

COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND

2013 Legislative Session, Legislative Day No. : July 9, 2013

Bill No.: 1238

Expiration Date: September 12, 2013

Introduced by: Mr. Bartlett, Mr. Duncan, Mr. Hollis, Mr. Pack, Ms. Price

**A BILL TO AUTHORIZE TALBOT COUNTY'S SHARE OF THE UPGRADE OF
THE UPPER MARYLAND EASTERN SHORE RADIO SYSTEM**

By the Council: July 9, 2013

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, August 13, 2013 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order *Susan W. Moran*
Secretary

A BILL TO AUTHORIZE TALBOT COUNTY'S SHARE OF THE UPGRADE OF THE UPPER MARYLAND EASTERN SHORE RADIO SYSTEM

BE IT ENACTED by the County Council of Talbot County, Maryland, as follows:

SECTION 1: Talbot County's share of the upgrade of the Upper Maryland Eastern Shore Radio System is hereby authorized as a capital project. The scope of work includes, but is not limited to, the replacement of equipment for Fire/EMS, Law Enforcement Local Government subscribers, and the upgrade or replacement of the 800 MHz infrastructure. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges reasonably necessary for completion of the project.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$1,959,900 from the Capital Projects Fund for this project.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1238 having been published, a public hearing was held on Tuesday, August 13, 2013 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: August 13, 2013

By Order Susan W. Moran
Susan W. Moran, Secretary

Bartlett	-	Aye
Hollis	-	Aye
Pack	-	Aye
Price	-	Aye
Duncan	-	Aye

COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND

2013 Legislative Session, Legislative Day No. : July 9, 2013

Bill No.: 1239

Expiration Date: September 12, 2013

Introduced by: Mr. Bartlett, Mr. Duncan, Mr. Hollis, Mr. Pack, Ms. Price

A BILL TO AUTHORIZE GLEBE ROAD WATER QUALITY DEMONSTRATION PROJECT

By the Council: July 9, 2013

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, August 13, 2013 at 2:00 p.m. and on Tuesday, August 27, 2013 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran
Secretary

A BILL TO AUTHORIZE GLEBE ROAD WATER QUALITY DEMONSTRATION PROJECT

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: A water quality enhancement demonstration project at Glebe Road is hereby authorized as a capital project. The scope of work includes, but is not limited to, designing and constructing enhancements to improve the water quality of non-point source discharges along Glebe Road.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$50,000 in funds from the Capital Projects Fund for this project.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1239 having been published, a public hearing was held on Tuesday, August 13, 2013 at 2:00 p.m. and on Tuesday, August 27, 2013 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: August 27, 2013

By Order Susan W. Moran
Susan W. Moran, Secretary

Bartlett	-	Aye
Hollis	-	Aye
Pack	-	Aye
Price	-	Aye
Duncan	-	Aye



COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND

2013 Legislative Session, Legislative Day No. : July 9, 2013

Bill No.: 1240

Expiration Date: September 12, 2013

Introduced by: Mr. Bartlett, Mr. Duncan, Mr. Hollis, Mr. Pack, Ms. Price

**A BILL TO AUTHORIZE PRELIMINARY ENGINEERING REVIEW OF
GOLDSBOROUGH NECK AND AIRPORT ROADS**

By the Council: July 9, 2013

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, August 13, 2013 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order



Secretary

**A BILL TO AUTHORIZE PRELIMINARY ENGINEERING REVIEW OF
GOLDSBOROUGH NECK AND AIRPORT ROADS**

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: A preliminary engineering review of Goldsborough Neck and Airport Roads is hereby authorized as a capital project. The scope of work includes, but is not limited to, preliminary engineering of future road improvements and Right of Way acquisition on Goldsborough Neck and Airport Roads for the purpose of improving traffic safety. The study shall develop several concepts to improve traffic and traffic safety.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$150,000 in funds from the Capital Projects Fund for this project.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1240 having been published, a public hearing was held on Tuesday, August 13, 2013 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: August 13, 2013

By Order Susan W. Moran
Susan W. Moran, Secretary

Bartlett	-	Aye
Hollis	-	Aye
Pack	-	Aye
Price	-	Aye
Duncan	-	Aye

COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND

2013 Legislative Session, Legislative Day No. : July 9, 2013

Bill No.: 1241

Expiration Date: September 12, 2013

Introduced by: Mr. Bartlett, Mr. Duncan, Mr. Hollis, Mr. Pack, Ms. Price

A BILL TO AUTHORIZE SHORELINE IMPROVEMENTS AT KINGSTON LANDING

By the Council: July 9, 2013

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, August 13, 2013 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran
Secretary

A BILL TO AUTHORIZE SHORELINE IMPROVEMENTS AT KINGSTON LANDING

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: Shoreline improvements at Kingston Landing are hereby authorized as a capital project. The scope of work includes, but is not limited to, planning, design and construction of a living shoreline for protection of eroding shoreline and reduction of nutrient loading of the Choptank River.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$54,000 for this project. This project will be funded by federal/State grants.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1241 having been published, a public hearing was held on Tuesday, August 13, 2013 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: August 13, 2013

By Order *Susan W. Moran*
Susan W. Moran, Secretary

Bartlett	-	Aye
Hollis	-	Aye
Pack	-	Aye
Price	-	Aye
Duncan	-	Aye

COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND

2013 Legislative Session, Legislative Day No. : July 9, 2013

Bill No.: 1242

Expiration Date: September 12, 2013


Introduced by: Mr. Bartlett, Mr. Duncan, Mr. Hollis, Mr. Pack, Ms. Price

**A BILL TO AUTHORIZE THE DREDGING OF KNAPPS NARROWS AND
DOGWOOD HARBOR**

By the Council: July 9, 2013

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, August 13, 2013 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order



Secretary

A BILL TO AUTHORIZE THE DREDGING OF KNAPPS NARROWS AND DOGWOOD HARBOR

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The dredging of Knapps Narrows and Dogwood Harbor is hereby authorized as a capital project. The scope of work includes, but is not limited to, the planning, design and mechanical dredging of Knapps Narrows and Dogwood Harbor.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$75,000 for dredging Knapps Narrows and Dogwood Harbor. The project will be funded by State and federal grants of approximately \$50,000 and approximately \$25,000 in funds from the Capital Projects Fund.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1242 having been published, a public hearing was held on Tuesday, August 13, 2013 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: August 13, 2013

By Order Susan W. Moran
Susan W. Moran, Secretary

Bartlett	-	Aye
Hollis	-	Aye
Pack	-	Aye
Price	-	Aye
Duncan	-	Aye

COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND

2013 Legislative Session, Legislative Day No. : July 9, 2013

Bill No.: 1243

Expiration Date: September 12, 2013

Introduced by: Mr. Bartlett, Mr. Hollis, Mr. Pack

A BILL TO AUTHORIZE THE TALBOT COUNTY PUBLIC SCHOOLS' ONE-TO-ONE LAPTOP INITIATIVE

By the Council: July 9, 2013

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, August 13, 2013 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran
Secretary

A BILL TO AUTHORIZE THE TALBOT COUNTY PUBLIC SCHOOLS' ONE-TO-ONE LAPTOP INITIATIVE

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The Talbot County Public Schools' One-to-One Laptop Initiative is hereby authorized as a capital project. The scope of the project is the lease or purchase of new laptop computers for students entering high school in school year 2013-2014.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$200,000 in funding from the Capital Projects Fund for the One-to-One Laptop Initiative.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1243 having been published, a public hearing was held on Tuesday, August 13, 2013 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: August 13, 2013

By Order *Susan W. Moran*
Susan W. Moran, Secretary

Bartlett	-	Aye
Hollis	-	Aye
Pack	-	Aye
Price	-	Nay
Duncan	-	Nay

COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND

2013 Legislative Session, Legislative Day No. : July 9, 2013

Bill No.: 1244

Expiration Date: September 12, 2013

Introduced by: Mr. Bartlett, Mr. Duncan, Mr. Hollis, Mr. Pack, Ms. Price

**A BILL TO AUTHORIZE ROOF REPLACEMENT AT THE TALBOT COUNTY
COURTHOUSE SOUTH WING**

By the Council: July 9, 2013

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, August 13, 2013 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran
Secretary

A BILL TO AUTHORIZE ROOF REPLACEMENT AT THE TALBOT COUNTY COURTHOUSE SOUTH WING

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The replacement of the slate roof at the South Wing of the Talbot County Courthouse is hereby authorized as a capital project. The scope of work includes, but is not limited to, removal and replacement of the slate roofing system at the South Wing of the Courthouse. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges reasonably necessary for design, engineering, construction and completion of the project.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$445,000 in funding from the Capital Projects Fund for this project.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1244 having been published, a public hearing was held on Tuesday, August 13, 2013 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: August 13, 2013

By Order Susan W. Moran
Susan W. Moran, Secretary

Bartlett	-	Aye
Hollis	-	Aye
Pack	-	Aye
Price	-	Aye
Duncan	-	Aye



COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND

2013 Legislative Session, Legislative Day No. : July 9, 2013

Bill No.: 1245

Expiration Date: September 12, 2013

Introduced by: Mr. Bartlett, Mr. Duncan, Mr. Hollis, Mr. Pack, Ms. Price

**A BILL TO AUTHORIZE DESIGN OF ROOF REPLACEMENT SYSTEMS AT
ST. MICHAELS ELEMENTARY AND MIDDLE/HIGH SCHOOLS**

By the Council: July 9, 2013

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, August 13, 2013 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran
Secretary

A BILL TO AUTHORIZE DESIGN OF ROOF REPLACEMENT SYSTEMS AT ST. MICHAELS ELEMENTARY AND MIDDLE/HIGH SCHOOLS

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The design for replacement of roof covering systems at St. Michaels Elementary and Middle/High Schools is hereby authorized as a capital project. The scope of work includes, but is not limited to, the engineering services associated with design and preparation of plans and specifications for new roof covering systems at the St. Michaels Elementary and Middle/High Schools. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges reasonably necessary for completion of the design and engineering for the project.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$95,000 of funds from the Capital Projects Fund for this project.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1245 having been published, a public hearing was held on Tuesday, August 13, 2013 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: August 13, 2013

By Order Susan W. Moran
Susan W. Moran, Secretary

Bartlett	-	Aye
Hollis	-	Aye
Pack	-	Aye
Price	-	Aye
Duncan	-	Aye



COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND

2013 Legislative Session, Legislative Day No. : July 9, 2013

Bill No.: 1246

Expiration Date: September 12, 2013

Introduced by: Mr. Bartlett, Mr. Duncan, Mr. Hollis, Mr. Pack, Ms. Price

A BILL TO AUTHORIZE A CAPITAL PROJECT FOR THE PLANNING, DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO ALLOW THE ACCEPTANCE, PROCESSING, AND DISPOSAL OF GREASE BY UPGRADING THE COUNTY'S EXISTING BIO-SOLIDS TREATMENT FACILITY LOCATED ON 9786 KLONDIKE RD., EASTON, MARYLAND, IN AN AMOUNT NOT TO EXCEED \$3,350,000, AND TO AUTHORIZE REFINANCING OF \$2,650,000 ON THE LOAN INCURRED TO PURCHASE THE FACILITY, FOR A TOTAL CAPITAL EXPENDITURE OF \$6,000,000, ALL OF WHICH SHALL BE REPAID EXCLUSIVELY FROM THE REVENUES GENERATED FROM OPERATION OF THE FACILITY

By the Council: July 9, 2013

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, August 13, 2013 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran
Secretary

A BILL TO AUTHORIZE A CAPITAL PROJECT FOR THE PLANNING, DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO ALLOW THE ACCEPTANCE, PROCESSING, AND DISPOSAL OF GREASE BY UPGRADING THE COUNTY'S EXISTING BIO-SOLIDS TREATMENT FACILITY LOCATED ON 9786 KLONDIKE RD., EASTON, MARYLAND, IN AN AMOUNT NOT TO EXCEED \$3,350,000, AND TO AUTHORIZE REFINANCING OF \$2,650,000 ON THE LOAN INCURRED TO PURCHASE THE FACILITY, FOR A TOTAL CAPITAL EXPENDITURE OF \$6,000,000, ALL OF WHICH SHALL BE REPAYED EXCLUSIVELY FROM THE REVENUES GENERATED FROM OPERATION OF THE FACILITY

BE IT ENACTED BY the County Council of Talbot County, Maryland, that:

SECTION 1: Expenditure of up to \$3,350,000 for the planning, design, and construction of improvements to the Bio-Solids Septage and Grease Treatment Facility at 9786 Klondike Road, Easton, Maryland shall be and is hereby authorized as a capital project.

SECTION 2: This capital project shall include refinancing of up to \$2,650,000 due on the original loan to purchase the facility, for a total capital expenditure of \$6,000,000. Borrowing to finance this capital project is hereby authorized. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all associated transactional costs and for incidental and customary costs and charges associated with, and reasonably required for, refinancing, planning, design, construction, and completion of the project. All costs incurred for this capital project shall be repaid from revenues generated by operation of the Bio-Solids Septage and Grease Treatment Facility.

SECTION 3: This ordinance will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1246 having been published, a public hearing was held on Tuesday, August 13, 2013 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: August 13, 2013

By Order Susan W. Moran
Susan W. Moran, Secretary

Bartlett	-	Aye
Hollis	-	Aye
Pack	-	Aye
Price	-	Aye
Duncan	-	Aye

COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND

2013 Legislative Session, Legislative Day No. : July 9, 2013

Bill No.: 1247

Expiration Date: September 12, 2013

Introduced by: Mr. Bartlett, Mr. Duncan, Mr. Hollis, Mr. Pack, Ms. Price

A BILL TO AUTHORIZE EXPENDITURE OF UP TO \$25,000 FOR A CAPITAL PROJECT TO MAINTAIN BLACK WALNUT POINT STONE REVETMENT, TO INCLUDE PLACEMENT OF NEW STONE

By the Council: July 9, 2013

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, August 13, 2013 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran
Secretary

A BILL TO AUTHORIZE EXPENDITURE OF UP TO \$25,000 FOR A CAPITAL PROJECT TO MAINTAIN BLACK WALNUT POINT STONE REVETMENT, TO INCLUDE PLACEMENT OF NEW STONE

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The maintenance of Black Walnut Point Stone Revetment is hereby authorized as a capital project. The scope of work includes, but is not limited to, maintenance of existing stone revetment and placement of new stone. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges associated with, and reasonably necessary for, completion of the project.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$25,000 in funds from the Capital Projects Fund for this project.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1247 having been published, a public hearing was held on Tuesday, August 13, 2013 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: August 13, 2013

By Order Susan W. Moran
Susan W. Moran, Secretary

Bartlett	-	Aye
Hollis	-	Aye
Pack	-	Aye
Price	-	Aye
Duncan	-	Aye



COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND

2013 Legislative Session, Legislative Day No. : July 9, 2013

Bill No.: 1248

Expiration Date: September 12, 2013

Introduced by: Mr. Bartlett, Mr. Duncan, Mr. Hollis, Mr. Pack, Ms. Price

**A BILL TO AUTHORIZE REPLACEMENT OF THE AIR CONDITIONING
CHILLER AT THE CHAPEL DISTRICT ELEMENTARY SCHOOL**

By the Council: July 9, 2013

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, August 13, 2013 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order 
Secretary

A BILL TO AUTHORIZE REPLACEMENT OF THE AIR CONDITIONING CHILLER AT THE CHAPEL DISTRICT ELEMENTARY SCHOOL

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: Replacement of the air conditioning chiller at the Chapel District Elementary School is hereby authorized as a capital project. The scope of work includes, but is not limited to, installation of a new chiller and associated electrical and plumbing connections and control units at the Chapel District Elementary School. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges associated with, and reasonably necessary for, completion of the project.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$84,000 of Capital Projects Fund Reserves for this project.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1248 having been published, a public hearing was held on Tuesday, August 13, 2013 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: August 13, 2013

By Order Susan W. Moran
Susan W. Moran, Secretary

Bartlett	-	Aye
Hollis	-	Aye
Pack	-	Aye
Price	-	Aye
Duncan	-	Aye

COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND

2013 Legislative Session, Legislative Day No. : July 9, 2013

Bill No.: 1249

Expiration Date: September 12, 2013


Introduced by: Mr. Bartlett, Mr. Hollis, Mr. Pack

**A BILL TO AUTHORIZE A CAPITAL PROJECT FOR TALBOT COUNTY'S
SHARE OF THE DESIGN, CONSTRUCTION AND EQUIPMENT COSTS OF
THE CENTER FOR ALLIED HEALTH AND ATHLETICS AT CHESAPEAKE
COLLEGE**

By the Council: July 9, 2013

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, August 13, 2013 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order



Secretary

A BILL TO AUTHORIZE A CAPITAL PROJECT FOR TALBOT COUNTY'S SHARE OF THE DESIGN, CONSTRUCTION AND EQUIPMENT COSTS OF THE CENTER FOR ALLIED HEALTH AND ATHLETICS AT CHESAPEAKE COLLEGE

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: Talbot County's share of the design, construction and equipment for the renovation and addition to the Center for Allied Health and Athletics at Chesapeake College is hereby authorized as a capital project. The scope of work includes, but is not limited to, the planning, design, construction, renovation, furnishing and equipping of the Center for Allied Health and Athletics at Chesapeake College.

SECTION 2: Borrowing to finance this capital project is authorized. The Talbot County Council is hereby authorized to expend up to \$1,878,591 for Talbot County's share of design and construction of the Center for Allied Health and Athletics at Chesapeake College and any related cost of issuance of bonds used to finance this project. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges associated with, and reasonably necessary for, completion of the project.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1249 having been published, a public hearing was held on Tuesday, August 13, 2013 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: August 13, 2013

By Order Susan W. Moran
Susan W. Moran, Secretary

Bartlett	-	Aye
Hollis	-	Aye
Pack	-	Aye
Price	-	Nay
Duncan	-	Nay



COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND

2013 Legislative Session, Legislative Day No. : July 9, 2013

Bill No.: 1250

Expiration Date: September 12, 2013

Introduced by: Mr. Bartlett, Mr. Duncan, Mr. Hollis, Mr. Pack, Ms. Price

**A BILL TO AMEND BILL NO. 1016, INCREASING THE APPROPRIATION
FOR IMPROVEMENTS TO THE CLAIBORNE JETTY PARKING AREA**

By the Council: July 9, 2013

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, August 13, 2013 at 2:00 p.m. and on Tuesday, August 27, 2013 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order



Secretary

A BILL TO AMEND BILL NO. 1016, INCREASING THE APPROPRIATION FOR IMPROVEMENTS TO THE CLAIBORNE JETTY PARKING AREA

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: Improvements to the Claiborne Jetty parking area are hereby authorized as a capital project. The scope of work includes, but is not limited to, the improvement of the parking area at Claiborne Jetty.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$105,000 for improvements to the Claiborne Jetty parking area. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges associated with and reasonably necessary for completion of the project.

SECTION 3: Borrowing to finance this capital project is authorized. The project will be funded by County funds of approximately \$25,000, previously authorized by Bill 1016, and Long Term Borrowing of approximately \$80,000. This represents a change from prior authorization by increasing total expenditure for the capital project and Long Term Borrowing of approximately \$80,000.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1250 having been published, a public hearing was held on Tuesday, August 13, 2013 at 2:00 p.m. and on Tuesday, August 27, 2013 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: ***FAILED***

By Order *Susan W. Moran*
Susan W. Moran, Secretary

Bartlett	-	Nay
Hollis	-	Nay
Pack	-	Nay
Price	-	Nay
Duncan	-	Nay



COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND

2013 Legislative Session, Legislative Day No. : July 9, 2013

Bill No.: 1251

Expiration Date: September 12, 2013

Introduced by: Mr. Bartlett, Mr. Duncan, Mr. Hollis, Mr. Pack, Ms. Price

**A BILL TO AUTHORIZE DRAINAGE IMPROVEMENTS AT DEEP WATER
POINT ROAD**

By the Council: July 9, 2013

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, August 13, 2013 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order

Susan W. Moran

Secretary

A BILL TO AUTHORIZE DRAINAGE IMPROVEMENTS AT DEEP WATER POINT ROAD

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: Improvements to drainage at Deep Water Point Road are hereby authorized as a capital project. The scope of work includes, but is not limited to, replacing existing culverts under Deep Water Point Road and an adjacent property. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges reasonably necessary for completion of the project.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$50,000 for this project. This project will be funded by Development Impact Fees.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1251 having been published, a public hearing was held on Tuesday, August 13, 2013 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: August 13, 2013

By Order Susan W. Moran
Susan W. Moran, Secretary

Bartlett	-	Aye
Hollis	-	Aye
Pack	-	Aye
Price	-	Aye
Duncan	-	Aye



COUNTY COUNCIL
OF
TALBOT COUNTY, MARYLAND

2013 Legislative Session, Legislative Day No. : July 9, 2013

Bill No.: 1252

Expiration Date: September 12, 2013

Introduced by: Mr. Hollis, Mr. Pack

A BILL TO INCREASE THE APPROPRIATION FOR DESIGN, ENGINEERING AND CONSTRUCTION OF DUTCHMANS LANE IMPROVEMENTS

By the Council: July 9, 2013

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, August 13, 2013 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order



Susan W. Moran, Secretary

A BILL TO INCREASE THE APPROPRIATION FOR DESIGN, ENGINEERING AND CONSTRUCTION OF DUTCHMANS LANE IMPROVEMENTS

WHEREAS, Bill 1129 previously authorized a capital project for the design, engineering, and construction of improvements on Dutchmans Lane; and,

WHEREAS, Bill 1207 authorized an inter-project transfer to reduce the appropriation for road improvements to Dutchmans Lane.

NOW, THEREFORE, BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The re-design, re-engineering, and construction of improvements on Dutchmans Lane is hereby re-authorized as a capital project. The scope of work includes, but is not limited to, design, engineering, and construction of road improvements from the Windmill Branch stream crossing on Dutchmans Lane to the frontage of Easton Club East. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges reasonably necessary for design, engineering, construction and completion of the project.

SECTION 2: The Talbot County Council is hereby authorized to expend up to \$3,000,000 for re-design, re-engineering, and construction of improvements on Dutchmans Lane. This represents an increase of \$700,000 over prior authorizations. The project will be funded by Federal and State grants of approximately \$1,000,000, County funds of approximately \$444,000, and Development Impact Fees of approximately \$1,556,000. The increase is funded by Development Impact Fees of approximately \$700,000.

SECTION 3: This Ordinance will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1252 having been published, a public hearing was held on Tuesday, August 13, 2013 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: August 13, 2013

By Order Susan W. Moran
Susan W. Moran, Secretary

Bartlett	-	Aye
Hollis	-	Aye
Pack	-	Aye
Price	-	Aye
Duncan	-	Nay