

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

**TUESDAY, January 5, 2010**

Invocation – Pastor Larry Barnes  
New Hope Christian Fellowship, Lusby, MD  
Pledge of Allegiance  
Approve Agenda

**AGENDA**

- I. PRESENTATION** **10:05 a.m.**  
Distinguished Budget Presentation Award FY 2010
- II. NEW BUSINESS** **10:10 a.m.**  
Department of Community Resources  
1. Memo from Maureen T. Hoffman, Director, 12/29/09  
Re: Request for Waivers from Osprey Property Company
- Department of Finance and Budget  
2. Memo from Roberta L. Baker, Purchasing Officer, 12/15/09  
Re: Award Recommendation – Purchase of Solid Waste Roll-Off Containers
3. Memo from Roberta L. Baker, Purchasing Officer, 12/15/09  
Re: Award Recommendation – Plumbing Installation and Repair
- III. COMMISSIONERS REPORTS** **10:35 a.m.**
- IV. PUBLIC COMMENT** **10:45 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** **10:50 a.m.**  
*Closed to the public pursuant to Section 10-508 of the State Government Article of the Annotated Code of Maryland..*

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**Executive Session Agenda**

- 1. Personnel Matter [10-508 (a)(1)(i)]**  
The Board will meet with staff to discuss a requested position change.

*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.*