

Board of County Commissioners of Calvert County
Calvert County Courthouse, Commissioners' Hearing Room

TUESDAY, January 27, 2009

Invocation – Pastor George Williams

Emmanuel Seventh Day Adventist, Port Republic, Maryland

Pledge of Allegiance

Approve Agenda

Approve Minutes of January 6, 2009

Approve Minutes of January 13, 2009

******* REVISED AGENDA *******

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| I. PRESENTATIONS | 10:05 a.m. |
| 1. Pride and Quality Award | |
| 2. Team Excellence Award | |
| II. NEW BUSINESS | 10:15 a.m. |
| <u>Department of Finance and Budget</u> | |
| 1. Memo from Roberta L. Baker, Purchasing Officer, 1/20/09 | |
| Re: Award Recommendation – Professional Engineering Services
Design of Mt. Hope Convenience Center | |
| 2. Memo from Roberta L. Baker, Purchasing Officer, 1/20/09 | |
| Re: Award Recommendation – Professional Engineering Services
Design of Lusby Convenience Center | |
| <u>Department of Planning and Zoning</u> | |
| 3. Memo from Gregory A. Bowen, Director, 1/20/09 | |
| Re: Stimulus Recovery Package and Regional Infrastructure Priorities | |
| III. PUBLIC HEARING | 10:30 a.m. |
| <u>Department of Finance and Budget</u> | |
| Memo from Sharon Strand, Capital Projects Coordinator, 12/11/08 | |
| Re: Calvert Elementary School Chiller Budget Adjustment | |
| IV. COMMISSIONERS REPORTS | 10:40 a.m. |
| V. PUBLIC COMMENT | 10:50 a.m. |
| <i>There is a time limit of 5 minutes per speaker. No additional minutes or allotting unused minutes to an additional speaker will be permitted.</i> | |
| VI. EXECUTIVE SESSION | 11:00 a.m. |
| <i>Closed to the public pursuant to Section 10-508 of the State Government Article of the Annotated Code of Maryland.</i> | |
| VII. JOINT WORK SESSION | 1:00 p.m. |
| <u>Department of Planning and Zoning</u> | |
| Memo from Gregory A. Bowen, Director, 1/21/09 | |
| Re: Solomons Town Center Master Plan – Second Draft | |

Executive Session Agenda

1. Personnel Matter [10-508 (a) (1) (i)]

The Board will meet to discuss leave benefits requested for the Sheriff's Office.

2. Personnel Matter [10-508 (a) (1) (i)]

The Board will meet to discuss seasonal employees' application status.

3. Personnel Matter [10-508 (a) (1) (i)]

The Board will meet to consider a request regarding a position title change.

4. Business Expansion [10-508 (a) (4)]

The Board will consider recommendations from staff regarding the expansion of a business in Calvert County.

*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.*

BOARD OF COUNTY COMMISSIONERS

Summary of Actions Taken
Tuesday, January 27, 2009

Presented Walter "Bud" Dombroski with a certificate and cash award as recipient of the Pride & Quality Award, recognizing his initiative and hard work in pursuing funding for the replacement of the Chaneyville Road Bridge.

Presented Howard Pardoe, Robert Williams, and Jack Fischer with a certificate and embroidered shirt as recipients of the Team Excellence award, recognizing their outstanding and consistent customer service, as well as their efforts in going above and beyond in keeping the Ball Road Compactor Site in excellent condition.

Awarded SCS Engineers, of Columbia, Maryland, the Professional Engineering Services for the Design of the Mt. Hope Convenience Center contract for the bid amount of \$157,500.

Awarded SCS Engineers, of Columbia, Maryland, the Professional Engineering Services for the Design of the Lusby Convenience Center contract for the bid amount of \$148,064. Commissioner Stinnett directed staff to utilize the print media for notifications as well as the internet.

Accepted the list of regional infrastructure priorities as presented by staff to submit to the Southern Maryland Tri-County Council for consideration of inclusion in State's Stimulus Recovery Package.

Held a public hearing and approved a budget adjustment in the amount of \$461,368 for the replacement of the chiller at Calvert Elementary School.

Held a joint work session with the Planning Commission regarding the Solomons Town Center Master Plan second draft. Accepted staff's presentation and directed staff to proceed as discussed. Directed staff to provide a list of those properties currently non-conforming and to get comments from citizens regarding the tree policy.