

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

TUESDAY, November 3, 2009

Invocation – Reverend William Patton Jr.

Calvert Lighthouse Tabernacle, Prince Frederick, Maryland

Pledge of Allegiance

Approve Agenda

Approve Minutes of October 20, 2009

AGENDA

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| I. PRESENTATION | 10:05 a.m. |
| Northeastern Economic Developers Association Awards | |
| II. APPOINTMENT | 10:15 a.m. |
| <u>Commission For Women</u>
Five vacancies due to a term expiration, resignations, and an ongoing vacancy | |
| III. NEW BUSINESS | 10:20 a.m. |
| <u>Department of Finance and Budget</u>
Memo from Roberta L. Baker, Purchasing Officer, 10/21/09
Re: Award Recommendation – Scrap Metal Recycling Services | |
| IV. COMMISSIONERS REPORTS | 10:30 a.m. |
| V. PUBLIC COMMENT | 10:40 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. RECESS | 10:45 a.m. |
| VII. JOINT PUBLIC HEARING | 7:00 p.m. |
| <u>Department of Planning and Zoning and Planning Commission</u>
Memo from Greg Bowen, Director; Mary Beth Cook, Deputy Director; and Dave Brownlee, Principal Planner; 10/26/09
Re: Proposed Amendments to the Environmental Regulations
<i>Planning Commission Hearing Room, 205 Main Street, Prince Frederick, MD</i> | |

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
November 3, 2009

1. Recognized the Department of Economic Development for receiving the following six awards from the Northeastern Economic Developers Association: **Tourism Brochure** 1) *Calvert County Visitor Guide & Calendar of Events* – Excellent, 2) *Patuxent Wine Trail Brochure* – Superior/Best of Class; **Memento** 3) *Calvert County Collector's Coin* – Merit; **Print Ad Campaign** 4) *Patuxent Wine Trail Ad Campaign* – Superior; **Internet Home Page** 5) www.ecalvert.com – Merit; **On-Line Real Estate/Property Inventory** 6) *Calvert Prospector Web Site* – Superior/Best of Class.
2. Appointed Elizabeth Hubbard to the Commission for Women. **Directed staff to** prepare a letter for Commissioners signature thanking Ms. Sunny Wainwright for her years of devotion on the Commission for women.
3. Awarded the Scrap Metal Recycling Services contract to Yowell Equipment Demolition Inc. at a percentage rate of 77.28 per ton of the market rate in effect at the beginning of each month.
4. Held a public hearing for public input on the proposed Amendments to the Environmental Regulations and accepted the recommendation from the Planning Commission to leave the record open until close of business on Tuesday, November 10, 2009.