

Commissioners of St. Mary's County Meeting Agenda (Tuesday, July 20, 2021)

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Members present

Commissioner President James R. Guy

Commissioner Eric Colvin

Commissioner Michael L. Hewitt

Commissioner Todd B. Morgan

Commissioner John E. O'Connor

David Weiskopf, County Attorney, Acting County Administrator

ALisa Casas, Communications Director, Public Information Office

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:02 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which contains the Minutes of July 13, 2021, 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

2. PROCLAMATION

A proclamation was presented for the 31st Anniversary Americans with Disability Act.

3. COUNTY ADMINISTRATOR

A. DRAFT AGENDA FOR JULY 27, 2021. There will be no meeting of the Commissioners on August 3 and 10, 2021.

B. SHERIFF'S OFFICE - DOJ - Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program FFY2021 Local Solicitation

I move to approve the FFY2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program-Local Solicitation Application, project US2236, from the U.S. Department of Justice, in the amount of \$17,075, to go toward the purchase of a Polaris Ranger Side-by-Side Utility Task Vehicle (UTV) to be used by members of the Sheriff's Office Corrections Division, and authorize the Commissioner President to sign any related or subsequent application documents and Sheriff's Office staff to submit electronically.

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

C. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - North County Farm Market Update

Present: John Deatrack, Director, Department of Public Works and Transportation
Cindy Greb, Executive Director, Southern Maryland RC&D

Ms. Greb provide an overview of plans for the North Count Farm Market project and discussed the progress to-date. The market is projected to be open in fall 2021.

D. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Non Public School out-of-county student transportation

I move to approve and authorize the Commissioner President to reinstate out-of-county student transportation for the non-public school students attending private schools in St. Mary's County.

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

E. DEPARTMENT OF ECONOMIC DEVELOPMENT - Expansion of Mattapany Rural Legacy Area

Present: Chris Kaselemis, Director
Donna Sasscer, Manager

DED received an intent to request an expansion of the Mattapany RLA from Southern Maryland Resource Conservation & Development. Mr. Kaselemis explained the process for applying for the expansion, discussed the positive impact it would have on NAS Patuxent River and provided a draft map depicting the expansion area.

F. DEPARTMENT OF ECONOMIC DEVELOPMENT - Property Tax Credit Incentive for Coherent Technical Services Inc. for Expanding Employment

I move to enter into the Memorandum of Agreement between the Commissioners of St. Mary's County and Hollywood Group LLP stating that Hollywood Group LLP shall reimburse Coherent Technical Services, Inc. an amount equivalent to 100% of the Property Tax Credit actually received for the real and personal property tax on property leased to CTSi, and to have the Commissioner President sign 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 FINANCE - American Rescue Act Allocation Decision

I move to table our decision until you get further guidance.

Motion by Commissioner President James R. Guy, second by Commissioner Michael L. Hewitt.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

4. COMMISSIONERS' TIME

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

MOTION TO ENTER INTO CLOSED SESSION

I move to enter into Closed Session to discuss Real Property and Litigation

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

5. CLOSED SESSION

A. LITIGATION

Present: James R. Guy, President
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
David Weiskopf, Acting Co County Administrator
Catherine Pratson, Acting Co County Administrator
Lori Harris, Director, Dept. of Aging and Human Services
Cynthia Brown, Division Head, Human Services
Jeannett Cudmore, Chief Financial Officer
John Deatrck, Dept. of Public Works and Transportation
Sharon Ferris, Recorder

Authority: §9-512(a)(2) of the *Local Government* Article of the Annotated Code of Maryland
Time Held: 10:28 a.m. to 10:59 a.m.

Location:Savich Conference Room
Purpose: To discuss potential Litigation

B. REAL PROPERTY

Present: James R. Guy, President
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
David Weiskopf, Acting Co -County Administrator
Catherine Pratson, Acting Co County Administrator
Sharon Ferris, Recorder

Authority: §9-512(a)(2) of the *Local Government* Article of the Annotated Code of Maryland
Time Held: 10:59 a.m. to 11:04 a.m.
Location: Savich Conference Room
Purpose: To discuss disposition of Real Property

C. REAL PROPERTY

Present: James R. Guy, President
Eric Colvin, Commissioner
Michael L. Hewitt, Commissioner
Todd B. Morgan, Commissioner
David Weiskopf, Acting Co County Administrator
Catherine Pratson, Acting Co County Administrator
Sharon Ferris, Recorder

Authority: §9-512(a)(2) of the *Local Government* Article of the Annotated Code of Maryland
Time Held: 11:04 a.m. to 11:10 a.m.
Location: Savich Conference Room
Purpose: To discuss disposition of Real Property

6. ADJOURN

The meeting adjourned at approximately 11:10 a.m.

Minutes approved by the Commissioners of St. Mary's County on July 27, 2021.

JB
Julie Burch, Senior Admin Coordinator