



TALBOT COUNTY, MARYLAND

County Council

MINUTES

July 10, 2018

Present – President Jennifer L. Williams, Vice President Corey W. Pack, Dirck K. Bartlett, Chuck F. Callahan, Laura E. Price, County Manager R. Andrew Hollis and County Attorney Tony Kupersmith.

- I. Agenda – Ms. Williams requested and received Council’s unanimous consent for approval of the Agenda of Tuesday, July 10, 2018.
 - II. Minutes – Ms. Williams requested and received Council’s unanimous consent for approval of the Minutes of Tuesday, June 12, 2018 and Tuesday, June 19, 2018.
 - III. Disbursements – Ms. Williams requested and received Council’s unanimous consent for approval of the Disbursements of Tuesday, June 26, 2018, Tuesday, July 3, 2018 and Tuesday, July 10, 2018.
 - IV. Introduction of Dr. Clifford P. “Cliff” Coppersmith, President, Chesapeake College – Dr. Coppersmith introduced himself to the Council and expressed his appreciation to the Council for both their past and continued support of Chesapeake College. Dr. Coppersmith introduced Dr. Reza Jafari as the newly appointed Talbot County representative to the Chesapeake College Board of Trustees. Dr. Coppersmith briefed the Council on what he hopes to accomplish in the next 12 months, including an emphasis on workforce development. Council discussion ensued with Dr. Coppersmith.
 - V. Presentation of Certificate of Recognition to Harvey Stewart, Emeritus Member, Talbot County Airport Board - The Clerk read a certificate of recognition into the record in recognition of Mr. Harvey Stewart’s contributions to the Talbot County Airport Board for almost three decades, from October 1, 1988 to June 19, 2018. Mr. Stewart expressed his appreciation to the Council for his time of service. Mr. Stewart was appointed by the Council as Member Emeritus to the Airport Board on June 19, 2018. Upon motion by Ms. Price, seconded by Mr. Pack, the Council approved presenting the certificate of recognition to Mr. Stewart by voting 5 – 0 as follows:
 - Ms. Williams – Aye
 - Ms. Price – Aye
 - Mr. Bartlett – Aye
 - Mr. Pack – Aye
 - Mr. Callahan – Aye
- Ms. Price presented the Certificate of Recognition to Mr. Stewart. John “Jack” Pettit, President, Talbot County Airport Board, and Mike Henry, Manager, Easton Airport, were in attendance.
- VI. Proclamation: Talbot Paramedic Foundation 30th Anniversary – Prior to presentation of the proclamation, Wayne Dyott, President, Talbot Paramedic Foundation, briefed the Council on the establishment of the organization in 1988 by a group of businessmen who wanted to help fund advanced life support equipment for the citizens of Talbot County. Brian LeCates, Acting Director, Talbot County Department of Emergency Services, stated that through the years, Talbot County Department of Emergency Services has partnered with Talbot Paramedic Foundation to purchase various equipment, including several LifePak 15 automated external

defibrillators (AEDs), which allowed the County to expand the public's access to the AED Program. The Clerk then read a proclamation into the record in recognition of the contributions of the Talbot Paramedic Foundation to Talbot County citizens through the Talbot County Department of Emergency Services. Council members expressed their appreciation to Mr. Dyott and the Talbot Paramedic Foundation. Upon motion by Mr. Pack seconded by Ms. Price, the Council approved the proclamation by voting 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett – Aye
Mr. Pack - Aye
Mr. Callahan - Aye

Mr. Callahan presented the Proclamation to Mr. Dyott and representatives of the Talbot Paramedic Foundation in attendance.

- VII. Proclamation: 35th Anniversary of Talbot County Fair – Prior to presentation of the proclamation, Raymond Harrison, Jr., and Hank Spies, Superintendent, Talbot County Fair, briefed the Council on the history of the Talbot County Fair which, in its early years was held at Idlewild Park. Mr. Harrison stated following the Great Depression and World War II, the event was not held again until 1983. He stated that some of the events planned for this year's Fair include livestock shows and auction; entertainment; tractor contests, food, cake auction and games. He stated that this year's Fair will begin at 5:15 p.m. on Thursday, July 12, 2018 at the Talbot Agriculture and Education Center on Hiners Lane in Easton. The Clerk then read a proclamation into the record in recognition of the 35th anniversary of the Talbot County Fair, which each year affords individuals and groups in the Talbot County community an opportunity to showcase their skills and talents. Upon motion by Mr. Callahan, seconded by Mr. Pack, the Council approved the proclamation by voting 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett – Aye
Mr. Pack – Aye
Mr. Callahan – Aye

Mr. Pack presented the Proclamation to Mr. Harrison, Mr. Spies and representatives of the Talbot County Fair and the Talbot County agricultural community in attendance.

- VIII. Quarterly Update by Talbot County Board of Health – Fredia Wadley, M.D., Talbot County Health Officer – Dr. Wadley briefed the Council on the following matters: (1) Opioid Addiction – Dr. Wadley stated that, in her opinion, much progress has been made in the last year in getting individuals into drug treatment programs; those seeking treatment can now be admitted into a treatment program within 24 hours versus the previous 2-week to 2-month lead time. She stated that statistics show a decrease in drug use, indicating that drug use prevention efforts appear to be working. As of June 1, 2018, Talbot County had had 1 drug overdose death compared to 2 or 3 as of the same time last year and the year before. Prevention efforts include the State initiated physician opioid prescription monitoring program, education of the public on proper storage and disposal of prescription drugs, education of school age children on the dangers of drug use, Project Purple, and the funding of a social worker through Opioid Intervention Team Funds for high risk children and families. She stated that the Health Department has doubled its care coordination for 200 senior citizens who are addicted to opioids to help ensure that those who are coming out of detox are less likely to relapse; (2) Healthy Start for Talbot County Children – Dr. Wadley stated that an increasing number of children are experiencing physical, mental behavioral and developmental problems at an earlier age which increases their risk of poor academic performance, unemployment, addiction, mental health problems, incarceration, and chronic diseases.

She presented statistical information on the health, developmental, educational, and social indicators which show that children currently ages birth to 5 will be less prepared in tomorrow's workforce than those who graduated from high school in the past 10 years. She then outlined several strategies to help improve the health and wellbeing of the at-risk children, including providing and increasing access to pediatric diagnostic and therapeutic services for children with special health needs; seeing that children are born healthy by increasing accessibility of prenatal care for pregnant women as early as possible; providing a nurturing home and community environment; encouraging early behavioral health assessments by pediatric healthcare providers as well as pre-school, kindergarten, and elementary school teachers and school nurses; and increasing access to and utilization of, behavioral health services for children and their families. Council discussion ensued with Dr. Wadley as the various statistics and recommendations were presented. Dr. Wadley will continue to update the Council on a regular or as-needed basis.

IX. Introduction of Administrative Resolution:

AN ADMINISTRATIVE RESOLUTION FOR THE PURPOSE OF ACKNOWLEDGMENT AND ACCEPTANCE BY THE COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND (THE "COUNTY") OF THE DEVELOPMENT AND CONSTRUCTION OF CELL NUMBER 3 OF THE MID-SHORE II REGIONAL LANDFILL IN RIDGELY, CAROLINE COUNTY, MARYLAND (THE "MID-SHORE II LANDFILL") BY THE MARYLAND ENVIRONMENTAL SERVICE (THE "SERVICE"), THE ISSUANCE OF REVENUE BONDS BY THE SERVICE FOR SUCH PURPOSE AS CONTEMPLATED UNDER THE EXISTING WASTE DISPOSAL SERVICE AGREEMENT BETWEEN THE SERVICE AND THE COUNTY AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY ADDITIONAL DOCUMENTS RELATED THERETO, INCLUDING A CONTINUING DISCLOSURE AGREEMENT was read into the record by the Clerk and brought forward for introduction. The administrative resolution was introduced by Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, and Ms. Williams. Upon motion by Mr. Pack, seconded by Ms. Price, the administrative resolution was brought to second reader with the Council voting 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett – Aye
Mr. Pack – Aye
Mr. Callahan – Aye

Upon motion by Mr. Bartlett, and unanimous consent of the Council, a full reading of the administrative resolution was waived. The Council approved bringing the administrative resolution forward for vote by voting 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett – Aye
Mr. Pack – Aye
Mr. Callahan – Aye

The Council approved the Administrative Resolution by voting 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett – Aye
Mr. Pack – Aye
Mr. Callahan – Aye

The Administrative Resolution is effective immediately.

X. Public Hearings:

Resolution No. 262, A RESOLUTION TO PLACE A QUESTION ON THE BALLOT AT THE 2018 GENERAL ELECTION TO AMEND SECTION 614 OF THE TALBOT COUNTY CHARTER TO LIFT THE REVENUE CAP FROM TWO PERCENT TO TWO AND ONE-HALF PERCENT; TO ELIMINATE THE REFERENCE TO CONSUMER PRICE INDEX; TO CLARIFY THE TERMINOLOGY FOR PROPERTIES INCLUDED ON THE TAX ROLLS; AND, TO AUTHORIZE A TEMPORARY INCREASE OF ONE CENT PER ONE HUNDRED DOLLARS OF ASSESSED VALUE ABOVE THE TWO AND ONE-HALF PERCENT LIMIT FOR EACH OF THE FOUR FISCAL YEARS FOLLOWING ADOPTION OF THE AMENDMENT was read into the record by the Clerk, brought forward for public hearing, and the public was provided an opportunity to comment on the legislation. Public comment will be accepted until Tuesday, July 24, 2018. Resolution No. 262 is eligible for vote on Tuesday, July 24, 2018.

Resolution No. 263, A RESOLUTION TO PLACE A QUESTION ON THE BALLOT AT THE 2018 GENERAL ELECTION TO AMEND SECTION 614 OF THE TALBOT COUNTY CHARTER TO LIFT THE REVENUE CAP FROM TWO PERCENT TO THREE PERCENT; TO ELIMINATE THE REFERENCE TO CONSUMER PRICE INDEX; TO CLARIFY THE TERMINOLOGY FOR PROPERTIES INCLUDED ON THE TAX ROLLS; AND, TO AUTHORIZE A TEMPORARY INCREASE OF ONE CENT PER ONE HUNDRED DOLLARS OF ASSESSED VALUE ABOVE THE THREE PERCENT LIMIT FOR EACH OF THE FOUR FISCAL YEARS FOLLOWING ADOPTION OF THE AMENDMENT was read into the record by the Clerk, brought forward for public hearing and the public was provided an opportunity to comment on the legislation. Public comment will be accepted until Tuesday, July 24, 2018. Resolution No. 263 is eligible for vote on Tuesday, July 24, 2018.

XI. Introduction of Legislation:

The FY 2018-2019 Capital Enabling legislation was brought forward for introduction. The bills are the legislative component of the capital projects approved as part of the FY19 budget adopted by the Council in May 2018.

A BILL TO AUTHORIZE IMPROVEMENTS TO CLAIBORNE ROAD was read into the record by the Clerk and introduced by Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, and Ms. Williams as Bill No. 1390. A public hearing was scheduled for Tuesday, August 14, 2018 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 N. Washington Street, Easton, Maryland 21601.

A BILL TO AUTHORIZE THE REPLACEMENT OF THE COUNTY COURTHOUSE COMPLEX HVAC SYSTEM was read into the record by the Clerk and introduced by Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, and Ms. Williams as Bill No. 1391. A public hearing was scheduled for Tuesday, August 14, 2018 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 N. Washington Street, Easton, Maryland 21601.

A BILL TO AUTHORIZE MASONRY REPAIRS TO THE COUNTY COURTHOUSE COMPLEX was read into the record by the Clerk and introduced by Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, and Ms. Williams as Bill No. 1392. A public hearing was scheduled for Tuesday, August 14, 2018 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 N. Washington Street, Easton, Maryland 21601.

A BILL TO AUTHORIZE THE DEVELOPMENT OF THE FREDERICK DOUGLASS PARK ON THE TUCKAHOE, LOCATED AT 13213 LEWISTOWN ROAD, QUEEN ANNE, MARYLAND was read into the record by the Clerk and introduced by Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, and Ms. Williams as Bill No. 1393. A public hearing was scheduled for Tuesday, August 14, 2018 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 N. Washington Street, Easton, Maryland 21601.

A BILL TO AMEND THE APPROPRIATION FOR THE CONSTRUCTION OF A NEW EASTON ELEMENTARY SCHOOL was read into the record by the Clerk and introduced by Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, and Ms. Williams as Bill No. 1394. A public hearing was scheduled for Tuesday, August 14, 2018 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 N. Washington Street, Easton, Maryland 21601.

A BILL TO AMEND THE APPROPRIATION FOR TALBOT COUNTY'S SHARE OF THE UPGRADE OF THE UPPER MARYLAND EASTERN SHORE RADIO SYSTEM was read into the record by the Clerk and introduced by Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, and Ms. Williams as Bill No. 1395. A public hearing was scheduled for Tuesday, August 14, 2018 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 N. Washington Street, Easton, Maryland 21601.

A BILL TO AUTHORIZE IMPROVEMENTS TO THE TALBOT COUNTY GOVERNMENT BAY STREET FACILITY PARKING LOTS, EASTON, MARYLAND was read into the record by the Clerk and introduced by Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, and Ms. Williams as Bill No. 1396. A public hearing was scheduled for Tuesday, August 14, 2018 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 N. Washington Street, Easton, Maryland 21601.

A BILL TO AUTHORIZE A PUBLIC LANDINGS MAINTENANCE PROGRAM was read into the record by the Clerk and introduced by Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, and Ms. Williams as Bill No. 1397. A public hearing was scheduled for Tuesday, August 14, 2018 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 N. Washington Street, Easton, Maryland 21601.

A BILL TO AUTHORIZE A STUDY FOR THE LOCATION AND DESIGN OF A NEW FACILITY FOR THE TALBOT COUNTY SHERIFF'S OFFICE was read into the record by the Clerk and introduced by Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, and Ms. Williams as Bill No. 1398. A public hearing was scheduled for Tuesday, August 14, 2018 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 N. Washington Street, Easton, Maryland 21601.

A BILL TO AUTHORIZE SIDEWALK REPAIRS AND REPLACEMENT AROUND COUNTY FACILITIES was read into the record by the Clerk and introduced by Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, and Ms. Williams as Bill No. 1399. A public hearing was scheduled for Tuesday, August 14, 2018 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 N. Washington Street, Easton, Maryland 21601.

A BILL TO AMEND THE APPROPRIATION FOR THE DREDGING OF TONGERS BASIN FOR THE CONSTRUCTION OF BOAT SLIPS AND THE REPAIR AND/OR REPLACEMENT OF THE BULKHEAD AT TONGERS BASIN, TILGHMAN, MARYLAND was read into the record by the Clerk and introduced by Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, and Ms. Williams as Bill No. 1400. A public hearing was scheduled for Tuesday, August 14, 2018 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 N. Washington Street, Easton, Maryland 21601.

A BILL TO REPEAL AND REPLACE TALBOT COUNTY CODE CHAPTER 190, ENTITLED “ZONING, SUBDIVISION, AND LAND DEVELOPMENT”, IN ITS ENTIRETY, AND TO ENACT AN ENTIRE NEW CHAPTER 190 OF THE TALBOT COUNTY CODE TO IMPLEMENT ZONING CONTROLS AND REGULATIONS CONSISTENT WITH AND PURSUANT TO THE 2016 TALBOT COUNTY COMPREHENSIVE PLAN was read into the record by the Clerk and introduced by Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, and Ms. Williams as Bill No. 1401. A public hearing was scheduled for Tuesday, July 31, 2018 at 5:30 p.m. at a yet undetermined location.

A BILL TO AMEND THE OFFICIAL ZONING MAPS OF TALBOT COUNTY, MARYLAND (SPECIFICALLY, MAPS 1, 4, 5, 6, 10, 11, 12, 14, 16, 22, 24, 30, 31, 32, 33, 38, 39, 40, 40A, 41, 42, 43, 44, 44A, 45, 46, 47, 48, 49, 51, 55, AND 56) AND TO REZONE THE AFFECTED LANDS CONSISTENT WITH THE 2016 TALBOT COUNTY COMPREHENSIVE PLAN was read into the record by the Clerk and introduced by Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, and Ms. Williams as Bill No. 1402. A public hearing was scheduled for Tuesday, July 31, 2018 at 5:30 p.m. at a yet undetermined location.

A BILL TO ADOPT THE TALBOT COUNTY NOISE ORDINANCE PURSUANT TO ENVIRONMENT ARTICLE §3-105 AND §3-401, ET SEQ., MARYLAND CODE ANN. AND TO AMEND SECTIONS OF CHAPTER 11 (ALCOHOLIC BEVERAGES) AND CHAPTER 15 (ANIMALS) TO MAKE SUCH CHAPTERS CONSISTENT WITH THE TALBOT COUNTY NOISE ORDINANCE was read into the record by the Clerk and introduced by Mr. Callahan, Mr. Pack, and Ms. Williams as Bill No. 1403. A public hearing was scheduled for Tuesday, July 31, 2018 at 5:30 p.m. at a yet undetermined location.

XII. County Manager’s Report:

A. Bid 17-10, ST. MICHAELS NORTH TALBOT STREET AND LEE STREET SEWER REPAIR – TALBOT COUNTY, MARYLAND – Change Order No. 1 - Requested Council approval of the County Engineer’s recommendation to award Change Order No. 1 for Bid No. 17-09 to Schummer, Inc. in the sum of \$43,337.80; funding for the Change Order will be allocated from the USDA grant award for the St. Michaels Sewer Restoration Project. Upon motion by Mr. Pack, seconded by Mr. Callahan, the Council approved the Change Order by voting 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett – Aye
Mr. Pack - Aye
Mr. Callahan – Aye

B. Bid No. 17-08, OPEN-ENDED ARCHITECTURAL/ENGINEERING SERVICES FOR TALBOT COUNTY DEPARTMENT OF PUBLIC WORKS – Requested Council approval to award engineering services for design of the sewer extension to Yacht Club Road and Long Haul Road to Lane Engineering, LLC in the sum of \$25,900.00. Upon motion by Mr. Pack, seconded by Mr. Callahan, the Council approved the award by voting 5 – 0 as follows:

Ms. Williams – Aye
Mr. Price– Aye
Mr. Bartlett– Aye
Mr. Pack - Aye
Mr. Callahan – Aye

- C. Maryland Department of the Environment Bay Restoration Fund (BRF) Grant – Requested Council approval of the County Engineer’s recommendation to accept FY2019 BRF Operation and Maintenance Grant funds in the sum of \$30,000; said funding will be used to help offset operation and maintenance costs at the Region II Wastewater Treatment Plant in St. Michaels. Upon motion by Mr. Pack, seconded by Mr. Callahan, the Council approved acceptance of the funds by voting 5 – 0 as follows:

Ms. Williams – Aye
Mr. Price– Aye
Mr. Bartlett – Aye
Mr. Pack - Aye
Mr. Callahan – Aye

- D. Request from Roads Department – Requested Council approval of the Roads Superintendent’s request to purchase a front-end loader and related attachments from Alban Caterpillar Company in the sum of \$188,220.58; said purchase will be made from monies included in the Roads Department’s FY19 Capital Budget and will utilize NJPA pricing. Upon motion by Mr. Pack, seconded by Mr. Callahan, the Council approved the request by voting 5 – 0 as follows:

Ms. Williams – Aye
Mr. Price– Aye
Mr. Bartlett – Aye
Mr. Pack - Aye
Mr. Callahan – Aye

- E. Request from Roads Department - Requested Council approval of the Roads Superintendent’s request to purchase two (2) John Deere 5100E utility tractors with attachments and four (4) sets of mowers to be retrofitted to existing tractors in the sum of \$242,951.54; funding for the purchases was approved in the Roads Department’s FY19 Capital Budget and will utilize NJPA pricing. Upon motion by Mr. Pack, seconded by Mr. Callahan, the Council approved the request by voting 5 – 0 as follows:

Ms. Williams – Aye
Mr. Price– Aye
Mr. Bartlett – Aye
Mr. Pack - Aye
Mr. Callahan – Aye

- F. Request from Roads Department – Requested Council approval of the Roads Superintendent’s request to purchase a 2018 Ford F550 truck with a 42’ aerial bucket from Altec Industries, Inc. in the sum of \$98,000; the cost of the equipment is approximately \$43,000 over the amount approved in the Roads Department’s FY19 Capital Budget. Warren Edwards, Roads Superintendent, provided a detailed explanation of the cost of the truck; additional funding required for the purchase will come from savings realized from the purchase of the mowers and will utilize NJPA pricing. Upon motion by Mr. Pack, seconded by Mr. Callahan, the Council approved the request by voting 5 – 0 as follows:

Ms. Williams – Aye
Mr. Price – Aye
Mr. Bartlett– Aye
Mr. Pack - Aye

Mr. Callahan – Aye

- G. Request from Roads Department – Requested Council approval of the Roads Superintendent’s request to purchase a 2020 Freightliner full-size dump truck and related equipment from Johnson Truck Center in the sum of \$149,065; if approved, said purchase will be made by piggybacking on the Maryland State Highway Administration contract; funding in the sum of \$147,000 was approved in the Roads Department’s FY19 Capital Budget for the purchase; the \$2,065 in additional funding needed for the purchase will come from remaining funds not needed for the purchase of a front-end loader. Upon motion by Mr. Callahan, seconded by Ms. Price, the Council approved the request by voting 5 – 0 as follows:

Ms. Williams – Aye
Mr. Price – Aye
Mr. Bartlett– Aye
Mr. Pack - Aye
Mr. Callahan – Aye

- H. Request from Department of Parks & Recreation – Requested Council approval of the Department of Parks & Recreation Director’s recommendation to award the contract for emergency repairs to Claiborne and Sherwood Landings to the lowest proposer, M&M Construction, in the sum of \$43,195.00; cost of the repairs will be reimbursed by the Maryland Department of Natural Resources Public Facilities Maintenance Grant. Upon motion by Mr. Pack, seconded by Mr. Callahan, the Council approved the contract by voting 5 – 0 as follows:

Ms. Williams – Aye
Mr. Price – Aye
Mr. Bartlett– Aye
Mr. Pack - Aye
Mr. Callahan – Aye

- I. Request from Hog Neck Golf Course – Requested Council approval of the Golf Course Superintendent’s request for a sole source purchase of a Toro Reelmaster 5410D fairway mower in the sum of \$53,820.46; said purchase will be made utilizing a National IPA contract discount. Upon motion by Callahan, seconded by Mr. Pack, the Council approved the purchase by voting 5 – 0 as follows:

Ms. Williams – Aye
Mr. Price – Aye
Mr. Bartlett– Aye
Mr. Pack - Aye
Mr. Callahan – Aye

- J. Request from Hog Neck Golf Course – Requested Council approval of the Golf Course Superintendent’s request for a sole source purchase of a 2018 Cushman Hauler 1200 range picker cart in the sum of \$11,148.50. Upon motion by Mr. Pack, seconded by Mr. Callahan, the Council approved the purchase by voting 5 – 0 as follows:

Ms. Williams – Aye
Mr. Price – Aye
Mr. Bartlett– Aye
Mr. Pack - Aye
Mr. Callahan – Aye

- K. Requests from Easton Airport – Requested Council approval of the Easton Airport Manager’s request to accept grant funding from the United States Department of Agriculture in a sum not to exceed \$30,000 to be used to update Easton Airport’s Business Plan; and to award the contract to update the Plan to Airport Business Solutions in the sum of \$24,000 plus actual expenses, not to exceed \$30,000; Airport Business Solutions prepared the original Business Plan. Upon motion by Ms. Price, seconded by Mr. Pack, the Council approved acceptance of the grant funding and award of the contract for updating the Airport’s Business Plan by voting 5 – 0 as follows:

Ms. Williams – Aye
Mr. Price – Aye
Mr. Bartlett– Aye
Mr. Pack - Aye
Mr. Callahan – Aye

- L. Request from Department of Information Technology – Requested Council approval of the request of the Director of the Department of Information Technology to purchase 300 Office 2016 licenses for the County computers in the sum of \$71,331.00; said purchase will be made by piggybacking on a Maryland State Contract with funding approved in the FY2019 Budget. Upon motion by Mr. Pack, seconded by Mr. Callahan, the Council approved the purchase by voting 5- 0 as follows:

Ms. Williams – Aye
Mr. Price – Aye
Mr. Bartlett– Aye
Mr. Pack - Aye
Mr. Callahan – Aye

- M. Request from Talbot County Board of Education – Requested Council approval of the Board of Education’s FY2019 Budget of \$54,555,666 by Category as submitted and approved by the Board of Education. Council discussion ensued. Upon motion by Mr. Pack, seconded by Mr. Callahan, the Council approved the request by voting 3 – 2 as follows:

Ms. Williams – Aye
Mr. Price – Nay
Mr. Bartlett– Nay
Mr. Pack - Aye
Mr. Callahan – Aye

XIII. Council Comments:

Ms. Price - Ms. Price congratulated all candidates who had run for every office, specifically all the candidates for County Council. She stated that everyone, in her opinion, had worked really hard and that it was a difficult choice for the voters as evidenced by the very close vote. She congratulated the 10 candidates, including three of her fellow Council members, who had made it through the Primary. She stated that hopefully everyone can breathe a little bit the rest of the summer before getting

back into it. Ms. Price concluded her comments by again congratulating everyone who ran in the Primary.

- Mr. Bartlett - Mr. Bartlett expressed his congratulations to everyone who ran in the Primary. He stated that he knows how difficult it is to run for office. He again congratulated the victors and everyone who ran on both sides. He stated that, in his opinion, it is an act of courage to put yourself out there and it is difficult for many people, but when they have a desire to make things better, they go forward, and that's what it should be, public service.
- Mr. Callahan - Mr. Callahan congratulated all candidates who made it through the Primary. He also congratulated those that did not make it through for trying hard, and stated that, in his opinion, it does not mean they did not do a good job; it takes a lot of pride and a lot of heart to be out there. Mr. Callahan expressed his appreciation to those who voted for him, that he appreciated it, and that he is going to need their support in November. He stated that as a Council member he is committed to doing the best he can for everyone. Mr. Callahan concluded his comments by congratulating County Manager, Andy Hollis, on becoming a grandfather, and offered his best wishes to Mr. Hollis' family.
- Mr. Pack - Mr. Pack welcomed Mr. Hollis to "the club", stating that, in his opinion, being a grandparent is probably one of the best clubs you can belong to, and extended congratulations to Mr. Hollis and his family. Mr. Pack echoed his colleagues' comments by congratulating all the candidates who ran in the Primary, those who made it through the Primary and those who fell a little short. He stated that there were tight races across the state, citing the example of races for the Baltimore County Executive which came down to seven or nine votes, as well as incumbents in Dorchester County and Queen Anne's County. He stated that, in his opinion, the close races show that the citizens are paying attention, are listening and are holding Council members and incumbents accountable for what they are doing to make sure they are staying true to their task as elected officials – working for the public good and welfare of the citizens. He stated that some individuals may be of the opinion that it is not a difficult task to be a Council member, meeting the second and fourth Tuesdays, but he reminded everyone that there is a lot of work behind the scenes, a tremendous amount of information to digest and a large amount of coordination that needs to take place. Mr. Pack congratulated his colleagues for moving on to the General Election. He concluded his comments by stating that he hoped everyone had enjoyed their July 4th.
- Ms. Williams – Ms. Williams concurred with Mr. Callahan's and Mr. Pack's comments by congratulating Mr. Hollis on his first grandson. She stated that, in her opinion, she is sure Jack is going to be a wonderful addition to the family and she looks forward to meeting him. She extended her congratulations to all those who were willing to put their name on the ballot, for whatever position, stating that, in her opinion, it is not easy because you are putting yourself out there and exposing yourself to the world in ways that unless you have done it, is hard to understand. Ms. Williams concluded her comments by stating that, in her opinion, we live in a great county; we have a trilogy of fireworks every year for the fourth of July: St. Michaels, Oxford and Easton; the porpoises are in the Miles River and up the Tred Avon and what can be more fun than going out and watching porpoises jump beside your boat – it's a great place to be and we are all very fortunate to live here.

- XIII. Upon motion by Mr. Pack, seconded by Mr. Callahan, the Council voted to adjourn and to reconvene on Tuesday, July 24, 2018 at 4:30 p.m. in Open Session and immediately adjourn into Closed Session for discussion of legal, real estate and personnel matters, as listed on the statement for closing the meeting, and at 6:00 for the regularly scheduled meeting by voting 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price - Aye
Mr. Bartlett – Aye
Mr. Pack - Aye
Mr. Callahan – Aye

The meeting adjourned at 8:08 p.m.

The transcript of the July 10, 2018 County Council meeting is available for review in the Office of the County Manager during regular office hours.

- X. On Tuesday, July 10, 2018 a Closed Session of the Talbot County Council convened at 4:30 p.m. in the Bradley Meeting Room and County Council Conference Room. Upon motion by Mr. Callahan, seconded by Mr. Bartlett, the Council met in Closed Session by voting 4 – 0 as follows:

Mr. Bartlett – Aye
Mr. Callahan – Aye
Mr. Pack – Absent
Ms. Price – Aye
Ms. Williams - Aye

In accordance with General Provisions Article § 3-305(b)(1)(i)(7)(8) the purpose of the Closed Session was for legal matters to consult with the County Attorney regarding possible filing by owner of Wylder Hotel regarding 1988 Court order involving the County; for an update on litigation involving Angel Enterprises Limited Partnership case; to consult with the County Attorney regarding potential litigation involving a tenant at Easton Airport; and to consult with the County Attorney regarding filing with the Public Service Commission regarding net metering; for legal/real estate matters for legal advice regarding a land-use zoning matter involving a floating restaurant proposal; for legal advice regarding a request to transfer revisionary interest in County owned property at 29088 Airpark Drive; for legal advice regarding impact fees for a redevelopment project in Town of St. Michaels; and for legal advice regarding a right-of-way issue adjacent to Oxford Conservation Park; and for personnel matters to discuss a personnel matter in the Department of Economic Development & Tourism; for an update on the hiring process for Airport Manager; and to discuss the hiring of a part-time Public Information Officer. The Closed Session ended at 5:55 p.m.

- XI. Joint Work Session with Noise Ordinance Task Force – The County Council held a joint work session with members of the Noise Ordinance Task Force at 5:30 p.m. on Monday, July 2, 2018 in the Wye Oak Room at the Talbot County Community Center, 10028 Ocean Gateway, Easton. The purpose of the work session was to review and discuss the Working Draft Noise Ordinance as proposed by the Noise Ordinance Task Force as a means to provide for the abatement and control of various types of noise and their respective levels throughout Talbot County. Topics discussed included decibel levels in various jurisdictions throughout the state and nation; enforcement; various methods of measurement of noise; and definition of various terms related to the definition of noise. Legislation adopting a County Noise Ordinance is anticipated to be introduced in the near future.

CASH STATEMENT 6/26/2018

BALANCE 6/19/2018	\$ 10,570,064.67
ELECTION BOARD PPE 5/22/2018	(6,916.16)
INTEGRA CLAIMS THRU 6/18/2018	(88,121.26)
USDA/RD MARTINGHAM 2 ND QTR PMT #92-09	(26,240.00)
USDA/RD BIOSOLIDS 2 ND QT PMT #92-11	(60,886.00)
DEPOSITS	805,832.96
CHECKS	(921,691.98)
BALANCE 6/26/2018	<u>10,272,042.23</u>

AIRPORT ACCOUNTS

AIP42	0.00
AIRPORT ACCOUNTS TOTAL BALANCE	<u>0.00</u>

INVESTMENTS – CERTIFICATES OF DEPOSIT

<u>CERTIFICATE DATE</u>	<u>MATURITY DATE</u>	<u>RATE</u>	<u>AMOUNT</u>
PNC-MLGIP INVESTMENTS TOTAL		1.88%	18,000,000.00
1880 BANK			10,031,144.07

TOTAL INVESTED	<u>\$28,031,144.07</u>
PETTY CASH BALANCE	<u>\$15,570.00</u>
GRAND TOTAL ALL FUNDS	<u>\$38,318,756.30</u>

CASH STATEMENT 7/03/2018

BALANCE 6/26/2018	\$ 10,272,042.23
TOTAL ADP PAYROLL PPE 6/15/2018	(597,521.19)
DEFERRED COMP DED PPE 6/15/2018	(13,712.04)
PENSION DED PPE 6/15/2018	(34,203.52)
SECU DED PPE 6/15/2018	(3,738.90)
DEFERRED COMP PPE 6/15/2018 PLAN 401(A)	(2,521.07)
FLEX SPENDING BENEFITS PPE 6/15/2018	(20.82)
INTEGRA CLAIMS THRU 6/25/2018	(108,599.22)
CORRECT RCPT #962743 4/17/2018	(36.00)
RETIREE HEALTH TRANSFER	(1,225.00)
POSTAGE WIRE	(3,000.00)

Minutes – July 10, 2018

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USDA/RD RONB QTRLY BOND PYMT #92-03

(9,478.60)

SALES & USE HOG NECT GOLF COURSE DUE 6/20/2018

(1,799.18)

DEPOSITS

1,079,695.81

CHECKS

(2,775,020.02)

BALANCE 7/03/2018

7,800,862.48

AIRPORT ACCOUNTS

AIP42

0.00

AIRPORT ACCOUNTS TOTAL BALANCE

0.00

INVESTMENTS – CERTIFICATES OF DEPOSIT

CERTIFICATE DATE

MATURITY DATE

RATE

AMOUNT

PNC-MLGIP INVESTMENTS TOTAL

1.90%

18,000,000.00

1880 BANK

10,031,144.07

TOTAL INVESTED

\$28,031,144.07

PETTY CASH BALANCE

\$15,570.00

GRAND TOTAL ALL FUNDS

\$35,847,576.55

CASH STATEMENT 7/10/2018

BALANCE 7/03/2018

\$ 7,800,862.48

TOTAL ADP MONTHLY PAYROLL PPE 6/30/2018

(15,109.10)

DEFERRED COMP DED PPE 6/30/2018

(1,240.00)

PENSION DED PPE 6/30/2018

(781.69)

ELECTION BOARD PPE 6/26/2018

(48,094.50)

BOARD OF EDUCATION 06/2018 SECOND HALF

(1,536,634.50)

ELECTON BOARD PPE 6/05/2018

(7,060.67)

INTEGRA CLAIMS THRU 7/2/2018

(47,535.32)

CIGNA HEALTH INSURANCE TRANSFER

(115,000.00)

JULY 2018 RETIREE HEALTH INS PLAN #727

(26,853.65)

USDA/RD MTHLY SEWER BOND PYMT JULY 2018

(1,304.00)

WF/GF EQUIP LEASE 6/2018

(4,222.00)

DEPOSITS

4,983,634.86

CHECKS

(570,735.07)

VOIDED CHECK(S) #321065

232.00

BALANCE 7/10/2018

10,410,158.84

AIRPORT ACCOUNTS

AIP42

0.00

AIRPORT ACCOUNTS TOTAL BALANCE

0.00

INVESTMENTS – CERTIFICATES OF DEPOSIT

CERTIFICATE DATE

MATURITY DATE

RATE

AMOUNT

PNC-MLGIP INVESTMENTS TOTAL
1880 BANK

1.90%

18,000,000.00
10,031,144.07

TOTAL INVESTED

\$28,031,144.07

PETTY CASH BALANCE

\$15,570.00

GRAND TOTAL ALL FUNDS

\$38,456,872.91