



**COUNTY COMMISSIONERS SCHEDULE
TUESDAY, JULY 10, 2018
LEGISLATIVE DAY**

1. CALL TO ORDER

8:30 a.m. Patrick Thompson, Esquire
Closed Session
"Consult with Counsel"

8:50 a.m. Mr. Gregg Todd, County Administrator
Closed Session
"Administrative"

9:00 a.m. Call to Order,
Pledge of Allegiance,
Moment of Silence,
Approval of Agenda

9:02 a.m. Accept County Commissioners' Minutes
- Regular Minutes – June 12, 2018
- Roads Minutes – June 12, 2018
- Sanitary Minutes – June 12, 2018

9:05 a.m. Press and Public Comments**

2. NEW BUSINESS

9:10 a.m. DEPARTMENT OF PUBLIC WORKS

Admin/Engineering

1. DPW Office Building Roof Replacement - Construction Bid
2. Property Transfer Deed - Commerce Street Property (Downes Building) to Queen Anne's County Arts Council

Roads

3. Green Spring Road - Standard Road Conveyance Deed Portion of Green Spring Road (Rt 301 to Rt 18) to be conveyed from QAC to SHA

Sanitary

4. Southern Kent Island documents for August 21, 2018 Public Hearing
5. Letter to Southern Kent Island Residents – Request for Easement

9:20 a.m. Mr. Gregg Todd, County Administrator
"Presentation of Documents for Signatures and Weekly Correspondence"

Action

1. CHVFD Building Commitment Letter
2. Board of Education Request - Categorical Transfer
3. Resolution 18-13 for Mid-Shore II Regional Landfill
4. RES 18-14 – Critical Workforce 2nd Mortgage Financing Program
5. FY2019 Property Tax Bill Letter
6. Paving at Various Parks
7. Text Amendment 18-02 - Add Expansion of Miniwarehouses to the Conditional Uses in the Town Center (TC) Zoning Designation
8. Invitation Letter to Gov Hogan for Chesterweye House Ribbon Cutting Ceremony
9. Property Liens
10. Property Tax Credit for Disabled or Fallen Emergency Workers
11. Community Partnerships for Children and Families appointments
12. Budget Amendment CC-36 – Chesterweye
13. Budget Amendment CC-4 – Bay Bridge Airport
14. Budget Amendment CC-3 – COLA
15. Growth Allocation petition for Sonny Schulz Blvd, LLC

16. AG Preservation Advisory Board Appointment
17. Parks & Recreation Advisory Board Appointment
18. Recommendation to Allow Antenna Attachment to County Tower

Documents:

[07.10.2018 -DPW.pdf](#)
[07.10.2018 - Action.pdf](#)
[07.10.2018 - Coorspondence.pdf](#)

3. PRESENTATIONS

9:45 a.m. Ms. Jean Fabi, Economic Development Manager
"EDC Update"

10:00 a.m. Ms. Mary Margaret Goodwin
"Women's Week Proclamation"

10:10 a.m. Legislative Session
County Ordinance 18-09 - Exemptions from the Queen Anne's County
Sanitary District Ready-to-Serve Charge (to be introduced)

10:15 a.m. Press and Public Comments**

4. REPORTS

10:25 a.m. 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:

7/11 Collector Car Appreciation Day

7/17 Opioid Sign Dedication