Members present
Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Bonnie Gray, Recorder

Absent: Commissioner Tom Jarboe

1. WELCOME
Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:01 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 August 21, 2018, as presented.

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

2. PROCLAMATIONS
Proclamations were presented for the following:
1. Forget-Me-Not Month
2. National Recovery Month
3. Women's Equality Day

3. COUNTY ADMINISTRATOR

B. BOARD OF EDUCATION - MABE Risk Control Grant Award
I move to approve the Maryland Association of Boards of Education Risk Control Grant Award in the amount of $151,599, to the St. Mary's County Public Schools, increasing the FY2019 Restricted Fund Revenues and Expenses in the amount of $151,599, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Morgan, O'Connor

C. SHERIFF'S OFFICE - Crisis Intervention Team Training

I move to accept the Memorandum of Understanding between Charles County Department of Health and the St. Mary's County Sheriff's Office, Project MD1950, as signed by the Sheriff, for the implementation of Regional Crisis Intervention Team Training in the amount of $25,000, and I move to approve the related budget amendment to establish budget authority within the project, and authorize 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, Hewitt, Morgan, O'Connor

D. SHERIFF'S OFFICE - Tobacco Enforcement Initiative Agreement for FY2019

I move to approve the agreement between St. Mary's County Health Department and the Sheriff's Office, Project MD1943, to increase tobacco sales enforcement in the amount of $5,000 and to authorize the Sheriff to execute the related documents.

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

E. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - FDR Blvd Wetland Mitigation - Declaration of Restrictive Covenants

I move to approve and authorize the Commissioner President to sign the Declaration of Restrictive Covenants for FDR Blvd Wetland Mitigation Project, located at Commissioners of St. Mary's County property in Leonardtown, MD.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Morgan, O'Connor

F. DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION - Request for Re-Organization for DPW&T
I move to approve a re-organization for the St. Mary's County Department of Public Works & Transportation, as requested the Director.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Morgan, O'Connor

4. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week, mentioned upcoming events in the community, and provided general comments.

MOTION TO ENTER INTO EXECUTIVE SESSION

I move to enter into Executive Session for the purpose of discussing Personnel, Litigation and Real Property.

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

5. EXECUTIVE SESSION

A. PERSONNEL

Present: James R. Guy, President
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
John E. O'Connor, Commissioner
Dr. Rebecca Bridgett, County Administrator
Sharon Ferris, Recorder

Authority: §9-512(a)(1) of the Local Government Article of the Annotated Code of Maryland
Time Held: 10:12 a.m. - 10:15 a.m.
Location: John Savich Meeting Room
Purpose: To discuss personnel issues.

B. LITIGATION

Present: James R. Guy, President
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
John E. O'Connor, Commissioner
Dr. Rebecca Bridgett, County Administrator
C. REAL PROPERTY

**Present:** James R. Guy, President
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
John E. O'Connor, Commissioner
Dr. Rebecca Bridgett, County Administrator
David Weiskopf, Acting County Attorney
Chris Kaselemis, Director, Dept. of Economic Development
Sharon Ferris, Recorder

Authority: §9-512(a)(6) of the *Local Government* Article of the *Annotated Code of Maryland*
Time Held: 10:41 a.m. - 10:50 a.m.
Location: John Savich Meeting Room
Purpose: To discuss potential land acquisition.

6. ADJOURN

The meeting adjourned at 10:50 a.m.

Minutes approved by the Commissioners of St. Mary's County on September 11, 2018.

_____________BG_________________
Bonnie Gray, Senior Admin. Coordinator

7. PUBLIC HEARING

**Members present**
Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe (via teleconference)
Commissioner Todd B. Morgan (recused himself)
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Commissioner President Guy opened the Public Hearing at 6:31 p.m.

Present: Bill Hunt, Director, Department of Land Use and Growth Management
        David Weiskopf, Acting County Attorney

Notice of public hearing was posted in *The Enterprise Newspaper* on August 10, 2018, August 15, 2018 and August 17, 2018. This public hearing is regarding a Proposed Ordinance on commercial dock use associated with the on-and off-loading of seafood catch from new DNR-authorized shellfish aquaculture leases.

Commissioner President Guy opened the public hearing for public comments.

Public comments given by:

Thomas Chaisson, 48470 Curleys Road, Ridge, MD 20680
Philip Dorsey, 22835 Washington Street, Leonardtown, MD 20650
James Raley, St. Mary's County Farm Bureau, 26737 Radio Station Way, Leonardtown, MD 20650
Helen Daugherty, 46619 Millstone Landing Road, Lexington Park, MD 20653
John Dean, 49925 Hay's Beach Road, Scotland, MD 20687
Dan Reboucharde, 45100 Nolan Court, Hollywood, MD 20636
F.A. "Spike" Meatyard IV, 18521 Herring Creek Road, Unit 9, Tall Timbers, MD 20690
Rita Weaver, 49588 Wills's Road, Dameron, MD 20628
Richard Pelz, 49676 Freemans Road, Dameron, MD 20628
Bob Parkinson, 43765 Little Cliffs Road, Hollywood, MD 20650
Tim Dean, 49653 Buzz's Marina Way, Ridge, MD 20680
Tom Daugherty, 46619 Millstone Landing Road, Lexington Park, MD 20653
Theresa Kuhns, Southern Maryland Association of Realtors, 8440 Old Leonardtown Road, Hughesville, MD 20637
Joseph and Melinda Paglierani, 45485 Mount Olive Way, Valley Lee, MD 20692
Sibyl Tillson, 48868 Curleys Road, Ridge, MD 20860
Lesia Mandzia, 48868 Curleys Road, Ridge, MD 20860
Sandra Chaisson, 48970 Curleys Road, Ridge, MD 20860
Johnny Shockley, 4846 Laurie Lane, Woolford, MD 21677
Ben Wechsler, Linowes & Blocher LLP, 1 Park Place, Suite 585, Annapolis, MD 21401
Deb Raley, 48754 Curleys Road, Ridge, MD 20680
Rick Meatyard, 18521 Herring Creek Road, Tall Timbers, MD 20690
Larry Jennings, 960 Woodland Circle, Annapolis, MD 21409
Doug Myers, Chesapeake Bay Foundation, 6 Herndon Avenue, Annapolis, MD 21403
Audrey Swanenberg, Chesapeake Bay Foundation, 6 Herndon Avenue, Annapolis, MD 21403
Tal Petty, Hollywood Oyster Company, 44149 Tranquility Farm Lane, P. O. Box 575, Hollywood, MD 20636
Jim Bradley, 22879 Bradley Farm Lane, Lexington Park, MD 20653
There were no others wishing to speak. Commissioner 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 8:45 p.m.