

Commissioners of St. Mary's County Meeting Minutes (Tuesday, December 11, 2018)
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1. JOINT MEETING OF THE COMMISSIONERS OF ST. MARY'S COUNTY AND THE ST. MARY'S COUNTY BOARD OF EDUCATION, 21360 MOAKLEY ST., LEONARDTOWN

Members present

Commissioner President James R. Guy
Commissioner Eric Colvin
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Dr. Rebecca Bridgett, County Administrator

Absent: Commissioner John E. O'Connor

Board of Education

Mrs. Karin Bailey, Chairwoman (District 3)
Mrs. Cathy Allen, Vice Chairwoman (Member at Large)
Mrs. Rita Weaver, District 1
Mrs. Mary Washington, District 4
Mr. James Davis, District 2
Dr. J. Scott Smith, Superintendent

Presenters

Michael Wyant, Director of Safety & Security, St. Mary's County Public Schools
Dr. Jeff Walker, Assistant Superintendent of Schools
Dr. J. Scott Smith, Superintendent

Commissioner President Guy opened the joint meeting of the St. Mary's County Commissioners and the St. Mary's County Board of Education at 9:01 a.m.

Following opening remarks and introductions, the following presentations were provided: School Safety; CIP Projects; and Negotiated Agreements Update.

2. ADJOURN AND RETURN TO CHESAPEAKE BUILDING

The meeting adjourned at 10:25 a.m.

3. WELCOME

Members Present

Commissioner President James R. Guy
Commissioner Eric Colvin

Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Dr. Rebecca Bridgett, County Administrator
Bonnie Gray, Recorder

Absent: Commissioner John E. O'Connor

Commissioner President Guy 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 December 4, 2018, as presented.

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

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

4. MAIN AGENDA ACTION ITEMS

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

Present: David Weiskopf, Acting County Attorney

Commissioner Morgan recused himself from this item.

I move to approve the proposed Ordinance that imposes a moratorium on commercial dock use associated with the on-and-off loading of seafood catch from new DNR- authorized water column shellfish aquaculture leases for a period of 180 days.

Motion by Commissioner Eric Colvin, second by Commissioner President James R. Guy.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin

Nay: Commissioner Hewitt

5. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR DECEMBER 18, 2018 AND JANUARY 8, 2019. There will be no meetings of the Commissioners on December 25, 2018 or January 1, 2019.

B. DEPARTMENT OF FINANCE - Award Recommendation for Taxiway Relocation and West Apron Project

I move to authorize the Procurement Officer to execute the Contract Award to Penn Ave Construction LLC of Prince Frederick, MD for the Relocation of Taxiway A and Expand Apron Area at the St. Mary's County Regional Airport, subject to receipt and acceptance of contract related documents.

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

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

C. DEPARTMENT OF HUMAN RESOURCES - Mid Year Position Reclassification

I move to approve the recommended FY19 mid year position reclassification requests effective January 1, 2019; and to approve the recommended Emergency Services Communication Specialist Title Changes.

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

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

D. DEPARTMENT OF EMERGENCY SERVICES - ENSB Grant Approval

I move to accept funding from the Emergency Services Numbers Board under project MD1938 to purchase six laptop computers to be used by the Department of Emergency Services in their Dispatcher Training programs and also approve the budget amendment increasing the Grant Project by \$5,970 for a total amount of \$1,618,474, and authorize the Commissioner President to execute all related documents.

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

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

E. COUNTY ADMINISTRATOR - Review of Commissioner President Ministerial Acts

I move to approve Resolution 2015-56 as amended.

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

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Morgan

Abstain: Commissioner Hewitt

F. COUNTY ADMINISTRATOR - Delegation of Administrative Authority Annual Review

I move to amend Resolution 2016-39 for Calendar Year 2019, but strike items #9 and #10.

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

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

G. COUNTY ADMINISTRATOR - BoardDocs Implementation Plan

Present: Dr. Rebecca Bridgett

The BoardDocs Implementation Plan was presented.

6. 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 - Boards, Committees and Commissions and Cost Estimate for Capital Project.

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

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt

Not Present at Vote: Commissioner Morgan

7. EXECUTIVE SESSION

A. PERSONNEL – BOARDS COMMITTEES AND COMMISSIONS

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

Authority: §9-512(a)(1) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 12:06 p.m. - 12:15 p.m.

Location: John Savich Meeting Room

Purpose: Discuss Personnel - Boards and Commissions Appointments

B. COST ESTIMATE FOR CAPITAL PROJECT

Present: James R. Guy, President

Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
John E. O'Connor, Commissioner
Dr. Rebecca Bridgett, County Administrator
David Weiskopf, Acting County Attorney
Jeannett Cudmore, Chief Financial Officer
Steve Walker, Director, Dept. of Emergency Services
Sharon Ferris, Recorder

Authority: §9-512(a)(5) of the *Local Government* Article of the Annotated Code of Maryland
Time Held: 12:17 p.m. - 12:33 p.m.
Location: John Savich Meeting Room
Purpose: Discuss cost estimate for a Capital Project.

8. ADJOURN

The meeting adjourned at 12:33 p.m.

Minutes approved by the Commissioners of St. Mary's County on December 18, 2018.

BG
Bonnie Gray, Senior Admin. Coordinator

9. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Ribbon Cutting Ceremony for FDR Boulevard, Phase 1C and STS Bus Commissioning at First Colony

The Commissioners attended the Ribbon Cutting for FDR Boulevard, Phase 1C, and the STS Bus Commissioning Ceremony at First Colony.

10. JOINT MEETING OF THE COMMISSIONERS OF ST. MARY'S COUNTY AND THE ST. MARY'S COUNTY DELEGATION, CHESAPEAKE BUILDING, 41770 BALDRIDGE ST., LEONARDTOWN, MD

A. JOINT PUBLIC MEETING ST. MARY'S COUNTY LEGISLATIVE DELEGATION AND COMMISSIONERS OF ST. MARY'S COUNTY

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

Tony Jones, Communications Director
Sharon Ferris, Recorder

Delegation Chairwoman, Delegate Deborah C. Rey
Delegate Matt Morgan
Delegate Gerald W. "Jerry" Clark

Commissioner President Guy called the Joint Meeting of the Commissioners of St. Mary's County and the St. Mary's County Delegation to order at 6:03 p.m. in the Chesapeake Building meeting room, Governmental Center.

Following introductions and opening remarks, David Weiskopf, Acting County Attorney, presented the following 2019 County Legislative Proposals for discussion:

1. To amend the definition of 'Public Safety Officer' to include Volunteer Emergency Medical Services (Advanced Life Support and Rescue Squads) that are eligible for Property Tax Credit.
2. To repeal the Building Authority Commission.
3. To request a Study with recommendations made on immediate, short-term, long-term and temporary placement options for older adults with a mental disorder.
4. Startup St. Mary's Tax Incentive.
5. To amend the definition of 'Public Safety Officer' to include a dispatcher that is eligible for Property Tax Credit. (This item was withdrawn)
6. To amend the definition of 'Public Safety Officer' to include a dispatcher who is not prohibited from participating in a charitable or other fundraising campaign.
7. To remove language in §28-2003(b) of the Alcoholic Beverages Article of the Annotated Code of Maryland prohibiting restaurants from serving beer or wine at a bar or counter on Sunday in order to conform to the intent of the legislation enacted in 1971, removing all prohibitions to Sunday sales in St. Mary's County.
8. To remove language in §28-2004 of the Alcoholic Beverages Article of the Annotated Code of Maryland prohibiting restaurants or clubs from serving beer, wine or liquor at a bar or counter on Sunday in order to conform to the intent of legislation enacted in 1971, removing all prohibitions to Sunday sales in St. Mary's County.
9. To create language in the Alcoholic Beverages Article of the Annotated Code of Maryland allowing Class C per diem license holders to hold another license of a different class or nature.
10. To amend Title 8 Maryland to allow back child support owed by the Estate to be claimed as a creditor.

A late proposal received from the St. Mary's County Branch NAACP #7075 was presented by Janice Walthour - To develop and pass a bill which establishes the St. Mary's County Youth Empowerment Act to develop a comprehensive framework and provide funding for programs and facilities to ensure positive youth development in St. Mary's County.

Commissioner President Guy opened the meeting for Public Requests and Public Comments.

Public comments given by:

Marcia Greenberg, 47977 Memory Lane, Lexington Park, MD 20653

Janice Walthour, NAACP

Jessica Jolly, 45546 Fore Edwards Ct., Great Mills, MD 20634

Brian Atkins, 41454 Challedon Way, Leonardtown, MD 20650

Commissioner President Guy closed the joint meeting at approximately 7:05 p.m.