



COUNTY COUNCIL OF TALBOT COUNTY

COURTHOUSE
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DIRCK K. BARTLETT
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AGENDA.....Tuesday, April 24, 2018

4:30 p.m. – 6:00 p.m. – Closed Session – Legal, Personnel, and Real Estate Matters

Council Meeting to begin at 6:00 p.m.

- I. Moment of Silence
- II. Agenda
- III. Minutes – April 10, 2018
- IV. Disbursements – April 17, 2018 and April 24, 2018
- V. Presentation of Proclamation to Major Horace Johnson, Jr., Talbot County Department of Corrections
- VI. Presentation on National Drug Take-Back Day – April 28, 2018 – Joe Gamble, Talbot County Sheriff; Capt. Scott Mergenthaler, Talbot County Sheriff’s Office
- VII. Request by Talbot County Board of Education for Categorical Budget Transfers – Dr. Kelly Griffith, Superintendent, Talbot County Public Schools; Charles Connolly, Director of Finance, Talbot County Public Schools
- VIII. Introduction of Legislation:

A BILL TO APPROVE A LAW ENFORCEMENT MUTUAL AID AGREEMENT BETWEEN TALBOT COUNTY, MARYLAND, THE TALBOT COUNTY SHERIFF’S OFFICE, THE TOWN OF EASTON, THE COMMISSIONERS OF ST. MICHAELS, THE COUNCIL OF TRAPPE, THE COMMISSIONERS OF OXFORD, AND THE TOWN OF QUEEN ANNE
- IX. Public Hearings: 6:30 p.m.

Resolution No. 259, A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN TO RECLASSIFY AND REMAP CERTAIN PROPERTIES LOCATED ON HOWELL POINT ROAD IN THE TOWN OF TRAPPE, MARYLAND, DESCRIBED AS TAX MAP

301, PARCELS 1780, 1897, 1898, 1900, 1901, 1902, 1903, 1904, 1905, 1905A, 1905B, AND 1906, FROM THE CURRENT CLASSIFICATION OF "S-3" TO "S-1", IMMEDIATE PRIORITY STATUS

Resolution No. 260, A RESOLUTION TO APPROVE EXECUTION OF A LEASE OF APPROXIMATELY 1,600 SQUARE FEET OF SPACE AT THE TALBOT COUNTY BUSINESS CENTER, 28712 GLEBE ROAD, EASTON, MARYLAND 21601, FURTHER DESCRIBED AS TAX MAP 25, PARCEL 58, TO KABAM STUDIOS, FOR A TERM OF ONE (1) YEAR WITH BASE RENT OF FOUR HUNDRED DOLLARS (\$400.00) PER MONTH

Bill No. 1385, A BILL TO ESTABLISH THE ANNUAL SALARY OF THE SHERIFF FOR TALBOT COUNTY TO BECOME EFFECTIVE FOR TERMS BEGINNING IN AND AFTER 2018

- X. County Manager's Report
- XI. Council Comments
- XII. Closed Session – Legal, Personnel and Real Estate Matters