



**CALVERT COUNTY
BOARD OF COUNTY COMMISSIONERS**

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Board of Commissioners
Earl F. Hance
Mike Hart
Thomas E. Hutchins
Kelly D. McConkey
Steven R. Weems

COMMISSIONERS' HEARING ROOM

Tuesday, October 22, 2019

Invocation – Pastor Ken Taylor

Saint Nicholas Lutheran Church, Huntingtown, Maryland

Pledge of Allegiance

Approve Agenda

Public Service Announcement (if any)

AGENDA

I. PROCLAMATIONS

10:05 a.m.

1. [Conflict Resolution Day](#)

2. [National Red Ribbon Week](#)

3. [Calvert County Starz Special Olympics Unified Cheer and Dance Team
~ International Cheer Union 2019 World Championship](#)

II. PUBLIC HEARING

10:30 a.m.

Department of Community Resources

Memo from Jacquelyn Hannan, Community Resources Specialist, 09/04/19

Re: [Calvert County Fair Housing Resolutions](#)

III. OLD BUSINESS

10:45 a.m.

Department of Parks & Recreation

1. Memo from Shannon Q, Nazzal, Director, 10/11/19

Re: [Parks & Recreation Ordinance](#)

Department of Public Works

2. Memo from B. Julie Paluda, Deputy Director – Enterprise Funds, 10/09/19

Re: [Budget Adjustment – Headworks Pumping Station Upgrade](#)

IV. NEW BUSINESS

10:55 a.m.

Department of Finance & Budget

1. Memo from Roberta L. Baker, Procurement Officer, 09/30/19

Re: [Award Recommendation – Congregate and Home Delivered Meals](#)

Department of General Services

2. Memo from V. Wilson Freeland, Director, 10/03/19

Re: [Memorandum of Agreement \(MOA\), Twin Beaches Library](#)

Department of Public Safety

3. Memo from Barbara J. Warner, Grant Writer, 10/02/19

Re: [2020 Pretrial Services Program Grant \(PSPG\)](#)

Calvert Soil Conservation District

4. Memo from Thomas D. Briscoe, Chairman,

Calvert Soil Conservation District's Board of Supervisors, 09/23/19

Re: [Request for an Additional Erosion & Sediment Control Specialist Position](#)

NEW BUSINESS ~ *continued*

Office of the County Attorney

5. Memo from John Norris, County Attorney, 09/30/19

Re: [CDS Forensic Scientist – Joint Venture with St. Mary’s County](#)

Calvert County Sheriff’s Office

6. Memo from Lieutenant Colonel Dave McDowell, Assistant Sheriff, 10/08/19

Re: [Domestic Violence Court Deputy – Violence Against Women Grant Program \(VAWA\) Grant](#)

7. Memo from Lieutenant Colonel Dave McDowell, Assistant Sheriff, 10/08/19

Re: [Contract Deputies](#)

V. WORK SESSIONS **11:30 a.m.**

Department of Finance & Budget

1. Memo from Tim Hayden, Director, 09/26/19

Re: [Debt service discussion](#)

Department of Public Works

2. Memo from John A. Cosgrove, Capital Improvement Projects Division Chief, 10/10/19

Re: [Northeast Prince Frederick Loop Rd from Calvert Middle School to MD RT 4 North](#)

VI. PUBLIC COMMENT **12:05 p.m.**

There is a time limit of 5 minutes per speaker.

No additional minutes or allotting unused minutes to an additional speaker will be permitted.

VII. COMMISSIONERS REPORTS **12:15 p.m.**

VIII. EXECUTIVE SESSION **12:30 p.m.**

Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

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**Executive Session Agenda**

**1. Personnel Matters – [3-305(b)(1)(ii)]**

The Board will discuss personnel matters that affect one or more specific individuals.

**2. Legal Matter – [3-305(b)(7)]**

The Board will consult with counsel to obtain legal advice.

*This agenda is subject to change and the times listed are approximate.*

*If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.*

\*\*\* If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx>. \*\*\*