

Commissioners of St. Mary's County Meeting Minutes (Tuesday, August 28, 2018)
Generated by Bonnie Gray on Tuesday, August 28, 2018

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

A. DRAFT AGENDAS FOR SEPTEMBER 11 AND 18, 2018. THERE WILL BE NO MEETING OF THE COMMISSIONERS ON SEPTEMBER 4, 2018.

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

David Weiskopf, Acting County Attorney
John Dietrick, Director, Dept. of Public Works and Transportation
Catherine Pratson, Director, Dept. of Human Resources
Sharon Ferris, Recorder

Authority: §9-512(a)(2) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 10:17 a.m -10:40 a.m.

Location: John Savich Meeting Room

Purpose: To discuss strategy for potential litigation.

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

Bonnie Gray, Recorder

OFFICE OF THE COUNTY ATTORNEY - Proposed Ordinance on Commercial Dock Use

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

Robert T. Brown, 38232 Palmer Road, Colton Point, MD 20626
Brian Norris, 40115 Combs Creek Way, Leonardtown, MD 20650
Robert Prior, 23359 Green Holly Road, Lexington Park, MD 20653
Cindy Jones, 46241 Usher Lane, Valley Lee, MD 20692
Brian Russell, Shore Thing Shellfish, LLC, 45725 Stoney Run Drive, Great Mills, MD 20634
Tucker Brown, 20840 Olen Mattingly Road, Avenue, MD 20609
Joe Vallandingham, 15942 Wynne Road, Ridge, MD

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.