



Talbot County, Maryland



Easton, Maryland

MINUTES

December 21, 2012

Present – President Dirck K. Bartlett, Thomas G. Duncan, Laura E. Price, County Manager John C. Craig, and County Attorney Michael Pullen. Vice President Corey W. Pack and Council Member R. Andrew Hollis were absent.

- I. Call to Order - The meeting was called to order at 12:00 p.m. by Mr. Bartlett and unanimous consent by Council.
- II. Council Consideration of Proposal to Enter Into a Long-Term Lease of 9415 Jet Lane, Easton Airport, Easton, Maryland – Mr. Pullen provided an overview of the terms of the proposed lease between Talbot County, Maryland and Easton Jet Service for a hangar located at 9415 Jet Lane at Easton Airport, noting a correction to be made to the term of the lease. Mr. Pullen noted that it is staff's recommendation for Council to approve the lease. Council discussion ensued. Upon motion by Ms. Price, seconded by Mr. Duncan, Council approved the lease, as corrected, by a vote of 4-1 as follows:

Mr. Bartlett– Aye
Mr. Hollis – Aye (via absentee ballot)
Mr. Pack– Aye (via absentee ballot)
Ms. Price – Aye
Mr. Duncan - Nay

- III. Upon motion by Ms. Price, seconded by Mr. Duncan, the Council voted to adjourn Executive Session for discussion of legal, personnel and real estate matters; to reconvene in a Work Session with the Economic Development Commission and Anirban Basu of The Sage Policy Group on Tuesday, January 8, 2013 at 12:00 p.m.; to reconvene in Executive Session at 1:00 p.m. on Tuesday, January 8, 2013 for discussion of legal, personnel, and real estate matters, and for the regularly scheduled meeting at 1:30 p.m., by voting 3 – 0 as follows:

Mr. Bartlett– Aye
Mr. Hollis – Absent
Mr. Pack - Absent
Ms. Price – Aye
Mr. Duncan – Aye

The meeting adjourned at 12:12 p.m.

- IV. On Tuesday, December 12, 2012, an Executive Session of the Talbot County Council convened at 12:15 p.m. in the County Council Conference Room and the Bradley Meeting Room. Upon motion by Ms. Price, seconded by Mr. Duncan, the Council met in Executive Session by voting 3-0 as follows:

Mr. Bartlett – Aye
Mr. Duncan – Aye
Mr. Hollis – Absent
Mr. Pack – Absent
Ms. Price – Aye

In accordance with State Article § 10-508 (a)(4)(7) the purpose of the Executive Session was for a legal/real estate matter for legal advice to discuss relocation of Memorial Hospital at Easton to County owned property and the timetable for same. The Executive Session ended at 1:20 p.m.