



COUNTY COMMISSIONERS SCHEDULE
TUESDAY, NOVEMBER 26, 2019
LEGISLATIVE DAY

1. CALL TO ORDER

5:00 p.m. Closed Session
Administrative Function
"Boards/Commissions"

5:30 p.m. Call to Order,
Pledge of Allegiance,
Moment of Silence,
Approval of Agenda

Accept County Commissioners' Minutes
- Regular Minutes – November 12, 2019
- Closed Minutes – November 12, 2019

Press and Public Comments**

2. NEW BUSINESS

5:35 p.m. Mr. Todd R. Mohn, PE, County Administrator
"Presentation of Documents for Signatures and Weekly Correspondence"

Action

1. Ewing Pond Park Operations
2. South Island Trail Re-Paving
3. FY20 Department of Parks & Recreation Capital Purchase
4. FY20 Department of Parks & Recreation Utility Vehicle Purchase
5. Property Lien's

Documents:

[11.26.2019Action.pdf](#)

[11.26.2019Coorepondance.pdf](#)

3. PRESENTATIONS

6:00 p.m. Ms. Kelly Huber, Character Counts!
Mr. Wayne Humphries
Ms. Susan Coppage, QAC Social Services Director
Character Counts – "19th Year Anniversary"
Character Counts – "Caring"

Mr. Scott Gornall, Vice President, BAON Enterprises
"New Rural Broadband Technology"

Dr. Andrea M. Kane, Ph.D., Superintendent
Mr. Sid Pinder, Chief Operations Officer
Mr. John Pfister, Chief Financial Officer
Mrs. Carla Pullen, QACPS Facilities Planner
"FY21 CIP - Capital Improvement Plan"

Mr. Jonathan Seeman, Budget & Finance & IT Director

Spending Affordability Committee Members:

Ms. Anne MacKinnon Welsh

Mr. John Wilson

Mr. Joseph Zimmerman

"Spending Affordability Committee Report"

4. LEGISLATION

Legislative Session

County Ordinance 19-17 - the expansion of a use and/or tenant space in a structure which occupies more than 65,000 square feet of gross floor area in the Urban Commercial Zoning District Density and Intensity Requirements in Queen Anne's County (to be introduced)

County Ordinance 19-19 - Holiday Leave for County Employees (to be introduced)

Press and Public Comments**

Commissioner's Roundtable

*** Please note that Schedule 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 Comments 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. 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.**

******Agendas will be posted by 4:30 pm the Friday prior to the meeting. The meeting attachments will be posted on the agenda by 4:30 pm the Monday prior to the meeting.**

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

12/5 FEC Meeting

12/6 30th Annual Harvest Breakfast