



COUNTY COUNCIL OF TALBOT COUNTY

COURTHOUSE
11 NORTH WASHINGTON STREET
EASTON, MARYLAND 21601

LEVIN F. HARRISON, IV, President
PHILIP CAREY FOSTER, Vice President

PHONE: 410-770-8001
FAX: 410-770-8007
www.talbotcountymd.gov

DIRCK K. BARTLETT
THOMAS G. DUNCAN
COREY W. PACK

AGENDA.....Tuesday, March 9, 2010

12:30 p.m. - 1:30 p.m. Executive Session - Legal, Personnel and Real Estate Matters

Council Meeting to begin at 1:30 p.m.

- I. Moment of Silence
- II. Agenda
- III. Minutes – February 23, 2010
- IV. Disbursements – March 2, 2010 and March 9, 2010
- V. Proclamation: Girl Scout Week - March 7, 2010 through March 13, 2010
- VI. Introduction of Administrative Resolution:

ADMINISTRATIVE RESOLUTION AUTHORIZING THE GIRL SCOUTS OF THE CHESAPEAKE BAY COUNCIL, INC. TO APPLY FOR THE PROGRAM ENTITLED “GIRL SCOUT LEADERSHIP EXPERIENCE” ON BEHALF OF TALBOT COUNTY, MARYLAND

- VII. Proclamation: March 2010 as Red Cross Month

- VIII. Introduction of Legislation:

AN ACT TO AUTHORIZE TALBOT COUNTY, MARYLAND (THE “COUNTY”) TO BORROW NOT MORE THAN SIXTEEN MILLION SIX HUNDRED TWENTY THOUSAND DOLLARS (\$16,620,000) IN ORDER TO FINANCE THE REFUNDING OF THE COUNTY’S PUBLIC FACILITIES AND REFUNDING BONDS OF 1998 AND ITS PUBLIC FACILITIES BONDS OF 2002 AND TO EFFECT SUCH BORROWING BY THE ISSUANCE AND SALE OF ITS GENERAL OBLIGATION BONDS PAYABLE FROM AD VALOREM TAXES TO BE LEVIED BY THE COUNTY AND TO PAY THE COSTS OF ISSUANCE OF SUCH BONDS; AUTHORIZING THE REFUNDING OF SUCH BONDS AND RELATING GENERALLY TO

THE ISSUANCE AND SALE OF SUCH BONDS FOR SUCH PURPOSES

IX. Public Hearing: 2:00 p.m.

BILL NO. 1180, A BILL TO AMEND THE TALBOT COUNTY COMPREHENSIVE PLAN, TO ADOPT A WATER RESOURCES PLAN ELEMENT AS REQUIRED BY ARTICLE 66B § 3.05 (a) (4) (vi), MD. ANN. CODE, TO BE ADDED AS CHAPTER 14, ENTITLED "WATER RESOURCES"

X. Presentation of Request to Submit Grant Application to the Federal Aviation Administration for Phases 3 and 4 (Add Alternates 2 and 3) of Bid No. 09-05 - RECONSTRUCTION AND EXPANSION OF THE SOUTH APRON - EASTON AIRPORT – EASTON, MARYLAND - Mike Henry, Manager, Easton Airport

XI. Presentation of Request to Submit Grant Application to the Federal Aviation Administration for Bid No. 10-11, RUNWAY 4-22 OBSTRUCTION REMOVAL – EASTON AIRPORT – EASTON, MARYLAND – Mike Henry, Manager, Easton Airport

XII. County Manager's Report

XIII. Council Comments

XIV. Executive Session - Legal, Personnel, and Real Estate Matters

NOTES:

3:00 p.m. Work Session on Proposed Licensing of HVAC Contractors – Dan Cowee, Director, Permits & Inspections; Mike Pullen, County Attorney

3:30 p.m. Work Session with Emergency Medical Service Advisory Board – Ruth Sullivan, Chairperson, Emergency Services Advisory Board; Members, Emergency Services Advisory Board

TUESDAY, MARCH 9, 2010

5:00 p.m. – 8:00 p.m. – Budget Workshop – Agency Presentations

Board of Education	5:00 p.m.
Choptank Community Health	6:00 p.m.
Upper Shore Aging	6:05 p.m.
St. Martin's Ministries	6:10 p.m.
Talbot Partnership	6:15 p.m.
Mosquito Control	6:20 p.m.
Circuit Court	6:25 p.m.

Board of Appeals	6:45 p.m.
Agricultural Preservation	6:50 p.m.
Historic Preservation Commission	6:55 p.m.
Planning & Zoning/Housing/Code Enforcement	7:00 p.m.

TUESDAY, MARCH 9, 2010

5:00 p.m. – 8:00 p.m. - Budget Workshop – Agency Presentations Continued

Permits & Inspections	7:10 p.m.
Electrical Inspections	7:20 p.m.
Information Technology	7:25 p.m.
Sheriff/DARE/Narcotics Task Force	7:30 p.m.

WEDNESDAY, MARCH 10, 2010

2:30 p.m. – 8:00 p.m. – Budget Workshop – Agency Presentations

Health Department	2:30 p.m.
Mid-Shore Regional Council	2:40 p.m.
Library	2:50 p.m.
Agricultural Extension Service	2:55 p.m.
Orphan's Court	3:00 p.m.
Chesapeake Center	3:05 p.m.
Delmarva Community Services, Inc.	3:10 p.m.
Talbot Humane/Animal Control/Animal Control Board	3:15 p.m.
Roads	3:20 p.m.
Weed Control	3:25 p.m.
Liquor Board	3:30 p.m.
Tourism	3:35 p.m.
Neighborhood Service Center	3:40 p.m.
Department of Social Services	3:50 p.m.
Arts Council	4:00 p.m.
Talbot Family Network	4:15 p.m.
Election Board	4:20 p.m.
Economic Development	4:25 p.m.
Public Works/Recycling	4:30 p.m.
Sanitary Districts	4:35 p.m.
Sanitary Districts Capital Projects	4:45 p.m.
County Buildings/Library Maintenance	4:50 p.m.
Detention Center	4:55 p.m.
Emergency Medical Services/HazMat Team	5:00 p.m.
Emergency Management	5:05 p.m.
Parks & Recreation/Public Landings	5:15 p.m.
Pools	5:20 p.m.
Community Center	5:30 p.m.

WEDNESDAY, MARCH 10, 2010

**2:30 p.m. – 8:00 p.m. – Budget Workshop – Agency
Presentations Continued**

Golf Course	5:40 p.m.
Volunteer Fire Companies	6:30 p.m.
State's Attorney	6:45 p.m.
Airport	6:55 p.m.
<u>Other County Services</u>	7:00 p.m.
Other Conservation of Natural Resources	
Chesapeake College	
Miscellaneous	
School Crossing Guards	
Payments to Municipalities	
Safety Committee	
Highway Safety	
<u>County Administration</u>	
County Administration	7:20 p.m.
County Council	
County Manager	
Finance Office	
County Attorney	
Insurance	
County Promotion/Marketing	
County Benefits	
Long-Term Debt	
Interfund Transfers	
Contingency Funds	

Although the County Council of Talbot County is not legally obligated to admit the public to its discussion of Executive Function matters, it has routinely chosen to do so. However, please be advised that the Budget Schedule listed above is an estimate of times and is subject to changes, additions and/or deletions without public notice.