

I move to approve the Department of Emergency Services to reconcile and reassign grant funding to purchase equipment using the Emergency Management Performance Grant, US1812.

Motion by Commissioner John E. O'Connor, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Hewitt, Jarboe, Morgan, O'Connor

E. DEPARTMENT OF FINANCE - Patuxent Park Phase 3 Construction Award Recommendation

I move to authorize the Procurement Officer to award the Patuxent Park Revitalization Project, Phase 3 Construction to the Great Mills Trading Post Company, Inc. in the amount of \$2,449,967 subject to the receipt, verification and acceptance of Contract related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Hewitt, Jarboe, Morgan, O'Connor

F. DEPARTMENT OF ECONOMIC DEVELOPMENT - Property Tax Credit of Coherent Technical Services, Inc.

I move to adopt the resolution to grant a property tax credit to Coherent Technical Services, Inc. and to adopt the Memorandum of Agreement between the Commissioners of St. Mary's County and CPB Properties, LLC. and have the Commissioner President sign any related documents.

Motion by Commissioner Tom Jarboe, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Hewitt, Jarboe, Morgan, O'Connor

G. DEPARTMENT OF ECONOMIC DEVELOPMENT - Request for Task Force for Tourism Regulatory Issues

Present: Chris Kaselemis, Director

Mr. Kaselemis discussed the need to form a Task Force to address the regulatory issues that may hinder tourism and hospitality progress in St. Mary's County.

H. DEPARTMENT OF ECONOMIC DEVELOPMENT - Airport and Environs Planning

Present: Chris Kaselemis, Director
John Deatruck, Director, Department of Public Works & Transportation

An update on recent progress at St. Mary's County Regional Airport and plans for future development in the area were presented.

I. COUNTY ADMINISTRATOR - Emergency Medical Services SWOT Update

I move to approve a budget amendment increasing funding for project #OT1811 by \$1800 in response to adjusting the scope of work for the EMS SWOT and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Hewitt, Jarboe, Morgan, O'Connor

7. COMMISSIONERS' TIME

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

8. ADJOURN

The meeting adjourned at 12:34 p.m.

Minutes approved by the Commissioners of St. Mary's County on June 5, 2018.

_____BG_____
Bonnie Gray, Senior Admin. Coordinator