



**COUNTY COUNCIL OF TALBOT COUNTY
COURTHOUSE**

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JENNIFER L. WILLIAMS, President
COREY W. PACK, Vice President

DIRCK K. BARTLETT
CHUCK F. CALLAHAN
LAURA E. PRICE

AGENDA.....Tuesday, December 20, 2016

NO MEETING

COUNTY OFFICES CLOSED – CHRISTMAS EVE HOLIDAY.....Friday, December 23, 2016

COUNTY OFFICES CLOSED – CHRISTMAS DAY HOLIDAY.....Monday, December 26, 2016

AGENDA.....Tuesday, December 27, 2016

NO MEETING

COUNTY OFFICES CLOSED – NEW YEAR’S DAY HOLIDAY.....Monday, January 2, 2017

AGENDA.....Tuesday, January 3, 2017

NO MEETING

AGENDA.....Tuesday, January 10, 2017

5:00 p.m. – 6:00 p.m. - Closed Session – Legal, Personnel, and Real Estate Matters

Tentative Agenda

Council Meeting to begin at 6:00 p.m.

- I. Moment of Silence
- II. Agenda
- III. Minutes – December 6, 2016 and December 13, 2016
- IV. Disbursements – December 20, 2016, December 27, 2016, January 3, 2017 and January 10, 2017
- V. Update by Chesapeake College – Dr. Barbara Viniar, President, Chesapeake College; Timothy Jones, Vice President of Administrative Services

VI. Presentation by Talbot County Agricultural Community – Craig Zinter, District Manager, Talbot Soil Conservation District; Ed Heikes, Member, Board of Directors, Talbot County Farm Bureau; Shannon Dill, Extension Educator – AGNR, University of Maryland Extension – Talbot County; John Barga, County Executive Director, U.S. Department of Agriculture/Talbot County Farm Service Agency

VII. Public Hearing: 6:30 p.m.

Resolution No. 237, A RESOLUTION TO APPROVE THE TRANSFER OF CERTAIN COUNTY-OWNED AND MAINTAINED PUBLIC ROADS KNOWN AS MARYS COURT, MISTLETOE DRIVE, BRYAN DRIVE, AND A PORTION OF PORT STREET TO THE TOWN OF EASTON, MARYLAND IN ACCORDANCE WITH THE ANNEXATION PLANS ADOPTED BY THE TOWN FOR THE TALBOT COMMERCE PARK ANNEXATION AND THE EASTON POINT ANNEXATION RESPECTIVELY

VIII. County Manager’s Report

IX. Council Comments

X. Closed Session – Legal, Personnel and Real Estate Matters