

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

TUESDAY, December 22, 2009

Invocation – Pastor Ann Edwards
Chesapeake Church, Huntingtown, MD
Pledge of Allegiance
Approve Agenda

AGENDA

- I. PRESENTATION** **10:05 a.m.**
Spiggy and Friends
Hogette Presentation - Donations to benefit Children's Hospital
- II. APPOINTMENTS** **10:15 a.m.**
1. Board of Library Trustees
One vacancy due to term expiration
 2. Calvert County Family Network Board of Directors
Two vacancies due to term expirations
 3. Commission for Women
Four vacancies due to term expiration(s) and resignation(s)
 4. Economic Development Commission
Six vacancies due to term expiration(s) and resignation(s)
- III. NEW BUSINESS** **10:30 a.m.**
Department of Finance and Budget
1. Memo and Presentation from Tim Hayden, Director, and Roberta Baker, Purchasing Officer, 12/08/09
Re: Vendor Bidding and Purchasing Website Enhancements
 2. Memo from Roberta Baker, Purchasing Officer, 12/07/09
Re: Award Recommendation - Disposable Medical Supplies
 3. Memo from Roberta Baker, Purchasing Officer, 12/16/09
Re: Award Recommendation - Custodial Services at Calvert Library
 4. Memo from Anita Jones, Capital Projects Supervisor, 12/16/09
Re: Award Recommendation – Solomons Town Center Park
- Department of Economic Development
5. Memo from Linda Vassallo, Director, 12/16/09
Re: Calvert County Visitor's Guide
- V. COMMISSIONERS REPORT** **11:30 a.m.**
- VI. PUBLIC COMMENT** **11:40 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.

VII. EXECUTIVE SESSION

11:45 a.m.

*Closed to the public pursuant to Section 10-508 of the State Government
Article of the Annotated Code of Maryland.*

Executive Session Agenda

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

The Board will meet with staff to discuss a land acquisition.

*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.*

