



James J. Moran, At Large  
Jack N. Wilson Jr., District 1  
J. Patrick McLaughlin, District 2  
Philip L. Dumenil, District 3  
Christopher M. Corchiarino, District 4

County Administrator: Todd R. Mohn, PE | Executive Assistant to the Commissioners: Margie A. Houck | County Attorney: Patrick Thompson, Esquire

## COUNTY COMMISSIONERS AGENDA TUESDAY, JANUARY 9, 2024 LEGISLATIVE DAY

These meetings are streamed live on our QAC Website at [www.qac.org/live](http://www.qac.org/live) and broadcasted on QACTV's Television channel on Breezeline cable channel 7 or in HD 507.

Press and Public Comments will be accepted via “zoom”, via email or in person. Live “zoom” comments can be given by going to [www.qac.org/PublicComment](http://www.qac.org/PublicComment) on the county website. Email comments can be sent to [PublicComment@qac.org](mailto:PublicComment@qac.org) and they will be read during the Press & Public Comment time on the agenda. We will accept public comments up until the end of the meeting. Citizens are asked to submit all other written testimony to the County Commissioners by mail at 107 N. Liberty Street, Centreville, MD 21617 or by email at [qaccommissionersandadministrator@qac.org](mailto:qaccommissionersandadministrator@qac.org)

### CLOSED SESSION

- 5:00 p.m. Mr. Patrick Thompson, Esq. County Attorney  
Under Section 3-305(b), (3) of the General Provision Article  
“Land Acquisition”
- 5:20 p.m. Under Section 3-305(b) (1) of the General Provision Article  
Closed Session  
“Boards and Commissions and Personnel”

### CALL TO ORDER

- 5:30 p.m. Call to Order,  
Pledge of Allegiance,  
Moment of Silence,  
Approval of Agenda
- Accept County Commissioners’ Minutes  
- [Regular Minutes – December 12, 2023](#)  
- Closed Minutes– December 12, 2023

- 5:35 p.m. Press and Public Comments\*\*

### PRESENTATIONS

- 5:45 p.m. [Ms. Melinda Ray - Character Counts Update & Character Counts Spotlight](#)  
January 2024- Kennard Alumni Association
- 6:00 p.m. [Mr. Eric Johnson, Executive Director, VAMSA Update](#)

## LEGISLATION

- 6:15 p.m. [2011 Comprehensive Water and Sewerage Plan Amendment 11-20 Public Hearing Decision](#)
- 1) Town of Centreville Wastewater Treatment Plant Expansion
  - 2) Northwest Chester Watermain Extension

## DEPARTMENT OF PUBLIC WORKS

- 6:20 p.m. Admin/Engineering
1. [Queen Anne's County Public Schools Administrative Office Building Update](#)
- Roads
2. [Systematic Replacement of Fleet Equipment – Two Tractor Mowers](#)
- Sanitary
3. [Southern Kent Island – Phase 4 Community Mains Installation Construction Bid Results & Recommendations for Award](#)

## NEW BUSINESS

- 6:30 p.m. Mr. Todd Mohn, PE, County Administrator  
“Presentation of Documents for Signatures and Weekly Correspondence”

### Action Items

1. [Equipment Purchase – Kubota 4WD Tractor](#)
  2. [Equipment Purchase – Woods Batwing Mower](#)
  3. [Equipment Purchase – 2023 Chevrolet Silverado Truck](#)
  4. [Equipment Purchase – Dump Truck Body Replacement](#)
  5. [Equipment Purchase – Zero Turn Gas Mowers](#)
  6. [Equipment Purchase – Zero Turn Diesel Mower](#)
  7. [Recreation Center Feasibility Study Contract](#)
  8. [Budget Amendment Policy and Procurement Policy Revisions](#)
  9. [Draft County Ordinances for Conveyance to the Planning Commission](#)  
Ordinance #24-01 - Structures on Piers  
Ordinance #24-02 - Camping Cooperatives  
Ordinance #24-03 - Pier Extensions
  10. [Letter – Sponsorship of Upper Shore Regional Council for Primary Liability Insurance Coverage](#)
- 7:00 p.m. Press and Public Comments\*\*
- 7:15 p.m. Commissioner's Roundtable

## **PUBLIC INFORMATION**

1. [Plumbing and HVAC Minutes November 2023](#)
2. [Davis, Moore, Shearon & Associates – Major Site Plan](#)
3. [Davis, Moore, Shearon & Associates – Major Site Plan](#)

**\* Please note the scheduled times are subject to change, except for public hearings. PUBLIC COMMENT SIGN-IN SHEET WILL BE AVAILABLE 1 HOUR PRIOR TO THE MEETING.**

**\*\*Press and Public Comment at the beginning of the meeting will last 15 minutes. Additional time will be available at the end of the meeting for anyone wishing to speak. Comments are limited to 3 minutes in length. Comments longer than 3 minutes must be submitted in writing. PRESS AND PUBLIC COMMENT SIGN-IN SHEET WILL BE AVAILABLE 1 HOUR PRIOR TO THE MEETING.**

**\*\*\*Part of the meeting may be closed to the Public in accordance with the Open Meetings Act procedures.**

Three or more of the County Commissioners may be attending the following events in the next few weeks:

January 6 – Church Hill Volunteer Fire Department Banquet and Installation  
January 20 – Goodwill Fire Company Recognition and Awards Banquet  
January 20 – United Communities Volunteer Fire Department Banquet