

Deposition of: **Talbot County Council Meeting**

May 26, 2020

In the Matter of:

Talbot County Council Meeting

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1	COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND
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4	Council Meeting
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7	May 26, 2020; 6:00 p.m.
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9	
10	Wye Oak Room - Talbot County Community Center
11	Easton, Maryland
12	
13	COUNCIL MEMBERS:
14	Corey W. Pack
15	Chuck F. Callahan
16	Frank Divilio
17	Pete Lesher
18	Laura E. Price
19	
20	Reported by
21	Diane Houlihan

1	Page 2 TRANSCRIPT OF PROCEEDINGS	1	Page 4 spin it over to Dr. Wadley.
2	TRANSCRIPT OF TROCEEDINGS	2	MR. STAMP: Thank you. Mr. Council
3	MR. PACK: Okay. We're going to go ahead	3	President, members of the Council, good
4	and get started. Good evening, everyone.	4	evening.
5	Welcome to the Talbot County Council meeting.	5	MR. PACK: Good evening.
6	We're here at the Community Center.	6	MR. STAMP: Good evening, Fredia.
	Ask all Council members if they wouldn't	7	9.
7	•		DR. WADLEY: That's my interpreter. I got to sit over there.
8	mind standing with me for an opening prayer	8	
9	followed by the Pledge of Allegiance.	9	MR. STAMP: I was going to say to Fredia
10	(Prayer and Pledge of Allegiance.)	10	long time no talk, but that wouldn't be the
11	MR. PACK: Thank you all very much. I've	11	truth.
12	been told, Council, that we need to speak very	12	So I thank you for inviting us to give you
13	close to the mike to be heard. We're having	13	a briefing on the current state of the
14	some improving issues with our audible sound.	14	coronavirus pandemic we're dealing with. I'm
15	Also, if you are at home calling in, we	15	just going to go over an initial overview of
16	ask that you remember to turn off any	16	the emergency operations and policy type of
17	background TV or radios or computers as they	17	things and then hand it to Fredia. She'll be
18	sometimes will give us feedback when we're	18	speaking in the clinical aspect. And we can
19	listening to your comments. So we will make	19	mix it up and answer any questions you'd like.
20	that announcement again as well.	20	So today is day 75 of the EOC activation
21	Council, you have an agenda, both printed	21	for federal, State, and local State of
	Page 3		Page 5
1	and also in your Granicus. I would ask if	1	Emergency. And we're also in the governor's
2	there's any additions, deletions, or	2	Maryland's Strong Roadmap to Recovery stage one
3	corrections to that agenda? Hear none, the	3	low priority activation. So we're beginning
4	chair moves that they be accepted with	4	the reopening process.
5	unanimous consent.	5	I want to take just a minute to talk about
6	We also have disbursements from May the	6	the emergency management program. And you're
7	19th and May the 26th. We had a chance to go	7	aware of it, but I wanted the public to be able
8	through those and review those. Are there any	8	to hear it as well.
9	additions, deletions, or corrections to those	9	So day in and day out when we look at the
10	disbursements? Hearing none, the chair moves	10	emergency management program, we look at risk
11	that they also be accepted with unanimous	11	in the community and hazards in the community.
12	consent.	12	And you've heard me talk about pillars before,
13	Next item on your agenda, Council, we're	13	identifying those pillars that support our
14	going to have an update on the COVID-19	14	community. And in Talbot County, we've
15	situation with Clay Stamp, director of county	15	identified the pillars being public health, the
16	Department of Emergency Services and also	16	environment, economic, infrastructure, and
17	assistant county manager, and with him is	17	education and economic stability.
			·
18	Fredia Wadley, Talbot County health officer.	18	so from day one as we began to deal with
	Fredia Wadley, Talbot County health officer. Dr. Wadley is here as well. There she is.	18 19	So from day one as we began to deal with this crisis, we knew we had a life safety issue
19	Dr. Wadley is here as well. There she is.	19	this crisis, we knew we had a life safety issue
			•

	Page 6		Page 8
1	two other pillars being threatened, the	1	We've had to coordinate with the Hispanic
2	education pillar as well as the economic	2	community and the poultry industry when we saw
3	stability pillar, because we have to address	3	an outbreak there.
4	all three to be a healthy community.	4	At the end of April, we began to see the
5	So the emergency operations center opened	5	peak and begin to see a shift. And Dr. Wadley
6	early in March. And we had two overarching	6	will talk to that. But with this shift, this
7	goals. Number one, to provide a common	7	was the introduction of the governor's
8	operating picture for all partners and to	8	Maryland's Strong Roadmap to Recovery effort,
9	facilitate coordination between operational	9	which was put together with the support of a
10	working groups to deal with issues that	10	lot of smart people. And at that point, we
11	surfaced. And early on, there were many issues	11	started to see a shift.
12	that surfaced.	12	In a free society, you can only tell
13	The second one is to provide joint	13	people they have to stay in the house so long
14	information in a timely, relevant, added-value	14	before they don't want to stay in the house so
15	manner to make sure we're on the same page. So	15	long. Dr. Wadley, early on when we talked
16	as we began to work with operational	16	about that, she told me this is the key. The
17	coordination groups, we would develop	17	key is when you implement that, you only have a
18	information, we would share that information.	18	certain amount of time. And if you do it too
19	It was a two-way street so that we could make	19	early before the epidemic peaks, then you have
20	sure we're on the same page. And that's really	20	a problem. So we had to shift away from that.
21	important.	21	Now the mantra now is that we are telling
	Page 7		Page 9
1	We have nine operational working groups	1	people, we're pleading for people to take
2	that we are supporting. And those groups are	2	personal responsibility for their own
3	medical surge. We had to make sure we surged	3	protection and the welfare of others. And that
4	up to manage patients. And Dr. Wadley can	4	is our call to the public every day as we're
5	speak to that. She led the effort actually, a	5	operating.
6	number of these efforts actually.	6	And secondly, as we engage the business
7	Feeding, because we had a number of	7	community, they're the most innovative sector.
8	individuals that were on the edge that became	8	I mean they have the most to gain and the most
9	unemployed. There were people that needed help	9	to lose to service customers. And so we're
10	with feeding. So we spun up an operation with	10	already seeing some real innovation and
11	that.	11	creativity with our business sector. And it's
12	Shelter work group for providing shelter	12	like a balance situation. As we work to try to
13	for public safety personnel's children.	13	implement the stages of the governor's
14	We have joint information private sector.	14	strategy, you do it in a balanced fashion.
15	We really worked hard with the private sector	15	So that's where we are now. We are under
16	and the business community to begin to	16	the low level. There's three levels; low,
17	establish a two-way link of communications from	17	medium, and high stages, if you will. We are
18	the beginning. We continue to work that with	18	in the low stage, and we have two more.
19	Cassandra in the lead.	19	In the areas that are being watched very
20	We have a human services grant effort	20	clearly are three. Number one, we're watching
21	working, a business grant effort working.	21	hospitalizations for spikes. Number two,

Page 12 1 adherence to social distancing. And three, 2 outbreaks or clusters. And that's what is 3 really driving whether they're going to go to 4 the next stage or not. 5 So the way I'm seeing things right now 6 from the policy perspective is that we continue to appeal to the public for their personal 7 responsibility, as I shared, support the 9 business community, and try to continue to 10 maintain coordination with those groups that I 11 told you. We got all dressed up, and we have 12 to be prepared for little spikes, big spikes, 13 whatever we see. 14 So that's where we are today. In the next 15 couple of weeks, we will be working to support 16 the build-out of business grants, individual 17 assistance grants, continue to provide policy 18 support, and look for work in the areas of FEMA 19 Disaster Declaration and the CARES Act at the 20 EOC. 21 Thope that in the next several weeks, 22 to a steady state status where we're monitoring 3 things, but then we have somebody monitor the 4 recovery and move forward but be prepared to 5 respond if it spikes back up. 6 So that's kind of the posture where we 7 are. This is not a sprint, it's a marathon. 8 Earlier in the day, I was on a call and I said 9 to the group the three things we need to be 10 cognizant of, number one, we need to make sure 10 cut by advise at total for Maryland 47,687. 1 Talbot County has had 83. 1 Hospitalizations are staying low, 36. Now we have a total hospitalized of 1,350. We actually got below 300 on a couple of days over the weekend, which was good. 10 Deaths, 30 new ones for a total 2,217. 11 told you. We got all dressed up, and we have 12 talk about the status and where we are, let me refer back to the governor's four pillars for what we need to safely open. And we started 15 out by saying, as did the country, that what we wanted to see was declining - 16 what we need to safely open. And we started 17 out by saying, as did the country, that what we wanted to see was declining - 18 And because we didn't get testing like we wanted at t
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11 we've recomply continue Number two that we 11
we're reasonably cautious. Number two, that we 11 on.
12 closely monitor the situation and then we just 12 The second thing was that we would have
constantly update the public as to what is 13 surge capacity and PPE for the hospitals. In
happening so that they have transparency. 14 this area, where we've had not so many cases, I
So that's what we've been trying to do as 15 think we have plenty of surge capacity. We
your emergency operations center in support of 16 have more than one facility. That helps.
the health officer, who is the lead in this 17 They've also got tents that they can set up.
public health crisis. 18 So everybody feels pretty secure that our surge
So at this point, I'll turn it over to 19 capacity for now looks good.
20 Fredia. Thank you. 20 The third thing was contact tracing. It

Page 14	
	Page 16
1 already. The governor did a contract with NORC 1 State, then	the private labs got into it. And
2 out of the University of Chicago. They 2 the capaci	ty has grown up significantly.
3 actually bought a software package, a system 3 The cap	pacity here has really increased
4 that we can set up statewide. They would set 4 over the page	ast two to three weeks. That's been
5 up a central contact tracing call center. 5 the best in	crease that we have had. Still
6 That helps, doesn't it. You could run 6 though, we	e're limited in the test kits that we
7 these places. You do know that, don't you. So 7 can get. R	temember, the test kits have the
8 now we've got the button on. 8 swab, the	viral media. You had to gown up and
9 But these were work out of the call 9 all the pro	tective equipment before you got it.
10 center. They know they can't handle the more 10 That kept	a lot of providers from wanting to do
11 complicated cases. If they have to isolate and 11 this.	
12 quarantine them, they know they can't get all 12 So the	three main places in this region
13 the social services for them. 13 that did te	sts were the five health departments
So what they've asked counties is do you 14 got together	er for the Chesapeake College one.
15 want to be the primary or the secondary. 15 And it acts	ually did more outpatient than
Talbot County is a primary. That means that we 16 anybody.	Second one was Choptank Community
will handle all the cases that come our way out 17 Center. A	nd then the third, hospitals. So
18 of Talbot County. 18 those have	been the primary area for testing.
You have to start the process within four 19 There's	three test sites in the main
20 hours of it hitting the report and in the 20 center of v	where all the cases are that you
21 system. If you don't, then they will take it. 21 actually do	on't need an appointment, you don't
Page 15	Page 17
1 But we feel that we can do that. 1 need a doc	ctor's order. You can be
2 And the reason we prefer to do that is 2 asymptom	atic. Remember, we're still only doing
3 we've got the CARES dollars, the federal 3 symptoma	tic people that we think have it
4 dollars, to be able to pay for that. We could 4 because of	the limited tests.
5 get nurses that have on contract for either in 5 At thos	e sites, they're providing those
	e sites, they're providing those a thousand a week and trying to do
6 the flu season or substitute for schools. 6 sites with	• •
6 the flu season or substitute for schools. 6 sites with 7 And the way the ones that NORC got, 7 anybody the	a thousand a week and trying to do
6 the flu season or substitute for schools. 6 sites with 7 And the way the ones that NORC got, 8 they're not nurses, they're not health 8 of what a	a thousand a week and trying to do nat comes in trying to get a picture
6 the flu season or substitute for schools. 6 sites with 7 And the way the ones that NORC got, 8 they're not nurses, they're not health 9 professionals. They were given a short 9 the popular	a thousand a week and trying to do hat comes in trying to get a picture better positive rate we should say of
6 the flu season or substitute for schools. 6 sites with 7 And the way the ones that NORC got, 8 they're not nurses, they're not health 9 professionals. They were given a short 10 training, they're given a script to read. And 10 many, you	a thousand a week and trying to do nat comes in trying to get a picture petter positive rate we should say of tion. When you haven't tested as
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	Tailout County C	T	
	Page 18		Page 20
1	nursing homes because this was significant.	1	Councilman Pack was mentioning.
2	Half the deaths have occurred in nursing homes.	2	When they first started out, they
3	So that begins to tell you who is really at	3	recommended you do two swabs. An NP that goes
4	risk. That's not where the most cases are, but	4	back and down the throat. Not pleasant. But
5	that's where the most deaths are.	5	the second one was to scrape the tonsil area in
6	So the Pines has already started testing	6	the back of the pharynx, which will make
7	on its own without the State coming in. That's	7	anybody gag. But you put both of those in a
8	where we had two positives in residents but	8	tube of viral media and send it to the lab and
9	asymptomatic. And hopefully we'll be able to	9	you got the best results.
10	isolate those. We're testing all the staff and	10	Swabs were getting less. So they used
11	called in the strike force. They got here	11	just an NP swab, not two, but one. Those got
12	today.	12	less. So they started using just an OP swab,
13	We did that before the weekend, figured	13	which they knew is less, gives you less. And
14	that we would be in good shape if they came	14	in fact, in China they demonstrated that with a
15	after the weekend. So they did get there	15	study of you got less positives if you used the
16	today. They'll test everybody. It seems that	16	OP.
17	these two could have had the same source, but	17	So now they've gone to well, that takes a
18	we don't know. But our big thing is trying to	18	lot of PPE, how about we do self-administered
19	control it there.	19	nasal swabs. You just put it in your nose, not
20	And then tomorrow, the State arrives to	20	that far back. That's not good.
21	start universal testing of the second nursing	21	And then some of them are starting now
	Page 19		Page 21
1	home. So that will definitely increase our	1	with a saliva self-administered test.
2	number of tests. We could also see some	2	And I only say this because as we've
3	increased positives, but it's good to have	3	started trying to increase the testing, we've
4	those before I mean we haven't even had an	4	also lowered our standards about five times
5	outbreak yet.	5	about how we're going to collect that test.
6	So one of the things about the testing, as	6	Okay. So people are expecting some false
7	I said, the kits holding us up. There's been	7	negatives with that.
8	some changes in what we've been using to take	8	MS. PRICE: Question. Are we doing any
9	those tests. And I have to tell you, we're	9	because that's just a point in time. You could
10	using that knowing that it produces more false	10	be negative today and positive tomorrow. You
11	negatives. In other words, when you get this	11	could be positive and have no symptoms.
12	type of test that we're doing and it's	12	But what about the immune test, because
13	positive, you can pretty much take it to the	13	there's probably a large percentage of people,
14	bank it's positive. It doesn't have that many	14	we don't know how many
15	false positives at all. If you get a negative,	15	DR. WADLEY: That would probably be a good
16	it can still be a positive for multiple	16	test later on this year or after the second
17	reasons.	17	wave because I don't want to do that test to
18	And one of those is how you take the	18	diagnose it. I put the IGM antibodies out in
19	specimen.	19	about a week or two. My IGG antibodies that
20	MR. PACK: Is that the OP?	20	come out, those are the ones that are supposed

Page 24 1 come out until two to four weeks. So if I'm 2 doing this on a patient today that's sick, that 3 doesn't give me much. 4 But if I wanted to come back later, for 5 example, if I wanted to come back later, for 6 everybody that I have positive and six months 7 from now see if they still have antibodies, 8 that would be a good test because see if these 9 antibodies last or see if you have others that 10 you test that are positive and six months 11 really say that they had it. 12 think that they had it. 13 But the antibody tests are not that great 14 for helping you diagnose. 15 MS. PRICE: No. I'm not talking about 16 diagnosis. 17 But we're trying to get — finding that 18 balance, as Mr. Stamp puts it, of being able to 19 reopen. And people are scared. And we don't 20 know how many, but we know that there are I 21 mean a lot of people who never had symptoms. Page 25 1 And if we knew those people had had it, never 2 knew it, and they were safe, they were immune, 3 then they can go on and live their life. And 4 those people can be maybe the caregivers for 5 those who are more at risk. We want those 6 people who have an immunity. And I think it 10 One of them is with the antibody test. 11 You know the common cold is a coronavirus. 12 MS. PRICE: Right. 13 DR. WADLEY: There's just one problem, a 2 couple of problems with that. 14 Gorn of them is with the antibody test. 15 AND PRICE: Right. 16 DR. WADLEY: There's just one problem, a 2 couple of problems with that. 17 You know the common cold is a coronavirus. 18 DR. WADLEY: And they're already 19 beginning — remember, this a brand new virus 20 and they haven't studied it it had long. They're 21 already beginning to see that if you've had 22 bunches of common colds and all, you probably have boultu up some antibodies had the is consulted to know we a rolling seven-day average. NS price: Right. NS PRICE: Right. 10 Ry Page 25 11 And if we knew those people had had it, never 22 knew it, and they were doing it from day one until now. Okay, total. And that's not		Tulou County		
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balance, as Mr. Stamp puts it, of being able to reopen. And people are scared. And we don't know how many, but we know that there are I mean a lot of people who never had symptoms. Page 23 And if we knew those people had had it, never knew it, and they were safe, they were immune, those people can be maybe the caregivers for those who are more at risk. We want those people who have an immunity. And I think it would be Born WADLEY: There's just one problem, a couple of problems with that. One of them is with the antibody test. You know the common cold is a coronavirus. DR. WADLEY: And they're already beginning remember, this a brand new virus and they haven't studied it that long. They're already bunches of common colds and all, you probably have built up some antibodies that this test will pick up even though it's not COVID. Page 25 47,000 positives is 206,800, which means of those and most people that are getting tested have symptoms, with the exception of frontline workers DR. WADLEY: Since you usually like the negatives. DR. WADLEY: Thery're beginning to talk about it. If you look on Johns Hopkins' site versus the State site, the State is going to start doing this. They were reporting a positivity for Maryland at about 20 percent. MS. PRICE: Right. DR. WADLEY: But they were doing it from day one until now. Okay, total. And that's not exactly the good picture because you want to know when to reopen, so you like to know a rolling seven-day average.	16	diagnosis.	16	have had it and never knew it. I think it
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Page 23 And if we knew those people had had it, never the knew it, and they were safe, they were immune, then they can go on and live their life. And those people can be maybe the caregivers for those who are more at risk. We want those people who have an immunity. And I think it would be Bordon Dr. WADLEY: There's just one problem, a couple of problems with that. One of them is with the antibody test. Was PRICE: Right. Dr. WADLEY: And they're already beginning remember, this a brand new virus and they haven't studied it that long. They're already beginning to see that if you've had thave built up some antibodies that this test will pick up even though it's not COVID.	20	know how many, but we know that there are I	20	ask you the negatives.
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9 Couple of problems with that. 10 One of them is with the antibody test. 11 You know the common cold is a coronavirus. 12 MS. PRICE: Right. 13 DR. WADLEY: And they're already 14 beginning remember, this a brand new virus 15 and they haven't studied it that long. They're 16 already beginning to see that if you've had 17 bunches of common colds and all, you probably 18 have built up some antibodies that this test 19 DR. WADLEY: They're beginning to talk 10 about it. If you look on Johns Hopkins' site 11 versus the State site, the State is going to 12 start doing this. They were reporting a 13 positivity for Maryland at about 20 percent. 14 MS. PRICE: Right. 15 DR. WADLEY: But they were doing it from 16 day one until now. Okay, total. And that's 17 not exactly the good picture because you want 18 to know when to reopen, so you like to know a 19 will pick up even though it's not COVID. 19 rolling seven-day average.	7	would be	7	MS. PRICE: Yup. I want to hear the
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and they haven't studied it that long. They're long already beginning to see that if you've had	13	DR. WADLEY: And they're already	13	positivity for Maryland at about 20 percent.
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will pick up even though it's not COVID. 19 rolling seven-day average.	17	bunches of common colds and all, you probably	17	not exactly the good picture because you want
	18	have built up some antibodies that this test	18	to know when to reopen, so you like to know a
Now what we want to know, and we don't 20 MS. PRICE: Right.	19	will pick up even though it's not COVID.	19	rolling seven-day average.
	20	Now what we want to know, and we don't	20	MS. PRICE: Right.
21 know, is that if you have antibodies right 21 DR. WADLEY: And so Johns Hopkins has	21	know, is that if you have antibodies right	21	DR. WADLEY: And so Johns Hopkins has

	Turou county (
	Page 26		Page 28
1	started doing that. And you'll find that they	1	week, which we've never had before. Plus we're
2	have for Maryland, and this is just the last	2	trying to get another 100 from another lab,
3	one, the 15.3 percent positive in Maryland.	3	because we want to do widespread testing. So
4	And so the State has said we're going to	4	if we can get both the 100 from the State and
5	start doing that also, not having from	5	100 from the lab and do 200 a week, that will
6	beginning to now but have a seven-day rolling	6	be more than we've been doing almost the whole
7	average.	7	time. Hopefully that will help us.
8	Now, another reason they did that is on	8	MS. PRICE: Right. But the next day, you
9	May the 12th, the World Health Organization	9	could be positive.
10	said that places should have, everybody has got	10	MR. PACK: I don't think there's any
11	a metric, should have below five percent	11	absolutes when you're dealing with a virus like
12	positivity rate before reopening for two weeks.	12	this. I mean as you said before, there are
13	Two weeks have below.	13	some tests that people have shown negative when
14	When I looked at that for all the states	14	they're positive whether or not
15	and territories, at the end of last week it was	15	DR. WADLEY: Keep in mind, no test is
16	like 25, 27. When I looked at it today, there	16	100 percent.
17	were more that had gone up, the positivity	17	MR. PACK: Right.
18	rate. Okay.	18	DR. WADLEY: And when the sampling is,
19	In fact, last week Puerto Rico was number	19	then that's really a problem.
20	one, 100 percent positive. That's because they	20	And then third, they may come back and do
21	only did 73 tests and all of them were probably	21	an OP swab, okay. It may have the genetic
	Page 27		Page 29
1	dying by the time they did them.	1	material but the virus be dead. Okay. And
2	The second one was Maryland. Today,	2	unless you do another test, have the viral
3	though, we've gone down. We're fourth. It's	3	media and do the other test, you can't prove
4	Puerto Rico, D.C., Missouri topped up. And so	4	that. So sometimes they can get it off of desk
5	Maryland is fifth in the positivity rate.	5	tops. Sometimes it's alive, and sometimes it's
6	But you're absolutely right. They're	6	not.
7	beginning to look at not just the number of	7	But when you just do the genetic test, all
8	positive, but your total tests. And we'll	8	you know is the virus was there.
9	begin to see total tests positivity decrease	9	MR. PACK: Was there.
10			
10	when we do more widespread testing.	10	DR. WADLEY: When you swabbed it.
11	when we do more widespread testing. Keep in mind here, we haven't been able to	10 11	
	•		DR. WADLEY: When you swabbed it.
11	Keep in mind here, we haven't been able to	11	DR. WADLEY: When you swabbed it. Now, usually you ask for how does this
11 12	Keep in mind here, we haven't been able to do any asymptomatic or anything like that.	11 12	DR. WADLEY: When you swabbed it. Now, usually you ask for how does this affect different communities. And so I broke
11 12 13	Keep in mind here, we haven't been able to do any asymptomatic or anything like that. MS. PRICE: Right. We've only been except for frontline workers, we've only been testing people with symptoms.	11 12 13	DR. WADLEY: When you swabbed it. Now, usually you ask for how does this affect different communities. And so I broke out for today. Now, I got to start this out
11 12 13 14	Keep in mind here, we haven't been able to do any asymptomatic or anything like that. MS. PRICE: Right. We've only been except for frontline workers, we've only been	11 12 13 14	DR. WADLEY: When you swabbed it. Now, usually you ask for how does this affect different communities. And so I broke out for today. Now, I got to start this out with 9,000 of these 47,687 didn't have the data
11 12 13 14 15	Keep in mind here, we haven't been able to do any asymptomatic or anything like that. MS. PRICE: Right. We've only been except for frontline workers, we've only been testing people with symptoms.	11 12 13 14 15	DR. WADLEY: When you swabbed it. Now, usually you ask for how does this affect different communities. And so I broke out for today. Now, I got to start this out with 9,000 of these 47,687 didn't have the data to tell me race or ethnicity.
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	Page 30		Page 32
1	You can say what's the difference there.	1	I'll say publicly we've been spending a
2	Okay. Probably younger people out working have		lot of time with each other over the last 75
3	been the Hispanic population that have not	3	days. So just want to salute both of you for
4	sheltered and gotten sick.	4	your leadership and the way you're managing
5	The white non-Hispanic is 9,484 with 924	5	this pandemic here in Talbot County, keeping
6	deaths.	6	people safe.
7	So that's the breakout without that 9,000.	7	And sometimes it's tough because you have
8	MR. PACK: Okay.	8	to make tough calls to kind of control the
9	DR. WADLEY: That we were talking about.	9	situation. People sometimes get a bit nervous
10	MR. PACK: Thank you.	10	about that. But you're doing it for a good
11	DR. WADLEY: And they could break out	11	reason. That's for public safety.
12	evenly or be all in pile. I don't know.	12	So thank you very much for all that you're
13	But most of the explanation for that is	13	doing. Appreciate it.
14	low income people in those essential frontline	14	MR. STAMP: Thank you.
15	kept working, couldn't miss a paycheck, and	15	MR. DIVILIO: So the next phone call is
16	therefore, were more at risk for being	16	going to be Friday for the business public
17	infected. Okay.	17	sector call?
18	MR. PACK: I think we're looking at quite	18	MR. STAMP: It's actually going to be a
19	a bit of socioeconomic factors, like	19	live Facebook at noon on Friday with Cassandra
20	multi-generational households was another	20	and For All Seasons talking about the emotional
21	reason and limited access to health care. So	21	and mental impact that this is having on
	Page 31		Page 33
1	there were a number of reasons I've heard and	1	people. So it's timely and I think it would be
2	I've read why the numbers for minorities was so	2	good.
3	high.	3	Our calls, our operational coordination
4	DR. WADLEY: So as we're looking now,	4	calls are check-in call on Mondays and Fridays
5	we're still observing, crossing our fingers	5	and then full briefing on Wednesday. So
6	about outbreaks or having no outbreaks,	6	tomorrow will be our full briefing call. Yeah.
7	especially in nursing homes and in opening up	7	MR. PACK: Thank you very much, Clay,
8	and social distancing and wearing masks, that	8	Dr. Wadley.
9	type of thing.	9	MR. STAMP: And thank you for your
10	So those are the main things that we're	10	support.
11	concentrating on now as far as numbers and	11	DR. WADLEY: Thank you.
12	monitoring. We've been monitoring nursing home	12	MR. PACK: We're going to move onto the
13	and assisted living facilities since the	13	next item on your agenda. This is a Council
14	beginning. Maybe that helped, maybe it was	14	discussion regarding the Emergency Declaration.
15	just luck. But once you get a real big	15	There was some very limited discussion last
16	breakout in a nursing home, that's really sad	16	week when we met regarding some of the verbiage
17	because you often have a lot of deaths and an	17	in the declaration. Some Council members had
18	overload at your hospital.	18	offered up their own amendments to those
19	Any questions?	19	verbiage.
20	MR. PACK: I think we're good. Dr. Wadley	20	So Madam Secretary, would you please read
21	and Mr. Stamp, thank you both very much.	21	the title of item number five on the agenda.
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21 would allow us to, those boards, using the 21 MR. KUPERSMITH: So that's just a private	20	everything except emergency business. This	20	right that says comment
	21	would allow us to, those boards, using the	21	MR. KUPERSMITH: So that's just a private

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	Page 38		Page 40
1	notation.	1	that it's very important that before a decision
2	MR. PACK: I won't read that, then. Okay.	2	is made, the Council is made aware, and if one
3	Thank you.	3	of the Council members has an issue with it, we
4	And can someone speak to why the	4	have an opportunity before a decision is
5	additional language you felt would be needed?	5	100 percent made to say hold up, let's we
6	MR. KUPERSMITH: So my understanding is	6	got a Council meeting next week, let's discuss
7	the proposal here is to create the opportunity	7	it.
8	to reopen county buildings but not to do so	8	If nobody has a problem with it, I'm just
9	until the county manager, the health officer,	9	saying we all five of us need to be aware of
10	and the Council president had had time to go	10	any changes that are going to be made before it
11	over policies and resources, such as hand	11	goes into effect.
12	sanitizer and those type of things, to have all	12	MR. LESHER: Ms. Price, let me just
13	of that in place before the buildings reopen.	13	respond to that. This will allow, and again,
14	So rather than having to come back and	14	this is not the Council president acting in
15	amend this declaration again, it has language	15	isolation, he's acting in consultation with
16	in it that could be relied on once you all have	16	he's only one of the consulted parties here
17	consulted to go ahead and reopen the buildings.	17	along with the county manager and the director
18	MR. PACK: Okay.	18	of emergency services.
19	MS. PRICE: The only thing I would say is	19	This would simply allow them the
20	I don't think it should just be one member of	20	flexibility to be able to do that when we meet
21	the Council. I do think that the rest of the	21	the conditions that are set up here, rather
	Page 39		Page 41
1	Council needs to be in on that decision.	1	than waiting for either the next regular
2	MR. PACK: If you're going to do that, you	2	session of Council or to call another emergency
3	might as well just leave the language as it is,	3	meeting to be able to do this.
4	bring it back for a change.	4	I think that we can ask that a courtesy
5	MS. PRICE: I mean I think that there are	5	notification be made to the other Council
6	five county executives here and we are all	6	members before this is implemented, but I do
7	equal.	7	feel that we should empower the staff
8	So that would be my only response to that,	8	leadership to be able to take this action once
9	whether it can be not require an actual	9	all those measures are in place.
10	that's the thing. If we get into this open	10	I do respect the need for the rest of the
11	meetings thing, but I think that we can have	11	Council to be informed, but let's not make this
12	conversations with the county manager. If	12	have to be a Council action every time
13	somebody has really got we need to know	13	MS. PRICE: It doesn't have to be. But if
14	what's going on before it takes effect because	14	there is a Council member who, or two or three
15	then if one of us has an issue, we can say hold	15	or four or whatever, who is like wait, I'm not
16	up, let's take this to the next meeting if	16	so sure about that.
17	there's a decision about being made that	17	If nobody memos are sent out all the
18	someone might want to have more discussion on.	18	time making us aware of things that go on. And
19	I mean there have been some decisions that	19	before something is enacted, I'm asking for
20	have gone on along the way that the rest of the	20	that memo to be sent to the Council. And if a
1	Council was not made aware of. And I think	21	Council member would like to have further

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1	discussion or they can talk it over one on one	1	aware of it. He's not going to do that.
2	with somebody and then if it's fine, it's fine.	2	MR. HOLLIS: Came in at the right time.
3	But I don't want it to just be done	3	Sorry, folks.
4	without us knowing about it. I don't think	4	MR. DIVILIO: We were just talking about
5	it's a courtesy. I think that we are all	5	how well we communicate regularly.
6	equally elected. (Inaudible) really important	6	MR. PACK: How well you communicate with
7	that we're made aware and just at least given	7	us that you wouldn't open up buildings without
8	an opportunity.	8	letting us know.
9	Doesn't mean it has to go to a full	9	MR. HOLLIS: I'll just sit here quietly
10	Council meeting. I'm not saying that.	10	then.
11	I want to make this document something	11	MR. DIVILIO: No. I will absolutely echo
12	that we don't have to edit every three minutes.	12	Ms. Price's comments. We are one of five. We
13	I agree with that. But I am asking that	13	all have the executive powers. There are
14	Council is made aware that	14	decisions that sometimes I want to make or
15	MR. PACK: I am sure that Mr. Hollis is	15	others want to make.
16	not going to open public buildings without	16	I'm very proud of this Council going
17	making the Council aware of it.	17	through this difficult time working so well
18	I know he's not in this room right now,	18	together with such a great executive team that
19	but I know he's somewhere in the building	19	we have.
20	cringing.	20	So Mr. Pack, expect phone calls from us if
21	He is not going to open county buildings	21	we find a building that we want open faster
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1	without making sure that all five of us are	1	than others. And we look forward to hearing
2	aware of that. I am almost certain of that.	2	from you as they open up.
3	I'm almost absolutely certain of that.	3	MR. PACK: Again, I mean this was language
4	MR. LESHER: And I think your articulation	4	that Mr. Lesher offered up with Mr. Kupersmith,
5	of that concern has made that very clear, that	5	his drafting of it.
6	we will be ensured that that will indeed	6	MR. HOLLIS: And I should take ownership
7	happen.	7	of this section, Mr. Pack.
8	MS. PRICE: Maybe it's the opposite.	8	MR. PACK: Okay. Mr. Hollis' drafting as
9	Maybe things are staying closed too long. I	9	well. There you go.
10	mean it could go either way.	10	Again, Mr. Hollis can speak for himself.
11	So I'm just saying. I'm just putting it	11	But I will say he's, I always felt him to be a
12	on record that I want to make sure that	12	very strong communicator. And when it's
13	MR. PACK: I'm sure he will make all of us	13	something to the magnitude of allowing the
14	aware, everyone aware. I guaranty that he	14	public back into buildings, he's going to make
15	will.	15	sure that that's done safely, he's going to
16	MR. LESHER: Well, because you're one of	16	make sure that the public is safe, he's going
17	the voices	17	to make sure that his staff is safe.
18	MR. PACK: He will.	18	And not just safe from the standpoint of
19	MR. LESHER: you can guarantee that.	19	the virus, but safe from the standpoint of
20	MR. PACK: Mr. Hollis is not going to open	20	their mental security. This has been a very
21		21	strassful time for a lot of paople. So when
21	up county buildings without making everybody	21	stressful time for a lot of people. So when

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1	you're working now behind plexiglass boards and	1	doing a day-to-day assessment. And I think
2	you're talking through face masks, and in the	2	we're trying to collectively be on the same
3	case wearing gloves, like I was doing a couple	3	page, and I think that's a good thing.
4	of weeks ago, it can be a very trying time for	4	But my number one emphasis is we have not
5	some members of the staff to come back and work	5	stopped providing services. We're still
6	in that kind of environment.	6	providing everything we do. It has not
7	So he needs to make sure not just that the	7	stopped.
8	physical work space is sanitized, but also that	8	MR. PACK: And people in this room and
9	the mental, mental health of his employees,	9	outside this room need to hear that. The
10	which are also your employees, is taken care	10	county business has not stopped.
11	of. And that's what he's hired to do. So he's	11	And when I'm on those phone calls with
12	not going to just rush and open up buildings	12	Clay, that's the first thing I always say, is
13	just because on a whim.	13	that the county government is still moving. We
14	MR. HOLLIS: So I apologize for having to	14	have not stopped issuing permits, we have not
15	step out for a minute and take a call.	15	stopped. We just had Warren Edwards in front
16	MR. PACK: That's okay.	16	of us just a half an hour ago, an hour ago.
17	MR. HOLLIS: I don't want to go through it	17	We're still working.
18	all again.	18	We're just not letting public through the
19	I'm really proud of the fact that you all	19	front door, but we're still working. You can
20	have made sure that county government never	20	still pick up the phone and call any county
21	closed. County government has been providing	21	department and get someone answering that
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1	services	1	phone, any one. We're still working.
2	MR. PACK: Thank you.	2	MR. DIVILIO: Would you like to take a
3	MR. HOLLIS: from day one and continues	3	motion on each section?
4	to.	4	MR. PACK: Yeah. I'm ready whenever you
5	We have had certain departments with	5	are for section number five.
6	reduced staff, but no department has been	6	MR. DIVILIO: So I'll make a motion that
7	closed. Other than physical access to the	7	we accept number five as amended.
8	buildings, we have been I think as responsive	8	MR. PACK: Motion by Mr. Divilio.
9	as we could under the circumstances.	9	MR. CALLAHAN: Second it.
10	I'm proud of what we've done. I think	10	MR. PACK: Seconded by Mr. Callahan. Any
11	we've done a decent job of it. It's not	11	further comment on section five number? Okay.
12	perfect, but I think we have. And I think	12	Do we need to read this whole thing,
13	where we need to make improvements, we have.	13	Mr. Kupersmith?
14	So we did quickly, just so you know, a	14	MR. KUPERSMITH: I did read it into the
15	survey today of the surrounding counties. We	15	record earlier.
16	also have the governor who is telling us where	16	MR. PACK: We're good just with your
17	possible to still have your employees	17	reading. Not that your reading is any worse
18	telecommute. The surrounding counties have not	18	that Ms. Moran's reading.
19	opened up yet. I was pushing for a date. They	19	MR. KUPERSMITH: If you want to yeah.
20	don't have a specific date. They're in a very	20	If you want to make a motion as
21	similar situation to what we are, basically	21	MR. PACK: As read.

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1	MR. KUPERSMITH: Yeah. As read by me.	1	And C, meetings should include an option
2	MR. PACK: As read by Mr. Kupersmith. Any		for participants and the public to participate
3	further comment?	3	by teleconference, live streaming, or other
4	Hearing none, Madam Secretary, please call	4	available technology. And the public is
5	your roll.	5	encouraged to participate in this manner rather
6	SECRETARY: Mr. Pack.	6	than appearing in person.
7	MR. PACK: Aye.	7	So the big change in that section overall
8	SECRETARY: Mr. Divilio.	8	from what it currently is in the third amended
9	MR. DIVILIO: Aye.	9	version, in the third amended version it has
10	SECRETARY: Mr. Callahan.	10	the language that says that essentially only
11	MR. CALLAHAN: Aye.	11	critical agenda items can proceed. And so this
12	SECRETARY: Ms. Price.	12	is a shift away from that to regular meetings
13	MS. PRICE: Aye.	13	shall resume.
14	SECRETARY: Mr. Lesher.	14	And the issue of shall versus may is with
15	MR. LESHER: Aye.	15	using may, that could be subject to
16	MR. PACK: Now, the next thing I'm seeing	16	interpretation so that a board or commission
17	here, Mr. Lesher, is some comments on number	17	chair could say well, the Council has allowed
18	eight. This is regarding boards and	18	us to do regular meetings, but I feel like it's
19	commissions and meetings.	19	premature. The shall essentially requires
20	So why don't I turn it over to you or	20	these meetings to occur but subject to these
21	Mr. Kupersmith to explain these changes.	21	social distancing guidelines.
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1	MR. LESHER: Go ahead.	1	MR. PACK: I like the social distancing,
2	MR. KUPERSMITH: Sure. So the first	2	the B and C, the more you added that in.
3	version of the proposed language said meetings	3	But these meetings, and again, for sake of
4	may be held by Talbot County board and	4	just repeating, these meetings are still going
5	commissions subject to the following.	5	on. The technology has been a challenge. They
6	We suggested a change to that so that it	6	have been a challenge, and there's been some
7	would read regular meetings of Talbot County	7	errors as far as how to get things set up,
8	board and commissions shall resume subject to	8	but
9	the following. Board and commission chairs	9	MS. PRICE: Some of the meetings have not
10	shall consult with the county manager's office	10	been
11	on and, where feasible, implement measures to	11	MR. PACK: Let me, please.
12	promote social distancing at meetings,	12	MS. PRICE: Some have, some haven't.
13	including without limitation the use of larger	13	MR. PACK: If I may. I know that the
14	than usual meeting spaces and the spacing out	14	Planning Commission has been meeting. They met
15	of attendees' seating.	15	at least twice virtually or attempted to. And
16	B, all attendees shall wear face	16	I know the Public Works Advisory Board met
17	coverings. However, board and commission	17	virtually.
18	members, county staff, and participants may	18	So a lot of these boards and commission,
19	remove such coverings to ensure that they will	19	even with may or shall, are meeting.
20	be heard so long as they are socially	20	You all met virtually. The Parks met
21	distanced.	21	virtually the other night, right?

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1	MR. DIVILIO: The Liquor Board.	1	we're going through this in a very judicious
2	MR. PACK: The Liquor Board has been	2	and a very cautious manner, I still would feel
3	meeting virtually.	3	comfortable that the county manager has a pair
4	The Golf Board been meeting? Did they	4	of eyes on that agenda to see how they're
5	meet yet?	5	moving forward.
6	MR. CALLAHAN: No. They haven't met yet.	6	MR. LESHER: Mr. Pack, just to remind you,
7	We're planning.	7	Mr. Kupersmith reiterated the language from the
8	MS. PRICE: And STRs hadn't, the airport	8	current Emergency Declaration, which currently
9	hadn't.	9	allows only critical agenda items.
10	MR. PACK: They didn't meet before?	10	Now, we've allowed critical agenda items
11	MR. CALLAHAN: We haven't met at a meeting	11	to be interpreted increasingly liberally.
12	yet.	12	This removes that bar. Fundamentally
13	MR. HOLLIS: Correct.	13	that's what this does.
14	MR. PACK: So I understand what you're	14	MR. PACK: And I appreciate that. We may
15	getting at as far as allowing meetings and open	15	be at that stage. We're at stage one now with
16	space to occur as long as there's provisions	16	the governor's road to recovery. So you're
17	for social distancing and face masking, but I	17	right. Maybe it's sometime to allow some more
18	don't want people listening to this to think	18	latitude into non-critical.
19	that our boards and commissions have stopped	19	But still I would like the county manager
20	because they have not stopped. They have still	20	to have somewhat of a veto working in concert
21	been meeting. They have still been making	21	with that board chair to say, you know
	Page 55		Page 57
1	decisions.	1	MR. LESHER: To tell an applicant that no,
2	decisions. Technology has been a challenge, has been	1 2	MR. LESHER: To tell an applicant that no, your item isn't important enough for us to deal
	decisions. Technology has been a challenge, has been a challenge. But our larger boards have been		MR. LESHER: To tell an applicant that no, your item isn't important enough for us to deal with now?
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2 3 4 5	decisions. Technology has been a challenge, has been a challenge. But our larger boards have been meeting and they are still meeting. MS. PRICE: The big ones that give	2 3	MR. LESHER: To tell an applicant that no, your item isn't important enough for us to deal with now? MR. PACK: No, not that, not that. That's why I stopped speaking, because I didn't know
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	decisions. Technology has been a challenge, has been a challenge. But our larger boards have been meeting and they are still meeting. MS. PRICE: The big ones that give recommendations to us. But I mean tourism just finally had a virtual one. So they've only had one. The airport has not had one yet. The STRs haven't. So meetings about half and half. Bigger ones, yes. But a lot of the other ones have not. So I think we're saying that they shall resume because half of them have not been. MR. PACK: I think it's, again, unless there were matters that in consultation here, the main thing that I still want, me being me, is that the county manager still has oversight	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	MR. LESHER: To tell an applicant that no, your item isn't important enough for us to deal with now? MR. PACK: No, not that, not that. That's why I stopped speaking, because I didn't know how to frame what I wanted to say. My mom always said when you don't know what to say, shut up. MR. HOLLIS: So Council will remember last week I actually brought this up because I was concerned that the critical was slowing down the process. And at one point, it was very much needed. I think now the county manager's role is more to make sure that safeguards are in place, social distancing, things of that sort. Our objective collectively I think at the direction of the Council is to get these

1 question about it. And it may cause 1 If there's no more discussion		Tailoot County C		
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MR. LESHER: That now is the critical bar, not the nature of the agenda item. 18 mask. And to sit someplace for hours on end is uncomfortable to say the least and it doesn't	16	meeting take place at all.	16	to one another. But as long as you are
not the nature of the agenda item. 19 uncomfortable to say the least and it doesn't	17	MR. PACK: Okay.	17	six feet apart, there is no reason for the
	18		1.0	
MR. PACK: I understand. You got me. I'm 20 serve any purpose when you're six feet apart.		MR. LESHER: That now is the critical bar,	18	mask. And to sit someplace for nours on end is
	19			
21 good with that. 21 MR. PACK: I wouldn't say it doesn't serve		not the nature of the agenda item.	19	uncomfortable to say the least and it doesn't

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1	any purpose.	1	MR. KUPERSMITH: It would apply in any
2	MS. PRICE: It doesn't.	2	business. And they define the term business
3	MR. PACK: That's an opinion.	3	quite broadly to include this kind of a
4	MS. PRICE: Ask anybody. It doesn't. It	4	gathering.
5	is six feet apart. And you can't maintain	5	So technically their order would apply to
6	that, that's what everybody is saying right	6	this kind of interaction potentially.
7	now. And so that's why we're sitting the way	7	Though I would say that since we don't
8	we are and none of us have a mask on. And so	8	have any members of the public here and this
9	as long as we're apart I just	9	technically is not open to the public, there's
10	MR. PACK: This is why, again, Mr. Lesher,	10	probably an argument that, there could be an
11	I would like to have the county manager	11	argument that this gathering itself is not. So
12	involved in that decision-making process,	12	let me walk that back a minute.
13	because of these God forbid one of our	13	If we had the public here, I think we
14	commissions has a roomful of people in there	14	would be subject to that order. Since we don't
15	and no one have a mask on.	15	have the public here, we probably wouldn't be.
16	MS. PRICE: Right. But they're not going	16	The town attorney is supposed to be
17	to have a roomful of people because we're	17	issuing guidance on the order that they issued.
18	what I'm saying is if we are six feet apart,	18	But if we do open back up to having members of
19	you don't have to have your mask on. Simple.	19	the public here, I believe that the mayor's
20	If you're not six feet apart, then you have to	20	order would apply.
21	wear it.	21	MS. PRICE: So I'm going to take exception
	Page 63		Page 65
1	MR. HOLLIS: Whereas, the wording	1	to that because I do not believe that a town
2	currently would require it.	2	has the Constitutional authority to issue such
3	MS. PRICE: Correct. That's the first	3	an order. I believe it stops with the federal
4	sentence is as long as each person, if you're	4	government and the governors of the states.
5	within six feet, you're going to have to keep	5	The Constitutional authority, everybody's
6	your mask on. The people who are running the	6	pressing this issue now. There's lawsuits all
7	meetings, the Planning Commission members, the	7	over the place.
8	staff, whatnot, we're going to be just like we	8	So I'm even questioning whether or not
9	are here.	9	county executives who have decided not to
10	But if we have a setup where we do have	10	follow the governor's orders and certainly the
11	five or ten people and they are close to each	11	towns, and I think I spoke to Ms. O'Donnell
12	other, then they're going to have to wear it.	12	about that. But I have serious questions about
13	If the sales met along to souls other them these	12	whether a town, small town has the authority to
14	If they're not close to each other, then they	13	whether a town, small town has the authority to
* '	certainly can remove it.	14	issue something when the governor has said that
15			
	certainly can remove it.	14	issue something when the governor has said that
15	certainly can remove it. MR. HOLLIS: So I need to ask a question,	14 15	issue something when the governor has said that businesses, not retail, but businesses may make
15 16	certainly can remove it. MR. HOLLIS: So I need to ask a question, if I could. Tony, Mr. Kupersmith, I'm not sure	14 15 16	issue something when the governor has said that businesses, not retail, but businesses may make that choice. And if you have the ability to be social distanced and six feet apart, I completely
15 16 17	certainly can remove it. MR. HOLLIS: So I need to ask a question, if I could. Tony, Mr. Kupersmith, I'm not sure if you can help. So the Town of Easton is requiring the wearing of face masks I believe in public, but	14 15 16 17	issue something when the governor has said that businesses, not retail, but businesses may make that choice. And if you have the ability to be social distanced and six feet apart, I completely disagree.
15 16 17 18	certainly can remove it. MR. HOLLIS: So I need to ask a question, if I could. Tony, Mr. Kupersmith, I'm not sure if you can help. So the Town of Easton is requiring the	14 15 16 17 18	issue something when the governor has said that businesses, not retail, but businesses may make that choice. And if you have the ability to be social distanced and six feet apart, I completely

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1	incorporates that concept that you're talking	1	MR. DIVILIO: I'll second it.
2	about. I don't have it in front of me. But	2	MR. PACK: It is seconded.
3	from memory, it says that the masks are	3	Is there any amendments to the motion?
4	required where social distance is not possible.	4	MR. KUPERSMITH: Sorry. So did you make
5	MR. PACK: Yes.	5	the motion? You made the motion, you seconded
6	MR. DIVILIO: So we could add that in.	6	it.
7	All attendees within six feet or not able to	7	MR. PACK: Now he's offering up an
8	social distance shall wear face coverings.	8	amendment. I'm just following parliamentary
9	I'd be interested in Dr. Wadley's opinion	9	procedure. Tell me if I'm wrong.
10	on that.	10	We have a motion, we have a second. I'm
11	I know some of the boards I sit on are	11	asking are there any amendments. Are there any
12	very small, two or three people come in. Some	12	amendments?
13	are much larger.	13	MR. DIVILIO: So this would be on 8B. All
14	MR. PACK: So I'm going to ask if there is	14	attendees who are not able to properly social
15	a motion to accept item number eight, I'll	15	distance shall wear face coverings.
16	entertain a motion at this time.	16	MR. PACK: All attendees.
17	MR. LESHER: So moved.	17	MR. LESHER: Mr. Divilio, if
18	MR. PACK: Moved by Mr. Lesher. Is there	18	Mr. Kupersmith's recollection is correct, you
19	a second?	19	could echo the language that he was trying to
20	MS. PRICE: Are we open to any amendments	20	recollect from the town government and simply
21	on B?	21	after the word coverings in that first
	Page 67		Page 69
1	MR. PACK: You can offer up an amendment.	1	sentence, add comma, where social distancing is
2	I need to take a motion on the I have a	2	not possibly.
3	motion. Is the motion seconded on item number	3	MR. DIVILIO: There we go.
4	eight?	4	MR. LESHER: And make the language as
5	MR. KUPERSMITH: Is this motion to adopt	5	parallel as
6	it as I read it?	6	MR. KUPERSMITH: Yeah. And we could add
7	MR. PACK: As you read it.	7	to that where social distancing of six feet or
8	MS. PRICE: So I would like to change B.	8	a physical barrier cannot be maintained.
9	MR. PACK: I'm asking if there is a second	9	That's the language from the mayor's order, if
10	on the motion for item number eight as drafted.	10	you want to use that.
11	MR. DIVILIO: So I brought up an amendment	11	MR. DIVILIO: Let me finish writing this
12	just before you made the motion.	12	and then I'll read it. Okay.
13	MR. PACK: You can second the motion and	13	So I amend this to say all attendees shall
14	then amend. So I'm just asking if there's an	14	wear face coverings where social distancing of
15	amendment on item number eight.	15	six feet or a physical barrier may not be
16	MS. PRICE: We haven't gotten that far	16	permitted.
17	yet.	17	MR. LESHER: Cannot be maintained.
18	MR. PACK: I'm trying to move this thing	18	MR. DIVILIO: Cannot be maintained, cannot
19	along. We have a long agenda tonight.	19	be maintained.
20	Is there a motion on item number eight as	20	MR. LESHER: Second.
21	drafted?	21	MR. PACK: Okay. I have a motion on the

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1	amendment, I have a second.	1	an and instead of an or.
2	I'm going to ask for a vote on the	2	Face covering for all because I was
3	amendment only at this time, on the amendment	3	trying to read it while you were taking the
4	only as Mr. Divilio just read. Ms. Moran, call	4	vote. All customers, clients, visitors,
5	the vote on the amendment, please.	5	employees, staff on page nine enclosed areas of
6	SECRETARY: Mr. Pack.	6	the business that are open to the public
7	MR. PACK: Aye.	7	MR. PACK: I'm going to call a matter of
8	SECRETARY: Mr. Divilio.	8	order, Ms. Price. Since that's not before us
9	MR. DIVILIO: Aye.	9	right now
10	SECRETARY: Mr. Callahan.	10	MS. PRICE: But he said or and it says
11	MR. CALLAHAN: Aye.	11	and. And that's why I was trying to get
12	SECRETARY: Ms. Price.	12	clarification.
13	MS. PRICE: Aye.	13	MR. PACK: Since their matter is not
14	SECRETARY: Mr. Lesher.	14	before us, I just want to move on what we're
15	MR. LESHER: Aye.	15	MS. PRICE: But I want to make sure we did
16	MR. PACK: Okay. Now, I'm going back to	16	the right thing because
17	number eight as amended. Can I get a motion on	17	MR. PACK: But that's already passed.
18	number eight as amended?	18	MR. DIVILIO: And I said or.
19	MR. DIVILIO: So moved.	19	MS. PRICE: Okay. Theirs says and. Make
20	MR. PACK: By Mr. Divilio.	20	sure it's not a problem.
21	MR. CALLAHAN: Second it.	21	MR. KUPERSMITH: It says or in the
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1	MR. PACK: Seconded by Mr. Callahan. Any	1	language that I read. So it says if social
2	further deliberation on section eight now as	2	distancing measures of six feet or a physical
3	amended?	3	barrier cannot be maintained.
4	Hearing none, Madam Secretary, please call	4	MR. PACK: That's what you said. Okay.
5	your roll.	5	That's what I heard.
6	SECRETARY: Mr. Pack.	6	Number nine has some changes to it. So
7	MR. PACK: I was drinking. Aye.	7	who wants to speak to this, Mr. Kupersmith, the
8	SECRETARY: Mr. Divilio.	8	changes?
9	MR. DIVILIO: Aye.	9	MR. LESHER: Go ahead.
10	SECRETARY: Mr. Callahan.	10	MR. KUPERSMITH: So section nine deals
11	MR. CALLAHAN: Aye.	11	with County Council meetings. And the proposed
12	SECRETARY: Ms. Price.	12	changes mirror almost exactly those in section
13	MS. PRICE: Aye.	13	eight.
14	SECRETARY: Mr. Lesher.	14	So the proposal is, again, shift from
15	MR. LESHER: Aye.	15	critical agenda items only to regular meetings
16	MR. PACK: Number eight has been amended.	16	where, as Mr. Lesher pointed out, no analysis
17	Thank you.	17	of critical item needs to occur.
18	Number nine. So we have some changes here	18	But since we made the change, since you
19	to this is dealing with Council meetings.	19	all made the change that Mr. Divilio
20	MS. PRICE: Can I ask one question? I'm	20	proposed
21	reading the Town of Easton's thing and it has	21	MR. PACK: That should be on number nine.
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1	MR. KUPERSMITH: It would make sense to	1	MS. PRICE: Aye.
2	have that.	2	SECRETARY: Mr. Lesher.
3	MR. PACK: That would make sense to me as	3	MR. LESHER: Aye.
4	well.	4	MR. PACK: So the amendment has now been
5	MR. DIVILIO: Would you like me to read	5	included in the language.
6	that in?	6	Mr. Kupersmith.
7	MR. PACK: Yes, I would. If you wouldn't	7	MR. KUPERSMITH: So section nine, County
8	mind offering that amendment up again.	8	Council meetings, would read with the proposed
9	MR. DIVILIO: So on section nine part B,	9	language, regular meetings of the Talbot County
10	all attendees shall wear face masks where	10	Council shall resume subject to the following.
11	social distancing of six feet or physical	11	A, the Council president shall consult
12	barrier cannot be maintained.	12	with the county manager's office on, and where
13	MR. KUPERSMITH: And just to note, we were	13	feasible implement, measures to promote social
14	using face coverings since that was in the	14	distancing at meetings, including without
15	governor's executive order.	15	limitation the use of larger than usual meeting
16	MR. PACK: Can we go back to face	16	spaces and the spacing out of attendee seating.
17	coverings instead of face masks?	17	B, all attendees shall wear face coverings
18	MR. DIVILIO: Oh, yes. I'm sorry. Face	18	where social distancing of six feet or a
19	covering. Sorry.	19	physical barrier cannot be maintained.
20	MR. CALLAHAN: Second.	20	However, Council members, county staff, and
21	MR. PACK: Second on the amendment that	21	participants in such meeting may remove such
	Page 75		Page 77
1	Mr. Divilio just read. Any further questions	1	coverings to ensure that they will be heard so
2	on the amendment? Yes, Mr. Kupersmith.	2	long as they are socially distanced.
3	MR. KUPERSMITH: So I just want to make	3	Meetings shall include, C, meetings shall
4	sure. I should read into the record the whole	4	include an option for participants and the
5	section just like we did before.	5	public to participate by teleconference, live
6	Go ahead and finish this.	6	streaming, or other available technology. And
7	MR. PACK: So we have an amendment by	7	the public is encouraged to participate in this
8	Mr. Divilio on letter B, seconded by	8	manner rather than appearing in person.
9	Mr. Lesher. Any further discussion on what	9	MR. PACK: Thank you very much,
10	we're doing? We're trying to make letter B	10	Mr. Kupersmith.
11	match 8B right above it. So I think that makes	11	He's now read the entire section nine as
	match ob right above it. So I tillik that makes		
12	sense. So that's my two cents. Okay.	12	amended. Are there any further comments? If
12 13		12 13	amended. Are there any further comments? If not, the chair would entertain a motion.
	sense. So that's my two cents. Okay.		·
13	sense. So that's my two cents. Okay. Ms. Moran, on the amendment only to letter	13	not, the chair would entertain a motion.
13 14	sense. So that's my two cents. Okay. Ms. Moran, on the amendment only to letter B, please call the roll.	13 14	not, the chair would entertain a motion. MR. DIVILIO: So moved.
13 14 15	sense. So that's my two cents. Okay. Ms. Moran, on the amendment only to letter B, please call the roll. SECRETARY: Mr. Pack.	13 14 15	not, the chair would entertain a motion. MR. DIVILIO: So moved. MR. PACK: Moved by Mr. Divilio.
13 14 15 16	sense. So that's my two cents. Okay. Ms. Moran, on the amendment only to letter B, please call the roll. SECRETARY: Mr. Pack. MR. PACK: Aye.	13 14 15 16	not, the chair would entertain a motion. MR. DIVILIO: So moved. MR. PACK: Moved by Mr. Divilio. MR. CALLAHAN: Second it.
13 14 15 16 17	sense. So that's my two cents. Okay. Ms. Moran, on the amendment only to letter B, please call the roll. SECRETARY: Mr. Pack. MR. PACK: Aye. SECRETARY: Mr. Divilio.	13 14 15 16 17	not, the chair would entertain a motion. MR. DIVILIO: So moved. MR. PACK: Moved by Mr. Divilio. MR. CALLAHAN: Second it. MR. PACK: Seconded by Mr. Callahan on
13 14 15 16 17 18	sense. So that's my two cents. Okay. Ms. Moran, on the amendment only to letter B, please call the roll. SECRETARY: Mr. Pack. MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye.	13 14 15 16 17 18	not, the chair would entertain a motion. MR. DIVILIO: So moved. MR. PACK: Moved by Mr. Divilio. MR. CALLAHAN: Second it. MR. PACK: Seconded by Mr. Callahan on number nine as amended.

1	Page 78	1	Page 80 implementing some of those changes, such as
1	MR. PACK: Aye. SECRETARY: Mr. Divilio.	1	
2		2	having check-in and check-out times that take
3	MR. DIVILIO: Aye.	3	into account the ability to do disinfecting per
4	SECRETARY: Mr. Callahan.	4	CDC recommendations.
5	MR. CALLAHAN: Aye.	5	That's the kind of thing that a guest
6	SECRETARY: Ms. Price.	6	would probably like to know, but that's really
7	MS. PRICE: Aye.	7	an obligation or a recommendation for the
8	SECRETARY: Mr. Lesher.	8	owners.
9	MR. LESHER: Aye.	9	MS. PRICE: So why can't we do both,
10	MR. PACK: Section nine passed as amended.	10	because it says to whom?
11	And the last section I see here,	11	The language is gone now, but we put in
12	Mr. Lesher, is number ten I believe. Section	12	specifically and we talked about it ad nauseam
13	ten.	13	last Thursday was it is required to provide
14	MR. LESHER: A minor change in wording	14	these to the guest.
15	here. I'll turn that over to Mr. Kupersmith	15	Now, can we also include the words and
16	again.	16	encourage to follow, absolutely. But I do not
17	MR. PACK: Thank you. This is dealing	17	want to take away the requirement of the
18	with short-term rentals and bed and breakfasts.	18	short-term rental owners to give this set of
19	Of course, Council did open those up at the	19	guidelines to the guest. I still want that
20	last meeting, but I'll hear you,	20	part to be required.
21	Mr. Kupersmith.	21	Now, we could add the language to provide
	Page 79		Page 81
1	MR. KUPERSMITH: So this would propose a	1	the guidelines to the guest and encourage them
2	change to the last sentence. And the proposed	2	to follow. I think we need both.
3	change would read as follows.	3	But to take out the word require means
4	The County Council encourages all	4	these short-term rental owners may not give it
5	short-term rentals and bed and breakfast owners	5	out at all.
6	to follow the recommended guidelines set forth	6	MR. LESHER: If you look at the
7	in Exhibit A, attached hereto and incorporated	7	attachment, that attachment A, which I believe
8	by reference herein.	8	is not attached here, but this is what we
9	And that would replace language that we	9	looked at last time. There are some of these
10	did last Thursday that required owners to	10	things that do apply to guests, supplies that
11	provide copies of the guidelines to all guests.	11	you might bring along with you, food.
12	Co violes shifting avvey from requiring them	12	But most of these provisions, I'll remind
12	So we're shifting away from requiring them		
13	to provide something to the guests to just	13	you, are really instructions, best practices
			you, are really instructions, best practices not for the guests but for the owners. It's
13	to provide something to the guests to just	13	
13 14	to provide something to the guests to just encouraging them to follow the recommended	13 14	not for the guests but for the owners. It's
13 14 15	to provide something to the guests to just encouraging them to follow the recommended guidelines, because the intent, the	13 14 15	not for the guests but for the owners. It's nice for the guest to know that the owners are
13 14 15 16	to provide something to the guests to just encouraging them to follow the recommended guidelines, because the intent, the understanding, and Mr. Lesher may be able to	13 14 15 16	not for the guests but for the owners. It's nice for the guest to know that the owners are doing this, but the important thing is for the
13 14 15 16 17	to provide something to the guests to just encouraging them to follow the recommended guidelines, because the intent, the understanding, and Mr. Lesher may be able to speak to this as well, but the intent of the	13 14 15 16 17	not for the guests but for the owners. It's nice for the guest to know that the owners are doing this, but the important thing is for the owners to take care of these particular items.
13 14 15 16 17 18	to provide something to the guests to just encouraging them to follow the recommended guidelines, because the intent, the understanding, and Mr. Lesher may be able to speak to this as well, but the intent of the change is to say this is not necessarily about	13 14 15 16 17 18	not for the guests but for the owners. It's nice for the guest to know that the owners are doing this, but the important thing is for the owners to take care of these particular items. MS. PRICE: Yes. But we talked about them

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1	So I mean you break up Exhibit A into	1	MR. LESHER: I can
2	things that go to the guests and things that	2	MR. PACK: towns and
3	the owners have to do. But the minute you take	3	MR. LESHER: if you would want me to
4	away that requirement, they're going to say I	4	refresh your memory on this?
5	didn't have to do that. They're going to say	5	MR. PACK: Yes.
6	well, I didn't know about the municipality or I	6	MR. LESHER: So one was to post a copy of
7	didn't know I was supposed to bring my own	7	the CDC's guidance on
8	cleaning supplies or my own PPE with me. So I	8	MR. PACK: Right.
9	don't want that to go away.	9	MR. LESHER: coronavirus and travel.
10	There's no harm in providing the extra	10	Number two was to provide information to
11	thing and it might give them some comfort, but	11	guests related to any COVID-19 restrictions
12	I think we're weakening it. I think you still	12	adopted by the municipalities.
13	require them provide the document and then you	13	MR. PACK: Right.
14	encourage them to follow it, encourage the	14	MR. LESHER: Again, this is a requirement
15	owners to follow those other I mean again,	15	to the owner. It's not an instruction to the
16	when you don't say require, there's going to be	16	guest.
17	some people who don't do it.	17	MR. PACK: Right.
18	Hopefully most people will be good actors.	18	MR. LESHER: That this information be
19	But the minute you take that language out and	19	provided.
20	you encourage, I mean I think that's probably	20	Third was encourage guests to use delivery
21	what we saw the most comments back from people	21	services for groceries.
	Page 83		Page 85
1	who were against it. They're like if you put	1	Four was encouraging guests to take
2	encourage, people aren't going to do it.	2	advantage of delivery and curbside pickup
3	And that's why we ended up probably being	3	options.
4	so locked down tight was because the governor	4	Five was to encourage guests to come
5	kept encouraging. Oh, 250 people, then 50	5	prepared with required personal protective
6	people. And he finally got so frustrated that	6	equipment.
7	he said ten people, that's it, you're locked	7	So those are the three items, the three,
8	down, stay home because people didn't do what	8	four, and five, that had to do with
9	they were being encouraged to do.	9	MR. PACK: Yeah.
10	MR. PACK: Yeah. And I'm with you on this	10	MR. LESHER: With encouragement to the
11	one, Ms. Price. I think the word requires	11	guests.
12	carries a little bit more weight to it than	12	MR. PACK: And I think the first two on
13	just an encouragement.	13	that Exhibit A, as far as making sure that
14	Most of the e-mails that I've seen from	14	those CDC guidelines are posted and making sure
15	people around the STRs and bed and breakfasts	15	that the guests were made aware of the towns'
16	was that it wasn't strong enough.	16	requirements, were of importance, especially to
17	So I would like to see the owners and	17	the town representative that we had talked to
18	I'm just trying to pull Exhibit A up, go back	18	leading up to our decision to open STRs. They
19	and get it. Do you have a copy from Ms. Moran?	19	wanted to make sure that the guests who were
20	I think Exhibit A was where we were	20	coming into the county had knowledge of what
21	listing the links to the other	21	their restrictions were.

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1	Page 86 And I think Exhibit A, making a	1	Page 88 guidelines.
2	requirement that those things be provided to	2	You still have to have the word to guests.
3	the guest, it's not as strong as some people	3	You don't want to take the words to guests. I
4	would have liked it, but at least make it a	4	think you have to put to guests back in there.
5	requirement did at least make sure that that	5	County Council requires that all
6	manager was handing something to that guest to	6	short-term rentals and bed and breakfast owners
7	say here, these are the towns' requirements,	7	provide, whatever, Exhibit A to guests and
8	you want to go into their link to make sure you	8	follow the recommended guidelines.
9	understand what Oxford has or what Easton has.	9	MR. LESHER: Not all of those items are to
10	MR. LESHER: And there's a sixth item.	10	guests. Some of them are to owners, some of
11	Again, this is where the onus is on the owner,	11	them are to guests. So that becomes apparent
12	nothing nice for the guest to know about	12	once you get to Exhibit A, which pertains to
13	this, but the onus, it's not something that the	13	whom.
14	guest can do, which is modify check-in and	14	MS. PRICE: Right. Exhibit A is going to
15	check-out hours to allow for extended CDC	15	be provided to the guests, whether it pertains
16	recommended cleaning and disinfection.	16	to them or not because I want them to know all
17	MS. PRICE: I don't think that's a bad	17	of those six bullet points.
18	thing for them to know because if they're	18	MR. PACK: Yeah. And I think we covered
19	forced into a situation where they're having to	19	this ground pretty good last week, Mr. Lesher.
20	do all I mean while half of these things are	20	I wouldn't make it to Ms. Price's point,
21	things that the owners have to do and half of	21	that was one of the things that we took a lot
-	Page 87		Page 89
1	the things are things the guests should do,	1	of heat on when we made the change that we
2	having it all I mean actually it's good to	2	made, is that it wasn't enough putting some
3	have it all in one document because if a guest	3	restrictions in place.
4	says well, the owner wouldn't allow me to do	4	I think the one thing is having them
5	that or the owner never posted these CDC, I	5	required to hand that Exhibit A or post that
6	didn't know. I think having them provide this	6	Exhibit A so where people can see it was at
7	document is no big deal. They just e-mail it	7	least giving the renter, putting the renter on
8	out.	8	notice that here are the CDC guidelines, here
9	So I still want that required. If you	9	is what Oxford has, here is what St. Michael's
10	want to also add I mean there's because	10	has.
11	the	11	If the person doesn't read it, you can't
12	MR. LESHER: So if you	12	take them and make them read it. But at least
13	MS. PRICE: I wouldn't change it.	13	having it posted as a requirement or having it
14	MR. LESHER: left the required	14	issued to them as a requirement was the least
15	language, there's a second, rather than after	15	we were asking them to do, the least.
16	short-term rentals and bed and breakfast	16	MS. PRICE: Right. And we took out the
17	owners, instead of provide, to change that to	17	word, on Exhibit A, we took out the word
18	follow the recommended guidelines.	18	recommended and just made it guidelines for
19	MS. PRICE: So the County Council still	19	short-term rentals and bed and breakfasts.
20	requires that all short-term rentals and bed	20	So remember, that word recommended is
21	and breakfast owners follow the recommended	21	gone. So they have to do those things.
1		1	-

1	Page 90	1	Page 92
1	MR. DIVILIO: For me, expectation is key	1	MR. KUPERSMITH: Yeah. And there's one
2	for these rules to be followed, for society to	2	more item that we need to cover here. It's a
3	move forward. We have to know what the	3	change to the title and a whereas clause that
4	expectation is, what each town is doing, what	4	was added in the original version that
5	everybody is doing differently. And we need to	5	Ms. O'Donnell sent out.
6	make sure that those folks who are coming here	6	So let me just cover that quickly.
7	have a general idea of where to go to get the	7	MR. PACK: Okay.
8	information.	8	MR. KUPERSMITH: So the title of the
9	And that was my goal with Exhibit A, was	9	document would be changed, of course, from
10	to make sure they get the document and make	10	Third Amended to Fourth Amended Emergency
11	sure that the document leads them to all the	11	Declaration.
12	places that they need to know what they can and	12	MR. PACK: All right.
13	can't do safely around here.	13	MR. KUPERSMITH: And it would read
14	One person wrote in saying that they	14	amending and restating the Third Amended
15	wanted a signed copy of this, that everybody	15	Emergency Declaration of May 21, 2020,
16	that comes here has to sign it that they	16	declaring a State of Emergency in Talbot
17	received it.	17	County, allowing for the future reopening of
18	I like that, but I think just by providing	18	certain buildings, and the restarting of
19	it with every contract, I think that this is	19	certain meetings in order to reduce the spread
20	MR. PACK: The least we can do.	20	of COVID-19.
21	MR. DIVILIO: the only way to notify.	21	And then scrolling down onto page two, we
	Page 91		Page 93
1	MR. PACK: And they can click on that link	1	would be adding a new whereas clause.
2	and go to it, as you pointed out last week.	2	MR. PACK: Okay.
3	MR. DIVILIO: Yes.	3	MR. KUPERSMITH: It's after the whereas
4	MR. PACK: And that's it.	4	clause that starts whereas, on May 13, 2020,
5	Number ten, is there a motion to add these	5	Governor Hogan issued executive order, and it
6	changes that's offered up by Mr. Lesher on	6	goes on.
7	number ten?	7	So the next paragraph, we'd have a new
8	MR. DIVILIO: Did you make the motion to	8	paragraph that would read whereas on May 21,
9	or were you asking about the wording?	9	2020, the Talbot County Council adopted an
10	MR. LESHER: I was simply asking about	10	Amended Emergency Declaration declaring a State
11	if there's no	11	of Emergency in the county for a period of an
12	MR. PACK: No motion.	12	additional 30 days and ordering the continued
13	MR. LESHER: If there's no need to amend,	13	temporary closure of certain buildings, the
14	we don't need to amend.	14	continued suspension of certain meetings, the
15	MR. PACK: So number ten fails since	15	extension of certain expiring licenses, and
16	there's no motion for number ten.	16	allowed occupancy and reservations for
17	So we do have the document with the	17	short-term rentals and bed and breakfasts to
18	changes made to sections eight, sections nine,	18	restart in order to reduce the spread of
19	and sections five of the Emergency Declaration.	19	COVID-19 and begin the path toward recovery.
20	And those were the only drafts that we yes,	20	MR. PACK: That's it.
20	Mr. Kupersmith.		
∠1	wii. Kupeisiiiui.	21	MR. KUPERSMITH: That's it.

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1	MR. PACK: Okay.	1	MR. DIVILIO: Aye.
2	MR. DIVILIO: I'll make a motion that we	2	SECRETARY: Mr. Callahan.
3	move forward with the reading of	3	MR. CALLAHAN: Aye.
4	Mr. Kupersmith.	4	SECRETARY: Ms. Price.
5	MR. CALLAHAN: Second it.	5	MS. PRICE: Aye.
6	MS. PRICE: Hang on. I got a question.	6	SECRETARY: Mr. Lesher.
7	Section six, extension of licenses still reads	7	MR. LESHER: Aye.
8	April 30th.	8	MR. PACK: Okay. This document is now
9	MR. PACK: Section six.	9	official.
10	MS. PRICE: Extension of licenses, letter	10	Let's move on. We're going to bring
11	A, expired by the later of April 30th or the	11	Mr. Peper in. Is he in the building?
12	governor's State of Emergency.	12	Madam Secretary, would you please read the
13	Should we change that April 30th since	13	title of item number six please when you get a
14	we're long past that? And should that match	14	chance.
15	the	15	SECRETARY: Recommendation from the Parks
16	MR. LESHER: I don't think we need do; do	16	& Recreation Advisory Board regarding county
17	we?	17	pools and summer camp.
18	MR. KUPERSMITH: I don't think you need to	18	MR. PACK: Thank you very much.
19	that change. That April 30th deadline I	19	Mr. Peper, good to see you. I turn the
20	believe came specifically from the Liquor Board	20	floor over to you, sir.
21	and the Liquor Code when they would normally	21	MR. PEPER: Thank you. I want to preface
	Page 95		Page 97
1	have to do their renewals.	1	this with given the current pandemic when it
2	MR. PACK: Right.	2	comes to Park & Rec there's really not our
3	MR. KUPERSMITH: And in that subsection A,	3	hands are tied a little bit. There's not a lot
4	we have a rather large period of time during	4	that we can do. Most of our programs, most of
5	which if your license was expiring during that	5	our activities, facilities require people to be
6	period, then it's going to be extended subject	6	in semi-close quarters.
7	to an automatic extension.	7	So there's tough choices that we have to
8	So I think we can leave it as is.	8	make. And really, we've been kind of shut down
9	MR. PACK: Okay. So I have a motion made	9	as far as that go, and we have to look ahead to
10	by Mr. Divilio, seconded by Mr. Callahan to	10	what's the best, safest thing to do.
11	approve the wording on the Fourth Amended	11	So at our last Park Board meeting, we
12	Emergency Declaration and those amendments that	12	actually had this discussion, and we came to
13	this body passed tonight.	13	the realization that it's probably in the best
14	If there's no more discussion, Madam	14	interest to recommend closing the pools for
15	Secretary, I would ask that you and I'd like	15	this summer. And this was based on many
16	to thank Mr. Lesher for all his work getting	16	different things; safety, feasibility,
17	these amendments in before us.	17	staffing, budgeting.
18	Madam Secretary, please call your roll.	18	There's six items I just want to read
19	SECRETARY: Mr. Pack.	19	through real quick.
20	MR. PACK: Aye.	20	Number one, currently the mandate from the
21	SECRETARY: Mr. Divilio.	21	State of Maryland is that public pools aren't
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1	even open. It's not even on the table as far	1	in each pool to help monitor the non-pool
2	as having pools open. They've opened small HOA		issues that we're having this year that we
3	pools, small hotel pools of that sort. They	3	didn't have before.
4	have not opened public pools. So that's kind	4	At the same time, if and when the pools
5	of where we are right now.	5	were to ever open, it's very possible that some
6	Two, if the pools were to open, there	6	of those lifeguards that we have on staff now
7	would be severe restrictions on occupancy,	7	could be walking away to other jobs that are
8	cleaning, social distancing, wearing of masks,	8	guarantied. We had one that she asked us what
9	and use of items in the pool and the pool	9	the possibilities were. We told her we didn't
10	areas. For example, it's been recommended by	10	know. She had an offer to be a nanny. We
11	agencies such as the National Recreation and	11	basically told her I would take that job at
12	Parks Association and the CDC, and this has	12	this point because you're guaranteed to be a
13	already being implemented by several other	13	nanny, I can't tell you what is going to happen
14	jurisdictions that such items as pool noodles,	14	this summer.
15	kickboards, and deck furniture be removed to	15	And then in a normal year as far as
16	lessen the possibility of contamination.	16	budgeting goes, the loss, you could lose as
17	Number three, social distancing of	17	much as \$100,000 in the pools combined. I know
18	children in a pool. It's virtual impossible to	18	it's not always about the money. It's
19	really social distance kids, so to speak. A	19	sometimes about the community involvement and
20	lot of them don't even understand what social	20	the asset to the community. This year we're
21	distancing is. And pools are just one of those	21	actually going to lose more because we will not
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1	things where they just are constantly climbing	1	be able to do a lot of the revenue generators
2	on each other and playing with each other. And	2	such as swim lessons will be canceled, parties
3	there's really no way to do that.	3	in the evenings will probably be canceled, swim
4	Additional staff would be required to	4	team canceled. Those are items that are money
5	serve as pool monitors for the enforcement of	5	makers that would not be there.
6	social distancing and wearing of masks, since	6	And along with the pools, summer camp is a
7	the lifeguards can't do that and also lifeguard	7	little bit different. Summer camp works on a
8	the pool at the same time.	8	week by week. It's very easy to get the camp
9	Keeping the facility clean would also be	9	up and going, rather than trying to get a pool
10	virtually impossible. Bathrooms, railings,	10	up and going.
11	counters, and pool surfaces would need to be	11	Right now, even with the summer camp, I
12	cleaned prior to opening, could be contaminated	12	would not even speculate that the summer camp
13	with the very first person that came through.	13	could operate before July 1st or right about
14	Number five, staffing is an issue due to	14	there. By the time we have staff that
15	the COVID. Individuals are really not applying	15	haven't even gone through the hiring process
16	to be lifeguards. We are extremely short	16	yet because of everything that's going on.
17	staffed, as we are right now. We have one pool	17	They can't get backgrounds. It's really hard
18	that could possibly open. We have one pool	18	to get backgrounds, fingerprints. Some of
19	that does not even have enough staff to open.	19	those places aren't even open right now,
20	And that's just with what we used last year.	20	either.
21	That doesn't include having to add two people	21	So that's different in the standpoint that
			*

		1	
1	Page 102	1	Page 104
1	we can go on a week by week. If we don't start	1	that piece of it.
2	until week five of camp or week four of camp,	2	And I had a conversation with Mr. Peper
3	that's a lot easier to do.	3	this morning, and he heard what I thought about
4	Also, the thought process is that when	4	it. So it probably comes down to the fact that
5	parents are going to start going back to work,	5	finding staff is going to be incredibly
6	kids are going to have to be doing something.	6	difficult and the finances.
7	And summer camp is something more of a need	7	We thought we were rid of these pools. We
8	than say maybe a want.	8	didn't have them last year. The YMCA was
9	So based on that, that's why the	9	running them. And for the fact that we are
10	recommendation of myself and the Park Board was	10	going to be losing a lot of revenue, but these
11	to not necessarily open the pools this summer.	11	kids, they've got to get out. They've got to
12	MR. PACK: Mr. Divilio, you're our rep.	12	have places to go.
13	MR. DIVILIO: So I attended this meeting	13	And a pool, again, surrounded by sunshine
14	with Mr. Peper. And it's an incredibly hard	14	and chlorine, is about the safest place they
15	decision to make, to think about taking away	15	could be. And I wish that there was a way that
16	such a great asset as the pools are to our	16	we could do it.
17	community.	17	I guess we can see how things go. We have
18	But again, one, there's a huge financial	18	two pools. If things significantly change, we
19	risk that we would be taking to provide a want,	19	can just do one. What about all these people
20	as he said, to the community versus the need of	20	who are on swim teams where swimming outside is
21	the camps for the summer, with every other camp	21	certainly much safer than swimming inside.
	Page 103		Page 105
1	organization it seems like around us has	1	You know, if these people don't get out
2	canceled. Here's an opportunity that we could	2	and get healthy and have access, there's going
3	still keep this going. And there's a tremendous amount of stress	3	to be so many other issues, mental health
4			
		4	issues. And again, for the parents.
5	and difficulty with any uncertainty in any	5	So for a couple of reasons, financial and
5 6	and difficulty with any uncertainty in any department. And I would much rather Mr. Peper	5 6	So for a couple of reasons, financial and lifeguards, we probably can't do it. But as
5 6 7	and difficulty with any uncertainty in any department. And I would much rather Mr. Peper focus all of his attention towards the camps	5 6 7	So for a couple of reasons, financial and lifeguards, we probably can't do it. But as far as keeping kids socially distant in the
5 6 7 8	and difficulty with any uncertainty in any department. And I would much rather Mr. Peper focus all of his attention towards the camps and trying to adapt for that and just put the	5 6 7 8	So for a couple of reasons, financial and lifeguards, we probably can't do it. But as far as keeping kids socially distant in the pool, I thought that was ridiculous anyway.
5 6 7 8 9	and difficulty with any uncertainty in any department. And I would much rather Mr. Peper focus all of his attention towards the camps and trying to adapt for that and just put the pools on hold for this year.	5 6 7 8 9	So for a couple of reasons, financial and lifeguards, we probably can't do it. But as far as keeping kids socially distant in the pool, I thought that was ridiculous anyway. I think we've got to figure out a way to
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5 6 7 8 9 10 11 12 13 14 15 16 17 18	and difficulty with any uncertainty in any department. And I would much rather Mr. Peper focus all of his attention towards the camps and trying to adapt for that and just put the pools on hold for this year. MR. PACK: Mr. Callahan, Mr. Lesher, Ms. Price. MS. PRICE: This one really, really breaks my heart because there's probably not a safer place for kids to be but in a pool, in the sunshine with the UV lights surrounded by chlorine, which that piece of it doesn't concern me at all. Obviously finding lifeguards is a problem.	5 6 7 8 9 10 11 12 13 14 15 16 17	So for a couple of reasons, financial and lifeguards, we probably can't do it. But as far as keeping kids socially distant in the pool, I thought that was ridiculous anyway. I think we've got to figure out a way to run these summer camps. Kids need to go back to school in the fall. Maybe sometimes the caregivers can't be the people who are at risk. We have to make exceptions for that. And hopefully our summer camp counselors are probably a younger group anyway, maybe college kids and whatnot who are low risk to begin with. But as soon as we can possibly get that

	<u> </u>		<u> </u>
	Page 106	1	Page 108
1	kids something to do, get them out of the	1	MR. PEPER: Yeah. I think
2	house, and the parents need to get back to	2	MR. PACK: If I may, what I'm hearing from
3	work.	3	what Mr. Peper was saying is that getting the
4	So I don't know what the YMCA they've	4	background checks and all that done will
5	been running some child care for our frontline	5	probably take them through the month of June
6	workers. I don't think they had a ton of kids.	6	for an early July open date.
7	Obviously, I know we stay in communication with		MS. PRICE: Except the returnees don't
8	the YMCA. Maybe we can help each other out	8	need that. You already have the returnees
9	with those programs. Or if they're in an	9	MR. PEPER: They still need to do it.
10	overflow, we take them, vice versa. We had a	10	They do it every year.
11	partnership with them on the pools. Maybe we	11	MR. PACK: Every year we do a background
12	can figure out some way to work together on	12	check. You can go out and commit a crime as
13	summer camps because these kids, for their	13	soon as you leave the building.
14	parents' sake and for their own sakes, need to	14	MS. PRICE: So are we going ahead and
15	have someplace to go.	15	getting those background checks so we're ready
16	MR. PEPER: Yeah. I think summer camp,	16	to go?
17	we're in a pretty good place. We've got staff	17	MR. PEPER: So a lot of the background
18	set for summer camp. It's just a matter of	18	check places aren't open right now. The
19	when it starts. But we've already most of	19	backgrounds, the fingerprints, the drug
20	our summer camp counselors are returning from	20	testing, it's not as easy as it was when this
21	last year, which is good. Most of the kids	21	whole thing wasn't going on.
	Page 107		Page 109
1	have already expressed interest. People have	1	MR. PACK: I didn't even think about
2	signed up. We haven't taken payment just	2	drug because there's a couple of places here
3	because we're not sure when it's going to	3	in town, whether or not they fall in
4	start, but they're ready to go.	4	MR. PEPER: So the drug testing
5	MS. PRICE: So is there any reason what	5	MR. PACK: categories, Dr. Wadley?
6	is the holdup right now? Is there some reason	6	MS. PRICE: But businesses are open now.
7	that they're not allowed? I mean because	7	MR. PACK: I don't know about that.
8	obviously the Y is doing something.	8	That's a good point.
9	MR. PEPER: Well, the Y is doing it for	9	MS. PRICE: Stage one businesses are open.
10	essential personnel only. So they're getting	10	Non-essential businesses and essential. You
11	kind of a pass on probably everything else	11	just have a limitation on how many
12	that's going on.	12	MR. PACK: How many people that can come
13	MS. PRICE: So I think we all expect that	13	in and get fingerprinted.
14	there's going to be an announcement tomorrow to	14	MS. PRICE: Right. So there's no reason
15	be moving into stage two. That will probably	15	for those places not to be open other than the
16	take effect on Friday. Fingers crossed.	16	fact that if there's not enough business,
17	Would that announcement of stage two	17	they're not making enough money.
18	change that because things, more things would	18	And that's the problem with businesses
19	be opening up and, therefore, more people going	19	now. You put a limitation on them, 25 percent,
20	back to work and they need someone to watch	20	50 percent, or just the fear factor, people not
21	their kids?	21	coming into your business. You may be allowed
	men Rius.	-1	coming into your outliness. Tou may be anowed

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1	to be open, but you can't make enough money so,	1	put them on a bus with a reasonable limitation
2	therefore, you choose not to hire these people	2	on how many kids are on there?
3	back. So I mean it is kind of a vicious cycle.	3	MR. PEPER: Social distancing.
4	MR. PEPER: Emily Gilmer, who is the	4	MS. PRICE: Again, if you're wearing a
5	recreation manger, she needs to get	5	mask, you don't have to have both. Wear a mask
6	fingerprinted for our State certification. She	6	and you're sitting next to them.
7	is actually having to go get her fingerprints	7	Again, they're children. They don't have
8	done in Salisbury because there's nowhere	8	a high level of risk.
9	the one here is not open.	9	MR. PEPER: They don't listen either
10	MR. PACK: Is not open. On Commerce	10	because they're children. They're going to
11	Drive?	11	trade masks, I can guaranty it, by the time
12	MR. PEPER: Yeah, it's not open. It's not	12	camp is over.
13	currently open.	13	MS. PRICE: But they don't get sick.
14	So it's we're making due with what we can	14	MR. PEPER: They do get sick, though.
15	get.	15	MR. PACK: For a point of order, let's
16	Also, the camps are going to have to	16	move along with what Mr. Peper
17	really be revamped because there are no out	17	DR. WADLEY: A lot of the time they don't
18	trips anymore because you can't put all these	18	get sick, but they carry it. They are a big
19	kids on a bus.	19	spreader. Just like they are of influenza.
20	You can't go so you know we used to do	20	The schools, although the kids don't die
21	two out trips and a trip to the pool every	21	like older people, the kids do carry, do get
	Page 111		Page 113
1	week. Well, the pools are not going to happen.	1	coronavirus, have a less severe to no symptoms,
2	And out trips, I can't put them on the bus. So	2	unless they have like the recent
3	we're going to have to really look at who we	3	multi-inflammatory system syndrome like
4	can bring in as far as outside entities that	4	MS. PRICE: Right. But then we hope that
5	can come in and do some of these things that	5	they gain immunity so that they can be around
6	the children would have been lacking by not	6	their parents and grandparents. It's something
7	doing any of it.	7	that's got to happen.
8	MS. PRICE: So one, can the sheriff help	8	MR. PEPER: But I think the problem is
9	us with they don't do fingerprinting now.	9	then they carry it home and then they give it
10	However, could they be a stopgap for us? Can	10	to Grandpa and Grandma, who are at high risk
11	we talk to Sheriff Gamble?	11	and then that's
12	MR. PEPER: We tried that. He doesn't do	12	MS. PRICE: Then Grandma and Grandpa
13	that. He sends them to the people that aren't	13	shouldn't be around their grandkids at this
14	open right now.	14	time.
15	MS. PRICE: I wonder if we can get a place	15	MR. DIVILIO: So I'll make a motion that
16	to come in and spend a day or two here doing	16	we follow the Park Board's recommendation and
17	MR. PACK: You need the machine to do	17	keep the pools closed this year so Mr. Peper
18	that.	18	can focus on the camps.
19	MS. PRICE: It can be brought.	19	MR. CALLAHAN: Second it.
20	And the other thing is if you don't put	20	MR. PACK: Moved by Mr. Divilio. Seconded
21	I mean if kids are wearing masks, why can't you	21	by Mr. Callahan. I'm going to say is there any

Fuge 114 Page 116 Page 116 Page 116 Page 116 Page 117 Further discussion? 2 Hearing none, Madam Secretary, please call your roll. 3 Your roll. 3 Your roll. 4 I mean it's a difficult situation. This 5 is my only comment before the roll is taken. 5 is my only comment before the roll is taken. 6 And I do appreciate the very difficult decision 7 you and your board made. This is not one that 8 came about easily, as I can imagine. 9 But I think, as you outlined in your memo, 0 acting out of an abundance of caution at this 11 time, it's probably the right way to go. And I 12 agree with Mr. Divilio. I think the camps will 13 serve the community a better need than the 14 pools at this time. 14 pools at this time. 15 As parents go back to work, looking for a very safe and secure place that they can send 16 their kids to while they're off working, I 18 think the camp will provide that basic need to that. 20 that. 20 that. 20 SECRETARY: Mr. Pack. 21 Secretary, please call your roll. 21 Secretary, please call your roll. 22 SECRETARY: Mr. Pack. 23 MR. PACK: Okay. Ms. O'Donnell, you want to to kake this or do you want me to take this? 4 MS. O'DONNEIL: Pm happy to have you take it to take this or do you want me to take this? 4 MS. O'DONNEIL: Pm happy to have you take it to kake this or do you want me to take this? 4 MS. O'DONNEIL: Pm happy to have you take it to kake this or do you want me to take this? 4 MS. O'DONNEIL: Pm happy to have you take it to ke this or do you want me to take this? 4 MS. O'DONNEIL: Pm happy to have you take it to ke this or do you want me to take this? 4 MS. O'DONNEIL: Pm happy to have you take it to kee this? 4 MS. O'DONNEIL: Pm happy to have you take it to kee this? 4 MS. O'DONNEIL: Pm happy to have you take it was came about each and the down month or so back to kee the death and the down month or severe the county month or severe the county almon	2 3 you 4 5 is 1 6 An 7 you 8 car 9 10 act 11 tim 12 agr 13 ser 14 pool 15 16 ver 17 the 18 thir 19 the 20 tha 21 1 Sec 2 3 4 5 6 7 8 9 10	Hearing none, Madam Secretary, please call our roll. I mean it's a difficult situation. This my only comment before the roll is taken. Ind I do appreciate the very difficult decision ou and your board made. This is not one that time about easily, as I can imagine. But I think, as you outlined in your memo, etting out of an abundance of caution at this me, it's probably the right way to go. And I gree with Mr. Divilio. I think the camps will erve the community a better need than the tools at this time. As parents go back to work, looking for a tery safe and secure place that they can send eir kids to while they're off working, I ink the camp will provide that basic need to	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	employees. MR. PACK: Okay. Ms. O'Donnell, you want to take this or do you want me to take this? MS. O'DONNELL: I'm happy to have you take it. MR. PACK: Okay. Thank you. And we had some discussion, Council did, about a month or so back regarding whether or not the Council wanted to have the latitude to waive residency. There are a certain number of department heads, and county manager is one of them, who have a residency requirement in the county. The Council understands the difficulties that certain department heads may have in finding a home here and then moving family here. And the Council wanted the ability to have some say in whether or not that should be
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4 SECRETARY: Mr. Divilio. 5 MR. DIVILIO: Aye. 6 SECRETARY: Mr. Callahan. 7 MR. CALLAHAN: Aye. 8 SECRETARY: Ms. Price. 9 MS. PRICE: Sadly, aye. 10 SECRETARY: Mr. Lesher. 11 MR. LESHER: Aye. 12 MR. PACK: Thank you very much, Preston. 13 Next matter we have introduction of 14 several numbered resolutions. 15 Madam Secretary, would you please read the 16 title of the first resolution to be introduced. 17 SECRETARY: A resolution to place a 18 question on the ballot at the November 2020 4 This has to go before the voters to vote 5 on. We need a super majority to put it on the 6 ballot, of course. 7 This will just give that, not just this 8 Council but future Councils, if they have 9 county manager, if they have a county attorney, 10 I can't think of all 11 MR. LESHER: Mr. Pack, this applies to 12 just three positions. 13 MR. PACK: Thank you for correcting me. 14 MR. LESHER: So this would apply only to 15 Madam Secretary, would you please read the 16 title of the first resolution to be introduced. 17 MR. PACK: Thank you. 18 MR. PACK: Thank you. 18 MR. LESHER: It would not the residency	4 5 6 7 8 9	SECRETARY: Mr. Pack.	2	Ms. O'Donnell to draft something up to be
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	17	veral numbered resolutions. Madam Secretary, would you please read the	17	MR. PACK: Thank you.
	18 que	veral numbered resolutions. Madam Secretary, would you please read the le of the first resolution to be introduced.	1.0	MR. LESHER: It would not the residency
general election to add a section to the Talbot 19 requirement would remain for the county	19 ger	veral numbered resolutions. Madam Secretary, would you please read the le of the first resolution to be introduced. SECRETARY: A resolution to place a	18	requirement would remain for the county
20 County Charter to allow the County Council to 20 administrator on this.	20 Co	veral numbered resolutions. Madam Secretary, would you please read the le of the first resolution to be introduced. SECRETARY: A resolution to place a lestion on the ballot at the November 2020		requirement would remain for the county
21 waive residency requirements for certain 21 MR. PACK: As I said, I knew I was wrong.	21 wa	veral numbered resolutions. Madam Secretary, would you please read the le of the first resolution to be introduced. SECRETARY: A resolution to place a lestion on the ballot at the November 2020 eneral election to add a section to the Talbot	19	-

	Page 118		Page 120
1	So those are the three that this provision	1	bottom of my sheet here.
2	covers. Thank you.	2	That will be on June the 23rd. I know we
3	MS. PRICE: Are there any others that will	3	have one, two, three, four resolutions. So
4	still be required besides you?	4	June 23rd at 6:30 would be the public hearing.
5	MR. HOLLIS: There are some that are done	5	I was going to note that at the end when we got
6	by code and not by charter at the discretion of	6	to the bottom, but you're correct.
7	the Council.	7	So this particular matter came from I
8	MS. PRICE: Okay.	8	know Ms. Lane is not here with us tonight.
9	MR. HOLLIS: I would just like to add the	9	Mr. Kupersmith did sit it on most, if not all,
10	caliber of your department heads that are	10	of the group that met addressing the ballot
11	listed here are not dictated by their place of	11	questions. So this came out of that group's
12	residency. They're really not. So I would	12	conversation. We talked about it last not
13	really encourage you to give this	13	last week. We talked about it last month
14	consideration.	14	regarding this particular ballot question.
15	MR. PACK: Okay. So that's where we come	15	So Mr. Kupersmith, in Ms. Lane's absence,
16	from with this. And we did discuss this	16	did you want to elaborate anything further on
17	choose my words carefully so you won't think we	17	this one?
18	discussed anything in closed session. But	18	MR. KUPERSMITH: I would only add what
19	there was some conversation around having this	19	Ms. Lane has added previously, which is just
20	ability from Council.	20	that even though this is a technical issue,
21	If there's no further discussion about	21	according to Ms. Lane, the constant yield is
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1	this particular resolution, I just need a show	1	really the document that we need to use in
2	of hands for introduction.	2	order to establish the tax base year to year.
3	For the record, it's by Council.	3	And so she has said this numerous times.
4	And Madam Secretary, I need a resolution	4	And so coming from her, I think it absolutely
5	number. I have it. 285; is that correct?	5	makes sense.
6	SECRETARY: Yes, 285.	6	MR. PACK: Yeah. And Ms. Price sat in on
7	MR. PACK: Thank you. And could you read	7	a number of those Property Tax Referendum
8			
	the title of the next matter for introduction.	8	Committee groups. This was probably one that
9	the title of the next matter for introduction. SECRETARY: A resolution to place a	8 9	Committee groups. This was probably one that they wanted to see on here for us to consider.
9			
	SECRETARY: A resolution to place a	9	they wanted to see on here for us to consider.
10	SECRETARY: A resolution to place a question on the ballot at the November 2020	9 10	they wanted to see on here for us to consider. MS. PRICE: Right. It's probably the most
10 11	SECRETARY: A resolution to place a question on the ballot at the November 2020 general election to amend section 614 of the	9 10 11	they wanted to see on here for us to consider. MS. PRICE: Right. It's probably the most complicated language wise, but it doesn't
10 11 12	SECRETARY: A resolution to place a question on the ballot at the November 2020 general election to amend section 614 of the Talbot County Charter to clarify that the	9 10 11 12	they wanted to see on here for us to consider. MS. PRICE: Right. It's probably the most complicated language wise, but it doesn't affect how we have to calculate these numbers.
10 11 12 13	SECRETARY: A resolution to place a question on the ballot at the November 2020 general election to amend section 614 of the Talbot County Charter to clarify that the constant yield tax rate certification prepared	9 10 11 12 13	they wanted to see on here for us to consider. MS. PRICE: Right. It's probably the most complicated language wise, but it doesn't affect how we have to calculate these numbers. And it may have been, because it's such a
10 11 12 13 14	SECRETARY: A resolution to place a question on the ballot at the November 2020 general election to amend section 614 of the Talbot County Charter to clarify that the constant yield tax rate certification prepared by the Maryland Department of Assessments and	9 10 11 12 13 14	they wanted to see on here for us to consider. MS. PRICE: Right. It's probably the most complicated language wise, but it doesn't affect how we have to calculate these numbers. And it may have been, because it's such a complicated language, that may have been what
10 11 12 13 14 15	SECRETARY: A resolution to place a question on the ballot at the November 2020 general election to amend section 614 of the Talbot County Charter to clarify that the constant yield tax rate certification prepared by the Maryland Department of Assessments and Taxation should be used to identify properties	9 10 11 12 13 14 15	they wanted to see on here for us to consider. MS. PRICE: Right. It's probably the most complicated language wise, but it doesn't affect how we have to calculate these numbers. And it may have been, because it's such a complicated language, that may have been what sunk us two years ago. So that's why you're
10 11 12 13 14 15 16	SECRETARY: A resolution to place a question on the ballot at the November 2020 general election to amend section 614 of the Talbot County Charter to clarify that the constant yield tax rate certification prepared by the Maryland Department of Assessments and Taxation should be used to identify properties included on the tax rolls.	9 10 11 12 13 14 15 16	they wanted to see on here for us to consider. MS. PRICE: Right. It's probably the most complicated language wise, but it doesn't affect how we have to calculate these numbers. And it may have been, because it's such a complicated language, that may have been what sunk us two years ago. So that's why you're going to see these separately.
10 11 12 13 14 15 16 17	SECRETARY: A resolution to place a question on the ballot at the November 2020 general election to amend section 614 of the Talbot County Charter to clarify that the constant yield tax rate certification prepared by the Maryland Department of Assessments and Taxation should be used to identify properties included on the tax rolls. MS. O'DONNELL: Can I have a point of	9 10 11 12 13 14 15 16 17	they wanted to see on here for us to consider. MS. PRICE: Right. It's probably the most complicated language wise, but it doesn't affect how we have to calculate these numbers. And it may have been, because it's such a complicated language, that may have been what sunk us two years ago. So that's why you're going to see these separately. I don't know. There's three different
10 11 12 13 14 15 16 17	SECRETARY: A resolution to place a question on the ballot at the November 2020 general election to amend section 614 of the Talbot County Charter to clarify that the constant yield tax rate certification prepared by the Maryland Department of Assessments and Taxation should be used to identify properties included on the tax rolls. MS. O'DONNELL: Can I have a point of order before? I believe for 285 we need to set	9 10 11 12 13 14 15 16 17	they wanted to see on here for us to consider. MS. PRICE: Right. It's probably the most complicated language wise, but it doesn't affect how we have to calculate these numbers. And it may have been, because it's such a complicated language, that may have been what sunk us two years ago. So that's why you're going to see these separately. I don't know. There's three different ones. I don't know whether they'll all end up

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1	Page 122		Page 124
1	simply introducing. So only takes one to	1	taxes in Talbot County.
2	person to introduce.	2	MR. PACK: Thank you, Madam Secretary.
3	And we do want to hear from the public.	3	Ms. Lane is now with us. She was also our
4	And as Mr. Pack said, the public hearing is	4	chairwoman of the property tax referendum
5	June 23rd.	5	group.
6	MR. PACK: June 23rd.	6	Ms. Lane, do you wish to add anything more
7	MS. PRICE: So it's very important for us	7	to this? I think this was one of the, again,
8	to, as we go through each of the next three,	8	important items that the group wanted to see
9	that we hear from you.	9	changed as well.
10	And certainly a lot of these things affect	10	MS. LANE: Yes. This was a recommendation
11	our public safety workers, and I call them	11	of the committee that the CPIU
12	stakeholders. But I'm going to reiterate, and	12	MR. PACK: Go bye-bye?
13	I've said it a couple of times, that we need to	13	MS. LANE: Yeah. Factor just be removed.
14	hear from the general public who have nothing	14	And this would then allow the County Council to
15	necessarily to gain by this. But we need to	15	set a rate that's two percent higher than
16	know what the average tax payer thinks about	16	what well, set the rate that would generate
17	these things before we vote in June 23rd or the	17	two percent more in additional revenues than is
18	meeting after that on whether to put these on	18	currently generated.
19	the ballot.	19	MR. KUPERSMITH: Speak more closely to the
20	We're just introducing this tonight so	20	mike.
21	that we have an opportunity for a public	21	MR. PACK: Yeah. You have to speak close
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1	hearing to hear from you all.	1	to the mike. Evidently there's some
2	MR. PACK: Thank you.	2	difficulty. If you sit back, they can't hear
3	Ms. Lane. Our finance office is with us	3	you.
4	now. Ms. Lane, good to see you.	4	MS. PRICE: We were told you have to put
5	So Council, I will ask for a show of hands	5	the microphone down your throat to make it
6	for introduction at this time. For the record,	6	work.
7	by Council.	7	MR. HOLLIS: We didn't state it exactly
8	And the resolution number I have here,	8	like that, but that is close.
9	Ms. Moran, is 286.	9	MS. PRICE: A little levity around here.
10	SECRETARY: That is correct.	10	MR. DIVILIO: Swab.
11	MR. PACK: And Ms. Moran, when you're	11	MS. PRICE: That was good, Mr. Divilio.
12	ready, read the next resolution for	12	MR. PACK: Dr. Wadley calls them OPs.
13	introduction, please.	13	So with that, the chair would ask for a
14	SECRETARY: A resolution to place a	14	show of hands for introduction of this one.
15	question on the ballot at the November 2020	15	For the record, by Council.
16	general election to amend section 614 of the	16	And the number I have here is 287.
17	Talbot County Charter so that consumer price	17	SECRETARY: That's correct.
18	index urban, CPIU, a measure intended to track	18	MR. PACK: Madam Secretary, when you're
19	the cost of goods in urban, not rural,	19	ready, if you'll please read the fourth
20	settings, is no longer used in calculating the	20	resolution for introduction tonight.
21	cap on revenues derived from real property	21	SECRETARY: A resolution to place a
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1	question on the ballot at the November 2020	1	MR. PACK: Thank you very much, Ms. Moran.
2	general election to amend section 614 of the	2	I was hoping that Ms. Verdery could join
3	Talbot County Charter to allow, but not	3	us tonight, our fiscal officer.
4	require, the County Council to add up to one	4	I had asked her to look into this, how the
5	cent per \$100 of assessed value above the	5	impact fee oh, speak of the angel. Here she
6	revenue cap for no more than five years	6	is.
7	beginning July 1, 2021.	7	Ms. Verdery, we're on item number eight,
8	MR. PACK: Thank you very much, Ms. Moran.	8	introduction of legislation regarding the
9	Ms. Lane is our chairwoman. You want to	9	amendment of article three in Chapter 64 around
10	add to this?	10	impact fees. It's something you and I had
11	MS. LANE: Yes. This was one of the	11	conversation on. If you wouldn't mind speaking
12	options that the committee recommended to the	12	to that.
13	Council for consideration of a potential ballot	13	MR. KUPERSMITH: Mary Kay, just speak
14	question.	14	right into the mike.
15	MR. PACK: Any questions of Ms. Lane on	15	MR. PACK: You have to really speak close
16	this one? The chair would ask for a show of	16	to the mike, as Mr. Kupersmith said.
17	hands for introduction at this time. And this	17	MS. VERDERY: So Chapter 64 is proposed to
18	will be introduced by Mr. Lesher and myself.	18	be amended in two separate, to address two
19	And the number on this one is 288, 288. Okay.	19	concerns.
20	So all of these matters, Resolution 285,	20	The first matter relates to the
21	Resolution 286, 287, and 288, will now be set	21	application of impact fees for multiple
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1	in for a public hearing, which will take place	1	detached single-family dwellings on a single
2	here in the Wye Oak Room. Of course, the	2	lot. The clarification, by adding a definition
3	public would have to call in. We'll make that	3	of the dwelling single-family detached and
4	available to you on June 23rd at 6:30 p.m. So	4	other residential, will allow for multiple
5	look for the call-in instructions for that	5	single-family detached homes to be allowed to
6	public hearing. Thank you.	6	have the advantage for impact fees that
7	We now are moving onto item number eight,	7	structures such as apartments or attached
8	which is introduction of legislation.	8	units, multiple family units can have, but they
9	Thank you, Ms. Lane.	9	don't have to be physically connected. So like
10	MS. LANE: Thank you.	10	a condo or a duplex.
11	MR. PACK: Introduction of legislation.	11	MR. PACK: You want to speak to this?
12	Madam Secretary, would you please read the	12	MR. CALLAHAN: I'm good.
13	title?	13	MR. PACK: This came after some very
14	SECRETARY: A bill to amend article three	14	lengthy discussion with a local builder
15	of Chapter 64 of the Talbot County Code,	15	regarding small units that were built on a
16	development impact fees, to add new definitions	16	one-acre lot. I think the properties in
17	for single-family detached dwelling, other	17	question were 700 square feet.
18	residential, and franchise business, and to	18	MR. CALLAHAN: Right.
19	exclude franchise businesses from the small	19	MR. PACK: Not very big. Probably the
20	business incentive rate used to calculate	20	same square footage that you're going to find
21	development impact fees.	21	in some apartments.
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1	So the question then became whether or not	1	you're within a municipality, but you always
2	the waiver of impact fees to these structures,	2	pay an impact fee.
3	not being allowed to get the impact fee, was	3	And the way the structure is set up,
4	fair. We looked at it and had some	4	there's only two categories for residential.
5	conversation about it.	5	It's a single-family detached dwelling or other
6	And this would allow builders in the	6	residential.
7	county who are building small homes for the	7	So since these were separate single-family
8	working class to take advantage of these impact	8	detached units, even though they were on one
9	fee waivers that apartment buildings would	9	lot, they paid the fee that is approximately
10	have. So this would just allow that	10	\$2,000 higher per unit than if they had
11	flexibility.	11	connected them with a pergola or structurally
12	They would still be making that	12	connected them in some other manner. But they
13	application to you directly, correct?	13	didn't want that type of development. So they
14	MS. VERDERY: That's correct.	14	had to pay the \$2,000 per unit higher fee.
15	MR. CALLAHAN: To add to President Pack's	15	MR. PACK: So that's the first part of
16	comments, I think where we're trying to head,	16	this. Let's set that one up on the shelf.
17	and Mary Kay can help me with this, is down the	17	The next one came to my attention dealing
18	road when our goal is to have in the future	18	with us waiving, us giving out these small
19	workforce housing for people. So this is just	19	business incentives based on the footprint of
20	another tool in the toolbox.	20	the building, irregardless of how big the
21	MR. PACK: Sure.	21	company was. So you had Verizon, AT&T,
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1	MR. CALLAHAN: To help those developers or	1	Starbucks getting small business incentive
2	contractors that are coming in here and give	2	rates when clearly they're not a small
3	them a little bit of an incentive to do this.	3	business. It's just that they built on a small
4	I think it's a good thing to help some of	4	footprint.
5	our goals because we've been talking about the	5	So I saw there was some injustice there,
6	workforce housing and trying to get there. And	6	asked Ms. Verdery if she wouldn't mind looking
7	a few thousand dollars per house makes a big	7	into it.
8	difference if you're building 40 or 50 of them.	8	So Ms. Verdery, I turn the floor over to
9	So it could be that challenge and get them over	9	you for this one.
10	the hump to actually do it.	10	MS. VERDERY: So the second matter
11	So I think people got to understand that	11	relating to the small business incentive, as
12	we're really trying to, as Planning & Zoning	12	you noted, applies only to non-residential
13	and Permits & Inspections, we're trying to find	13	development. And it's for a non-residential
14	some ways to help gain some of the housing in	14	development that has a floor area of 5,000
15	Talbot County in a very affordable way.	15	square feet or less, period, irregardless of
16	MS. VERDERY: So development impact fees	16	what the business is.
17	are paid to Talbot County regardless of whether	17	MR. PACK: AT&T, Verizon.
		18	MS. VERDERY: Right. So we had a small
18	you're constructing a home in the county or in	10	C
18 19	you're constructing a home in the county or in a municipality, you pay development impact fees	19	Verizon building that came in, a small

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1	because the footprint of the structure in which	1	MS. VERDERY: Certainly.
2	they were locating was less than 5,000 square	2	MR. PACK: Well, let's look at that. The
3	feet.	3	intent was that we truly wanted to save this
4	So the goal of this amendment is to	4	incentive, small business incentive money for
5	reserve this incentive for companies that are	5	true small business owners.
6	not franchise businesses.	6	MR. CALLAHAN: Right.
7	MS. PRICE: Okay. So I think you need to	7	MS. PRICE: Right.
8	clarify on franchise, okay, because some	8	MR. PACK: So a guy who is doing a bicycle
9	franchises are company owned, but real	9	repair shop or a guy who's doing an automotive
10	franchises, and this is speaking from one who	10	shop, so to speak. So but not for just because
11	used to be who is no longer, are owner	11	Starbucks wants to do a 499,000 square foot
12	operated.	12	building, then apply for the small business fee
13	So we'll use my example. When I was a	13	because incentive, because he's under 5,000
14	Mailboxes, Etc., let's instead of leasing,	14	square feet
15	let's say I wanted to build my space, I was 100	15	MS. PRICE: The difference is corporate
16	percent financed by us. All we did was have	16	owned versus small business owned.
17	the name and we paid them a royalty. That is a	17	MR. PACK: Yeah. That's not what this is
18	franchise.	18	for.
19	You have chains. And I think that you	19	So how do we want to do this? You want to
20	might need to work on the language here because	20	tighten up the language, you want to introduce
21	a Starbucks probably is all company owned but	21	and then have you why don't we just I
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1	some of them are not, if that makes sense.	1	understand where you're coming from. I think
2	So I think that we need to make sure that	2	your point is very well taken.
3	we're clarifying that a corporate chain	3	So I'm going to ask for introduction. Let
4	franchise rather than an owner operated	4	Ms. Verdery go ahead and maybe wordsmith this a
5	franchise because if that that is who you	5	little bit more, run it past Ms. Price.
6	want.	6	But I think the intent was when I saw
7	So again, using my business as an example,	7	this, we did not want this money to go to big
8	a FedEx office is corporate owned. A UPS store	8	corporations. This money needs to stay here
9	is owner operated, and that person owns all of	9	for small business owners. That's what it was
10	it. To the public, they may appear exactly the	10	for.
11	same, but there is a very real difference.	11	With that being said, we have the two
12	So I would ask for some clarification.	12	together now. We have the incentives for the
13	MS. VERDERY: Okay.	13	waiver of property tax for smaller,
14		1.4	single-built homes, and then we also have this
	MS. PRICE: On that because franchise	14	2
15	MS. PRICE: On that because franchise might not be the right terminology to use.	15	franchise fee for small business is where we
15	might not be the right terminology to use.	15	franchise fee for small business is where we
15 16	might not be the right terminology to use. But I agree with you. If it's a corporate	15 16	franchise fee for small business is where we were trying to get to. So
15 16 17	might not be the right terminology to use. But I agree with you. If it's a corporate owned Verizon or Starbucks, have at it. But if	15 16 17	franchise fee for small business is where we were trying to get to. So MS. PRICE: May I ask why they're combined
15 16 17 18	might not be the right terminology to use. But I agree with you. If it's a corporate owned Verizon or Starbucks, have at it. But if you've got a small business owner who happens	15 16 17 18	franchise fee for small business is where we were trying to get to. So MS. PRICE: May I ask why they're combined together? They seem like

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1	MR. PACK: Yeah.	1	MR. LESHER: But we don't have the
2	MS. VERDERY: Tony and I struggled as to	2	legislation drawn up that way. What I'm
3	whether this should and shouldn't be together,	3	hearing from staff is
4	but they were basically small amendments to	4	MS. PRICE: Okay.
5	insertion of definitions within the same	5	MR. PACK: Mr. Kupersmith, we're in a
6	section. So we just felt that it was	6	little bit of a legal quandary.
7	MR. PACK: Kept it together.	7	Ms. Price is asking to break these two up.
8	MS. PRICE: Yeah. I don't necessarily	8	I'm fine the way it is. I understand there may
9	want them to live or die together. That's how	9	be some wordsmithing that has to be done on the
10	the federal government gets in trouble by	10	franchise part of it so that we make sure that
11	bundling things together.	11	this is addressing those corporate franchise
12	So even though they're in the same chapter	12	and not the person who may have purchased the
13	and might be seen like very small changes, I	13	Starbuck name but is running it himself. I
14	want to preserve the ability to have them live	14	don't want to hammer him. I just want to make
15	or die separately, especially since you got to	15	sure that the corporation doesn't get this
16	change up the other one.	16	money.
17	So I don't have a problem introducing it	17	MR. KUPERSMITH: So one option is we can
18	together, but when it comes back for debate.	18	wordsmith it right now. The other option is it
19	MR. PACK: It has to come back the way	19	can be introduced as is and then an amendment
20	it's been introduced. If we're	20	could be offered later to strike the language
21	MS. PRICE: So why don't we introduce the	21	that's not desired.
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1	part that doesn't include the franchise part	1	MS. PRICE: I'd still like
2	and then introduce the development impact fee	2	MR. HOLLIS: Mr. Kupersmith, I had also
3	part and then come back and introduce the other	3	suggested while you were out that the third
4	when the words are correct.	4	option may be to just wait two weeks and let us
5	MR. PACK: Can you do that? I don't think	5	get it clean and then introduce it then.
6	you can do that.	6	MR. KUPERSMITH: Sounds good. Three
7	MR. HOLLIS: Respectfully, I'm beginning	7	options.
8	to think there are substantial changes that	8	MR. LESHER: I'd much rather do that.
9	need to be made. And perhaps we need two weeks	9	MR. PACK: Want to table it?
10	to make those.	10	MR. CALLAHAN: Yeah. Let's table it.
11	MR. PACK: Right.	11	MR. PACK: Okay. Let's table it. We're
12	MR. HOLLIS: Separate them out before we	12	going to table this, Ms. Verdery. Why don't
13	come back and do this in a clean manner, if	13	you work on the wordsmithing, that one piece,
14	you'd consider that.	14	and then we'll bring it back together. So I'm
15	MR. PACK: That's fine. We can table it.	15	going to table that. That's tabled.
16	You want to ask for it to be tabled at	16	We now have a public hearing which was
1.7	this time?	17	scheduled over two and a half hours ago. So
17	uns unic:		
17	MS. PRICE: I just want to introduce the	18	Ms. Moran, would you thank you, Ms. Verdery,
		18 19	Ms. Moran, would you thank you, Ms. Verdery, for coming in.
18	MS. PRICE: I just want to introduce the		

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1	If you wouldn't mind reading the title of	1	can just stay there for a moment, please.
2	Resolution 283, please.	2	Ms. O'Donnell, I'm going to turn it over
3	SECRETARY: Resolution 283, a resolution	3	to you. Do we have anybody online for the
4	to amend Talbot County Resolution 235 and the	4	public hearing? This is for 283.
5	Talbot County Comprehensive Water and Sewer	5	MS. O'DONNELL: We don't have a way to
6	Plan, to authorize a single sewer connection	6	identify what they've called in for. So there
7	and a single equivalent dwelling unit of	7	are callers on the line that I have now
8	wastewater treatment capacity to each buildable	8	unmuted.
9	lot of land created pursuant to a pending major	9	Are any of the callers on the line wish to
10	lot line revision plat titled major line	10	speak related to this matter?
11	revision of the lands of McMiles, LLC in the	11	It appears there's no one on the line for
12	first election district, Talbot County,	12	this matter.
13	Maryland, tax map 24, grid 24, parcel 118, lots	13	MR. PACK: Okay. This is a public hearing
14	43 through 49, prepared by Lane Engineering,	14	on Resolution 283. I'm going to put out the
15	LLC and dated November 19, 2019.	15	call one more time. If you're calling to speak
16	MR. PACK: Thank you, Ms. Moran.	16	on Resolution 283 as read, we'll give you two
17	Mr. Clarke, do you want to speak to this	17	minutes if you're speaking for yourself. We'll
18	before we go into the public hearing?	18	give you five minutes if you're speaking for a
19	MR. CLARKE: Yes, sir. Just to let the	19	board and committee. Is it three minutes?
20	Council know that on May 6th, the Public Works	20	283. Okay.
21	Advisory Board I guess took up information	21	Go ahead and close the public hearing on
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1	related to Resolution 283. I think after some	1	283.
2	discussion by the Public Works Advisory Board,	2	Madam Secretary, if you'd go ahead and now
3	they put forth a motion to basically recommend	3	read the title of Resolution 284, which is also
4	to the County Council that the Council adopt	4	scheduled for public hearing tonight.
5	Resolution 283. And that went down with a five	5	SECRETARY: Resolution Number 284, a
6	to zero vote from all board members voting to	6	resolution to approve execution of an option to
7	recommend that you all adopt.	7	lease as well as the terms of a long-term lease
8	And I also will note that on May 20th,	8	of certain unimproved land located adjacent to
9	this was presented to the Planning Commission.	9	the existing cellular tower on Corkran Road at
10	And during the Planning Commission, they took	10	Easton Airport to New Cingular Wireless PCS,
11	up some questions and got some clarifications.	11	LLC, the land to be leased consisting of 414
12	They, too, put forth a motion finding that the	12	square feet, the term of the option being one
13	Resolution 283 was consistent with the Comp	13	year in exchange for the non-refundable sum of
14	Plan, and that went to a vote and all five	14	\$1,000, and the term of the lease being five
15	members of the Planning Commission voted in	15	years with rent of \$1,000 per month, subject to
16	favor of the motion that basically this was	16	a three percent annual escalator and the right
17	consistent with Comp Plan for Resolution 283.	17	to renew said lease for five successive renewal
18	MR. PACK: Thank you, Mr. Clarke.	18	terms of five years each.
19	Any questions of Mr. Clarke before we go	19	MR. PACK: Thank you very much, Ms. Moran.
20	into public hearing?	20	We have Micah Risher, our airport manager,
1	W	21	here with us. Micah, you want to speak to
21	Hearing none, thank you, Mr. Clarke. You	21	nere with us. Wheah, you want to speak to

	Page 146		Page 148
1	Resolution 284?	1	if anyone chooses to do so on moving these
2	MR. RISHER: Yes, sir. Thank you,	2	matters before Council for vote tonight.
3	President Pack and Council. So Resolution 284	3	MS. PRICE: I'll make the motion for
4	puts a new Cingular Wireless, which is	4	you want a motion on both of them?
5	associated with AT&T, it's a ground lease to	5	MR. PACK: Whatever you choose, Ms. Price.
6	that company so they can start providing	6	MS. PRICE: I'll make a motion to move
7	service on our cell tower.	7	Resolution 283 and 284 to a vote this evening.
8	This would be in addition to the Verizon	8	MR. PACK: Thank you very much, Ms. Price.
9	service that we already have. So this is	9	We have a motion by Ms. Price to move both 283
10	something that we see as a win-win for the	10	and 284 to vote tonight. Is there a second?
11	county, the airport, and the citizens as well.	11	MR. CALLAHAN: Second it.
12	MR. PACK: I'm sorry. You have to speak	12	MR. PACK: Seconded by Mr. Callahan. Any
13	close so they can hear you.	13	discussion on the motion?
14	MR. RISHER: Can you hear me? Like I	14	MS. PRICE: I'll just say on Resolution
15	said, this is a ground lease, similar to our	15	283, we actually had full participation in the
16	Verizon that we currently have. And we see	16	Planning Commission and the Public Works
17	this as a win-win for the airport and the	17	Advisory Board. And it's nice to see five
18	community because it will enhance cell service.	18	people voting. Sometimes it's only three or
19	MR. PACK: Thank you. Any questions of	19	four, especially in these times. So I think
20	Mr. Risher before we go to public hearing?	20	there's no reason to go against what their
21	Okay.	21	recommendation was on 283.
	Page 147		Page 149
1	Ms. O'Donnell, anyone on the call for 284?	1	And on the airport, it's a revenue source.
2	MS. O'DONNELL: Again, there are people on	2	You might be struggling a little bit with
3	the call. I can't identify what they are	3	revenues with not as much fuel sales these
4	speaking on.	4	days, not as many people flying. So it's
5	So if there is a caller on the line that	5	\$1,000 a month. So why not. And we do want to
6	would like to speak to this resolution, please	6	increase not just the revenue to the airport,
7	speak up now.	7	but of course, we want to have better cellular
8	MR. PACK: This is the public hearing on	8	service and service for our citizens here in
9	Resolution 284 regarding cell tower rental.	9	Talbot County.
10	We'll give you three minutes if you're speaking	10	MR. RISHER: Absolutely.
11	for yourself, five minutes if you're speaking	11	MR. PACK: I'm going to take this in
12	for a board or committee. Please let us know	12	pieces.
13	which committee you're speaking for.	13	First matter I'm calling is just the
1			
14	Council, I don't think we have any comment	14	matter to move it to Council for vote. We have
14 15	Council, I don't think we have any comment on 284. So I'm going to go ahead and ask that	14 15	a motion and second to do that.
15	on 284. So I'm going to go ahead and ask that	15	a motion and second to do that.
15 16	on 284. So I'm going to go ahead and ask that we close the public hearing on 284 at this	15 16	a motion and second to do that. So Madam Secretary, on the motion to move
15 16 17	on 284. So I'm going to go ahead and ask that we close the public hearing on 284 at this time.	15 16 17	a motion and second to do that. So Madam Secretary, on the motion to move it to Council to vote, would you please call
15 16 17 18	on 284. So I'm going to go ahead and ask that we close the public hearing on 284 at this time. Both of these are numbered resolutions.	15 16 17 18	a motion and second to do that. So Madam Secretary, on the motion to move it to Council to vote, would you please call your roll.

	Taloot County C		•
1	Page 150	1	Page 152
$\begin{vmatrix} 1 \\ 2 \end{vmatrix}$	MR. DIVILIO: Aye. SECRETARY: Mr. Callahan.	1	MS LANE. Thereberry was a way to
		2	MS. LANE: Thank you very much. We do
3	MR. CALLAHAN: Aye.	3	have some amendments. I'll go ahead and read
4	SECRETARY: Ms. Price.	4	all the amendments into the record.
5	MS. PRICE: Aye.	5	So this is budget amendment number one,
6	SECRETARY: Mr. Lesher.	6	fiscal year 2021, Bill Number 1445. Section
7	MR. LESHER: Aye.	7	one, be it enacted by the County Council of
8	MR. PACK: Both Resolution 283 and 284 are	8	Talbot County, Maryland, that Bill Number 1445,
9	now before the Council for vote. Is there any	9	an act to establish the 2020-2021 annual budget
10	comment, question, or further deliberations on	10	and appropriation ordinance, shall be and is
11	either one of the resolutions?	11	hereby amended as follows.
12	Hearing none, Madam Secretary, you want to	12	Tax rates. A service charge based on a
13	call, that you call the roll on both 283 and	13	rate of .5 percent, change from .8 percent,
14	284 collectively, please call your roll.	14	will be applied to the unpaid balance of real
15	SECRETARY: Mr. Pack.	15	property taxes due in December on the
16	MR. PACK: Aye.	16	properties with the semiannual tax payment
17	SECRETARY: Mr. Divilio.	17	option.
18	MR. DIVILIO: Aye.	18	Under the appropriation budget, under the
19	SECRETARY: Mr. Callahan.	19	Sheriff's Department, salary and benefits will
20	MR. CALLAHAN: Aye.	20	change from \$3,749,204 to \$3,971,531, a change,
21	SECRETARY: Ms. Price.	21	an increase of \$222,327.
	Page 151		Page 153
1	MS. PRICE: Aye.	1	Again under the Sheriff's Department
2	SECRETARY: Mr. Lesher.	2	budget, under operating expense will change
3	MR. LESHER: Aye.	3	from \$848,200 to \$854,200, an increase of
4	MR. PACK: Both matters pass. Thank you	4	\$6,000.
5	very much, Mr. Risher. Good seeing you.	5	Under the DARE budget, salary and benefits
6	MR. RISHER: Thank you.	6	will change from \$53,322 to \$59,405, a change,
7	MR. PACK: Council, thank you very much	7	an increase of \$6,083.
8	for that.	8	Reserve for contingencies will change from
9	We got a biggy. Ms. Lane should still be	9	\$2,438,660 to \$2,204,250, a change, a decrease
10	somewhere in the building. We now have	10	of \$234,410.
11	eligible for vote Bill 1445, of course, which	11	The total changes are changing from
12	is the annual budget and appropriation.	12	\$7,089,386 to \$7,089,386. So no net change in
13	Ms. Moran, when you're ready, could you	13	the appropriation budget.
14	read that title while we wait for Ms. Lane to	14	Section four, be it enacted that the FY21
15	make her way in.	15	annual budget and appropriation for the grants
16	SECRETARY: Bill Number 1445, an act to	16	and special revenues fund shall be and is
17	establish the 2020-2021 annual budget and	17	hereby amended as follows:
18	appropriation ordinance.	18	The revenue budget community programs
19	MR. PACK: Thank you very much, Ms. Moran.	19	franchise fees, change from \$110,000 to
20	And Ms. Lane is now seated.	20	\$109,500, a change, a decrease of \$500.
1			
21	Ms. Lane, I'll turn it over to you, Bill	21	Under the grants fund community programs,

a change from \$110,000 to \$109,500, a change, a decrease of \$500. The net change for the fund is zero. Section seven, be it further enacted that to subject to the provisions hereinafter set forth and subject to the public general laws of the and subject to the public general laws of the and subject to the public general laws of the and subject to the public general laws of the subject to the public general laws of the and subject to the public general laws of the and subject to the public general laws of the provisions hereinafter set forth and subject to the public general laws of the subject to the provisions hereinafter set forth and subject to the public general laws of the subject to th		<u> </u>		
The net change for the fund is zero. The net change for the fund is zero. Cection seven, be it further enacted that subject to the provisions hereinafter set forth and subject to the public general laws of Maryland and the Talbot County Charter relating to budgetary and fiscal procedures, the several mounts herein specified or as so much thereof as shall be sufficient to accomplish the purposes designated are hereby approved, appropriated, and authorized to be disbursed as shall be sufficient foacilities capital projects as shall be sufficient foacilities capital projects as shell be sufficient to accomplish the purposes designated are hereby approved, appropriated, and authorized to be disbursed as provedicted for the fiscal year beginning July 1, 15 2020, and ending June 30, 2021. The combined those we may be able to generate to \$2,385,000, an increase of \$65,000. Contributions, contributions is changing from zero to \$2,385,000, an increase of \$650,000. Long-term debt is changing from zero to \$2,385,000, an increase of \$6,3,100,000. Long-term debt is changing from zero to \$2,385,000, an increase of \$650,000. Should those. We may be able to generate some level of contributions, So we will a under local funds and contributions, I've combined those. We may be able to generate for fish project, and that will be used to help to offset local funds. The contributions is changing from this project, and that will be used to help to offset local funds. The contributions is changing from this project, and that will be used to help to offset local funds. The contributions is changing from this project, and that will be used to help to offset local funds. The contributions is changing from this project, and that will be used to help to offset local funds. The contributions is changing from this project, and that will be used to help to offset local funds. The contributions is changing from the proposition of the contributions for the proposition of the contributions for the proposition of the contributions is cha				Page 156
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4 Section seven, be it further enacted that 5 subject to the provisions hereinalter set forth 6 and subject to the public general laws of 7 Maryland and the Talbot County Charter relating 8 to budgetary and fiscal procedures, the several 9 amounts herein specified or as so much thereof 10 as shall be sufficient to accomplish the 11 purposes designated are hereby approved, 12 appropriated, and authorized to be disbursed 13 for the recreation facilities capital projects 13 for the recreation facilities capital projects 14 specified for the fiscal year beginning July 1, 15 2020, and ending June 30, 2021. 15 favor of — and I know we're not making the decision tonight to take on \$2.4 million in 16 favor of — and I know we're not making the decision tonight to take on \$2.4 million in 17 facility capital budget for fiscal year 2021, 18 the program is the Talbot County Community 19 Center gymnasium addition. We are changing it 10 total project. 19 The source of funds for this project is 10 total project. 11 The source of funds for this project is 11 this changing. So the source of funds, 12 local funds and contributions are changing from 15 k50,000. Contributions, contributions is 15 changing from 15 k50,000. Contributions, contributions is 15 changing from 16 k50,000. Cong-term debt is changing from 17 k50,000. Long-term debt is changing from 18 k100,000 to \$1,450,000 an increase of \$2,385,000. 11 So the total source of funds is changing from 18 k100,000 to \$2,450,000, an increase of \$2,385,000. 11 So the total source of funds is changing from 19 k24 million to \$4 million to \$	2		2	· ·
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8 to budgetary and fiscal procedures, the several 9 amounts herein specified or as so much thereof 10 as shall be sufficient to accomplish the 11 purposes designated are hereby approved, 12 appropriated, and authorized to be disbursed 13 for the recreation facilities capital projects 14 specified for the fiscal year beginning July 1, 15 2020, and ending June 30, 2021. 16 Under the Talbot County recreation 17 facility capital budget for fiscal year 2021, 18 the program is the Talbot County Community 19 Center gymnasium addition. We are changing it 20 from \$4\$ million to \$4\$ million, no change in the 21 total project. Page 157 The source of funds for this project is 2 what is changing. So the source of funds, 3 local funds and contributions are changing from 4 \$100,000 to \$165,000, an increase of \$65,000. 5 Federal and state grants is changing from 5 \$860,000. Contributions, contributions is 8 changing from \$3,100,000 to zero, a decrease of 9 \$3,100,000. Long-term debt is changing from 10 zero to \$2,385,000, an increase of \$2,385,000. 11 So the total source of funds is changing from 12 \$4\$ million to \$4\$ million. 13 I do want to point out, if you notice 14 under local funds and contributions, I've 15 combined those. We may be able to generate 16 some level of contributions. So we will 17 certainly continue to pursue contribitions for this project, and that will be used to help to 19 offset local funds. 20 So the summary of the capital budget 8 MS. PRICE: I think for at least separate out the top section, the appropriations and revenue budget, from the capital budget out the top section, the appropriation and revenue budget, from the capital budget out the top section, the appropriation and revenue budget, from the capital budget out the don't, we just 10 don't know. And with all the other capital budget of contributions. And we just don't, we just 11 Imcan I have some heartburn over the 12 contributions. And we just don't, we just 13 don't know. And with all the other capital budget of entitions. And we hav	6	and subject to the public general laws of	6	MR. PACK: I will certainly entertain a
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	21	appropriations for the gymnasium addition is	21	MS. PRICE: Four. And also a change in

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1	the tax rate from .8 to .5, very top.	1	800,000 to \$1,450,000. So those funds would be
2	MR. PACK: So that's section one. That's	2	encumbered.
3	all in section one. So section one and section	3	And since the original plan for this was
4	four, on those two sections only right now,	4	to try to fundraise for this project, we have
5	section one and section four, the chair would	5	been trying over the past few years to find
6	entertain a motion on section one and section	6	donors and get a campaign going. And that has
7	four.	7	not been successful, which is why we're
8	MS. PRICE: That's what I just did.	8	considering long-term debt as an option to get
9	MR. LESHER: I think you have that motion.	9	this project completed.
10	MR. PACK: I do apologize. Okay. Any	10	MR. LESHER: And do I understand that
11	further discussion on section one and section	11	Program Open Space would pay that capital on
12	four? I'm sorry. For my own	12	that debt?
13	MS. PRICE: My motion, his second.	13	MS. LANE: Program Open Space funds going
14	MR. PACK: You seconded it. I'm sorry, I	14	forward could be used to pay the principal
15	didn't write it down.	15	payments.
16	Madam Secretary, please call your roll.	16	MR. HOLLIS: Right.
17	SECRETARY: Mr. Pack.	17	MR. LESHER: But there would be no funding
18	MR. PACK: Aye.	18	source for the interest payments on that debt?
19	SECRETARY: Mr. Divilio.	19	MS. LANE: Right. The Community Center
20	MR. DIVILIO: Aye.	20	would have to generate the funds to pay the
21	SECRETARY: Mr. Callahan.	21	interest.
	Page 159		Page 161
1	MR. CALLAHAN: Aye.	1	Although they do have existing debt that
2	SECRETARY: Ms. Price.	2	will be paid off I believe in three fiscal
3	MS. PRICE: Aye.	3	years. So depending on the timing, they may be
4	SECRETARY: Mr. Lesher.	4	able to just move one debt payment over to
5	MR. LESHER: Aye.	5	another.
6	MR. PACK: Now moving down to section	6	MR. LESHER: And at this point, by
7	seven, this is on the capital.	7	allowing this to move forward on the budget, it
8	The chair would entertain a motion on	8	would still require a separate legislative act
9	section seven.	9	from the Council to start the project and to
10	MR. DIVILIO: So moved.	10	encumber or to take on that debt?
11	MR. PACK: Moved by Mr. Divilio.	11	MS. LANE: Right.
12	MR. CALLAHAN: Second it.	12	MR. LESHER: So what is accomplished by
13	MR. PACK: Seconded by Mr. Callahan.	13	amending the budget?
14	Divilio, Callahan. Any further discussion?	14	Not so much the portion that encumbers
15	MR. LESHER: Just a question on this. I	15	Open Space funds, but the transfer from
16	recall that part of this move is to be able to	16	contributions to debt, what does that
17	take advantage to encumber some Open Space	17	obligate
18	funding that's already in hand for this.	18	MS. LANE: Basically this will once
19	MR. HOLLIS: Correct.	19	it's in the budget, then we can amend the
20	MS. LANE: Yes. That would be the reason	20	capital enabling legislation that would allow
21	for changing the federal and State grants from	21	us to borrow the funds.

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	Page 162		Page 164
1	And then prior to actually borrowing the	1	it's not an absolutely critical piece of the
2	funds, there would be another bill to authorize	2	State budget. I don't think we'll get rid of
3	the borrowing of the funds.	3	it completely, but the times could get a lot
4	So amending the budget is just step one in	4	leaner.
5	the multi-step process where Council could	5	So I just think there's a lot there's
6	continue or not continue. But this is just to	6	at least three other capital projects that we
7	give us the option of allowing really the	7	know we have well, two we have no choice on
8	consideration of long-term debt to fund this	8	I mean we're already paying for the school.
9	project at this point.	9	The Sheriff's Department we have no choice. We
10	If we don't have it in the budget, we	10	have to do that. Obviously we talked about the
11	can't do capital enabling legislation that	11	Health Department. Now the Library wants
12	would then allow us to borrow the funds with	12	something in St. Michael's. And it's just like
13	another bill.	13	we just aren't going to have it.
14	MR. DIVILIO: This allows us to put that	14	And if we failed in getting the
15	picture together that we can erase at any time,	15	contributions, everybody is going to be trying
16	but we can't put that picture together without	16	to do fundraising in a tight economy.
17	doing this.	17	I just it's the same thing as when we
18	MR. LESHER: Does this, in fact, then bind	18	went forward with some things on letting the
19	us to designating future Open Space funds to	19	Library kind of test the waters. It kind of
20	this project?	20	sends a signal that we're going to do that.
21	MS. LANE: No.	21	And I just think that we need to make sure that
	Page 163		Page 165
1	MS. PRICE: No. But if you don't, then	1	we can pay for those other ones before we do
2	you have to pay all of the debt, principal and	2	this.
3	the interest. And I mean	3	And I understand about getting it there
4	MR. DIVILIO: Well, we probably wouldn't	4	and encumbering the federal and the State
5	go forward.	5	grants so that it's there. But I'm just
6	MR. CALLAHAN: Right. It would kill it.	6	this is like the fifth man project on the totem
7	MR. DIVILIO: I can't imagine, unless	7	pole and we've got operating expenses that
8	somebody just wrote a check and gave it to us,	8	we're going to have a tough time paying for,
9	we would have to use Program Open Space money	9	let alone taking on new debt. So that's why
10	in order to do this.	10	MR. HOLLIS: So Council did speak to this
11	But there's plenty of time to say no,	11	at length before the budget was crafted this
12	let's not do this. Next year we'll	12	way. So that's why and I understand
13	MS. PRICE: Right. Which means we're also	13	respectfully where Ms. Price is coming from.
14	putting this project ahead of any other things	14	We assured you at that time. Let me
15	that we could utilize Program Open Space money.	15	assure you again, the only (inaudible) used is
16	Again, provided it even exists in the	16	Program Open Space.
17	current budget of the State, you know.	17	I do want it clear that subsequent years
1		1.0	of POS, our intention is to allocate it for
18	Those funds are some things that like, and	18	of ros, our intention is to anotate it for
18 19	Those funds are some things that like, and I think we had this conversation a couple of	18	this project. That's a Council decision, but

	Page 166	1	Page 168
1	We also were on record through the	1	So I just think that to ease your mind,
2	conversations that if that POS money does not	2	this isn't something that we're hung up on it
3	materialize, and I agree with Ms. Price, that	3	and want to do this right away. This is
4	there's a likelihood of that considering the	4	something that I think is going to help in
5	State's deficit, then this is not a project	5	later years to get revenue.
6	that we're going to be looking to use general	6	And who knows what's going to happen with
7	funds to move forward with.	7	the pools down the road. We're really going to
8	MR. CALLAHAN: I would agree with	8	have to have something for kids and that type
9	Mr. Hollis.	9	of function.
10	Respectfully, Ms. Price, I understand, I	10	So I just think that I understand that
11	understand. I've been on that committee, too,	11	it's not a priority right now. I'm going to
12	for a good while, and it's been on the agenda	12	agree with you. But down the road, we've got
13	for a while, probably the last, I don't know,	13	to plan this stuff. And it takes a while to
14	at least before me. So it's been on the agenda	14	plan all this. It will take two years to plan
15	with plans and everything for eight, ten years.	15	the building.
16	I think the goal is it would be nice if	16	MS. PRICE: Yeah. But it's in long-term
17	the committee we talked about fundraising	17	debt for 2021 and you pretty much zeroed out
18	and we talked about going out and trying to get	18	MR. CALLAHAN: debt yet because we
19	some money and do fundraising. That's not off	19	haven't spent anything yet. We're going to
20	the plate right now.	20	control that. Okay.
21	So I think once we get past this pandemic	21	MS. PRICE: I, however, am not going to
	Page 167		Page 169
1	and past some of these things that we're in	1	support this particular piece of it.
2	right now, I think the goal is to do something	2	MR. CALLAHAN: Okay. That's fair enough.
3	out in several years. But this could be what	3	But I just want to let you know where our heads
4	we need as far as a big revenue generator here	4	were, and I think Council is basically there.
5	for	5	MR. PACK: Okay. I have a motion and a
6	MS. PRICE: Remember, we're going to have	6	second by Mr. Divilio, seconded by
7	to pay the interest on it.	7	Mr. Callahan. The matter is now before
8	MR. CALLAHAN: We're not going to have to	8	Council.
9	pay anything if we raise the money. Okay.	9	Madam Secretary, would you please call the
10	MS. PRICE: Well, yes.	10	vote.
11			
1	MR. CALLAHAN: That's kind of what I'm	11	SECRETARY: Mr. Pack.
12	MR. CALLAHAN: That's kind of what I'm getting at.	11 12	SECRETARY: Mr. Pack. MR. PACK: Aye.
12	getting at.	12	MR. PACK: Aye.
12 13	getting at. I'm not saying that's off the plate and	12 13	MR. PACK: Aye. SECRETARY: Mr. Divilio.
12 13 14	getting at. I'm not saying that's off the plate and we're going after two and a half million	12 13 14	MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye.
12 13 14 15	getting at. I'm not saying that's off the plate and we're going after two and a half million dollars.	12 13 14 15	MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Mr. Callahan.
12 13 14 15 16	getting at. I'm not saying that's off the plate and we're going after two and a half million dollars. I think that Mr. Divilio and his committee	12 13 14 15 16	MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Mr. Callahan. MR. CALLAHAN: Aye.
12 13 14 15 16 17	getting at. I'm not saying that's off the plate and we're going after two and a half million dollars. I think that Mr. Divilio and his committee can get a little bit more serious with the	12 13 14 15 16 17	MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Mr. Callahan. MR. CALLAHAN: Aye. SECRETARY: Ms. Price.
12 13 14 15 16 17 18	getting at. I'm not saying that's off the plate and we're going after two and a half million dollars. I think that Mr. Divilio and his committee can get a little bit more serious with the fundraising because yes, we've done a little	12 13 14 15 16 17 18	MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Mr. Callahan. MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: No.
12 13 14 15 16 17 18 19	getting at. I'm not saying that's off the plate and we're going after two and a half million dollars. I think that Mr. Divilio and his committee can get a little bit more serious with the fundraising because yes, we've done a little bit of it. We've done \$165,000 of it, but I	12 13 14 15 16 17 18 19	MR. PACK: Aye. SECRETARY: Mr. Divilio. MR. DIVILIO: Aye. SECRETARY: Mr. Callahan. MR. CALLAHAN: Aye. SECRETARY: Ms. Price. MS. PRICE: No. SECRETARY: Mr. Lesher.

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1	Page 170		Page 172
1	Ms. Lane, I had some other items on my	1	further discussion on 1445 as amended?
2	list. Is that all you have on your list for	2	I'll just say for my quick comment that
3	amendments for 1445?	3	certainly one of the more difficult budgets
4	MS. LANE: Yes.	4	because of all the uncertainty that's lingering
5	MR. PACK: Okay.	5	out there with the COVID. And we're trying to
6	MS. LANE: Did I miss something?	6	make sure that we fill the gaps where needed in
7	MR. PACK: Was the burn fund just a change	7	county government and keep county government
8	of 16,320 for the burn fund	8	going forward in a very healthy manner, making
9	MS. LANE: The burn fund	9	sure that we are very sensitive to our most
10	MR. PACK: or just moving the money for	10	vital asset, which are our people.
11	the hoses?	11	And to that, I want to say that what this
12	MS. LANE: Those funds are already set	12	body did for our Sheriff's Department is going
13	aside.	13	to go a long way in making sure that those men
14	MR. PACK: Right.	14	and women down there realize that you really do
15	MS. LANE: So it wasn't part of the budget	15	have their back. I think the \$5,000
16	process.	16	enhancement to the salary was a big deal, as
17	MR. PACK: Animal control, capital outlay,	17	Mr. Callahan would say. It was a big deal.
18	HVAC.	18	And so we tried to piece this together for
19	MS. LANE: Right. The decision from	19	quite a long time. We tried to do a little
20	Council on that was that we would not put funds	20	incentive here and a little incentive there.
21	into the budget at this time. But if they had	21	But we just wasn't matching it end to end as we
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1	an emergency, they were to notify us and we	1	wanted to.
2	would reevaluate the decision at that point.	2	So hats off to this Council for that
3	MR. PACK: I'm just going down my list	3	effort as well as putting money aside to do the
4	just to make sure. Okay.	4	(inaudible) study. We don't know how much it's
5	MS. LANE: At least that was my	5	going to cost us, and putting the money aside
6	understanding.	6	so that the State can go ahead and do that
7	MS. PRICE: That's right.	7	(inaudible) study for us was also a big lift.
8	MR. PACK: So we're done that.	8	And I'm very happy that we did that.
9	We now have an so those are all your	9	So that being said, again, thank the
10	amendments. Okay. So we now have the	10	Council for drafting a very, very difficult
11	amendments to 1442. Those amendments have been	11	budget with all the uncertainty that's
12	voted on.	12	lingering out there.
13	MS. LANE: 1445.	13	And we now have 1445 before us for final
14	MR. PACK: Thank you very much. 1445.	14	vote if there's no further comment.
15	1445 is now before Council for final vote as	15	MS. PRICE: Just want to reiterate that to
16	amended. Any further first of all, let me	16	an extent, this budget is only half done
17	have a motion on 1445. Is there a motion?	17	because everything, again, is sitting in
18	MR. LESHER: So moved.	18	contingency, with the exception of what we did
1		1	
19	MR. PACK: Moved by Mr. Lesher.	19	with the Sheriff's Department. All of those
19 20	MR. PACK: Moved by Mr. Lesher. MR. DIVILIO: Second.	19 20	with the Sheriff's Department. All of those other types of decisions have not yet occurred
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1	So again, I would encourage the public as	1	our bond sale.
2	certain things come before us through the	2	We are scheduled to sell our bonds next I
3	fiscal year, to let us know how you feel.	3	believe it's Tuesday, June 2nd.
4	While we won't necessarily have public	4	And last week, Mr. Hollis and myself were
5	hearings, per se, you're always open to public	5	on calls with the two rating agencies that rate
6	comment. And whether it's through e-mail or	6	Talbot County, Moody's and Fitch, and both have
7	whether it's through calling in, or hopefully	7	maintained our current ratings, which is very
8	get opened up a little bit so that you can come	8	good news. Moody's, we are rated at a double
9	in and speak to us during the open section of	9	A2. Fitch, we are rated at a triple A, which
10	our meeting.	10	are very strong, strong ratings from both
11	But this is last year's budget, which we	11	agencies.
12	don't even know if we can meet those revenue	12	And pretty much what they base that on is
13	goals.	13	that we are stable as a government in terms of
14	But all of the decisions about any	14	our revenues and how we've handled our
15	increased spending is all just sitting there in	15	finances. And they do project that we will
16	about 2.3, \$2.4 million in the contingency fund	16	continue to be fiscally conservative. And even
17	to be made during the fiscal year.	17	though there is the potential of downturns in
18	So this is not normal at all. There's	18	the next two years, they expect us to do
19	nothing about this life right now that's	19	exactly what we did the last time we had an
20	normal.	20	economic downturn, which is use our reserves
21	So please keep watching our budget	21	that we've built up and do other cost cutting
	Page 175		Page 177
1	decisions as we go forward.	1	measures as are needed.
2	MR. PACK: Thank you. Anyone else? You	2	But both of them pretty much cited those
3	good?	3	same factors for maintaining the ratings, which
4	Madam Secretary, on 1445, will you please	4	is very good news. So I just wanted to share
5	call your roll.	5	that with you.
6	SECRETARY: Mr. Pack.	6	MR. PACK: Thank you very much, Ms. Lane.
7	MR. PACK: Aye.	7	Thank you, Mr. Hollis, for that.
8	SECRETARY: Mr. Divilio.	8	Appreciate it.
9	MR. DIVILIO: Aye.	9	Mr. Edwards somewhere in the building. We
10	SECRETARY: Mr. Callahan.	10	now have an update on the repurposing
11	MR. CALLAHAN: Aye.	11	facilities.
12	SECRETARY: Ms. Price.	12	Ms. Moran, if you wouldn't mind reading
13	MS. PRICE: Aye.	13	that. Well, update on the county repurposing
14	SECRETARY: Mr. Lesher.	14	facility. Warren Edwards, our Roads
15	MR. LESHER: Aye.	15	superintendent, and Ms. Verdery could be
16	MR. PACK: Council, you have a budget.	16	somewhere within the building. I'm going to
17	Congratulations.	17	call them into the Council chamber.
18	Ms. Lane, thank you very much.	18	Do we need a recess? Do we need a recess?
1	•		
19	MS. LANE: Thank you. Council, if I could	19	MR. CALLAHAN: We're good.
		19 20	MR. CALLAHAN: We're good. MR. PACK: Okay. We're ready for both of

Page 178 1 You're going to need a mike, Mr. Edwards. So there we go. 3 Good seeing you both again. This is an 4 update on the repurposing facility. So I will 5 turn it over to whichever one of you wishes to 5 start the discussion. 7 MR. EDWARDS: Good evening. I was here a 8 couple of weeks ago when we were trying to get 9 the ball rolling, so to speak, to be able to 10 sell material out of the recycling proposed 11 repurposing center. 12 And then after talking to Mary Kay from 13 Permits & Inspection, Planning & Zoning issues, 14 we're going to have to have several hearings. 15 including TAC Committee as well as approval of 16 some plans that we have already had permission 17 from Council to get started on, site plan and 18 then a forestry plan. 19 So I'll let Mary Kay I guess speak for the 20 things that we're going to have to do to move 21 forward. And I guess we're really here to get 22 can one day be able to sell materials if the 23 can one day be able to sell materials if the 24 ms. VERDERY: So the property currently 5 has a temporary use certificate. And that's 6 specifically associated with projects that have 6 specifically associated with projects that have 7 been identified that are large comminity 8 projects and road projects and they have 9 recycled that material. 10 But what is being proposed is a facility 11 for a permanent repurposing facility for the 12 would require a special exception approval from 13 the face of the property currently 14 committee and then moves forward to the 15 the site plan. So 16 the site plan. So 16 the site plan. So 16 the site plan. So 17 the site plan and 18 the site plan approval of 18 the site plan approval of 19 the ball rolling, so to speak, to be able to 20 that would require a plan and 21 the ball rolling, so to speak, to be able to 22 to sold so the material. 23 the site plan approval from the Bantier and the school in a contract with then 24 the ball rolling, so to speak to do to move 25 to forward. And I guess we're really here to get 26 to forward. And I gues				
2				Page 180
4 update on the repurposing facility. So I will 5 turn it over to whichever one of you wishes to 6 start the discussion. 7 MR. EDWARDS: Good evening. I was here a 8 couple of weeks ago when we were trying to get 9 the ball rolling, so to speak, to be able to 10 sell material out of the recycling proposed 11 repurposing center. 12 And then after talking to Mary Kay from 13 Permits & Inspection, Planning & Zoning issues, 14 we're going to have to have eaveral hearings, 15 including TAC Committee as well as approval of 16 some plans that we have already had permission 17 from Council to get started on, site plan and 18 then a forestry plan. 19 So I'll let Mary Kay I guess speak for the 20 things that we're going to have to do to move 21 forward. And I guess we're really here to get 22 can one day be able to sell materials if the 23 Council wants to do that. 44 MS. VERDERY: So the property currently 55 has a temporary use certificate. And that's 65 specifically associated with projects that have 67 been identified that are large community 88 projects and road projects and they have 90 recycled that material. 91 But what is being proposed is a facility 10 But what is being proposed is a facility 11 for a permanent repurposing facility for the 12 processing and sale of that product that they 13 create. 14 The approval process associated with that 15 would require a special exception approval from 16 the Board of Appeals, it would require a 17 variance from the Board of Appeals because 18 the rest at 100-foot setback from all property 19 lines. And there's the western property line 20 that would be impacted by the proposal as it's 21 commission for review and approval of 22 that would be able to sable to only recycle of the material, but also be able to only recycle only recycle in material. The sale plan only only recycle in material, but also be able to only recycle only that we have a reason of the material. 22 So in the recent able to sol a facility 23 projects and road projects and they have 24 can one day be abl	1	You're going to need a mike, Mr. Edwards. So	1	a site plan approval from the Planning
update on the repurposing facility. So I will turn it over to whichever one of you wishes to start the discussion. MR. EDWARDS: Good evening. I was here a couple of weeks ago when we were trying to get the ball rolling, so to speak, to be able to sell material out of the recycling proposed the ball rolling, so to speak, to be able to sell material out of the recycling proposed repurposing center. And then after talking to Mary Kay from the repurposing to have to have several hearings, including TAC Committee as well as approval of some plans that we have already had permission from Council to get started on, site plan and then a forestry plan. So I'll let Mary Kay I guess speak for the things that we're going to have to do to move forward. And I guess we're really here to get Pags 179 permission to move forward with that so that we can one day be able to sell materials if the Council wants to do that. MS. VERDERY: So the property currently has a temporary use certificate. And that's specifically associated with projects that have been identified that are large community projects and road projects and they have recycled that material. MS. VERDERY: So the property currently has a temporary use certificate. And that's specifically associated with projects that have been identified that are large community projects and road projects and they have recycled that material. But if those specific approvals are granted, then this site would be able to not the sales of the material. MR. CALLAHAN: So What we'ne trying to do to the sales of the material. MR. CALLAHAN: So what we'ne trying to do to the sales of the material. MR. CALLAHAN: So what we'ne trying to do to the sales of the material. MR. CALLAHAN: So what we'ne trying to do to specifically associated with that so that we can one day be able to sell materials if the Council wants to do that. MS. VERDERY: So the property currently has a temporary use certificate. And that's specifically associated with projects that have been identified that are large c	2	there we go.	2	Commission, which is a major site plan. So
turn it over to whichever one of you wishes to start the discussion. MR. EDWARDS: Good evening. I was here a couple of weeks ago when we were trying to get the ball rolling, so to speak, to be able to sell material out of the recycling proposed to sell material out of the recycling proposed repurits & Inspection, Planning & Zoning issues, we're going to have to have several hearings, including TAC Committee as well as approval of some plans that we have already had permission for more council to get started on, site plan and then a forestry plan. So I'll let Mary Kay I guess speak for the things that we're going to have to do to move forward with that so that we can one day be able to sell materials if the Council wants to do that. MS. VERDERY: So the property currently has a temporary use certificate. And that's specifically associated with projects that have been identified that are large community projects and road projects and they have recycled that material. MS. VERDERY: So the property currently has a temporary use certificate. And that's would require a special exception approval of the site plan. But if those specific approvals are granted, then this site would be able to not only recycle the material. MR. CALLAHAN: So I got a question for you, Mary Kay. So right now we have a temporary to operate, correct? MR. CALLAHAN: So what we're trying to do is give Warren the ability in the next six months to feel out if this is going to work, which we all hope it does. So he's in the process of having the old sechol material come there. It's going to be sold back to them. And that's going to give us Page 179 Page 181 So isn't there something in there that thance been identified that are large community projects and road projects and they have recycled that material. MS. VERDERY: So the property currently and the school is a contract? Right now we have a temporary basis just to see — MR. PACK: That's why they're here before you, because they have to have the variance, they have to have the varianc	3	Good seeing you both again. This is an	3	it's reviewed by the Technical Advisory
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Page 179 1 permission to move forward with that so that we can one day be able to sell materials if the 3 Council wants to do that. 4 MS. VERDERY: So the property currently 5 has a temporary use certificate. And that's 6 specifically associated with projects that have 7 been identified that are large community 8 projects and road projects and they have 9 recycled that material. 9 material there, he might have a contract with 10 But what is being proposed is a facility 11 for a permanent repurposing facility for the 12 processing and sale of that product that they 12 create. 13 MR. PACK: No. 14 The approval process associated with that would require a special exception approval from 16 the Board of Appeals, it would require a variance from the Board of Appeals because 18 there's a 100-foot setback from all property 19 lines. And there's the western property line 20 that would be impacted by the proposal as it's 10 so isn't there something in there that 12 some money to start going forward. 2 So isn't there something in there that that that transaction of money right now between us and the school is a contract? Right now we have a contract with them. 5 bar there something in there that that transaction of money right now between us and the school is a contract? Right now we have a contract with them. 6 So is there an opportunity somehow if Warren wants to sell, after everything is left on the yard and he's got 100 grand worth of material there, he might have a contract with Mr. Joe Blow over there for \$20,000 worth of material? Is that something that we can do sort of on a temporary basis just to see 13 MR. PACK: No. 14 MR. CALLAHAN: if we can do that? 15 MR. PACK: That's why they're here before you, because they have to have the variance, they have to have the site plan, the Planning Commission must look at it.	20	things that we're going to have to do to move	20	school material come there. It's going to be
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processing and sale of that product that they create. 13	10	But what is being proposed is a facility	10	Mr. Joe Blow over there for \$20,000 worth of
13 MR. PACK: No. 14 The approval process associated with that 15 would require a special exception approval from 16 the Board of Appeals, it would require a 17 variance from the Board of Appeals because 18 there's a 100-foot setback from all property 19 lines. And there's the western property line 20 that would be impacted by the proposal as it's 10 MR. PACK: No. 11 MR. PACK: No. 12 MR. PACK: No. 13 MR. PACK: No. 14 MR. CALLAHAN: if we can do that? 15 MR. PACK: That's why they're here before 16 you, because they have to have the variance, 17 they have to have the site plan, the Planning 18 Commission must look at it. 19 So if you want this to work, you have to 20 follow this path.	11	for a permanent repurposing facility for the	11	material? Is that something that we can do
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lines. And there's the western property line 20 that would be impacted by the proposal as it's 20 follow this path.	17	variance from the Board of Appeals because	17	
20 that would be impacted by the proposal as it's 20 follow this path.	18	there's a 100-foot setback from all property	18	Commission must look at it.
	19	lines. And there's the western property line	19	So if you want this to work, you have to
21 currently laid out. And it would also require 21 MR. CALLAHAN: What I'm getting at,	20	that would be impacted by the proposal as it's	20	follow this path.
	21	currently laid out. And it would also require	21	MR. CALLAHAN: What I'm getting at,

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	Page 182		Page 184
1	Mr. Pack, is we didn't need that to do what we	1	recycling land use that requires those
2	did with the school.	2	additional reviews and approval by the Board of
3	MR. PACK: That was a temporary	3	Appeals and the Planning Commission, versus the
4	certificate to receive those materials.	4	temporary use certificate that I have the
5	MR. CALLAHAN: But not to sell them back?	5	authority to grant administratively.
6	MR. PACK: Not to sell them, to receive	6	MR. HOLLIS: And I would add Ms. Verdery
7	those materials.	7	went as far as she was comfortable in terms of
8	MS. VERDERY: That's a temporary use	8	getting this use up and running. And I
9	certificate for the compounding.	9	appreciate the fact that she did that.
10	We recognize that some of that material	10	And I think she's telling you as planning
11	would be processed and given back to the	11	officer that there's another step that needs to
12	school, can go back to where it came from.	12	be undertaken in order to sell the product,
13	But to sell that to a third party is not	13	even if it's back to the school or the
14	part of the temporary use compounding	14	contractor.
15	certificate that is currently	15	And Council, we do have an aerial of the
16	MR. CALLAHAN: I don't see a difference	16	site for the public as much as us and we have a
17	between selling it back, selling it I mean	17	few other photos of the operation.
18	just I don't see a difference in selling it	18	If Ms. Moran wants to go ahead and flip
19	back to the contractor.	19	through. Warren, if you have editorial, go
20	MR. PACK: He doesn't have a license to do	20	ahead and explain.
21	that.	21	MR. EDWARDS: I was asking Mary Kay what
	Page 183		Page 185
1	MS. PRICE: We're not selling it back to	1	the time frame would be for all the things that
2	the public. We're just selling it back to	2	we would need, like the variance and all. And
3	where it came from. Yes, we're getting money	3	with advertising and all, we're probably
4	for it.	4	talking three to four months, maybe six months
5	But isn't it all being sold back to the	5	to get those things done.
6	contractor that's building the school?	6	We're not even going to finish the second
7	MR. CALLAHAN: That's the understanding.	7	school until August. So that's when we're
8	MS. VERDERY: Currently we're saying that	8	going to have a fairly large surplus of
9	we accept that as part of the process under the	9	material to process. So there is some time to
10	compounding, which is allowed for major public	10	get it started.
11	roads and public facilities.	11	If you want to go back to the first
12	When that material comes in from one of	12	pictures, I can explain what you're looking at.
13	those major projects, if it is recycled and	13	SECRETARY: Hold on.
14	reused for those projects, then we're	14	MS. PRICE: They're sideways in our
15	considering that part of the temporary use	15	computers, too.
16	certificate.	16	MR. EDWARDS: I don't know what happened
17	But as you went a step further to say now	17	here.
18	if I have leftover that I want to sell to Joe	18	So that first picture is the crusher and
19	Blow, that material, to sell that to that third	19	the stacker. And then below Corey, below
20	party is, from my perspective, under the land	20	Mr. Pack, is
21	use category is part of the permanent product	21	MR. HOLLIS: It's worse when you try to

	Tuloot County		
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1	explain it.	1	and the Board of Appeals I believe for a
2	MR. EDWARDS: Probably not good. I'm not		variance on the project. And then we need to
3	sure what happened there.	3	hear back from those boards on whether or not
4	MR. PACK: So this is all the material	4	they will grant it for the site plan and the
5	that you're receiving in from the Moton	5	major site plan.
6	building now?	6	So if there's no further questions of
7	MR. EDWARDS: That's what we've crushed	7	either one of them, the chair would entertain a
8	today. That's one day of crushing. That's	8	motion to move this along for the site plan and
9	about 200 tons.	9	the Planning Commission review.
10	MR. PACK: Oh.	10	MR. DIVILIO: So moved.
11	MR. EDWARDS: Maybe a little more.	11	MR. PACK: Moved by Mr. Divilio.
12	MR. PACK: I see some wire in there. Is	12	MS. PRICE: Second.
13	that wire?	13	MR. PACK: Seconded by Ms. Price. Any
14	MR. CALLAHAN: Yeah.	14	further discussion?
15	MR. EDWARDS: Yeah. The second picture	15	Hearing none, Madam Secretary, call your
16	below that, if you can bring it back down a	16	roll.
17	little bit, it's dark. But just to give you an	17	SECRETARY: Mr. Pack.
18	idea, that's about a week and a half of steel	18	MR. PACK: Aye.
19	that we've taken out of the rubble pile.	19	SECRETARY: Mr. Divilio.
20	They're coming to pick those up Thursday.	20	MR. DIVILIO: Aye.
21	We'll get reimbursed for that. We're thinking	21	SECRETARY: Mr. Callahan.
	Page 187		Page 189
1	about \$1,000 to \$1,200 per can. That would go	1	MR. CALLAHAN: Aye.
2	also back to the Roads, which that will help	2	SECRETARY: Ms. Price.
3	with the blade replacement, which is going to	3	MS. PRICE: Aye.
4	be about 3,000 to \$4,000 every 2,000 ton.	4	SECRETARY: Mr. Lesher.
5	We're not sure yet exactly how much wear	5	MR. LESHER: Aye.
6	they'll get. But they're flippable. But just	6	MR. PACK: Okay.
7	so you know, we're stretching every penny.	7	MS. PRICE: Before she closes that, we
8	This is what it looks like when it comes	8	kind of skipped over that aerial view. Can we
9	in to us. And I tried to get the best zoom-in	9	give the public one more look at that aerial
10	picture you could get. But there's tons and	10	review so they can see the site?
11	tons of steel in that. We have to break it	11	SECRETARY: It's on another
12	down and separate it in order to get it ready	12	MS. PRICE: Is it?
13	to crush. So it's a process.	13	MR. PACK: See if you can go back, if you
14	But we're still, per se, if we were able	14	can. Okay.
15	to, making very good money doing what we're	15	MS. PRICE: She's double clicking it.
16	doing. And the material is absolutely	16	MR. PACK: Is that the one with the
17	gorgeous.	17	MS. PRICE: It's the little aerial view.
18	MR. PACK: So I'm going to ask Council to	18	I just didn't Mr. Edwards didn't really get
19	allow Mr. Edwards to proceed with a permanent	19	a chance to explain kind of what we're looking
20	repurposing certificate. He's going to have to	20	at because I don't think they've seen that
21	take this back to both the Planning Commission	21	site.
	tant this such to sour the Fighting Commission		Save.

Page 192 Toudway. MR. PACK: You can't see it from the MR. PACK: You can't see it from the MR. PACK: It's kind of hidden. MR. PEDWARDS: Thank you. MR. PEDWARDS: Thank you. MR. PACK: It's kind of hidden. Cordoval Volunter Firener's Association as well as the Queen Anne-Hillsboro Volunter Firenen. Company. It's 80 alerting pagers for those two operations in the amount of \$\$9,055.68. That's from Communication USA. It's utilizing the State contract. It's branch MR. Stamp to speak for a minute about where those funds are going to be coming from to cover it. MR. STAMP. So this is to address the fire alerting coverage issue that we have he for the MR. STAMP. So this is to address the fire alerting overage issue that we have been able to do some field testing of a new alert pager that's come out that works well. It's actually a tri-band paging unit that allows them to pick up hijb The money is actually a tri-band paging unit that allows them to pick up hijb paging to the fire departments for This will address a critical need. And The money is actually going to come from three areas. The first is we had gotten The money is actually going to come from three areas. The first is we had gotten And rib be glad to answer questions. MR. STAMP		-		
MS. PRICE: Exactly. MR. EDWARDS: Thank you. MR. PACK: It's kind of hidden. Moving on, where are we? County manager report. Mr. Hollis. MR. HOLLIS: Thank you. The first item is a fire to purchase fire alert pagers for the Cordova Volunteer Firemen's Association as well as the Queen Anne-Hillsboro Volunteer Fire Company. It's 80 alerting pagers for those two operations in the amount of \$59,055.68. That's operations in the amount of \$59,055.68. That's from Communication USA. It's utilizing the State contract. Ijust wanted Mr. Stamp to speak for a minute about where those funds are going to be coming from to cover it. MR. STAMP: So this is to address the fire alerting coverage issue that we have for the struggling with. MR. STAMP: So this is to address the fire alerting coverage issue that we have for the that works well. It's actually a tri-band paging unit that allows them to pick up high that is to alert them for fire calls. And I'd be glad to answer questions. The money is actually going to come from three areas. The first is we had gotten approval from you in the FY20 budget for an active 911 system for the fire departments for the report of the work of the supproval from you in the FY20 budget for an active 911 system for the fire departments for the FY20 budget that we avoid like to put them to of other companies have those devices. 20 \$26,820 of it toward this project.				Page 192
MR. PRICE: Exactly. MR. EDWARDS: Thank you. MR. PACK: It's kind of hidden. MR. PACK: It's kind of hidden. MR. PACK: It's kind of hidden. MR. HOLLIS: Thank you. The first item is a fund and then they had to provide that money to local jurisdictions to reband all the public safety radios. And that was the remainder in that account that we need to spend down. So we want to put that toward this. And then the final area, we originally had a CIP project in FY19 to address the northern end coverage for \$120,000. That money wasn't spent. Angela agreed that we could use \$9,359 out of that to come up with the total of \$9,055 for this pager project that would give 35 for this too come up with the total of 59,055 for this pager project that would give 35 for this too come up with the total of 59,055 for this pager project that would give 35 for this too come up with the total of 59,055 for this pager project that would give 35 for this pager project in FV19 to address the northern end of the county that well and it's a lot of technology that well and it's a lot of technology that well and it's a lot of technology that well and it's a lot of technology? What is the bascline here? Page 193 they		MR. PACK: You can't see it from the	1	
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	19	the FY20 budget that we would like to put	19	the north end of the county with those devices.
21 The second location is we have a rebanding 21 buying because it would be able to, when in	20	\$26,820 of it toward this project.	20	This is a superior device that we'll be
	101	The second leastion is true have a rehending	21	buying because it would be able to when in

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	Page 194	1	Page 196
1	range, it will be able to monitor the	1	MR. PACK: Motion by Mr. Divilio.
2	transmissions from the rest of the county. But	2	Seconded by Mr. Callahan. Any further
3	it will also pick up all the radio	3	discussion or comments? This is for alert
4	transmissions.	4	pagers for the Hillsboro and Cordova Volunteer
5	So it's actually superior technology.	5	Fire Station, 80 pagers in total.
6	MR. LESHER: But what is up there now is	6	If there's no other questions, comment,
7	simply adequate to the task?	7	Madam Secretary, please call your roll.
8	MR. STAMP: No. So again, the issue is a	8	SECRETARY: Mr. Pack.
9	coverage issue.	9	MR. PACK: Aye.
10	We were forced by the Federal	10	SECRETARY: Mr. Divilio.
11	Communications Commission to cut our	11	MR. DIVILIO: Aye.
12	transmitting power on the northern end of the	12	SECRETARY: Mr. Callahan.
13	county, which reduced our ability to alert that	13	MR. CALLAHAN: Aye.
14	end of the county.	14	SECRETARY: Ms. Price.
15	So those devices don't work like they used	15	MS. PRICE: Aye.
16	to because we were having what is called	16	SECRETARY: Mr. Lesher.
17	co-channel interference with a neighboring	17	MR. LESHER: Aye.
18	jurisdiction in New Jersey.	18	MR. PACK: Thank you, Mr. Stamp.
19	So we tried to make some antenna	19	MR. STAMP: Thank you all very much.
20	arrangement changes. And then we reapplied to	20	MR. PACK: Thank you, sir.
21	the FCC to upgrade our power again, but we were	21	MR. HOLLIS: Thank you, Council.
	Page 195		Page 197
1	denied.	1	Next item is about the Rural Maryland
2	So this is the least this is the	2	Prosperity Investment Fund Grant. We had
3	quickest and most efficient way to address this	3	initially indicated in the package that it was
4	issue right now.	4	a \$250,000 opportunity.
5	Long-term, five, ten years from now, we	5	Late today we were advised we could
6	need to look at a favorite issue of some of you	6	actually apply for up to \$500,000.
7	in here, is get a tower on the north end of the	7	So that is the ask today, approval to
8	county, be able to get county access to that	8	simply submit the grant to Rural Maryland
9	tower, preferably rent free, and be able to put	9	Prosperity Investment Fund for upgrades for the
10	another transmitter up.	10	Goldsborough Neck Road project.
	another transmitter up.		Colassolough Fredh House projecti
11	But we have to deal with this immediate	11	As you know, we've done the first phase of
11 12	•	11 12	
	But we have to deal with this immediate		As you know, we've done the first phase of
12	But we have to deal with this immediate issue now. And this is the preferred method to	12	As you know, we've done the first phase of it. We need to continue to connect that to
12 13	But we have to deal with this immediate issue now. And this is the preferred method to do that.	12 13	As you know, we've done the first phase of it. We need to continue to connect that to Villa Road, and we have identified grant money
12 13 14	But we have to deal with this immediate issue now. And this is the preferred method to do that. MR. LESHER: Thank you.	12 13 14	As you know, we've done the first phase of it. We need to continue to connect that to Villa Road, and we have identified grant money matching for the project.
12 13 14 15	But we have to deal with this immediate issue now. And this is the preferred method to do that. MR. LESHER: Thank you. MR. DIVILIO: So the faster response times	12 13 14 15	As you know, we've done the first phase of it. We need to continue to connect that to Villa Road, and we have identified grant money matching for the project. MR. PACK: No brainer, right?
12 13 14 15 16	But we have to deal with this immediate issue now. And this is the preferred method to do that. MR. LESHER: Thank you. MR. DIVILIO: So the faster response times and more people hearing it I would assume?	12 13 14 15 16	As you know, we've done the first phase of it. We need to continue to connect that to Villa Road, and we have identified grant money matching for the project. MR. PACK: No brainer, right? MR. CLARKE: What is that?
12 13 14 15 16 17	But we have to deal with this immediate issue now. And this is the preferred method to do that. MR. LESHER: Thank you. MR. DIVILIO: So the faster response times and more people hearing it I would assume? MR. STAMP: Absolutely. Yes, sir.	12 13 14 15 16	As you know, we've done the first phase of it. We need to continue to connect that to Villa Road, and we have identified grant money matching for the project. MR. PACK: No brainer, right? MR. CLARKE: What is that? MR. PACK: No brainer, right?
12 13 14 15 16 17 18	But we have to deal with this immediate issue now. And this is the preferred method to do that. MR. LESHER: Thank you. MR. DIVILIO: So the faster response times and more people hearing it I would assume? MR. STAMP: Absolutely. Yes, sir. MR. DIVILIO: I'll make a motion that we	12 13 14 15 16 17	As you know, we've done the first phase of it. We need to continue to connect that to Villa Road, and we have identified grant money matching for the project. MR. PACK: No brainer, right? MR. CLARKE: What is that? MR. PACK: No brainer, right? MS. PRICE: So I'll just go ahead and make

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1	Page 198	1	Page 200 17-09.
$\begin{vmatrix} 1 \\ 2 \end{vmatrix}$	Ms. Price, seconded by Mr. Divilio. Any further questions?	$\begin{vmatrix} 1 \\ 2 \end{vmatrix}$	SECRETARY: Mr. Pack.
3	Hearing none, Madam Secretary, please call	3	MR. PACK: Aye.
		4	SECRETARY: Mr. Divilio.
4	your roll. SECRETARY: Mr. Pack.		
5		5	MR. DIVILIO: Aye.
6	MR. PACK: Aye.	6	SECRETARY: Mr. Callahan.
7	SECRETARY: Mr. Divilio.	7	MR. CALLAHAN: Aye.
8	MR. DIVILIO: Aye.	8	SECRETARY: Ms. Price.
9	SECRETARY: Mr. Callahan.	9	MS. PRICE: Aye.
10	MR. CALLAHAN: Aye.	10	SECRETARY: Mr. Lesher.
11	SECRETARY: Ms. Price.	11	MR. LESHER: Aye.
12	MS. PRICE: Aye.	12	MR. HOLLIS: And next is a recommendation
13	SECRETARY: Mr. Lesher.	13	to award on Bid 15-23, Talbot County,
14	MR. LESHER: Aye.	14	St. Michael's phase five sanitary sewer system,
15	MR. PACK: Thank you.	15	replacement, rehabilitation, and Grace Street
16	MR. HOLLIS: And Council, the next is for	16	pump station replacement engineering services.
17	recommendation of award. It's Bid 17-09,	17	The proposal is to go with Rowe,
18	St. Michael's pumping station number three	18	Incorporated. Requesting your approval to
19	upgrade rehabilitation, Talbot County,	19	increase Rowe, Incorporated's engineering
20	Maryland. Change order number 17.	20	services agreement in the amount of \$182,125
21	County has been awarded an additional	21	for amendment 11, additional inspection and
	Page 199		Page 201
1	\$1.4 million from the USDA. You had given us	1	engineering services; amendment 12, engineering
2	approval to make that application. This is for	2	services to electronically map the remaining
3	the St. Michael's wastewater collection system	3	sewer; and amendment 13, engineering design
4	improvements.	4	services for additional work. And the
5	We're requesting your approval for this	5	recently-authorized USDA project extension
6	change order to Schumer, Incorporated in the	6	funding for this work is through the additional
7	amount of \$1,124,305, contingent upon the Town	7	loan grant recently approved by USDA.
8	of St. Michael's paying the loan portion of	8	MS. PRICE: I'll make a motion to approve
9	this offer of \$350,000.	9	that.
10	MR. CLARKE: We agree, no brainer.	10	MR. CALLAHAN: Second it.
11	MS. PRICE: I'll make the motion.	11	MR. PACK: Motion made by Ms. Price,
12	MR. DIVILIO: Second.	12	seconded by Mr. Callahan.
13	MR. PACK: Motion by Ms. Price, seconded	13	Has this project been around since 2015?
14	by Mr. Divilio.	14	MR. CLARKE: It was bid in 2015, yes, sir.
15	This has been going on for some time,	15	The project has continued.
16	hasn't it, this pump station?	16	MR. PACK: Yeah. I was about to say.
17	MR. CLARKE: We keep it going as long as	17	MR. HOLLIS: That's why you're up to
18	they keep giving us money.	18	amendment 13, yes.
19	MR. PACK: It keeps coming back, like a	19	MR. PACK: They keep coming back.
20	bad cold.	20	MR. CLARKE: We figured if they keep
21	Madam Secretary, please call the roll on	21	bringing money to the project, we're okay.
		_	9 9 - 1, 12 FJ, 1, 0 0, mj.

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	Page 202		Page 204
1	This will probably be the last 1.4 million.	1	sidewalk system there connecting over to I
2	MR. PACK: So this is these three	2	believe it's to Elliott Road.
3	amendments to the project.	3	MR. PACK: Which is now the town road, I
4	MS. PRICE: Make sure the stenographer	4	may add.
5	heard that. This will probably be the last	5	MR. LESHER: Well, the important thing
6	amendment to the project.	6	here is that this sidewalk extension would be
7	MR. PACK: Yeah, right. This thing never	7	along a State road. It's the State's
8	dies.	8	responsibility to provide those amenities when
9	Madam Secretary, when you're ready, please	9	called for when it meets the warrants.
10	call your roll.	10	We need to bring this to the attention of
11	SECRETARY: Mr. Pack.	11	the State and we need to support the Town of
12	MR. PACK: Aye.	12	Easton in calling the State's attention to
13	SECRETARY: Mr. Divilio.	13	this.
14	MR. DIVILIO: Aye.	14	MR. PACK: Is there a crosswalk there at
15	SECRETARY: Mr. Callahan.	15	Elliott and that's normally they won't do
16	MR. CALLAHAN: Aye.	16	sidewalk
17	SECRETARY: Ms. Price.	17	MR. LESHER: I don't think there will be
18	MS. PRICE: Aye.	18	until there's a sidewalk system in place. I
19	SECRETARY: Mr. Lesher.	19	think that will enable that.
20	MR. LESHER: Aye.	20	MR. PACK: Is that how they want it, the
21	MR. PACK: Okay.	21	sidewalk first and then crosswalk?
	Page 203		Page 205
1	MR. HOLLIS: Thank you, Ray.	1	MR. LESHER: They will not put a crosswalk
2	Council, we're requesting a letter of	2	in until there's a sidewalk system both
3	support for the Town of Easton to the Maryland	3	directions emanating from that.
4	State Highway Administration for installation	4	MR. PACK: Okay. Is there a motion?
5	of sidewalks on portions of Maryland Route 328,	5	MR. LESHER: So moved.
6	Matthewstown Road.	6	MR. DIVILIO: Second.
7	Council Member Lesher was contacted by the	7	MR. PACK: By Mr. Lesher, seconded by
8	town about this. I didn't know if you wanted	8	Mr. Divilio.
9	to say a word or two.	9	No further discussion, Madam Secretary,
10	MR. LESHER: Yeah. This is related to the	10	call your roll.
11	new I think it's Galloway Meadows development	11	SECRETARY: Mr. Pack.
12	out on Matthewstown Road sort of halfway	12	MR. PACK: Aye.
13	between the Route 50 and the Golton or	13	SECRETARY: Mr. Divilio.
14	Matthewstown Run intersection.	14	MR. DIVILIO: Aye.
15	We've got a lot of new residents there who	15	SECRETARY: Mr. Callahan.
16	will be and are attempting to walk to places,	16	MR. CALLAHAN: Aye.
17	like the Wal-Mart.	17	SECRETARY: Ms. Price.
18	The developer did have to put in their own	18	MS. PRICE: Aye.
19	sidewalks at this location.	19	SECRETARY: Mr. Lesher.
20	This is a State road. So we need the	20	MR. LESHER: Aye.
21	State basically to step up to complete the	21	MR. PACK: Okay.
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Page 206 1 MR. HOLLIS: Requesting the reappointment 2 of Ron Engle as the representative on the 3 Economic Development Commission for the Town of 4 Easton. 5 MR. PACK: Is there a motion? 6 MR. LESHER: I'll move for the 7 appointment. 8 MR. CALLAHAN: Second it. 9 MR. PACK: Any further discussion on Ron 10 Engle reappointment? 11 Way. 12 And I just think you deserve credit that. We brushed through it very qui congratulations. You all need to take coredit for that. 6 MR. PACK: Is there a motion? 7 MR. DIVILIO: Thank you. 8 MR. LESHER: Thank you, Mr. F. MR. DIVILIO: Thank you. 9 MR. CALLAHAN: Second it. 9 MR. PACK: Any further discussion on Ron 10 Engle reappointment? 10 MR. PACK: Ms. O'Donnell, before the properties of the page 2 pour roll. 11 Up, I need to find out if we have anyous line for public comment. 12 In for public comment. 13 SECRETARY: Mr. Pack. 14 MS. O'DONNELL: We do not. 15 MR. PACK: We do not. Okay. The page 2 pour to Council comment. 16 MR. DIVILIO: Aye. 17 Mr. Divilio. 18 MR. Divilio. 19 MR. Divilio.	ickly. But e some Hollis. Dre you wrap
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16 MR. DIVILIO: Aye. 16 Moving over to Council comment	
17 SECRETARY: Mr. Callahan. 17 Mr. Divilio.	t.
18 MR. CALLAHAN: Aye. 18 MR. DIVILIO: No comment at the	his time.
19 SECRETARY: Ms. Price. 19 MR. PACK: Okay. Mr. Lesher.	
20 MS. PRICE: Aye. 20 MR. LESHER: I have nothing to	add.
21 SECRETARY: Mr. Lesher. 21 MR. PACK: Ms. Price.	
Page 207	Page 209
1 MR. LESHER: Aye. 1 MS. PRICE: Kept me until nine of	o'clock.
2 MR. HOLLIS: Council, I just have one 2 So no.	
3 additional comment. 3 MR. PACK: And Mr. Callahan.	
4 And you all spend so much time during your 4 MR. CALLAHAN: Nope. I'm go	ood.
5 meetings debating different issues, and 5 MR. PACK: All right. I just have	e a few
6 politics be darned depending on how it comes 6 things to say.	
7 out at times. 7 First, I just want to remind everyb	oody
8 The bond rating that Angela Lane spoke 8 that your ballots, the primary is June	2nd. So
9 about is telling the public that you all, 9 you should have gotten your ballots in	mailed to
because of your decisions and those of your 10 you at your home. All eligible voters	s, that
predecessors, in a conservative manner have 11 is, should have gotten ballots asking	that you
12 offered stability on a continuing basis in, of 12 please go ahead and mark those ballo	ots and
13 all places, a tax cap county. 13 postmark those back in by June 2nd s	so they can
14 That is highly unusual to continue to have 14 be counted for the primary.	
sound bond ratings from both Moody's and Fitch. 15 I know, again, this is a very crazy	time
We'll be doing a press release on it, but 16 right now. But the power of the vote	e still has
17 I just want to point out the back and forth 17 to be addressed. And so we're still u	rging
18 over particular issues is one thing. But 18 everyone to make sure that you get y	our ballots
19 you're operating a \$96 million business. And 19 in.	
20 those bond ratings are telling the public that 20 MS. PRICE: Mr. Pack, before yo	ou move on
21 you're doing it in a very conservative and good 21 from that.	

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	Page 210		Page 212
1	MR. PACK: Yeah.	1	congratulations out to the class of 2020 from
2	MS. PRICE: I just wanted to add to that.	2	Easton High School and St. Michael's High
3	If you didn't get one, and I'm just going to	3	School as well as all the other schools here in
4	use my own personal example. My husband and I	4	Talbot County, both private and public.
5	got them, but my children didn't. And I've	5	This is a very different time for them as
6	never changed their address.	6	well-being the first virtual class in history.
7	It was because they had requested an	7	Right? I don't think there's ever been another
8	absentee ballot a couple of years ago because	8	virtual class here in Talbot County 100 percent
9	they were away at school. And it never even	9	virtual. You may have been sick and not able
10	crossed my mind to think that even though their	10	to attend your graduation. But for the whole
11	permanent residency never changed, because they	11	class to do so virtually is historic.
12	had requested one absentee ballot two years ago	12	So to the graduating class of 2020, both
13	or four years ago, that that's automatically	13	our public and private schools, I say
14	where the ballot went, which I think is	14	congratulations to them.
15	something that we need to maybe talk about with	15	And Ms. O'Donnell, I'm going to ask if
16	the Election Board. A whole nother	16	you'd come forward, please, at this time.
17	conversation.	17	I don't have anything to bestow upon you
18	But I just want to let you know before	18	but my gratitude and my well wishes to you. It
19	it's too late. And I had to go there and	19	has been a pleasure to work with you. I wish
20	request the thing. It wasn't an address	20	you only the best as you move forward in your
21	change. It was simply because an absentee	21	career as a master down in Dorchester County.
	Page 211		Page 213
1	ballot had been requested either two years ago	1	As I said to you when you first told me
2	or four years ago, that's automatically where	2	about this, you are a perfect fit for that
3	they sent it.	3	community. Working there for many years mysel
4	So since there's still time, and I'm sorry	4	in public safety and correctional services,
5	I interjected on your Council comments.	5	working very close with Judge Wilson and Judge
6	MR. PACK: That's okay.	6	Jews and the State's Attorney, Bill Jones, down
7	MS. PRICE: But I think it's important and	7	there. I'm sure they're just going to love
8	maybe	8	having you down there working with them.
9	MR. PACK: It is. It is good notice for	9	And I just wish you the very, very best
10	those who have students away at school, might	10	down there in Dorchester. They could not find
11	want to make sure they double back and check.	11	a better person to be the master down there for
12	MS. PRICE: When you think about it today,	12	that community. So I want to wish you well.
13	if they were away at school now. But they were	13	This is her last meeting here with this,
14	away at school two years ago. Why didn't	14	Council.
1	their it just didn't make sense to me.	15	You and your daughter deserve the best.
15	3		
15 16	MR. PACK: Their address probably got	16	You put forward a lot of effort here in your
			You put forward a lot of effort here in your short but very impactful time here in Talbot
16	MR. PACK: Their address probably got		
16 17	MR. PACK: Their address probably got locked in the system. And humans being humans,	17	short but very impactful time here in Talbot
16 17 18	MR. PACK: Their address probably got locked in the system. And humans being humans, went with whatever address they saw in front of	17 18	short but very impactful time here in Talbot County.

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	Page 214		Page 216
1	will miss you all very much. I learned a great	1	And so we can only hope that in going
2	deal from everyone in this room and in very	2	through the process of hiring another person,
3	different ways, and it will serve me very well	3	that we find someone who is nearly as qualified
4	in the future. And I will miss all of you.	4	and capable.
5	Still living in the county. So I will	5	But best of luck to you. I've learned so
6	still be here and be a part of things, but I	6	much from you, and you're going to do a great
7	will miss this time. This has been a very	7	job in that new position. So congratulations.
8	important time in my life, and I want to thank	8	MS. VERDERY: Thank you very much.
9	you from the bottom of my heart.	9	MR. PACK: And I'll open the floor for
10	MR. PACK: Mr. Kupersmith brought you to	10	Mr. Hollis and other members of Council at this
11	our attention about three years ago.	11	time.
12	And Mr. Kupersmith, as a department head	12	Sorry, Ms. O'Donnell. I just couldn't let
13	there, our county attorney, do you wish to	13	you go without publicly addressing you.
14	address at this time publicly?	14	Mr. Hollis, if you wish to, sir.
15	You may have something privately to say to	15	MR. HOLLIS: Ms. O'Donnell knows what a
16	her, but turn it over to you.	16	big fan I am. And she also knows that it just
17	MR. KUPERSMITH: Thank you, Mr. Pack.	17	makes me grind my teeth to say something nice
18	Ms. O'Donnell has made incredible	18	in public about her because we love to kid each
19	contributions to our office over the last three	19	other.
20	years.	20	I don't know that I have ever had the
21	And I had just started out in the role and	21	pleasure of serving with, being an employee
	Page 215		Page 217
1	was doing it on my own for a few months. And	1	with someone of such high caliber and high
2	we quickly realized that there was a lot more	2	standing.
3	work out there and that we needed some help.	3	She's also one that does not hesitate to
4	So we went through the process of looking	4	challenge my position and make me think, which
5	at different resumes, bringing people in. And	5	is exactly what you need as county manager.
6	Ms. O'Donnell had incredible qualifications,	6	
7		"	And as with Mr. Kupersmith, what I have
	was already in Talbot County, and we were able	7	And as with Mr. Kupersmith, what I have learned from her is invaluable. And to be
8	was already in Talbot County, and we were able to convince her to come work with us. And it		
8 9	•	7	learned from her is invaluable. And to be
	to convince her to come work with us. And it	7 8	learned from her is invaluable. And to be perfectly frank, much more than I had expected.
9	to convince her to come work with us. And it was an excellent decision.	7 8 9	learned from her is invaluable. And to be perfectly frank, much more than I had expected. So we didn't just hire an attorney, we also
9 10	to convince her to come work with us. And it was an excellent decision. She very quickly learned how our office	7 8 9 10	learned from her is invaluable. And to be perfectly frank, much more than I had expected. So we didn't just hire an attorney, we also hired a personality.
9 10 11	to convince her to come work with us. And it was an excellent decision. She very quickly learned how our office operated, started working with all the other	7 8 9 10 11	learned from her is invaluable. And to be perfectly frank, much more than I had expected. So we didn't just hire an attorney, we also hired a personality. And I have enjoyed every minute of it. I
9 10 11 12	to convince her to come work with us. And it was an excellent decision. She very quickly learned how our office operated, started working with all the other department heads, picked up new pieces of	7 8 9 10 11 12	learned from her is invaluable. And to be perfectly frank, much more than I had expected. So we didn't just hire an attorney, we also hired a personality. And I have enjoyed every minute of it. I am truly going to miss it. And Dorchester
9 10 11 12 13	to convince her to come work with us. And it was an excellent decision. She very quickly learned how our office operated, started working with all the other department heads, picked up new pieces of business here and there within our office, and	7 8 9 10 11 12 13	learned from her is invaluable. And to be perfectly frank, much more than I had expected. So we didn't just hire an attorney, we also hired a personality. And I have enjoyed every minute of it. I am truly going to miss it. And Dorchester County is unbelievably fortunate to have
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9 10 11 12 13 14 15 16	to convince her to come work with us. And it was an excellent decision. She very quickly learned how our office operated, started working with all the other department heads, picked up new pieces of business here and there within our office, and just has been incredible in terms of the contributions. I think the last three years our office	7 8 9 10 11 12 13 14 15	learned from her is invaluable. And to be perfectly frank, much more than I had expected. So we didn't just hire an attorney, we also hired a personality. And I have enjoyed every minute of it. I am truly going to miss it. And Dorchester County is unbelievably fortunate to have somebody of her caliber step into this position. MR. PACK: I couldn't agree more.
9 10 11 12 13 14 15 16 17	to convince her to come work with us. And it was an excellent decision. She very quickly learned how our office operated, started working with all the other department heads, picked up new pieces of business here and there within our office, and just has been incredible in terms of the contributions. I think the last three years our office has been very efficient, and it's in large part	7 8 9 10 11 12 13 14 15 16	learned from her is invaluable. And to be perfectly frank, much more than I had expected. So we didn't just hire an attorney, we also hired a personality. And I have enjoyed every minute of it. I am truly going to miss it. And Dorchester County is unbelievably fortunate to have somebody of her caliber step into this position. MR. PACK: I couldn't agree more. Any members of Council wish to add, to say
9 10 11 12 13 14 15 16 17 18	to convince her to come work with us. And it was an excellent decision. She very quickly learned how our office operated, started working with all the other department heads, picked up new pieces of business here and there within our office, and just has been incredible in terms of the contributions. I think the last three years our office has been very efficient, and it's in large part thanks to her efforts.	7 8 9 10 11 12 13 14 15 16 17	learned from her is invaluable. And to be perfectly frank, much more than I had expected. So we didn't just hire an attorney, we also hired a personality. And I have enjoyed every minute of it. I am truly going to miss it. And Dorchester County is unbelievably fortunate to have somebody of her caliber step into this position. MR. PACK: I couldn't agree more. Any members of Council wish to add, to say anything to Ms. O'Donnell before she leaves?

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1	Page 218	1	Page 220
1	say something.	1	definitely one of a kind, one of a kind.
2	I've enjoyed talking to you. You almost	2	Again, Dorchester could not have found a
3	feel like a friend, to tell you the truth. You	3	better person for that position.
4	really do.	4	MS. O'DONNELL: Thank you.
5	MR. DIVILIO: Almost.	5	MR. PACK: Congratulations to you and your
6	MR. CALLAHAN: Almost. You know, I mean	6	family.
7	I'm going to miss our communication. And just	7	Sorry that the virus has limited the
8	feels, you really feel comfortable, I do	8	number of people that could be there at your
9	personally, feel comfortable talking to you	9	swearing in. I certainly wanted to attend.
10	about anything.	10	But I'm sure that they're going to do their
11	And some of the stuff as Council, it needs	11	best to make sure that it's a very memorable
12	to stay between you and me and I need to get	12	experience for you and your family, as they
13	your advice and bring it to the floor. So	13	should. Get some pictures for us.
14	you've really made me feel comfortable and	14	Thank you, Mary.
15	learn from some of the stuff that you've told	15	MS. O'DONNELL: Thank you.
16	me throughout the last three years what to say	16	MR. PACK: So Council, with that being
17	and not say, because that's hard on me. You	17	said, our next meeting will be held on Tuesday,
18	know what I mean? That's for sure.	18	June the 9th. That will start at seven p.m.
19	So I really appreciate you being who you	19	The Council will be convening in open session
20	are and being honest, because sometimes being	20	at 4:30 p.m. and immediately adjourning into
21	honest is hard. We listen and take it in. And	21	closed session to discuss real estate, legal,
	Page 219		Page 221
1	I appreciate that quality of you because I love	1	personnel matters as listed on the statement
2	it when you tell Corey stuff. It's awesome.	2	for closing that meeting.
3	So but anyway, we're really going to miss	3	Is there anything further, Ms. Moran,
4	you, and you've been a really great asset. And	4	before Council? Anything further?
5	I wish you all the luck. And I hope to see you	5	SECRETARY: No. You had said seven p.m.
6	soon.	6	MR. PACK: Did I? It says six p.m
7	MS. O'DONNELL: Thank you.	7	June 9th meeting will be at six p.m.
8	MR. PACK: Well, again, congratulations.	8	SECRETARY: Okay.
9	Thank you so much. As Mr. Kupersmith said, we	9	MR. PACK: We're adjourned.
10	had you for a short period of time but for a	10	(Meeting concluded at: 9:13 p.m.)
11	great period of time. You have left an	11	
12	impression upon us, upon this county. Your	12	
13	shoes will not be filled, but we're going to	13	
14	find someone out there who will have certain	14	
15	qualities.	15	
16	But it's the full package of Mary	16	
17	O'Donnell that we will really miss. It's the	17	
18	legal mind, it's the	18	
19	MS. O'DONNELL: The jazziness.	19	
20	MR. PACK: The jazziness, it's the humor,	20	
21	it's all of that. So you are certainly,	21	
	sar or man so you are cortainly,		

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1	STATE OF MARYLAND	1 age 222	
2	I, Diane Houlihan, a Notary Public in and		
	for the State of Maryland, County of Anne Arundel,		
3	do hereby certify that the within named, Talbot		
	County Council Audio, personally appeared before me		
4	at the time and place herein set according to law,		
_	was interrogated by counsel.		
5	I further certify that the examination was		
6	recorded stenographically by me and then transcribed		
	from my stenographic notes to the within printed		
7	matter by means of computer-assisted transcription		
	in a true and accurate manner.		
8			
	I further certify that the stipulations		
9	contained herein were entered into by counsel in my		
10	presence.		
10	I further certify that I am not of counsel		
11	to any of the parties, not an employee of counsel,		
	nor related to any of the parties, nor in any way		
12	interested in the outcome of this action.		
13	AS WITNESS my hand Notorial Seal this 1st		
	day of June, 2020, at Easton, MD.		
14			
15	Vione Heuliha		
16	Vione Heuliha		
10	Diane Houlihan		
17	Notary Public		
18	·		
19			
	My commission expires September 16, 2021		
21			

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