



**COUNTY COMMISSIONERS SCHEDULE
TUESDAY, FEBRUARY 13, 2018
LEGISLATIVE DAY**

1. CALL TO ORDER,

- A. 8:30 PM Closed Session
Christopher Drummond, Esquire
"Land"
- B. 9:00 AM Call To Order,
Pledge of Allegiance,
Moment of Silence,
Approval of Agenda
- C. 9:02 AM Accept County Commissioner's Minutes
 - Regular Minutes – January 23, 2018
 - Roads Minutes – January 9, 2018
 - Closed Session – January 23, 2018
- D. 9:05 AM Press And Public Comments**

2. NEW BUSINESS

- A. 9:10 AM Department Of Public Works
 - Admin/General Services
 - 1. Detention Center Roof Replacement Contract Award
 - Roads
 - 2. Deed of Dedication - Willow Branch Phase II
 - 3. Earth Day School Video Contest & Countywide Roadside Cleanup Event
 - Sanitary
 - 4. Comprehensive Solid Waste Plan Text Amendment Public Hearing
Decision/Resolution
 - 5. Amendment No. 2 and No. 3 to Public Works Agreement with JVVS, LLC
(Kent Manor Inn)
- B. 9:20 AM Mr. Gregg Todd, County Administrator
"Presentation of Documents for Signatures and Weekly Correspondence"
Action
 - 1. Maryland Transit Administration (MTA) Operating Grant Agreements
 - 2. Maryland Transit Administration (MTA) Capital Grant Agreements
 - 3. CDBG for expenses paid regarding the Chesterwye Project
 - 4. Matapeake Industrial Park Grant – Semi Annual Progress Report
 - 5. Engineering Services for Kent Narrows Dredging Project
 - 6. Automatic External Defibrillator (AED) Program
 - 7. 50/50 MIEMSS Cardiac Monitor Grant
 - 8. Hazard Mitigation Plan Update
 - 9. DESAC Appointment
 - 10. Property Liens
 - 11. Budget Amendment CC-22 – Baltimore Metropolitan Council Grant
 - 12. Budget Amendment CC-23 – Traffic Study
 - 13. Budget Amendment CC-24 – New County Courthouse
 - 14. Budget Amendment CC-26 – Community Partnerships
 - 15. Budget Amendment CC-27 – Community Partnerships
 - 16. Budget Amendment CC-29 – Sheriff's Office

3. PRESENTATIONS

- A. 9:45 AM Queen Anne's County FFA Members
"Thank the Commissioner for Contribution"
- B. 10:00 AM Ms. Paige Tilghman, Economic And Tourism Development Director
"Economic Development Commission Update"
- C. 10:15 AM Public Hearing
Mr. Michael R. Clark, Community Partnership for Children and Families Director
"CDBG Project – Chesterweye"
- D. 10:30 AM Ms. Patti Willis, University Of Maryland Shore Regional Health Sr. Vice President
"Shore Health Update"
- E. 10:45 AM Mr. Jonathan Seeman, Director Of Finance And IT
"Impacts of Federal Tax Act"
- F. 11:00 AM Mr. John Walden, Queen Anne's County Library Director
"Kent Island Library Expansion Project Update"
- G. 11:20 AM Press And Public Comments**

4. REPORTS

- A. 11:30 AM Commissioners Roundtable
- B. 1:30 PM Maryland Department Of Planning
"A Better Maryland - Concerning the County's Input for the State Development Plan"

*** 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:
Kent Island VFD Annual Installation of Officers