

TALBOT COUNTY, MARYLAND

County Council MINUTES May 13, 2025

Present – President Chuck Callahan, Vice President Pete Lesher, Keasha N. Haythe, Lynn L. Mielke, Dave Stepp, County Manager Clay Stamp, and County Attorney, Patrick Thomas.

I. <u>Agenda</u> – The Agenda of Tuesday, May 13, 2025, was brought forward for approval. Ms. Mielke made a motion to amend the agenda to remove *Request from Easton Airport to Apply for and Accept Airport Improvement Program (AIP) and Infrastructure Investment and Jobs Act (IIJA) Grant Funding from Item X. County Manager's Report, and to defer the request until the next meeting; Mr. Lesher seconded the motion and the Council approved the Agenda, as amended, by voting 5 – 0 as follows:*

Mr. Callahan – Aye

Mr. Stepp – Aye

Mr. Lesher – Aye

Ms. Mielke – Aye

Ms. Haythe – Aye

- II. <u>Minutes</u> Mr. Callahan requested and received unanimous consent for approval of the Minutes of Tuesday, April 8, 2025.
- III. <u>Disbursements</u> Mr. Callahan requested and received unanimous consent for approval of the Disbursements of Tuesday, May 13, 2025.
- IV. Presentation of Citizen Service Award to Sonny Diefenderfer Sarah Kilmon, Talbot County Communications Manager, introduced Mr. Sonny Diefenderfer, recipient of a 2025 Citizen Service Award who had been unable to attend the Citizens and Service Awards Ceremony held on Talbot Day, April 25, 2025. Ms. Kilmon read the following short statement into the record from individuals who submitted Mr. Diefenderfer's name: "Sonny is a dedicated volunteer with the Trappe Volunteer Fire Department, where he is a Life Member. He is always going out of his way to help everyone and anyone and quietly helps his community by volunteering to assist with chores, including cutting the lawns for those who are unable to do so any longer and by giving eggs to those in need." She stated that not only is Sonny always willing to help when and wherever needed at the Trappe Volunteer Fire Department, but as one nominator stated, he just seems to know when someone needs assistance and quietly steps up to help. Council members congratulated Mr. Diefenderfer on being nominated and expressed their appreciation for his dedication to the Trappe Volunteer Fire Department and his assistance to those throughout the Talbot County community.
- V. <u>Update and Request by Mid-Shore Behavioral Health</u> Kathryn Dilley, LCSW-C, Chief Executive Officer, Mid-Shore Behavioral Health, Inc.; Shannon Joyce, MPH, CHES, Behavioral Health Coordinator, Aging & PASSR, Lead Ms. Dilley stated that since 1949, May has been recognized as Mental Health Awareness Month; this year's theme is "Turning Awareness into

Action": highlights one of the various populations served by behavioral health organizations throughout the Mid-Shore region each week during the month. Ms. Dilley stated that Mid-Shore Behavioral Health has served as the regional core service agency for the five (5) Mid-Shore counties of Caroline, Dorchester, Kent, Queen Anne's and Talbot since 1992. She then updated the Council on various initiatives of Mid-Shore Behavioral Health, including collaboration with the Health Departments of the five Mid-Shore counties for planning and needs assessments to determine behavioral health services needed in the region, and outlined the work of the collaborative, including advocacy for the sustainability of the AF Whitsitt Center in Chestertown to meet the needs of the community. She stated that Mid-Shore Behavioral Health had once again, for the fourth year in a row, been awarded another installment of the State Opioid Response Grant and that a portion of the funding from the grant will be utilized to expand the safe station initiative which will include Talbot County. Ms. Dilley stated that Mid-Shore Behavioral Health is partnering with Channel Marker in Easton to increase suicide prevention initiatives in all five Mid-Shore counties, including distribution of gun locks to households. Ms. Dilley stated that, in addition to serving the mental health needs of the community, Mid-Shore Behavioral Health is also the five-county hub for services and resources to the homeless population, the funding for which is provided through the Maryland Department of Housing and Community Development and the U.S. Department of Housing and Urban Development. She also outlined other services, including behavioral health and substance use services in the public school system for four of the five counties in the mid-shore, with Caroline County participating next year. She stated that her office is hoping to continue the program despite a reduction in funding for this year due to the current budget climate, noting that the schools have some of the highest needs for services. Ms. Dilley concluded her presentation by stating that Mid-Shore Behavioral Health's Continuum of Care program has initiated a regional "Defeat the Heat" initiative which will now provide cooling and hydrations services for the homeless population during the summer months; these services are in addition to the organization's winter initiatives. Ms. Joyce briefed the Council on Mid-Shore Behavioral Health's assisted living programs: the behavioral health assisted living pilot program which has the capability to serve six (6) individuals at its location in Cecil County; and the Maryland State Hospital statewide discharge program, which permits individuals to take a leave of absence from the State Hospital for seven (7) days to live in assisted living, and if all goes well, the individual is discharged from the Hospital into a community setting. Ms. Joyce stated that a member of Mid-Shore Behavioral Health is currently the co-chair of the Talbot County Local Drug and Alcohol Abuse Council (LDAAC) and sits on the Opioid Fatality Review Committee; members sit on the Talbot County Equity Coalition, established in 2023; and participate in first responder and community suicide prevention gun lock safety trainings provided by Talbot FiRST™. She also outlined the various community events in which Mid-Shore Behavioral Health participates, including the Chesapeake Creative Wellness event at the Easton VFW, which provides music and art therapy to support those with Post Traumatic Stress Disorder (PTSD); Operation Green Light the week prior to and through Veterans Day to let veterans know they are seen, appreciated, and supported, and to bring awareness of the mental health needs of our veteran population and the resources available. She stated that through the consortium of coordinated community supports grant, Mid-shore Behavioral Health acted as a hub pilot in FY25 to provide mental health services to over 120 students and their families in eight Talbot County Public Schools; secured funding, in partnership with Grace Street Recovery and Wellness Center, for safe station expansion, including in Talbot County. Ms. Joyce concluded her presentation by stating that in FY24, 10,188 individuals, of whom 1,094, or approximately 5%, were Talbot County residents, received mental health services; 4,607 individuals, of whom 777 were Talbot County residents, received treatment for substance abuse. Ms. Dilley then outlined various community events in which Mid-Shore Behavioral Health participates, including the Sequential Intercept Mapping (SIM) process which maps how individuals move in and out of the justice system with

the goal of diverting the individuals from the justice system by supporting those individuals in their communities by ensuring the necessary services are available. Council members expressed their appreciation to Ms. Dilley and Ms. Joyce for the job they do to provide mental health services to the Mid-Shore counties. Ms. Dilley then requested the Council's consideration for a Letter of Agreement to have Mid-Shore Behavioral Health, Inc. continue to serve as the County's core service agency for management of the public health system for FY26. Upon motion by Mr. Lesher, seconded by Ms. Haythe, the Council approved the Letter of Agreement by voting 5-0 as follows:

Mr. Callahan – Aye Mr. Stepp – Aye Mr. Lesher – Aye Ms. Mielke – Aye Ms. Haythe – Aye

VI. Public Hearings:

Resolution No. 370, A RESOLUTION TO APPROVE EXECUTION OF A LEASE OF CERTAIN REAL PROPERTY AT THE EASTON AIRPORT CONSISTING OF 9,424 SQUARE FEET, MORE OR LESS, TO TRI GAS & OIL CO., INC., FOR A TERM OF TEN YEARS WITH THE RIGHT TO RENEW FOR UP TO TWO ADDITIONAL FIVE YEAR TERMS, WITH RENT OF ONE THOUSAND ONE HUNDRED NINETEEN DOLLARS AND FORTY-NINE CENTS (\$1,119.49) PER MONTH, SUBJECT TO AN ANNUAL ESCALATION OF TWO PERCENT (2%) PER YEAR OVER THE RENT FOR THE PRECEDING YEAR, was read into the record by the Clerk and brought forward for public hearing. Prior to the public hearing, Micah Risher, Manager, Easton Airport, stated that the resolution is a continuation of the existing terms and rates Easton Airport has had with Tri Gas & Oil Co., Inc. since 2015 and is one of the Airport's non-aeronautical revenue sources. He stated that the Airport Board recommended Council's approval of Resolution No. 370. Members of the public were then afforded an opportunity to comment on the legislation. The Council approved Resolution No. 370 by voting 5 – 0 as follows:

Mr. Callahan – Aye Mr. Stepp – Aye Mr. Lesher – Aye Ms. Mielke – Aye Ms. Haythe – Aye

Resolution No. 370 is effective immediately.

Resolution No. 374, A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN BY RECLASSIFYING AND REMAPPING CERTAIN REAL PROPERTY LOCATED AT 8288 BOZMAN NEAVITT ROAD, ST. MICHAELS, MARYLAND, AND FURTHER DESCRIBED AS TAX MAP 31, PARCEL 333, LOT 2, FROM "UNPROGRAMMED" TO "S-1," IMMEDIATE PRIORITY STATUS PURSUANT TO AN APPLICATION FILED BY THOMAS SULLIVAN, was read into the record by the Clerk and brought forward for public hearing. Prior to the public hearing, Ray Clarke, County Engineer, stated that the property which is the subject of Resolution No. 374 comprises an improved parcel of 4.687 acres, that the County is currently extending sewer service down Swan Cove Road and has deemed it feasible to connect the subject property to sewer as part of Resolution No. 250. Mr. Clarke stated that the Public Works Advisory Board, at its meeting on

Thursday, March 20, 2025, reviewed Resolution No. 374 and recommended, by a vote of 5-0, that the Council approve the resolution. Bryce Yelton, Assistant Planning Officer, stated that the Planning Commission, at its meeting on Wednesday, May 7, 2025, voted 5-0 that Resolution No. 374 was consistent with the 2016 County Comprehensive Plan. Members of the public were then afforded an opportunity to comment on the legislation and Council discussion ensued with Mr. Clarke and Mr. Yelton. The Council approved Resolution No. 374 by voting 5-0 as follows:

Mr. Callahan – Aye Mr. Stepp – Aye Mr. Lesher – Aye Ms. Mielke – Aye Ms. Haythe – Aye

Resolution No. 374 is effective immediately.

- VII. Presentation on Update to 2016 comprehensive Plan and Demonstration of Engage Talbot – Bryce Yelton, Assistant Planning Officer, Department of Planning & Zoning; Sarah Kilmon, Talbot County Communications Manager - Mr. Yelton stated that that the update of the 2016 County Comprehensive Plan had begun and that the primary source for information on the update would be through the website, https://engage.talbotcountymd.gov/compplan, "Engage Talbot", set up by Sarah Kilmon, Communications Manager. He stated that the website will include the schedule of meetings, the agendas for the meetings, and other information regarding the update. He stated that prior to any public meetings being set up, the County is seeking comments from citizens on the comprehensive plan through Survey Monkey on the Engage Talbot website, providing feedback from citizens on what they think Talbot County is doing well and ways it can improve; the input will provide staff with information on portions of the comprehensive plan which should be the focus of the update. Mr. Yelton stated that prior to starting the update process, the County is reaching out to the municipalities and various parts of the community so that citizens are aware of the update. He stated that the website will be continuously updated as the process moves forward. County Manager, Clay Stamp, stated that staff is utilizing technology to fulfill the mandate by Council to enhance transparency to gain feedback from the community. Mr. Yelton stated that a kick-off meeting with the Planning Commission will be held in the near future with the date and time posted on https:engage.talbotcountymd.gov/compplan. The update to the County Comprehensive Plan is anticipated to be completed by September/October 2026.
- VIII. Update by Talbot Humane – Patty Crankshaw-Quimby, Executive Director, Talbot Humane – Ms. Crankshaw-Quimby provided statistical information for FY25 on the number and types of animals taken in at Talbot Humane and the number of animals that were born, adopted, reunited with their owners, or transferred to other rescue groups. She also provided statistical information on the number of animals that were spayed or neutered and microchipped, and the number of animals that were fostered. Ms. Crankshaw-Quimby reiterated that, as she had reported to Council in October 2024, the intake of animals at the shelter is at 2015 levels, following a steady decrease between 2016 and 2022; however, the number is not increasing at present. She stated that she attributes the lack of increase to the various programs offered by Talbot Humane. She stated that of the 393 initial calls by Animal Control, approximately 90% were for cases of biting, stray animals or violations of State or County laws, with 70% of the cases requiring further investigation. She stated that at present, Talbot Humane has 58 animals in the shelter and 41 in foster care and thanks to the efforts of the community, 513 animals have benefited from the foster care program over the past year. Ms. Crankshaw-Quimby stated that Talbot Humane received a \$61,000 grant from the Maryland Department of Agriculture to provide free spaying/neutering services for animals of qualified residents of Talbot and Dorchester counties. She expressed her

appreciation to the many volunteers who contribute countless hours caring for the animals at the shelter, provide pet food and other supplies toward care of the animals, and attend community events on behalf of Talbot Humane. She stated that Talbot Humane continues to provide internships for seniors from Talbot County Public Schools, private schools and homeschooled students who are interested in pursuing careers in the animal sciences. Ms. Crankshaw-Quimby concluded her update by noting upcoming events: paint night at Kiln Born Creations in Easton on Saturday, May 31, 2025, and Talbot Humane's annual yard sale on Saturday, June 28, 2025, and the annual *Summer Loving Adoption* event on Saturday, July 26. 2025. Council members expressed their appreciation for the work of Talbot Humane in the community. Talbot Humane will continue to update the Council on a regular or as-needed basis.

IX. <u>County Manager's Report</u>:

A. <u>Talbot County Board of Electrical Examiners</u> – Requested Council approval for the reappointment of Robert Jump, Jr. and Donald Ewing to four-year terms on the Talbot County Board of Electrical Examiners; said terms will expire on April 1, 2029. Upon motion by Ms. Haythe, seconded by Mr. Lesher, the Council approved the reappointments by voting 5 - 0 as follows:

Mr. Callahan – Aye Mr. Stepp – Aye Mr. Lesher – Aye Ms. Mielke – Aye Ms. Haythe - Aye

B. Request for Easton Airport — Requested Council approval of the Airport Manager's recommendation to amend the *Option and Land Lease Agreement By and Between Talbot County, Maryland, with its Principal Offices Located at 11 North Washington Street, Easton, Maryland 21601 ("Landlord") and Cellco Partnership d/b/a/ Verizon Wireless ("Tenant") dated April 27, 2012,* which expires in 2037. Micah Risher, Manager, Easton Airport, stated that the amendment to the Agreement for the cell tower, which has been at Easton Airport since 2012, proposes to give Cellco d/b/a Verizon, the right of first refusal, should Easton Airport decide to sell the parcel of land where the cell tower is located. Mr. Risher stated that in exchange for amending the Agreement, the Airport will receive \$10,000. Mr. Risher assured the Council that the Airport does not intend to sell the subject parcel which has been a part of Airport property since its inception in the 1940s. Upon motion by Mr. Lesher, seconded by Ms. Mielke, the Council approved the First Amendment to Option and Land Lease Agreement by voting 5 – 0 - 1 as follows:

Mr. Callahan – Aye Mr. Stepp – Abstain Mr. Lesher – Aye Ms. Mielke – Aye Ms. Haythe - Aye

- X. <u>Public Comments</u>: There were no public comments.
- XI. Council Comments:

Mr. Stepp - No comments.

Mr. Lesher - No comments.

Ms. Mielke - Ms. Mielke stated that the Commission on Aging will be holding a Senior Resource Fair on Wednesday, May 21, 2025, from 10:00 a.m. to 2:00 p.m. at the Easton Fire Department. She stated that admission is free, and the event will provide health screenings, information and resources for seniors,

and there will be food, prizes and a raffle.

Ms. Haythe - No comments.

Mr. Callahan - Mr. Callahan stated that Council had held its final deliberations on the FY26 Budget and he expressed his appreciation to staff for all their efforts in getting the budget to the "finish line".

Upon motion by Mr. Stepp, seconded by Ms. Haythe, the Council voted to reconvene on Tuesday, May 27, 2025, at 3:00 p.m. for a work session with representatives of the Talbot County agricultural community; to adjourn into Closed Session following the work session as listed on the statement for closing that meeting, then for the regularly scheduled meeting at 5:00 p.m. by voting 5-0 as follows:

Mr. Callahan – Aye Mr. Stepp – Aye Mr. Lesher – Aye Ms. Mielke – Aye Ms. Haythe - Aye

The meeting ended at 6:05 p.m.

The transcript of the Tuesday, May 13, 2025, County Council meeting is available for review in the Office of the Talbot County Manager during regular office hours.

XII. Meeting with Elected Officials from Easton, Oxford, Queen Anne, St. Michaels and Trappe – The Talbot County Council met with elected officials from the incorporated municipalities of Talbot County on Monday, May 12, 2025, at 5:00 p.m. in the Wye Oak Room of the Talbot County Community Center located at 10028 Ocean Gateway, Easton, Maryland. The following were in attendance: Megan Cook, Mayor, Town of Easton, Council President-elect, Don Abbatiello and David Montgomery, Member, Easton Town Council; Phil Starkey, Mayor, Town of Queen Anne; Don Richardson, Town Manager, Town of St. Michaels, Brian Schmidt, President, Trappe Town Council; Michael Sullivan, Member, Trappe Town Council; Pete Lesher, Vice President, Talbot County Council; Keasha Haythe, Lynn Mielke, and Dave Stepp, Members, Talbot County Council; Clay Stamp, County Manager, Jessica Morris, Assistant County Manager, Sarah Kilmon, Communications Manager; Cassandra Vanhooser, Director, Department of Economic Development and Tourism; and Bryce Yelton, Assistant Planning Officer

Update from Talbot County:

Discussion of Comprehensive Plan Update and Next Steps – Bryce Yelton, Assistant Planning Officer, provided a briefing on the County's Comprehensive Plan update which is underway. The County is inviting residents, business owners and community stakeholders to take part in shaping the County's future by completing an on-line community survey which will remain open through May 23, 2025. The survey is part of the County's update to its Comprehensive Plan which is a guiding document that will set priorities for growth, development, and conservation over the next two decades. Mr. Yelton has reached out to each of the towns to request that a poster be placed in their offices with information about the Comprehensive Plan update for the public's awareness as well as a QR Code to access information. Mr. Yelton noted that the County is working closely with Sarah Kilmon, Communications Manager, to keep the public updated on the Comprehensive Plan process through the Engage Talbot platform (https://engage.talbotcountymd.gov/compplan) which is a centralized source of information. The public will be able to register on the site for regular updates.

Discussion of Strategic Plan Update for Economic Development & Tourism – Cassandra Vanhooser, Director, Economic Development & Tourism provided a briefing on the Strategic Plan update for Economic Development & Tourism. The last strategic plan was conducted in 2016. Through a competitive bid process, the County has hired Camoin Associates to lead the planning process. Public open houses were held the week of May 6 – 9 throughout the county to gather input directly from stakeholders. Camoin Associates will be meeting with town administrations and mayors as well as industry sector focus groups. Ms. Vanhooser stated that the Strategic Plan update has been timed to correspond with the Comprehensive Plan update. A draft plan will be available for the public's review in early fall and will then be presented to the County Council. Additional information can be found at https://talbotworks.org/strategic-plan.

<u>Update on Talbot County Bicycle and Pedestrian Advisory Committee</u> – Mr. Lesher noted that the inaugural meeting of the Committee was held in April 2025. The Committee was established by the County Council through the adoption of an Administrative Resolution on September 24, 2024. Mr. Lesher serves as the Council's liaison to the Committee which is comprised of representatives from each of the towns, the Farm Bureau, Talbot County Public Schools, Sheriff's Office and unincorporated areas of the county. Mr. Lesher noted there is an open seat for the Town of St. Michaels. He stated that the Committee is diverse in its composition and opinions and will seek common ground on their main objectives of:

- Identifying and prioritizing projects that enhance the safety and accessibility of nonmotorized transportation;
- Promoting public awareness and education of bicycle and pedestrian safety;
- Advising the County Council on matters related to bicycle and pedestrian infrastructure by creating a Bicycle and Pedestrian Master Plan;
- Assisting the County in applying for grant funding to support future plans and projects.

One of their first priorities will be to establish by-laws and to work on the development of a Master Plan. Brian Schmidt, Town of Trappe, expressed concern with biking on White Marsh Road which is very narrow.

<u>Update on Talbot250 Commission</u> – Sarah Kilmon, Communications Manager, noted that the inaugural meeting of the Commission was held in April 2025. The Committee was established by the County Council through the adoption of an Administrative Resolution on January 14, 2025. The mission of the Talbot250 Commission is to celebrate the 250th anniversary of our nation by promoting local initiatives and events. The Commission aims to engage the community and foster a sense of pride in our Talbot history and rich heritage. Ms. Kilmon noted that as the nation

celebrates its 250th anniversary, Talbot County will be celebrating its 365th anniversary. Ms. Kilmon stated that the Commission is promoting community events, including Talbot Treasures, which will be held on June 14, 2025, at the Waterfowl Festival building in partnership with the Waterfowl Festival and the Talbot Historical Society. She encouraged everyone to stay involved by following the Talbot250 page at www.talbot250.org. Updates from Towns:

Easton – Mayor Cook provided a handout on major residential development projects taking place in the town and stated that 1,134 new units have been approved. The Town of Easton has recently held an election and the swearing in of Council President-elect Don Abbatiello and Council member-elect Robert Rankin will take place on May 19, 2025. The FY26 budget has been adopted. Andrew Kitzrow has been hired as the new Town Manager. He will begin work on July 7, 2025. Mayor Cook noted that the Town of Easton is analyzing pedestrian, bicycle and vehicular movement on their streets. Mr. Stamp thanked the Town for their partnership on the sidewalk repair project surrounding Talbot County Free Library in Easton. In closing, President-elect Abbatiello noted that the Emergency Services Training Campus project on Mistletoe Drive in Easton is moving along rapidly.

Queen Anne – Mayor Starkey noted that elections were recently held, and all incumbents will continue to serve for another term. The Little Lending Library project next to the Town office is underway and he hopes to have the project completed by the end of June. It will also include space for a community garden. There has been no development in the town. The Town is considering possibly purchasing a property for a kayak launch.

St. Michaels – Mr. Richardson noted that the Inn at Perry Cabin is seeking approval for 50 new hotel units which will require growth allocation. The Town is continuing to work on projects to mitigate sea level rise, including the installation of tide gauges; however, grant funding is drying up which is challenging. A living shoreline project is underway at Back Creek Park. The Town's rail trail will be extended. The Town is coordinating with Ray Clarke, County Engineer, on addressing concerns with the recycling stations at Perry Cabin Park. The Town has relocated their offices to 201 Boundary Lane. The Town is conducting stormwater studies in the Brooks Lane area.

Trappe – President Scmidt stated that 218 residential building permits have been issued at the Lakeside project which includes 50 townhomes. Permitting is finishing on the Town's wastewater treatment plant which will be upgraded to ENR technology. The Town has recently adopted updates to their zoning code.

Mr. Stamp noted that the North EMS Station in Cordova will be getting underway soon. The meeting ended at 5:45 p.m.

XIII. Summary of Closed Session Held on May 13, 2025:

1. Statement of the time, place, and purpose of the closed session:

Time of closed session: 4:20 p.m. to 5:00 p.m. Place of closed session: County Council Office

Purpose of the closed session: To consider various matters as set forth in the statement for

closing the meeting

2. Record of the vote of each member as to closing the session:

Names of members voting aye: Callahan, Haythe, Lesher, Mielke, Stepp

Members opposed: None Abstaining: None Absent: None

3. Statutory authority to close session and listing of each topic actually discussed, persons present, and each action taken in the session:

Topic Description	Statutory Authority	Reason for Closed Session Discussion	Persons Present	Action Taken
To discuss appointments to various County boards and committees	GP § 3- 305(b)(1)(i)	Public discussion would discourage individuals from volunteering to serve	Chuck Callahan, Pete Lesher, Keasha Haythe, Lynn Mielke, Dave Stepp, Clay Stamp, Jessica Morris, Patrick Thomas	No action
To discuss personnel matter in the Department of Public Works	GP § 3- 305(b)(1)(i)	Discussion involves a specific individual	Chuck Callahan, Pete Lesher, Keasha Haythe, Lynn Mielke, Dave Stepp, Clay Stamp, Jessica Morris, Patrick Thomas	No action
To discuss legal services contract	GP § 3- 305(b)(1)(i)	Discussion involves a specific individual	Chuck Callahan, Pete Lesher, Keasha Haythe, Lynn Mielke, Dave Stepp	No action
To discuss possible acquisition of property in Easton for a public purpose	GP § 3-305(b)(3)	To protect the County's bargaining position regarding the potential transfer of real property for a public purpose	Chuck Callahan, Pete Lesher, Keasha Haythe, Lynn Mielke, Dave Stepp, Clay Stamp, Jessica Morris, Patrick Thomas	No action
To discuss possible acquisition of property in Trappe for a public purpose	GP § 3-305(b)(3)	To protect the County's bargaining position regarding the potential transfer of real property for a public purpose	Chuck Callahan, Pete Lesher, Keasha Haythe, Lynn Mielke, Dave Stepp, Clay Stamp, Jessica Morris, Patrick Thomas	No action

To discuss	GP § 3-305(b)(3)	To protect the	Chuck Callahan,	No action
possible		County's	Pete Lesher,	
acquisition of		bargaining	Keasha Haythe,	
property in		position regarding	Lynn Mielke,	
Wittman for a		the potential	Dave Stepp, Clay	
public purpose		transfer of real	Stamp, Jessica	
		property for a	Morris, Patrick	
		public purpose	Thomas	

STATE OF EXICO	TALBOT COUNTY, MARYLAND WEEKLY CASH STATEMENT 5/13/2025		
MARYLAND			
OPERATING FUNDS - SHORE	UNITED BANK		
OPERATING FUNDS AT	5/6/2025		\$ 12,343,394.48
Repurposing CTR/Case of pap	per		(37.02
Deposits			1,036,044.7
Checks			(82,872.83
ACH Disbursements			(1,908,872.5
EFT's			(277,539.8
Wire Transfers			(5,251,437.7
OPERATING FUNDS AT	5/13/2025		\$ 5,858,679.2
PETTY CASH FUNDS			\$ 18,105.0
INVESTMENT FUNDS			
		<u>Yield</u>	
Maryland Local Government Investment Pool (MLGIP)			\$ 23,162,376.2
Bayvanguard Bank		4.15%	\$ 11,177,855.6
Shore United Money Market A	ccount	4.33%	\$ 82,220,058.98
INVESTMENT FUNDS TOTAL			\$ 116,578,395.8
TOTAL ALL CASH AND INVE	STMENTS		\$ 122,437,075.0