



**COUNTY COMMISSIONERS SCHEDULE  
TUESDAY, JANUARY 22, 2019  
LEGISLATIVE DAY**

1. CALL TO ORDER

4:00 p.m. Patrick Thompson, Esquire, County Attorney

[Closed Session](#)

"Consult with Counsel"

4:30 p.m. Searle Mitnick, Esquire, Gordon Feinblatt, LLC

[Closed Session](#)

"Consult with Counsel"

5:00 p.m. Ms. Beverly A. Churchill, Department of Human Resources Director

Warden LaMonte Cooke

Closed Session

"Personnel"

5:30 p.m. [Call To Order.](#)

[Pledge Of Allegiance.](#)

[Moment Of Silence.](#)

[Approval Of Agenda](#)

Accept County Commissioners' Minutes

[- Regular Minutes – January 8, 2019](#)

[Press And Public Comments\\*\\*](#)

2. NEW BUSINESS

Mr. Gregg Todd, County Administrator

"Presentation of Documents for Signatures and Weekly Correspondence"

[Action](#)

[1. RES 19-01: Declaration Of Intent For MDE Loan Reimbursement For SKI](#) Project Phase 2

[2. Deed Of Stormwater Discharge Easement & Agreement – Bay Manor](#)

[3. EDIF Commission Appointments](#)

[4. Budget Amendment CC-15 – Artificial Turf Fields](#)

Documents:

[01.22.2019Action.pdf](#)

[01.22.2019Coorespondence.pdf](#)

3. PRESENTATIONS

5:45 p.m. Ms. Elaine Butler, Character Counts!

[Character Counts – "Respect"](#)

6:00 p.m. Public Hearing

[County Ordinance 19-01](#) - Expansion of the Kent Narrows Commercial Management and Waterfront Improvement District Established Under Article IV of Chapter 5 of the Code of Public Local Laws of Queen Anne's County

6:05 p.m. Public Hearing

[County Ordinance 19-02](#) - Applicability of the Queen Anne's County Ethics Ordinance, Chapter 8 of the Code of Public Local Laws

6:10 p.m. Public Hearing

[Alcoholic Beverages Article](#) of the Annotated Code of Maryland

6:15 p.m. Public Hearing

[County Ordinance 19-03](#) – Public Facilities Bond Authorization of 2019

Ms. Donna K. Landis-Smith, Soil Conservation Aide/ Land Preservation

["MALPF Match Funds Program"](#)

Ms. Nicole Benner

["National Mentoring Month"](#)

Mr. Jonathan Seeman, Budget & Finance & IT Director

["Financial Status Update"](#)

Legislative Session

[County Ordinance 19-04](#) - Definition of "Truck Stop and Travel Plaza"

under Chapter 18 of the Code of Public Local Laws of Queen Anne's County, Maryland (To be introduced & referred to the Planning Commission for recommendation)

[Press And Public Comments\\*\\*](#)

Documents:

[ORD 19-01 Does Not Got To GC.pdf](#)  
[ORD 19-02.Pdf](#)  
[Liquor Hearing Notice.pdf](#)  
[ORD 19-03.Pdf](#)

#### 4. REPORTS

[Commissioner's Roundtable](#)

**\* Please note that Schedule times are subject to change, except for public hearings.**

**\*\* Press and Public Comments at the beginning of the meeting will last 15 minutes. Additional time will be available at the end of the meeting for anyone wishing to speak. Comments are limited to 3 minutes in length. Comments longer than 3 minutes must be submitted in writing.**

**\*\*\* Part of the meeting may be closed to the Public in accordance to the Open Meetings Act procedures.**

**\*\*\*\*Agendas will be posted by 4:30 pm the Friday prior to the meeting. The meeting attachments will be posted on the agenda by 4:30 pm the Monday prior to the meeting.**

Three or more of the County Commissioners will be attending the following events in the next few weeks:

1/19 Sudlersville VFC Annual Installation of Officers  
1/26 Grasonville VFD Annual Installation of Officers Award Dinner & Dance  
2/2 Crumpton VFD Annual Installation of Officer & Company Appreciation Dinner