

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

TUESDAY, November 17, 2009

Invocation – Reverend Peter J. Daley

St. John Vianney Roman Catholic Church, Prince Frederick, Maryland

Pledge of Allegiance

Approve Agenda

AGENDA

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- I. PRESENTATION** **10:05 a.m.**
Calvert County Relay for Life Awards from the American Red Cross
- II. NEW BUSINESS** **10:15 a.m.**
Department of General Services
1. Memo from Sherrod Sturrock, Deputy Director, 10/20/09
Re: Calvert Marine Museum "Founders" Plaque
- Department of Community Resources
2. Memo from Maureen T. Hoffman, Director, 11/10/09
Re: Prince Frederick Park and Ride
Intergovernmental Agreement Amendment
- Department of Finance and Budget
3. Memo from Roberta L. Baker, Purchasing Officer, 11/10/09
Re: Award Recommendation – Mt. Hope Community Center
Roof Replacement
- III. PUBLIC HEARING** **10:45 a.m.**
Department of Finance and Budget
Memo from Tim Hayden, Director, 11/06/09
Re: Refunding Asbury-Solomons Bonds
- IV. COMMISSIONERS REPORTS** **11:00 a.m.**
- V. PUBLIC COMMENT** **11:10 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** **11:15 a.m.**
Closed to the public pursuant to Section 10-508 of the State Government Article of the Annotated Code of Maryland.
- VII. WORK SESSION** **1:00 p.m.**
Department of Planning and Zoning
Memo from Greg Bowen, Director, 11/10/09
Re: Pending Text Amendments
- VIII. RIBBON CUTTING** **3:00 p.m.**
Little Protégés Early Learning Center
71 Armory Road, Prince Frederick, Maryland

Executive Session Agenda

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

The Board will meet with staff to discuss two employee contracts.

2. Business Retention [10-508 (a)(4)]

The Board will meet to discuss the possible expansion of a business within 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
November 17, 2009

1. The American Cancer Society presented Calvert County and Calvert County Board of Education with awards for the 2009 Relay for Life. Calvert County won the *Per Capita* award from the South Atlantic Division for the third year in a row. With a net total of \$409,246, Calvert County placed sixth nationwide of other relays in our same population ratio. Dr. Jack Smith accepted the *100% School Participation* award (one of only two counties in Maryland), the *Best out of 500 Relays* in the division level, as well as *Superintendent of the Year* award.
2. Approved the Founders plaque for the Calvert Marine Museum with minor corrections. Directed staff to inquire as to when/if there will be a ceremony for the placement of the plaque.
3. Awarded the Mt. Hope Community Center Roof Replacement award to Northeast Contracting Corporation of Alexandria, Virginia, for the base bid and alternates #1 and #2 in the amount of \$110,636.00.
4. Held a public hearing, closed the record, approved the refunding of Asbury-Solomons bonds, and signed the related resolution.
5. Held a work session regarding suggested/pending text amendments and directed staff to begin processing the majority of the amendments by distributing them to agencies for comment.
6. Attended the Grand Opening Celebration of *Little Protégés Early Learning Centre* on Armory Road in Prince Frederick.