



**COUNTY COMMISSIONERS SCHEDULE
TUESDAY, AUGUST 28, 2018
LEGISLATIVE DAY**

1. CALL TO ORDER

4:00 p.m. Ms. Beverly Churchill, Human Resources Director
Mr. Scott Haas, DES Director
Closed Session
"Personnel"

4:30 p.m. Searle Mitnick, Esquire
Closed Session
"Consult with Counsel"

5:00 p.m. Patrick Thompson, Esquire
Closed Session
"Consult with Counsel"

5:30 p.m. Call to Order,
Pledge of Allegiance,
Moment of Silence,
Approval of Agenda

5:32 p.m. Accept County Commissioners' Minutes
- Regular Minutes – August 14, 2018
- Closed Session – August 14, 2018

5:35 p.m. Press and Public Comments**

2. NEW BUSINESS

5:40 p.m. Mr. Gregg Todd, County Administrator
"Presentation of Documents for Signatures and Weekly Correspondence"

Action

1. Chesapeake Bay Bridge Congestion and Contra-flow
2. CPOA exemption request
3. RT 18 Safety Recommendations
4. Broadband Advisory Council Resolution 18-43
5. Property Liens
6. FY2019 Board of Education Budget by Category
7. Road Name Request
8. Budget Amendment CC-38 – Volunteer Fire Departments
9. Personnel Board appointment

Documents:

[08.28.2018Action.pdf](#)

[08.28.2018Correspondence.pdf](#)

3. PRESENTATIONS

6:00 p.m. Ms. Elaine Butler, Character Counts!
Character Counts – "Responsibility"

6:15 a.m. Mr. Kenneth Kozel, University of Maryland Shore Regional Health CEO
Ms. Patti Willis, University of Maryland Shore Regional Health Sr. Vice
President
"Shore Health Update"

6:30 p.m. Mr. Michael Sanderson, MACo Executive Director
Council Member Jerry Walker, MACo President
"MACo Update"

6:45 p.m. Sheriff Gary Hofmann

Mr. Warren Wright
"Queen Anne's County Goes Purple"

7:00 p.m. Mr. Todd Mohn, Department of Public Works Director
"Southern Kent Island August 21, 2018 Public Hearing Decision"

7:20 p.m. Legislative Session
Amendment 1 to County Ordinance 18-10 - Property Tax Credits for
Certain Veterans and their Spouses (to be introduced)

7:30 p.m. Press and Public Comments**

4. REPORTS

7:40 p.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:
County Employee Picnic