



TALBOT COUNTY, MARYLAND

County Council

MINUTES

July 21, 2020

SPECIAL LEGISLATIVE DAY

Present – President Corey W. Pack, Vice President Chuck F. Callahan, Frank Divilio, Pete Leshner, Laura Price, County Manager R. Andrew Hollis and County Attorney Anthony Kupersmith.

- I. Agenda – Mr. Pack requested and received unanimous consent for approval of the Agenda of Tuesday, July 21, 2020.
- II. Minutes – Mr. Pack requested and received unanimous consent for approval of the Minutes of Tuesday, May 26, 2020.
- III. Disbursements – Mr. Pack requested and received Council’s unanimous consent for approval of the Disbursements of Tuesday, July 21, 2020.
- IV. Update on COVID-19 – Dr. Fredia Wadley, Talbot County Health Officer – Dr. Wadley updated the Council, sitting as the Board of Health, on the Coronavirus pandemic (COVID-19) since July 13, 2020, when she had forwarded the Board of Health the status of COVID-19 in Talbot County with her recommendations for slowing the spread of the virus. She outlined her responsibility as the Talbot County Health Officer to notify the Board of Health, county leaders and the community when, in her opinion, there is a health threat, and to make recommendations for dealing with the threat. Dr. Wadley acknowledged that there is disagreement among citizens about the level of threat COVID-19 poses to the population (younger versus older), about strategies for dealing with COVID-19 in light of the fact that no vaccine is currently available, and stated that, in her opinion, social distancing, wearing a mask, and good hand hygiene are the best strategies now available to help combat the pandemic. She provided statistical information on the number of COVID-19 cases per day in the country, Maryland, and Talbot County, all of which continue to increase, stating that the number of cases in Talbot County has increased from 111 to 262 over the past three weeks, and that the county has had 5 COVID-related deaths. She stated that although the death rate is currently not going up in Talbot County, it is in Maryland and across the nation and she discussed various matters related to an uptick in the number of overall cases, including supply of hospital beds, staffing, sufficient Personal Protective Equipment (PPE), long-term effects of the Coronavirus on the health of those who contract the disease, and testing. She stated that hospitalizations lag behind the number of cases and deaths lag behind hospitalizations. She spoke of a letter forwarded to local officials by Governor Hogan within the last week expressing concern that citizens were not taking the precautions outlined in his most recent Executive Order seriously, particularly with regard to bars and restaurants. She discussed the various approaches taken by governors across the country with regard to the reopening of their states during the pandemic and stated that, in her opinion, federal, State, and local coordination of efforts is needed to effectively combat the virus and outlined her authority as Health Officer with regard to non-compliant businesses. Council discussion ensued with Dr. Wadley and Clay Stamp, Director, Department of Emergency Services, regarding enforcement of the size of group gatherings as permitted under the Governor’s Executive Order, and civil penalties. Dr. Wadley will continue to update the Council on a regular or as-needed basis.

- V. Request by Talbot County Board of Education for FY2020 Categorical Budget Transfers – Dr. Kelly Griffith, Superintendent, Talbot County Public Schools; Sara Jones, Director of Finance, Talbot County Public Schools – Ms. Jones provided details on the Board of Education’s request to allow additional spending in several categories: Special Education – Out-of-County Placements – Increase \$300,000; Maintenance of Plant – Security Vestibules at four (4) schools – increase \$175,000; Maintenance of Plant – Comprehensive Facilities Assessment – Increase \$100,000; and the savings in other categories from which the increases would be funded: Transportation – decrease \$150,000; and Instructional Salaries – Decrease \$425,000. Ms. Jones stated that the Board of Education is requesting to transfer \$425,000 from Instructional Salaries and \$150,000 from transportation to cover the additional \$300,000 in Special Education and \$275,000 in Plant Maintenance. Council discussion ensued with Ms. Jones and Dr. Griffith. Upon motion by Mr. Divilio, seconded by Mr. Leshner, the Council approved the categorical budget transfers as presented by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner – Aye

- VI. Presentation of FY2021 Maryland Agricultural Land Preservation Foundation (MALPF) Easement Applications – Martin Sokolich, Senior Planner, Talbot County Department of Planning & Zoning – Mr. Sokolich presented staff’s recommendation of the draft list of easement applications which, if approved by Council, would be forwarded to MALPF for review, evaluation, processing and possible offers in spring 2021. He stated that the County received approximately 35 applications, from which 12 were chosen based on criteria established by the State, including soil quality, properties contiguous to lands previously preserved, amount of woodland on the property, and utilization of best management practices. Council discussion ensued with Mr. Sokolich. Upon motion by Ms. Price, seconded by Mr. Leshner, the Council approved forwarding the list of properties to the State as presented by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner – Aye

- VII. Public Hearing:

Resolution No. 281, A RESOLUTION TO AMEND THE TALBOT COUNTY COMPREHENSIVE WATER AND SEWER PLAN (THE “PLAN”) TO RECLASSIFY AND REMAP CERTAIN REAL PROPERTY LOCATED IN THE TOWN OF TRAPPE, MARYLAND, ASSOCIATED WITH THE LAKESIDE PLANNED UNIT DEVELOPMENT (THE “LAKESIDE PROJECT”) (FORMERLY KNOWN AS “TRAPPE EAST”), FURTHER DESCRIBED AS TAX MAP 54, PARCEL 304; TAX MAP 55, PARCELS 14, 15, 17, 19, 44, 65, 83, AND 85; AND, TAX MAP 59, PARCEL 4, THE TOTAL AREA CONSISTING OF EIGHT HUNDRED SIXTY-FIVE ACRES, MORE OR LESS (THE “PROPERTY”), FROM “S-2” AND “W-2” (AREAS WHERE IMPROVEMENTS OR EXTENSIONS TO EXISTING, OR CONSTRUCTION OF NEW COMMUNITY, MULTI-USE, OR SHARED SANITARY FACILITIES ARE PROGRAMMED FOR PROGRESS WITHIN THREE TO FIVE YEARS) TO “S-1” AND “W-1” (AREAS SERVED OR TO BE SERVED BY COMMUNITY, MULTI-USE, OR SHARED SANITARY FACILITIES WHICH ARE EXISTING, UNDER CONSTRUCTION, OR HAVE IMMEDIATE PRIORITY STATUS); TO AMEND THE PLAN TO ADD CERTAIN WATER AND SEWER CAPITAL

PROJECTS RELATED TO THE LAKESIDE PROJECT AND EXISTING SYSTEMS FOR THE FISCAL YEARS 2020 THROUGH 2030; AND, TO AMEND THE PLAN TO UPDATE THE NARRATIVE DESCRIPTION IN THE PLAN RELATIVE TO THE LAKESIDE PROJECT AND EXISTING SYSTEMS was read into the record by the Clerk and brought forward for public hearing. Prior to the public hearing, County Attorney, Anthony Kupersmith stated that the Council, at its meeting on Tuesday, February 11, 2020 had introduced an amendment to Resolution No. 281 as proposed by the Town of Trappe. County Engineer, Ray Clarke, briefed the Council on the history of the development and the proposed amendment to the County's Comprehensive Water and Sewer Plan. Mr. Clarke stated that the Public Works Advisory Board, at its meeting on Monday, May 18, 2020 had voted 5 – 0 to not recommend Amendment 1, and that the Council vote against Amendment 1, and made a recommendation that Resolution No. 281 be amended to include only Phase 1A, the first 37,500 gallons in the spray irrigation areas in the northern portion of the property, with the remaining portion of the property as S-2. Mr. Clarke stated that the Maryland Department of the Environment has final approval of the action taken by the Council on Resolution No. 281; the resolution will also be reviewed by the Maryland Department of Planning. Mr. Clarke stated that the Planning Commission, at its meeting on Wednesday, June 10, 2020, voted 3 – 2 that Resolution No. 281 was consistent with the County's Comprehensive Plan. The public was then afforded an opportunity to comment on the legislation and the amendment and Council discussion ensued. Written comments will be accepted on Resolution No. 281 and amendment until Friday, July 24, 2020. Resolution No. 281 is eligible for vote on Tuesday, August 11, 2020.

VIII. Eligible for Vote:

Resolution No. 285, A RESOLUTION TO PLACE A QUESTION ON THE BALLOT AT THE NOVEMBER 2020 GENERAL ELECTION TO ADD A SECTION TO THE TALBOT COUNTY CHARTER TO ALLOW THE COUNTY COUNCIL TO WAIVE RESIDENCY REQUIREMENTS FOR CERTAIN EMPLOYEES, was read into the record by the Clerk and brought forward for vote. The Council approved Resolution No. 285 by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner – Aye

Resolution No. 286, A RESOLUTION TO PLACE A QUESTION ON THE BALLOT AT THE NOVEMBER 2020 GENERAL ELECTION TO AMEND § 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, was read into the record by the Clerk and brought forward for vote. The Council approved Resolution No. 286 by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner - Aye

Resolution No. 287, A RESOLUTION TO PLACE A QUESTION ON THE BALLOT AT THE NOVEMBER 2020 GENERAL ELECTION TO AMEND § 614 OF THE TALBOT COUNTY CHARTER SO THAT CONSUMER PRICE INDEX-URBAN (CPI-U), A MEASURE INTENDED TO TRACK THE COST OF GOODS IN URBAN, NOT RURAL, SETTINGS, IS NO LONGER USED IN CALCULATING

THE CAP ON REVENUES DERIVED FROM REAL PROPERTY TAXES IN TALBOT COUNTY, was read into the record by the Clerk and brought forward for vote. The Council approved Resolution No. 287 by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshler – Aye

Resolution No. 288, A RESOLUTION TO PLACE A QUESTION ON THE BALLOT AT THE NOVEMBER 2020 GENERAL ELECTION TO AMEND § 614 OF THE TALBOT COUNTY CHARTER TO ALLOW, BUT NOT REQUIRE, THE COUNTY COUNCIL TO ADD UP TO ONE CENT (1¢) PER ONE HUNDRED DOLLARS OF ASSESSED VALUE ABOVE THE REVENUE CAP FOR NO MORE THAN FIVE YEARS BEGINNING JULY 1, 2021, was read into the record by the Clerk and brought forward for vote. The Council approved Resolution No. 288 by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshler - Aye

In accordance with Section 805 of the Talbot County Charter, the questions to adopt these proposed amendments to the Charter (Resolutions 285, 286, 287, and 288) shall be submitted to the voters of the County at the 2020 general election. If, at the election the majority of votes cast on each question are in favor of the proposed amendment, the amendment stands enacted from and after the thirtieth calendar day following the election.

Bill No. 1446, A BILL TO AMEND CHAPTER 190 OF THE TALBOT COUNTY CODE (ZONING, SUBDIVISION AND LAND DEVELOPMENT) TO IMPROVE AND CLARIFY THE PROCESSES FOR LICENSURE AND OVERSIGHT OF SHORT TERM RENTALS IN THE COUNTY; AND TO AMEND THE STANDARDS FOR SAFETY FOR LICENSURE, was read into the record and brought forward for vote, along with Amendment 1, introduced on July 14, 2020. Prior to the vote, Mr. Pack requested Council’s consideration to work with the Planning Office to draft one amendment on which all members of the Council could agree, present it to the public, and provide the public with an opportunity to comment. Council discussion ensued. Mr. Divilio offered an amendment to Bill No. 1446 (known as Amendment 2), which, if approved, would reduce the minimum stay for short-term rentals from three nights to two, beginning in 2021; Council discussion ensued. Amendment 2 was introduced by Mr. Callahan and Mr. Divilio. Mr. Divilio offered an amendment to Bill No. 1446 (known as Amendment 3), which, if approved, would change the maximum number of persons permitted on the site associated with an STR during daytime hours (sunrise to sunset) from the lesser of 12 per two persons per bedroom, excluding infants and children under 18 months of age, to unlimited. Council discussion ensued with Mary Kay Verdery, Planning Officer. Amendment 3 was introduced by Mr. Divilio. The vote on Bill No. 1446, and amendments, was deferred until Tuesday, August 11, 2020.

Bill No. 1450, A BILL TO AUTHORIZE A NUTRIENT CREDIT PROGRAM, was read into the record and brought forward for vote.

The Council meeting recessed and resumed after five minutes.

County Engineer, Ray Clarke, stated that the purpose of the program is to have the County set aside funds for the purchase of nutrient credits associated with oysters grown in Talbot County waterways. He stated that the credits are generated by the Maryland Seafood Cooperative which was set up by watermen and benefits the Cooperative. Mr. Clarke stated that, should the bill be approved, his office would look at what projects to apply the credits toward and present a proposal to Council for their consideration. He stated that the nutrient credit program is similar to the County's work with the water quality program, whereby the Council appropriated funding for upgrades to County ditches. He stated that the County is under no obligation to purchase the nutrient credits. Council discussion ensued with Mr. Clarke. The public was afforded an opportunity to comment on the legislation. Mr. Pack offered an amendment to Bill No. 1450, which, if approved, would delete the word "aquaculture" from SECTION 1 to read as follows: *"The scope of work includes, but is not limited to, the purchase of TN and TP Credits from the oyster ~~aquaculture~~ industry to offset TN and TP discharge from wastewater treatment plants in the County.* Members of the public were afforded an opportunity to comment on the legislation and proposed amendment. The Council approved the amendment to Bill No. 1450 by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshler – Aye

Bill No. 1450, as amended, was then brought forward for vote. The Council approved Bill No. 1450, as amended, by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshler – Aye

IX. County Manager's Report:

A. Request from Roads Department – Requested Council approval to have the Roads Department fill two (2) vacant maintenance equipment operator positions, one of which has been vacant since winter 2020; funding for the positions was included in the Roads Department FY21 Budget. Ms. Price made a motion to fill the position which has been vacant for six months, and to fill the more recent vacancy in two to three months; Mr. Leshler seconded the motion and Council discussion ensued with Warren Edwards, Roads Superintendent. Ms. Price asked Mr. Leshler if he would withdraw his second to her motion so she could amend her original motion; Mr. Leshler agreed. Ms. Price amended her motion to approve filling both positions; Mr. Leshler seconded the motion, and the Council approved filling the vacant positions by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshler - Aye

B. Request from Roads Department – Requested Council approval to have the Roads Department utilize up to \$3,000 in current funding to asphalt the entrance to the only business on Barker's

Landing Road. He stated that the business owner has agreed to grade and pave the entrance to his business if the County will provide half the asphalt. Upon motion by Mr. Divilio, seconded by Mr. Leshner, the Council approved use of the funding as outlined by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner - Aye

- C. Request from Roads Department – Requested Council approval to have the Roads Department utilize \$50,000 in the current stone budget to extend the equipment contract with A-Del Construction for the Repurposing Center from August 6, 2020 (when the current contract expires) through October 6, 2020. Council discussion ensued with Warren Edwards, Roads Superintendent, who stated that replacement of the funding will be made through the sale of material recycled by the Repurposing Center back to A-Del Construction. Mr. Leshner made a motion to approve the request and Council discussion ensued regarding various matters related to the Repurposing Center. Mr. Divilio seconded the motion and Council approve the request by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner – Aye

- D. Update on Condition of Portion Black Dog Alley – Warren Edwards, Roads Superintendent, stated that due to the high temperatures, the portion of Black Dog Alley from its intersection with Dover Road (Rt.328) to just past the E.R. Harvey Metal Working Company, has been “bleeding” (asphalt is moving upward in the pavement surface). Mr. Edwards advised that the Department is going to pave that portion of the roadway, approximately one-half mile, at an estimated in-house cost of \$25,000 to \$30,000, monies which are currently available in the Roads Department budget. Council discussion ensued with Mr. Edwards regarding the project. No further action was required by the Council.

- E. Request from Department of Emergency Services – Requested Council approval to hire two (2) Communication Specialists utilizing Enhanced 911 fees in the sum of \$191,893. Clay Stamp, Director, Emergency Services/Assistant County Manager, stated that the positions were determined to be needed in order to achieve the optimal staffing level of five individuals per shift as recommended by the recently completed State of Maryland 911 Center Staffing Study. Council discussion ensued with Mr. Stamp regarding various features of the Enhanced 911 system. Upon motion by Ms. Price, seconded by Mr. Leshner, the Council approved the two new positions by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner – Aye

- F. Request from Department of Emergency Services – Requested Council approval to utilize FY21 Contingency Funds in the sum of \$33,805 for the maintenance and inspection of the Stryker power load and power stretchers for County ambulances. Upon motion by Ms. Price, seconded by Mr. Leshner, the Council approved use of Contingency Funds as requested by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner – Aye

- G. Request from Department of Emergency Services – Requested Council approval to utilize Contingency Funds in the sum of \$220,998 to increase the use of the Emergency Medical Services (EMS) surge unit from three days per week as previously approved, to seven days a week, and provided the background for the request. Mr. Stamp then requested Council’s consideration to increase use of the surge unit to five days a week, 12 hours a day, instead of seven. He stated that that time period could be covered with part-time employees and overtime, no additional full-time personnel would need to be hired, bringing the total requested to \$142,020. He stated that a reassessment of the need would be completed at the end of 2020 or the beginning of 2021. Ms. Price made a motion to increase use of the surge unit from three days a week, 12 hours a day to five days a week, 12 hours a day; the motion was seconded by Mr. Leshner and Council discussion ensued. The Council approved the use of Contingency Funds in the sum of \$142,020 to increase use of the surge unit to five days a week, 12 hours per day, by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio – Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner - Aye

- H. Request from Emergency Management – Requested Council approval to utilize FY21 Capital Outlay funding in the sum of \$23,640 for the purchase of four mobile radios to be used for communication needs between the Roads Department and the Sheriff’s Office; Emergency Management is responsible for the purchase, installation and maintenance of radios for other departments. Upon motion by Mr. Leshner, seconded by Mr. Divilio, the Council approved purchase of the radios as outlined by voting 5 – 0 as follows

Mr. Pack – Aye
Mr. Divilio - Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner - Aye

- I. Request from Emergency Management– Requested Council approval to utilize FY21 Capital Outlay funding in the sum of \$12,870 for the purchase of four portable radios to be used for communication needs between the Roads Department and the Sheriff’s Office; Emergency Management is responsible for the purchase, installation and maintenance of radios for other departments. Upon motion by Mr. Leshner, seconded by Ms. Price, the Council approved purchase of the portable radios as outlined by voting 5– 0 as follows:

Mr. Pack – Aye
Mr. Divilio - Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner – Aye

- J. Request from Department of Emergency Services– Requested Council approval to utilize FY21 Capital Outlay funding in the sum of \$300,000 for the purchase of a new ambulance. Mr. Stamp stated that the lead-time to take possession of the new ambulance is approximately six to eight months. Upon motion by Mr. Leshner, seconded by Ms. Price, the Council approved the purchase as outlined by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio - Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner – Aye

- K. Request for Letter of Support from Phillips Wharf Environmental Center – Requested Council approval to forward a letter in support of Phillips Wharf Environmental Center’s application for a Maryland Agriculture Education and Rural Development Assistance Fund (MAERDAF) Grant in the sum of \$40,000; no County funding is required. If approved, the funding will be utilized by the Center to fund the salary for an Education Director at the Center as well as the costs associated with a Maryland Apprenticeship Program. Upon motion by Mr. Leshner, seconded by Mr. Divilio, the Council approved forwarding a letter in support of the grant application by voting 5 – 0 as follows:

Mr. Pack – Aye
Mr. Divilio - Aye
Mr. Callahan – Aye
Ms. Price – Aye
Mr. Leshner – Aye

- L. Announcement - Testing at U.S. Army Aberdeen (Maryland) Proving Ground– Mr. Hollis stated that his office had been advised that the U.S. Army Aberdeen Test Center in Aberdeen, Maryland will be conducting drills from July 20, 2020 through July 31, 2020, and again on August 3, 2020 and August 4, 2020 (excluding weekends). He stated that individuals in our area may hear large noises and booms and may see visible impacts of the explosions. Should anyone have questions regarding the drills, the County Manager’s Office can provide a contact number to call.

X. Public Comments: No comments were made by members of the public.

XI. Council Comments:

Mr. Divilio – No comments.

Mr. Callahan - No comments.

Ms. Price - No comments.

Mr. Lesher - No comments.

Mr. Pack - Mr. Pack reiterated that after hearing from the Health Officer, Mr. Kupersmith will be asked to look at drafting language for the Council to consider. He stated that, in his opinion, this is a very serious matter and he hopes that we continue working with the Health Officer and our Emergency Services director to spread the word that individuals need to stay vigilant as we proceed through this pandemic. He stated that as fall and winter approach, he is concerned that if we are not careful we could see a really bad bounce back. He stated that, in his opinion, we need to take precautions today so we can have a nice holiday tomorrow, and encouraged everyone to continue taking precautions.

- XII. The Council will reconvene on Tuesday, July 28, 2020 at 4:30 p.m. in Open Session and immediately adjourn into Closed Session for discussion of legal, personnel and real estate matters as listed on the statement for closing the meeting, and for the regularly scheduled meeting at 6:00 p.m.

The meeting adjourned at 10:30 p.m.

The transcript of the July 21, 2020 County Council meeting is available for review in the Office of the Talbot County Manager during regular office hours.

XIII. Summary of Closed Session held on July 21, 2020:

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

Time of closed session: 4:30 p.m. to 5:55 p.m.
 Place of closed session: Talbot County Free Library Meeting Room, 100 West Dover Street, Easton
 Purpose of the closed session: To consider various matters as set forth in the statement for closing the meeting

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

Names of members voting aye: Pack, Callahan, Lesher, Divilio
 Members opposed: None
 Abstaining: None
 Absent: Price (arrived at 4:45 p.m.)

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

Topic description	Statutory authority	Persons present	Action taken
Discuss possible acquisition of property for the Health Department in Easton by lease	GP § 3-305 (b) (3)	Corey Pack, Chuck Callahan, Laura Price, Pete Lesher, Andy Hollis, Anthony Kupersmith, Jessica Morris (via	No action. Mr. James, Mr. Gillis and Mr. Gillis will work with designated staff on putting a proposal together for

		conference call), Cassandra Vanhooser, Doug James (James Real Estate Services), Brad Gillis (Gillis Gilkerson) and Palmer Gillis (Gillis Gilkerson)	Council's consideration.
Discuss possible acquisition of property for park and recreation purposes near Town of Oxford	GP § 3-305 (b) (3)	Corey Pack, Chuck Callahan, Laura Price, Pete Leshar, Andy Hollis, Anthony Kupersmith, Jessica Morris (via conference call)	Council declined to pursue acquisition of property as not needed at this time.
Discuss retirement of Planning Officer	GP § 3-305 (b) (1) (i)	Corey Pack, Chuck Callahan, Laura Price, Pete Leshar, Andy Hollis, Jessica Morris (via conference call), Kim Ferullo, Anthony Kupersmith	No action
Legal advice on retaining Local Government Insurance Trust (LGIT) for personnel matter	GP § 3-305 (b) (7)	Corey Pack, Chuck Callahan, Laura Price, Pete Leshar, Andy Hollis, Jessica Morris (via conference call), Kim Ferullo	Council concurred with retaining attorney
Legal advice and to discuss potential litigation regarding U.S. Army Corps of Engineers and dredging project adjacent to Tar Island	GP § 3-305 (b) (7) and (8)	Corey Pack, Chuck Callahan, Laura Price, Pete Leshar, Andy Hollis, Jessica Morris (via conference call), Anthony Kupersmith	Council concurred with sending letter to federal delegation seeking assistance
Update on litigation involving Choptank Electric Cooperative billing practices	GP § 3-305 (b) (7) and (8)	Same as above	No action

CASH STATEMENT 7/21/2020

BALANCE 7/14/2020

25,926,664.13

CIGNA CLAIMS PAID THRU 7/13/2020	(42,392.19)
BRF FEE RETURN APR-JUN 2020	(51,156.27)
DECREASE JURY PETTY CASH	5,500.00

RECORDATION TAX REJECTION	(1,914.00)
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DEPOSITS	8,337,263.98
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CHECKS

VOIDED CHECK(S) #339794

BALANCE 7/21/2020	34,173,965.65
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INVESTMENTS - CERTIFICATES OF DEPOSIT

<u>Certificate Date</u>	<u>Maturity Date</u>	<u>Yield</u>	<u>Amount</u>
PNC-MLGIP INVESTMENTS TOTAL		0.23%	20,500,000.00
1880 BANK			10,137,108.55

TOTAL INVESTED	<u>30,637,108.55</u>
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PETTY CASH BALANCE	<u>15,570.00</u>
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<u>GRAND TOTAL ALL FUNDS</u>	<u>64,826,644.20</u>
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