



**COUNTY COMMISSIONERS SCHEDULE
TUESDAY, FEBRUARY 11, 2020
LEGISLATIVE DAY**

1. CALL TO ORDER

5:00 p.m.

Closed Session
Administrative Function
"Boards/Commissions"

Closed Session
"Personnel"

5:30 p.m.

Call to Order,
Pledge of Allegiance,
Moment of Silence,
Approval of Agenda

Accept County Commissioners' Minutes
- Regular Minutes – January 28, 2020
- Closed Session – January 28, 2020

Press and Public Comments**

2. NEW BUSINESS

5:35 p.m.

DEPARTMENT OF PUBLIC WORKS

Admin/Engineering

1. Riverside Estates Letter to Residents
2. Circuit Courthouse Construction Recognized with Awards of

Excellence

Sanitary

3. Southern Kent Island Sanitary Project - Phase 3 Engineering

Bid 1 of 2 - Community Mains

Mr. Todd R. Mohn, PE, County Administrator

"Presentation of Documents for Signatures and Weekly

Correspondence"

Action

1. Close Out Agreement – CDBG MD-16-CD-13 Chesterwye

Facility

2. CDBG – MD-20-CD-4 Housing Study Grant Agreement and

Program Forms

3. Community Partnerships Student member nomination
4. Budget Amendment CC-18 – Aging Capital Grant
5. Budget Amendment CC-20 - QACPS request
6. QACPS 17th Annual Awards Gala support
7. Character Counts! Proclamation for February

3. PRESENTATIONS

6:00 p.m.

Ms. Patricia Jamison, President
"QAC League of Women Voters - Proclamation"

Ms. Megan DelGaudio, IT Manager/GIS Specialist II
Mr. Andrew DeMattia, Talkie Communications

"Talkie Communications – Introduction and Letter of
Recommendation Request"

Mr. Steven Chandlee, Parks and Recreation Director
"Department of Parks and Recreation Update"

Mr. Scott A. Haas, Director
"Department of Emergency Services Update"

4. LEGISLATION

Legislative Session

County Ordinance 20-02 - Establishment of the Queen Anne's
County Farmland Preservation Fund (to be introduced)

County Ordinance 20-01 – Public Facilities Bond Authorization of
2020 (available to be voted on)

Press and Public Comments**

Commissioner's Roundtable

* 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 to the Open Meetings Act procedures.

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

2/8 Kent Island VFD Annual Installation of Officers

2/8 Queen Anne-Hillsboro VFC Annual Installation of Officers

2/12 COG Meeting