

April 6, 2018

The County Commissioners of Queen Anne’s County met this date pursuant to its last adjournment and there were present:

Stephen Wilson
James J. Moran
Jack N. Wilson, Jr.
Robert Charles Buckey
Mark A. Anderson

MEETING CALLED TO ORDER:

The meeting was called to order at 9:00 p.m.

BUDGET WORK SESSION:

Mr. Jonathan Seeman, Director of Budget & Finance & IT, reviewed the following budget topics with the Board:

1. Revenue
2. Salary/Personnel Items
3. Enhancements
4. Board of Education Funding
5. Local Grants (Outside Agencies)
6. Tax Set-Off
7. Technical Adjustments
8. Tax Rates
9. Capital Budget Decisions
10. Bond Sale

On a motion made by Commissioner Moran, seconded by Commissioner J. Wilson, S. Wilson opposed, the Board agreed to the following FY 2019 Capital Budget Changes. As part of the motion, a discussion was held between Commissioners Anderson, Buckey, Moran and S. Wilson on this topic.

Commissioners	Yes	No
Moran	x	
J. Wilson	x	

S .Wilson		x
Buckey	x	
Anderson	x	

April 6 Commissioner Budget Changes		
Capital Changes		
Remove from Bonds	(3,547,624)	
Funding for Projects Removed from Bonds		
Capital Cuts & Deferrals *	1,165,000	
2018 Bond Sale Plus Premium	1,600,000	
ERP Project Moved from Capital Fund Balance	510,000	
Fiber Infrastructure Project, Excess Funds	272,624	
	3,547,624	
* Capital Cuts & Deferrals		
Project	FY2019 Cuts	FY2020
Chesapeake Heritage Visitors Center	100,000	100,000
DPW Storage Building	225,000	225,000
IT Infrastructure	55,000	
BOE Site work	220,000	
BOE Comp Building Assessment	200,000	
BOE Textbooks	285,000	
Parks Parking Lot Paving	80,000	
Total Cuts	1,165,000	

VOLUNTEER FIRE COMPANIES:

It was a consensus of the Board to fund the Volunteer Fire Companies an additional \$208,333 in Capital Funding. Each station will get \$25,000 except for Queen Anne-Hillsboro who will receive \$8,333.

There being no further business, they adjourned at 10:00p.m. to meet again on Tuesday, April 10, 2018.

EXECUTIVE ASSISTANT

PRESIDENT

April 6, 2018

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