



TALBOT COUNTY, MARYLAND

County Council

MINUTES

May 8, 2018

Present – President Jennifer L. Williams, Vice President Corey W. Pack, Chuck F. Callahan, Laura E. Price, County Manager R. Andrew Hollis and County Attorney Anthony Kupersmith. Council member Dirck K. Bartlett and Assistant County Attorney, Mary O'Donnell were absent.

- I. Agenda – Ms. Williams requested and received Council's unanimous consent for approval of the Agenda of Tuesday, May 8, 2018.
- II. Minutes – Ms. Williams requested and received Council's unanimous consent for approval of the Minutes of Tuesday, April 24, 2018.
- III. Disbursements – Ms. Williams requested and received Council's unanimous consent for approval of the Disbursements of Tuesday, May 8, 2018.
- IV. Proclamation: Recognition of Captain Leone Tillman, Jr. – Prior to presentation of the proclamation, Douglas Devenyns, Director, Talbot County Department of Corrections provided a brief outline of Capt. Tillman's 28 years of service to Talbot County. The Clerk read a proclamation into the record which spoke of the positive impact Capt. Tillman has had to the community in his position of supervising inmates on various community release programs including work release, electronic home monitoring and inmate/trustee labor assignments as well as serving as the "face" of the Department with a wide variety of public and private agencies. Upon motion by Mr. Pack, seconded by Ms. Price, the Council approved the proclamation by voting 4 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Pack – Aye
Mr. Callahan – Aye

Mr. Pack presented the Proclamation to Capt. Tillman and his wife.

- V. Proclamation: Older Americans Month – May 2018 – The Clerk read a proclamation into the record in recognition of May as Older Americans Month. The proclamation spoke of the contributions made by older Americans to their communities, including the sharing of their knowledge and experience with younger generations, and the opportunities available to them to explore new activities which allow them to remain independent for as long as possible. The proclamation also encouraged all citizens to support older citizens and those individuals and organizations which focus on providing programming and services for older adults and encouraging older adults to be active and socially engaged. Upon motion by Ms. Price, seconded by Mr. Callahan, the Council approved the proclamation by voting 4 – 0 as follows:

Ms. Williams – Aye
Ms. Price - Aye
Mr. Pack – Aye
Mr. Callahan - Aye

Ms. Price presented the Proclamation to Gary Gunther, Executive Director, Upper Shore Aging, Inc., Childlene Brooks, Manager, Brookletts Place – The Talbot County Senior Center, Kate Stinton, RN, LCSW, Community Health Nurse Supervisor, Talbot County Health Department, and Lee Newcomb, LCSW-C Adult Services Social Worker, Talbot County Department of Social Services who accepted on behalf of those organizations which serve older adults in Talbot County.

VI. Introduction of Richard “Rich” Setter, Head Golf Professional/General Manager, Hog Neck Golf Course – Owen Sutherland, Golf Superintendent, Hog Neck Golf Course, introduced Rich Setter and commented that it has been a smooth transition at the Golf Course. Mr. Setter provided an overview of his previous work history and stated that he is excited about his work at Hog Neck Golf Course and believes it is a special place. The Council welcomed Mr. Setter and noted that they have already heard positive comments and feedback about him.

VII. Introduction of Legislation:

A BILL TO AMEND CHAPTER 11 OF THE TALBOT COUNTY CODE (ALCOHOLIC BEVERAGES) TO EXEMPT THOMPSON PARK LOCATED IN THE TOWN OF EASTON FROM THE 500 FOOT PUBLIC PARK SETBACK REQUIREMENT IN CODE § 11-8 D. (6) FOR NEW CLASS I ALCOHOL DISPENSARY BISTROS was read into the record by the Clerk and brought forward for introduction. The legislation was introduced by Mr. Callahan, Ms. Price and Ms. Williams as Bill No. 1389. A public hearing was scheduled for Tuesday, June 12, 2018 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

VIII. Eligible for Vote:

Bill No. 1386, A BILL TO AMEND BILL NO. 1356, THE 2017-2018 ANNUAL BUDGET AND APPROPRIATION ORDINANCE, TO MAKE ADDITIONAL APPROPRIATIONS FROM UNANTICIPATED REVENUES TO CERTAIN DEPARTMENTS IN THE CURRENT EXPENSE BUDGET, TO AMEND THE CURRENT EXPENSE BUDGET THROUGH FOURTH QUARTER TRANSFERS AND SUPPLEMENTARY APPROPRIATIONS, was read into the record by the Clerk and brought forward for vote. The Council approved Bill No. 1386 by voting 4-0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Pack – Aye
Mr. Callahan – Aye

Bill No. 1386 will take effect immediately.

IX. County Manager’s Report:

A. Request from Easton Airport - Requested Council approval to award airport liability insurance renewal to the sole bidder, Aviation Insurance Resources, for a three-year policy in the amount of \$3,570. Upon motion by Ms. Price, seconded by Mr. Callahan, the Council approved the reappointment by voting 4 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Pack – Aye
Mr. Callahan – Aye

X. Council Comments:

Ms. Price – No comments.

Mr. Callahan - No comments.

Mr. Pack - Mr. Pack encouraged the public to support upcoming fundraisers for Brookletts Place, Talbot Senior Center including a tennis fundraiser at the YMCA on Washington Street on September 30, 2018 and a golf fundraiser at Hog Neck Golf Course on October 2, 2018. Additionally, Mr. Pack invited the public to attend the viewing of “*Miles of Smiles, Years of Struggles*” an Emmy award winning documentary film about a group of Pullman car porters who organized the Brotherhood of Sleeping Car Porters. The film will be shown on May 18 and May 30, 2018 at Brookletts Place, Talbot Senior Center. Lastly Mr. Pack invited the public to a book discussion with Bill Peak, Talbot County Free Library on May 14 and May 17, 2018 to discuss the Narrative of the Life of Frederick Douglass, an American Slave. Mr. Pack also noted upcoming events including the St. Michaels Running Festival and Swim Across the Choptank.

- XI. Upon motion by Ms. Price, seconded by Ms. Callahan, the Council voted to adjourn and to reconvene on Tuesday, May 15, 2018 at 4:30 p.m. in the Bradley Meeting Room for final budget deliberations and at 5:30 p.m. for a work session on possible modifications to the Property Tax Revenue Cap; and to reconvene on Tuesday, May 22, 2018 in Open Session at 4:30 p.m. 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 at 6:00 p.m. for the regularly scheduled Council meeting by voting 4 – 0 as follows:

Ms. Williams – Aye

Ms. Price – Aye

Mr. Pack – Aye

Mr. Callahan - Aye

The meeting adjourned at 6:32 p.m.

The transcript of the May 8, 2018 County Council meeting is available for review in the Office of the County Manager during regular office hours.

- XII. On Tuesday, May 8, 2018 a Closed Session of the Talbot County Council convened at 4:30 p.m. in the Bradley Meeting Room and County Council Conference Room. Upon motion by Mr. Pack, seconded by Ms. Price, the Council met in Closed Session by voting 4 – 0 as follows:

Mr. Callahan – Aye

Mr. Pack – Aye

Ms. Price - Aye

Ms. Williams – Aye

In accordance with General Provisions Article § 3-305(b)(1)(i) the purpose of the Closed Session was for personnel matters to discuss appointments to various County boards and committees. The Closed Session ended at 4:40 p.m.

CASH STATEMENT 5/08/2018

BALANCE 5/01/2018			\$15,624,932.16
TOTAL ADP PAYROLL PPE 4/20/2018			(562,191.03)
TOTAL ADP PAYROLL PPE 4/30/2018			(14,694.65)
DEFERRED COMP DED PPE 4/20/2018 & 4/30/2018			(15,261.04)
PENSION DED PPE 4/20/2018 & 4/30/2018			(35,118.94)
SECU DED PPE 4/20/2018			(3,973.44)
DEF COMP PPE 4/20/2018 PLAN 401(A)			(2,574.63)
FLEX SPENDING BENEFITS PPE 4/20/2018			(3,064.20)
FLEX SPENDING BENEFITS PPE 4/30/2018			(233.33)
INTEGRA CLAIMS THRU 4/30/2018			(115,566.06)
BOARD OF EDUCATION 4/2018			(3,073,269.00)
WF/GF EQUIP LEASE 3/2018			(3,716.00)
WF/GF EQUIP LEASE 4/2018			(4,728.00)
ECONOMIC DEVELOPMENT POSTAGE WIRE			(250.00)
DEPOSITS			990,867.34
CHECKS			(326,813.87)
BALANCE 5/08/2018			<u>12,454,345.31</u>
<u>AIRPORT ACCOUNTS</u>			
AIP42			0.00
AIRPORT ACCOUNTS TOTAL BALANCE			<u>0.00</u>
INVESTMENTS – CERTIFICATES OF DEPOSIT			
<u>CERTIFICATE DATE</u>	<u>MATURITY DATE</u>	<u>RATE</u>	<u>AMOUNT</u>
PNC-MLGIP INVESTMENTS TOTAL		1.74%	18,000,000.00
1880 BANK			10,022,765.44
TOTAL INVESTED			<u>\$28,022,765.44</u>
PETTY CASH BALANCE			<u>\$15,570.00</u>
GRAND TOTAL ALL FUNDS			<u>\$40,492,680.75</u>