



TALBOT COUNTY, MARYLAND

County Council

MINUTES

July 22, 2014

Present – President Corey W. Pack, Vice President Laura E. Price, Dirck K. Bartlett, Thomas G. Duncan, R. Andrew Hollis, County Manager Clay B. Stamp, County Attorney Michael Pullen and Staff Attorney Tony Kupersmith.

- I. Agenda – Mr. Pack requested and received Council’s unanimous consent for approval of the Agenda of Tuesday, July 22, 2014.
- III. Disbursements – Mr. Pack requested and received Council’s unanimous consent for approval of the Disbursements of July 15, 2014 and July 22, 2014.
- IV. Presentation on Imagination Library of Talbot County – Cristy Morrell briefed the Council on the Imagination Library of Talbot County, an affiliate organization of Dolly Parton’s Imagination Library, begun in 1996 as an effort to help reduce the high illiteracy rate in Ms. Parton’s home state of Tennessee. She stated that the program mails age-appropriate books to children from birth through age 5, free of charge, without regard to income status, for the purpose of encouraging reading and increasing verbal skills. She cited statistical information showing that early reading intervention, particularly among lower income children, greatly reduces grade repetitiveness and drop-out rates, and subsequent societal costs. Council discussion ensued with Ms. Morrell as to the benefits reaped by children enrolled in the program. Ms. Morrell stated that currently the Imagination Library of Talbot County sends books to approximately 800 of the 1,850 children in Talbot County aged 5 and under at a cost of \$25 per year per child; the organization is funded through donations and grants. Anyone wishing to donate to the Imagination Library of Talbot County may do so through the Mid Shore Community Foundation. Council commended Ms. Morrell for responding to this community need.
- V. Quarterly Update by the Board of Education – Kelly Griffith, Superintendent, Talbot County Public Schools; Gayle Secrist, Director of Support Services – Ms. Secrist briefed the Council on the Educational Facilities Master Plan for Talbot County Public Schools. She stated that the purpose of the Master Plan is to provide a means to properly identify and schedule capital improvements, renovations, or replacement of physical facilities within the public school system in Talbot County. Ms. Secrist stated that a recent school maintenance survey cited three of the nine public school buildings in the county as “superior;” five “very good;” and 1 “good;” with a school system average of “very good.” She briefed the Council on the changing demographics of the public school system, including a 400% increase in the Hispanic population over the past ten years and the shift of the school-age population from the unincorporated areas of the county to the incorporated towns, enrollment projection data for each public school in Talbot County through 2023, and plans for school facility utilization. Ms. Secrist stated that the Maryland Department of Planning is a primary source of public school enrollment projection data which is derived from a methodology which utilizes historical data to relate the number of births in a given year to future kindergarten enrollment. Ms. Griffith provided statistical information for the 332 graduates of the Class of 2014, stating that 83% of graduates will attend two or four-year institutions of higher learning; 11% will join the workforce; and 6% will join the U.S. Military. Ms. Griffith stated that the County high schools are comprehensive high schools, offering accredited career and technology programs whereby students can earn college credit. Council discussion ensued with Ms. Secrist and Ms. Griffith as the various data was

presented. Representatives of the Board of Education will continue to update the Council on a regular or as-needed basis.

VI. Introduction of Legislation:

A BILL TO AMEND *TALBOT COUNTY CODE* § 190-184 TO INCREASE THE MAXIMUM GROSS FLOOR AREA FOR SUBMISSION OF A MINOR SITE PLAN FROM 300 SQUARE FEET TO 1,000 SQUARE FEET was read into the record by the Clerk and brought forward for introduction. Prior to introduction, Brett Ewing, Planner, stated that the purpose of the proposed legislation, as recommended by staff, would increase the limitation for the requirement for a minor site plan review process from 300 square feet to 1,000 square feet for non-residential properties which would be more in line with the criteria for surrounding jurisdictions. Mr. Ewing stated that the current requirement specifies that any expansion over 300 square feet is required to go through the major site plan review process, thus requiring Planning Commission approval and a public hearing; an increase in the limitation from 300 square feet to 1,000 square feet would reduce the administrative processing burden and length of review for small additions to non-residential properties. Council discussion ensued with Mr. Ewing. Mr. Hollis requested staff further review and provide a recommendation on whether the limitation should possibly be closer to that of the Town of Easton; Mr. Pack and Ms. Price concurred with the request. The legislation was then introduced by Mr. Bartlett, Mr. Hollis, Mr. Pack, and Ms. Price as Bill 1290. A public hearing was scheduled for Tuesday, August 12, 2014 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 N. Washington Street, Easton, Maryland 21601. Bill 1290 was referred to the Planning Commission for review and recommendation at their meeting on Wednesday, August 6, 2014.

A BILL TO PROVIDE THAT AMOUNTS OWED TO THE COUNTY SHALL BE LEVIED, COLLECTED, AND ENFORCED IN THE SAME MANNER AS COUNTY REAL PROPERTY TAXES, AND HAVE THE SAME PRIORITY RIGHTS, BEAR THE SAME INTEREST AND PENALTIES, CONSTITUTE A LIEN ON THE REAL PROPERTY SO ASSESSED, AND BE TREATED THE SAME AS COUNTY REAL PROPERTY TAXES was read into the record by the Clerk and brought forward for introduction. Mr. Pullen stated that the proposed legislation would provide the County with an opportunity to collect monies owed to the County in the same manner as payment of real property taxes. He stated that the collection of monies in the manner outlined in the legislation is a common practice across the country; advising that Dorchester and Anne Arundel counties have such legislation in place. Mr. Bartlett requested that Mr. Pullen obtain information on which other Eastern Shore counties may have similar legislation. Mr. Pullen stated that the legislation, if approved, would provide for a uniform method of collecting money owed to the County as a result of County Code violations, etc.; currently the County utilizes Writs of Attachment, Post Judgment Interrogatories, Garnishment of Wages, etc. as a means of civil enforcement. He stated that should Council approve the proposed legislation, and the monies owed were not paid, the property would go into tax sale, giving the County first priority for receipt of any funds, including the mortgage holder; the legislation would not be retroactive but would apply to any property owner. Council discussion ensued with Mr. Pullen. The legislation was introduced by Mr. Bartlett, Mr. Duncan, Mr. Hollis, Mr. Pack and Ms. Price as Bill No. 1291. A public hearing was scheduled for Tuesday, August 12, 2014 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 N. Washington Street, Easton, Maryland 21601.

A BILL TO PROVIDE THAT REGULATED ACTIVITIES WITHIN NONTIDAL WETLANDS AND THEIR BUFFERS THAT ARE AUTHORIZED BY A PERMIT OR LETTER OF EXEMPTION FROM THE MARYLAND DEPARTMENT OF THE ENVIRONMENT ARE NOT SUBJECT TO THE REQUIREMENT FOR A TWENTY-FIVE FOOT BUFFER FROM THE EDGE OF NONTIDAL WETLANDS UNDER § 190-123 C AND § 190-140 B, *TALBOT COUNTY CODE* was read into the record by the Clerk and brought forward for introduction. Mr. Pullen stated that current law requires that property owners who wish to do a development activity in nontidal wetlands or nontidal wetland buffers

are required to obtain two permits: one from the Maryland Department of the Environment (MDE) which obtains its authority from the federal government under the Federal Clean Water Act. He stated that MDE administers a statewide permit system giving property owners permission to impact nontidal wetlands and their buffers; once the property owner has obtained a permit from MDE, they must then go through the County's process to obtain a variance from the County's requirement that a 25-foot buffer be maintained around nontidal wetlands. Mr. Pullen stated that the proposed legislation would exempt property owners from the requirement to obtain a separate variance from the County's requirements. Council discussion with Mr. Pullen ensued. Mr. Bartlett requested that Mr. Pullen ascertain whether the State makes site visits to those nontidal wetlands/buffers for which a permit is being sought for development activity. The legislation was then introduced by Mr. Pack and Ms. Price as Bill No. 1292. A public hearing was scheduled for Tuesday, August 12, 2014 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 N. Washington Street, Easton, Maryland 21601.

A BILL TO AUTHORIZE THE BOARD OF APPEALS TO GRANT VARIANCES FROM SPECIFIC STANDARDS OR CRITERIA FOR GRANTING SPECIAL EXCEPTIONS was read into the record by the Clerk and brought forward for introduction. Prior to introduction, Mary Kay Verdery, Assistant Planning Officer, briefed the Council on the purpose of the legislation. She stated that if approved, the legislation would permit an applicant to apply for a variance from a regulation of a specific land use that requires a special exception, unless the land use specifically prohibits requesting a variance or a special exception, such as the maximum pier length or the height of a wireless communication tower. Ms. Verdery cited several examples of special exception uses for which a variance could be sought. She stated that a variance would still have a very high standard, certain conditions must still be met in order to go through the variance process. Council discussion with Ms. Verdery ensued. The legislation was introduced by Mr. Hollis, Mr. Pack, and Ms. Price as Bill No. 1293. A public hearing was scheduled for Tuesday, August 12, 2014 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 N. Washington Street, Easton, Maryland 21601. Bill 1293 was referred to the Planning Commission for review and recommendation at their meeting on Wednesday, August 6, 2014.

A BILL TO AMEND CHAPTER 190 OF THE TALBOT COUNTY CODE TO ESTABLISH LOT COVERAGE LIMITATIONS APPLICABLE TO LOTS OF RECORD THAT INCREASE IN CRITICAL AREA DUE TO ADOPTION OF OFFICIAL ZONING MAPS ESTABLISHING THE DIGITALLY GENERATED, GEO-REFERENCED 1,000 FOOT CRITICAL AREA BOUNDARY was read into the record by the Clerk and brought forward for introduction. Mary Kay Verdery, Assistant Planning Officer, briefly outlined the proposed legislation which would establish lot coverage limitations for those lots of record which would increase in critical area once new digital Critical Area zoning maps are adopted. The legislation was introduced by Mr. Bartlett, Mr. Hollis, Mr. Pack, and Ms. Price as Bill No. 1294. Mr. Duncan was absent from the room when the legislation was introduced but had authorized Mr. Pack to introduce the legislation on his behalf; Mr. Pullen stated that because Mr. Duncan was not present for introduction of the legislation, he could not be listed as a sponsor. A public hearing was scheduled for Tuesday, August 12, 2014 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 N. Washington Street, Easton, Maryland 21601. Bill No. 1294 was referred to the Planning Commission for review and recommendation at their meeting on Wednesday, August 6, 2014.

A BILL TO REPEAL AND RE-ENACT THE TALBOT COUNTY, MARYLAND, ZONING MAPS 1 THROUGH 64, TO INCLUDE 40A AND 44A, TO COMPLY WITH THE STATEWIDE BASE MAP REVIEW REQUIRED BY HB 1253, ACTS OF THE GENERAL ASSEMBLY 2008, TO INCORPORATE COMPREHENSIVE CRITICAL AREA BOUNDARY LINE ADJUSTMENTS AND TO ESTABLISH THE DIGITALLY GENERATED, GEO-REFERENCED, 1,000 FOOT CRITICAL AREA ZONING BOUNDARY, AND TO REPEAL AND RE-ENACT THE CRITICAL AREA MAPS THAT DELINEATE INTENSELY DEVELOPED AREAS ("IDA'S") AND LIMITED DEVELOPMENT

AREAS (“LDA’S”) was read into the record and brought forward for introduction. Mary Kay Verdery, Assistant Planning Officer, briefed the Council on the history of the development of the proposed legislation and provided a PowerPoint presentation outlining previous maps and showing areas of gain or loss of critical area; approximately 800 acres were added to the critical area. She stated that the proposed legislation is an update to the 2008 legislation for a 1,000 foot digital geo-referenced boundary of the critical area for the entire State of Maryland to provide one contiguous boundary for each municipality in each county of the state which has critical area; Talbot County was a pilot county for the 2008 legislation. She stated that the current maps are based on a 1972 wetland map inventory which, when overlaid with the new digitized maps, depict areas of addition or loss of critical area; the proposed legislation also incorporates several zoning updates from the 1991 zoning maps which, once they were overlaid with the new digitized maps, were determined to have received a zoning designation other than had been approved by the Critical Area Commission in 1989; the zoning updates will return the zoning designations to the zoning designation as originally approved. Ms. Verdery stated that since 2008, County staff has worked with the Critical Area Commission, has held numerous public information meetings, has notified, via postcard multiple times, those property owners who have had any increase to the critical area boundaries on their property, and has published notices of meetings and work sessions with the Talbot County Planning Commission; on-going articles have also been published in *The Star Democrat* on the subject. She stated that Planning staff had received feedback from the Planning Commission in November 2010, June 2011, and February 2012; a draft map of County critical areas was received from the Critical Area Commission in March 2013, along with a directive to adopt the Critical Area maps within 24 months. She stated that postcards were again forwarded to property owners in April 2014, and in May 2014, the Planning Commission had unanimously recommended adoption of the Critical Area maps, the zoning maps and the text amendment. Ms. Verdery stated that the critical area maps, zoning maps, and text amendment before the Council were derived from research of historic zoning records, building permits, soils and wetland inventories and many, many site visits. She stated that County staff had worked in collaboration with the Critical Area Commission, the Department of Natural Resources, Maryland Department of the Environment, Salisbury University, the Towns, and county citizens. Once adopted, the map and zoning updates will be forwarded to the Critical Area Commission for final approval. Council discussion ensued with Ms. Verdery. The legislation was introduced by Mr. Bartlett, Mr. Hollis, Mr. Pack, and Ms. Price as Bill No. 1295. A public hearing was scheduled for Tuesday, August 12, 2014 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 N. Washington Street, Easton, Maryland 21601.

VII. Eligible for Vote:

Bill 1287, A BILL TO AMEND CHAPTER 190 OF THE TALBOT COUNTY CODE REGARDING PIERS AND PIER-RELATED STRUCTURES was read into the record by the Clerk and brought forward for vote. Mr. Hollis stated that a majority of the Council was in favor of delaying the vote on Bill No. 1287 so that Council would have adequate time to review the proposals submitted by Mr. Brandon Weems as well as a report by staff on those proposals; Council concurred with Mr. Hollis’ statement; Mr. Bartlett also concurred. Mr. Bartlett then requested that staff consider not automatically creating an amendment for each of the proposals presented by Mr. Weems. Mary Kay Verdery, Assistant Planning Officer, stated that staff had reviewed the amendments proposed by Mr. Weems and in their opinion, several of the amendments could be grouped into a single amendment should Council choose to do so. Council discussion ensued with Ms. Verdery. At Council’s request, all proposed amendments to Bill No. 1287 were forwarded to the Planning Commission for review and recommendation at their Wednesday, August 6, 2014 meeting. Bill No. 1287 is eligible for vote on Tuesday, August 12, 2014.

VIII. County Manager's Report:

- A. Talbot County Parks and Recreation Advisory Board – Requested Council approval for the reappointment of David Fisher to a four-year term on the Talbot County Parks and Recreation Advisory Board as an at-large representative; said term will expire July 1, 2018. Upon motion by Ms. Price, seconded by Mr. Bartlett, the Council approved the reappointment by voting 5 – 0 as follows:

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

- B. Talbot County Department of Social Services Board of Directors – Requested Council for the appointment of Natalie Brooks, Richard Potter, Jr., Daphan Smith and Rafika Mansour to three-year terms on the Talbot County Department of Social Services Board of Directors; said terms will expire on June 30, 2017. Upon motion by Mr. Hollis, seconded by Ms. Price, the Council approved the appointments by voting 5 – 0 as follows:

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

- C. Talbot Family Network Board of Directors – Requested Council approval for the reappointment of Sherry Sutton (Private Sector), Doug Devenyns (Public Sector), and Tom Hutson (Public Sector) to three-year terms on the Talbot Family Network Board of Directors; said terms will expire on June 30, 2017; requested the appointment of Kelly Reynolds (Private Sector), Preston Peper (Public Sector), and Milton Orellana (Public Sector) to three-year terms; said terms will expire on June 30, 2017. Upon motion by Mr. Hollis, seconded by Ms. Price, the Council approved the reappointments and the appointments by voting 5 – 0 as follows:

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

- D. Talbot County Village Center Board – Requested Council approval for the reappointment of Harriette Lowery to a three-year term on the Village Center Board as a representative of the Village of Unionville; said term will expire June 30, 2017. Upon motion by Mr. Bartlett, seconded by Mr. Hollis, the Council approved the reappointment by voting 5 – 0 as follows:

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

- E. Talbot County Blue Ribbon Commission Oversight Committee – Requested Council approval for the reappointment of Cynthia Jurrius to a three-year term on the Talbot County Blue Ribbon Commission Oversight Committee; said term will expire April 1, 2017. Upon motion by Mr. Bartlett, seconded by Mr. Hollis, the Council approved the reappointment by voting 5 – 0 as follows:

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

- F. Talbot County Economic Development Commission – Requested Council approval for the reappointment of Deborah Renshaw to a three-year term on the Talbot County Economic Development Commission as a representative of the Town of St. Michaels; said term will expire June 30, 2017. Upon motion by Mr. Hollis, seconded by Mr. Duncan, the Council approved the reappointment by voting 5 – 0 as follows:

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

- G. Talbot County Drug and Alcohol Abuse Council – Requested Council approval for the reappointment of Sharon Dundon to a four-year term on the Talbot County Drug and Alcohol Abuse Council; said term will expire July 1, 2018. Upon motion by Mr. Bartlett, seconded by Mr. Duncan, the Council approved the reappointment by voting 5 – 0 as follows:

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

- H. Talbot County Tourism Board – Requested Council approval for the appointment of Kim Weller to the Talbot County Tourism Board as a representative of the Town of St. Michaels; said term will complete the unexpired term of Jean Weisman and will expire July 1, 2016. Upon motion by Mr. Duncan, seconded by Ms. Price, the Council approved the appointment by voting 5 – 0 as follows:

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

- I. Request from Department of Emergency Services – Requested Council approval for the purchase of two (2) Horton ambulances from FESCO Emergency Sales in the sum of \$467,950 from FESCO Emergency Sales under an existing Houston Galveston Area Council (HGAC) inter-governmental purchasing program; funding for the purchase of the ambulances

was approved in the FY 2015 budget. Upon motion by Ms. Price, seconded by Mr. Hollis, the Council approved purchase of the ambulances by voting 5 – 0 as follows:

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

- J. Change Order – Martingham Sewer Extension Design Project – Requested Council approval for of a change order in the sum of \$21,000 for the Martingham Sewer Extension Project; said change order would provide for completion of a pump and pipe diameter survey and development of related engineering documents for a new larger force main by Davis, Bowen & Friedel which are outside the original scope of work for the project but will result in approximately \$200,000 in savings by the County for the project. Council discussion ensued with Mr. Clarke. Upon motion by Ms. Price, seconded by Mr. Hollis, the Council approved the Change Order by voting 5 – 0 as follows:

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

- K. St. Michaels Sewer Replacement and Rehabilitation Project - Requested Council approval to apply for and accept an obligation of funding from the U.S. Department of Agriculture Rural Development in the sum of \$5.195 million to be used for the St. Michaels Sewer replacement and rehabilitation project; 75%, or \$3,896,250 of the Rural Development funding would be in the form of a grant and \$1,298,750 would be in the form of a 30-year loan to the County at a rate of 2.375%; the loan would be repaid by users of the Region II System (St. Michaels). Council discussion ensued with County Engineer, Ray Clarke, regarding the specifics of the project. Upon motion by Mr. Hollis, seconded by Mr. Bartlett, the Council approved applying for and accepting an obligation of funding from USDA Rural Development by voting 5 – 0 as follows:

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

IX. Council Comments:

Mr. Duncan - No comments.

Ms. Price – Ms. Price wished Mr. Duncan “Happy Birthday.” Following Mr. Bartlett’s comments, Ms. Price stated that Governor O’Malley had come to Talbot County the previous Friday for the second radio call on the new 700 MHz radio system; Mr. Stamp and Mayor Willey also attended. Ms. Price stated that she had also attended Kathy Foster’s retirement party at Idlewild Park and a ribbon-cutting

for Eastern Shore Land Conservancy’s Conservation Center in Easton; Governor O’Malley had attended the Eastern Shore Land Conservancy event as well.

Mr. Hollis– Mr. Hollis wished Mr. Duncan a “Happy Birthday.”

Mr. Bartlett - Mr. Bartlett congratulated those who had been involved with the recent the Plein Air Festival. He stated that this was the first year he had attended the Plein Air Festival, and that the event was as large as the Waterfowl Festival. He congratulated the artists and stated that, in his opinion the artwork was beautiful, the weather was great the entire weekend and a good time was had by all, while money was raised for several charities. He congratulated the Town of Easton and the Avalon Foundation, the Academy of Arts Museum for, in his opinion, a great show.

Following Ms. Price’s last comments, Mr. Stamp announced that the Great Chesapeake Balloon Festival would take place just off Glebe Road behind Aqua Pools on Friday, August 1, 2014 from 5:00 p.m. to 9:00 p.m. and on the morning of Saturday, August 2, 2014. He stated that the event, sponsored by Tri-County Gas and Oil, will feature sky divers, balloon tethers, vendors, and a balloon launch on Saturday morning; proceeds benefit the Talbot County Paramedic Foundation, which has donated emergency medical equipment to the County and also assists Talbot County with the purchase of advanced emergency medical equipment.

Mr. Pack - Mr. Pack encouraged everyone to attend the Chesapeake Balloon Festival event to support Talbot Paramedic Foundation and the wonderful job they do. Mr. Pack echoed Ms. Price’s comments about Kathy Foster’s retirement party, stating that, in his opinion, it was a bittersweet occasion. He wished her the best in her retirement and commended her for all the hard work she had done on behalf of Talbot County. He stated that after Ms. Foster has had some time to rest, the County is hopeful she will be interested in volunteering some of her time for the County on some of its boards and committees.

- X. Upon motion by Mr. Duncan, seconded by Ms. Price, the Council voted to adjourn to Executive Session for discussion of legal, personnel, and real estate matters, to reconvene at 5:00 p.m. on Tuesday, July 29, 2014 in the Talbot County Free Library Meeting Room for the Quarterly Municipalities Meeting; and to reconvene on Tuesday, August 12, 2014 at 12:30 p.m. in Executive Session for discussion of legal, personnel, and real estate matters, and at 1:30 p.m. for the regularly scheduled meeting by voting 5 – 0 as follows:

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

The meeting adjourned at 8:35 p.m.

The transcript of the July 22, 2014 County Council meeting is available for review in the Office of the County Manager during regular office hours.

XI. On Tuesday, July 22, 2014, an Executive Session of the Talbot County Council convened at 5:05 p.m. in the County Council Conference Room and the Bradley Meeting Room. Upon motion by Mr. Duncan, seconded by Mr. Bartlett, the Council met in Executive Session by voting 5 – 0 as follows:

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

In accordance with State Article § 10-508 (a)(1)(i)(3)(4)(7)(8) the purpose of the Executive Session was for discussion of personnel matters to discuss the hiring process for Permits and Inspections Manager; to discuss appointments to various County boards and committees; and to discuss the hiring process for Talbot County Health Officer; for a legal matter for legal advice on pending litigation involving the County; and for legal/real estate matters for legal advice concerning relocation of Memorial Hospital at Easton to County-owned property and timetable for same; and to discuss disposal of County-owned property. The Executive Session recessed at 6:00 p.m. and reconvened at 8:45 p.m. The Executive Session ended at 10:15 p.m.

CASH STATEMENT 7/15/2014

BALANCE 7/08/2014	\$17,391,750.84
UHC CLAIMS THRU 7/08/2014	(20,687.70)
PAYROLL-FD/SS/MS WH 7/3/2014 SPECIAL RUN	(72.44)
MD WH	(6.83)
FLEX SPENDING ACCT CORRECTION	0.50
DEPOSITS	2,948,015.83
CHECKS	(496,695.33)
BALANCE 7/15/2014	<u>19,822,304.87</u>

AIRPORT ACCOUNTS

AIP-RUNWAY 4-22 EXTENSION ANALYSIS	--
AIP37	303.68
AIP39	69,580.62

AIRPORT ACCOUNTS TOTAL BALANCE **69,884.30**

INVESTMENTS – CERTIFICATES OF DEPOSIT

<u>CERTIFICATE DATE</u>	<u>MATURITY DATE</u>	<u>RATE</u>	<u>AMOUNT</u>
PNC-MLGIP INVESTMENTS TOTAL		0.05%	18,000,000.00

TOTAL INVESTED **\$18,000,000.00**

PETTY CASH BALANCE **\$8,570.00**

GRAND TOTAL ALL FUNDS **\$39,900,759.17**

CASH STATEMENT 7/22/2014

BALANCE 7/15/2014			\$17,128,882.44
RETURNED CHECK			(70.00)
POSTAGE WIRE-TOURISM			(1,000.00)
UHC CLAIMS THRU 7/1/2014			(62,606.23)
PAYROLL-FD/SS/MS WH 7/18/2014			(130,037.28)
SECU DED			(6,109.08)
DEFERRED COMP DED			(11,218.49)
MD WH			(31,920.51)
PENSION DED			(30,693.04)
ACH TRANSFER			(11,161.75)
FLEX SPENDING ACCT			(3,103.37)
DEPOSITS			7,421,735.55
CHECKS			(785,076.21)
VOID CHECK NO. 290605			150.00
BALANCE 7/22/2014			<u>23,477,7472.03</u>
<u>AIRPORT ACCOUNTS</u>			
AIP-RUNWAY 4-22 EXTENSION ANALYSIS			--
AIP37			303.68
AIP39			69,580.62
AIRPORT ACCOUNTS TOTAL BALANCE			<u>69,884.30</u>
INVESTMENTS – CERTIFICATES OF DEPOSIT			
<u>CERTIFICATE DATE</u>	<u>MATURITY DATE</u>	<u>RATE</u>	<u>AMOUNT</u>
PNC-MLGIP INVESTMENTS TOTAL		0.05%	18,000,000.00
TOTAL INVESTED			<u>\$18,000,000.00</u>
PETTY CASH BALANCE			<u>\$8,570.00</u>
GRAND TOTAL ALL FUNDS			<u>\$41,556,226.33</u>