

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

**TUESDAY, August 25, 2009**

Invocation – Reverend Ronald L. Collier  
St. Paul United Methodist Church, Lusby, MD  
Pledge of Allegiance  
Approve Agenda  
Approval of Minutes – August 4, 2009  
Approval of Minutes – August 11, 2009

**AGENDA**

- I. APPOINTMENT** **10:05 a.m.**  
Other Post Employment Benefits Trust Fund Board of Trustees  
Two vacancies due to being a newly formed Board
- II. OLD BUSINESS** **10:10 a.m.**  
Department of Planning and Zoning  
Memo from Greg Bowen, Director, 8/17/09  
Re: Solomons Master Plan
- III. NEW BUSINESS** **11:10 a.m.**  
Department of Planning and Zoning  
1. Memo from Greg Bowen, Director, 8/19/09  
Re: Agricultural Transfer Tax  
  
Department of Finance and Budget  
2. Memo from Joyce Garza, Budget Analyst, 8/19/09  
Re: Transfer of Salary from State's Attorney's Office to Sherriff's Office  
  
Department of General Services  
3. Memo from Anita Jones, Capital Projects Supervisor, 8/10/09  
Re: Award Recommendation: Detention Center Structural Study  
  
4. Memo from Wilson Freeland, Director, 8/18/09  
Re: Indoor Aquatic Center Name Recommendation
- IV. COMMISSIONER REPORTS** **11:45 a.m.**
- V. PUBLIC COMMENT** **11:55 a.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.*
- VI. EXECUTIVE SESSION** **12:00 p.m.**  
*Closed to the public pursuant to Section 10-508 of the State Government Article of the Annotated Code of Maryland.*
- VII. RIBBON CUTTING** **2:30 p.m.**  
Central Square Conference Hall  
Central Square Shopping Center, Prince Frederick, MD

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## Executive Session Agenda

### 1. Land Acquisition [10-508 (a)(3)]

The Board will meet with staff to discuss the potential purchase of a property in Prince Frederick.

### 2. Contract Negotiations [10-508 (a)(3)]

The Board will meet with staff to discuss a proposed agreement with a home owners association.

*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  
August 25, 2009

1. Appointed Elizabeth Gannon to the Other Post Employment Benefits Trust Fund Board of Trustees.
2. Adopted the Solomons Town Center Master Plan as submitted.
3. Approved the proposed recertification application for Agricultural Transfer Taxes and directed staff to forward the application to the State.
4. Approved Budget Adjustment #83 in the amount of \$61,165, transferring the remaining salary budget for the investigator position from the State's Attorney's budget to the Sheriff's Office budget.
5. Awarded the Detention Center Structural Study contract to BEI Structural Engineers, of Fairfax, Virginia, for their bid amount of \$27,653. Commissioner Kelley directed staff to ensure that Meaghan Dalsey was involved in this project.
6. Approved the naming of the new indoor aquatic center as the Edward T. Hall Aquatic Center, in honor of Senator Edward T. Hall, recognizing all that he did for Calvert County citizens.
7. Attended the ribbon cutting for the new Central Square Conference Hall, located in the Central Square Shopping Center.