



**CALVERT COUNTY
BOARD OF COUNTY COMMISSIONERS**

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Board of Commissioners
Earl F. Hance
Mike Hart
Thomas E. Hutchins
Kelly D. McConkey
Steven R. Weems

COMMISSIONERS' HEARING ROOM

Tuesday, July 16, 2019

Invocation – Pastor Ken Taylor

St. Nicholas Lutheran Church, Huntingtown, Maryland

Pledge of Allegiance

Public Service Announcement (if any)

Approve Agenda

AGENDA

I. RECOGNITION

10:05 a.m.

[NJROTC Calvert High School ~ D-Day Trip to Normandy, France](#)

II. AWARD

10:15 a.m.

[Employee of the Month ~ June 2019](#)

III. PROCLAMATIONS

10:20 a.m.

1. [Emma O' Kane & Alexandra Pinkham – NHS – Girls' Doubles Tennis ~ 2019 Class 3A State Champions](#)
2. [Oakley Olson – NHS – 1600 and 3200 Meter Runs ~ 2019 Class 3A State Champion ~](#)
3. [Buy Local Challenge Week](#)

IV. NEW BUSINESS

10:35 a.m.

Department of Finance & Budget

1. Memo from Roberta L. Baker, Procurement Officer, 06/06/19
Re: [Award Recommendation – Scrap Metal Recycling Services](#)
2. Memo from Roberta L. Baker, Procurement Officer, 06/12/19
Re: [Award Recommendation – Countywide Landscaping Services](#)
3. Memo from Roberta L. Baker, Procurement Officer, 06/10/19
Re: [Award Recommendation – Automated Speed Enforcement System](#)
4. Memo from Roberta L. Baker, Procurement Officer, 06/17/19
Re: [Award Recommendation – Professional Auditing Services](#)

Department of Parks & Recreation

5. Memo from Shannon Nazzal, Director, 06/17/19
Re: [Location Release relating to filming at Breezy Point Beach](#)

Department of Human Resources

6. Memo from Paula Gray, Director, 06/18/19
Re: [Maryland Association of Counties Annual Salary and Benefits Survey](#)

NEW BUSINESS ~ continued

Department of General Services

7. Memo from V. Wilson Freeland, Director, 06/12/19

Re: [Exercise of Lease Option 131 Main Street](#)

Department of Economic Development

8. Memo from Hilary Dailey, Tourism Program Specialist, 07/01/19

Re: [Maryland Office of Tourism Development Fiscal 2020 Destination Marketing Organization Grant Program](#)

V. PUBLIC COMMENT

11:20 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. WORK SESSIONS

Department of Public Works

11:30 a.m.

1. Memo from B. Julie Paluda, Deputy Director – Enterprise Funds, 06/27/19

Re: [Front Foot Benefit Assessment](#)

Department of Parks & Recreation

12:00 p.m.

2. Memo from Shannon Nazzal, Director, 06/13/19

Re: [Ward Farm Recreation & Nature Park](#)

VII. COMMISSIONERS REPORTS

12:20 p.m.

VIII. EXECUTIVE SESSION

12:35 p.m.

Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

IX. RIBBON CUTTING

[Bayside Physical Therapy](#)

2:30 p.m.

2015 Chaneyville Road, Suite 202, Owings

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**Executive Session Agenda**

**Personnel Matter – [3-305(b)(1)(i)]**

The Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

*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.*

\*\*\* If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx>. \*\*\*