COUNTY COUNCIL

OF

TALBOT COUNTY, MARYLAND

2023 Legislative Session, Legislative Day No. : June 13, 2023

Bill No.: 1531

Expiration Date: August 17, 2023

Introduced by: Mr. Callahan, Ms. Haythe, Mr. Lesher, Ms. Mielke, Mr. Stepp

A BILL TO AMEND BILL NOS. 1393, 1452, AND 1480, TO AMEND THE APPROPRIATION FOR THE DEVELOPMENT OF THE FREDERICK DOUGLASS PARK ON THE TUCKAHOE LOCATED AT 13213 LEWISTOWN ROAD, QUEEN ANNE, MARYLAND

By the Council: June 13, 2023

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 11, 2023 at 5:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran
Secretary

A BILL TO AMEND BILL NOS. 1393, 1452, AND 1480 FOR THE PURPOSE OF AMENDING THE APPROPRIATION FOR THE DEVELOPMENT OF THE FREDERICK DOUGLASS PARK ON THE TUCKAHOE LOCATED AT 13213 LEWISTOWN ROAD, QUEEN ANNE, MARYLAND

WHEREAS, Bill Nos. 1393, 1452, and 1480 authorized the development of the Frederick Douglass Park on the Tuckahoe.

NOW, THEREFORE, BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The development of the Frederick Douglass Park on the Tuckahoe is hereby authorized as a capital project. The scope of work includes, but is not limited to, the planning, design and construction of park assets, scenic overlook platforms and an interpretive kiosk. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges associated with, and reasonably necessary for, design, engineering, construction and completion of the project.

SECTION 2: The Talbot County Council is hereby authorized to expend up to $1,000,000 for this project. Acceptance of federal and State Grants for this capital project is hereby authorized. This project will be funded by approximately $726,000 in federal and State grants and $274,000 of funds from the Capital Projects Fund. This represents an increase of $500,000 over prior authorizations. The increase will be funded by additional federal and State grants of $500,000.

SECTION 3: This Bill will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1531 having been published, a public hearing was held on Tuesday, July 11, 2023 at 5:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: **July 25, 2023**

By Order Susan W. Moran
Susan W. Moran, Secretary

Callahan - Aye

Stepp - Aye (via absentee ballot

Lesher - Aye

Mielke - Aye

Haythe - Aye

EFFECTIVE: **September 23, 2023**

COUNTY COUNCIL

OF

TALBOT COUNTY, MARYLAND

2023 Legislative Session, Legislative Day No. : June 13, 2023

Bill No.: 1532

Expiration Date: August 17, 2023

Introduced by: Mr. Callahan, Ms. Haythe, Mr. Lesher, Ms. Mielke, Mr. Stepp

A BILL TO AMEND BILL NO. 1516 FOR THE PURPOSE OF AMENDING THE APPROPRIATION FOR IMPROVEMENTS TO AND EXPANSION OF THE ST. MICHAELS BRANCH OF THE TALBOT COUNTY FREE LIBRARY

By the Council: June 13, 2023

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 11, 2023 at 5:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran
Secretary

A BILL TO AMEND BILL NO. 1516 FOR THE PURPOSE OF AMENDING THE APPROPRIATION FOR IMPROVEMENTS TO AND EXPANSION OF THE ST. MICHAELS BRANCH OF THE TALBOT COUNTY FREE LIBRARY

WHEREAS, Bill No. 1516 authorized the architectural and engineering fees associated with the renovation of the St. Michaels Branch of the Talbot County Free Library.

NOW, THEREFORE, BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: Improvements to and expansion of the St. Michaels Branch of the Talbot County Free Library is hereby authorized as a capital project. Prior authorization for this project included, but was not limited to, the planning, design and preparation of construction documents for the renovation of the St. Michaels Branch of the Talbot County Free Library. The scope of work is hereby extended to include, but will not be limited to, design, completion and construction of the expansion and renovation of the St. Michaels Branch of the Talbot County Free Library. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all associated transactional costs and for incidental and customary costs and charges associated with, and reasonably required for, planning, design and completion of the project.

SECTION 2: The County Council of Talbot County is hereby authorized to expend up to $719,600 for this project. Acceptance of federal and State grant funds is hereby authorized. The County Council is authorized to utilize a combination of federal and State grants, funds from the Capital Projects fund, and Development Impact Fees not to exceed $719,600 for this project. This project will be funded by approximately $359,800 of federal and State grants, $245,000 from the Capital Projects Fund, and $114,800 from Development Impact Fees. This represents an increase of $674,600 over prior authorizations. The increase will be funded by additional federal and State grants of $359,800, $200,000 of which is from the Capital Projects Fund, and $114,800 in Development Impact Fees.

SECTION 3: This Bill will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1532 having been published, a public hearing was held on Tuesday, July 11, 2023 at 5:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: **July 25, 2023**

By Order Susan W. Moran
Susan W. Moran, Secretary

Callahan - Aye

Stepp - Aye (via absentee ballot)

Lesher - Aye

Mielke - Aye

Haythe - Aye

EFFECTIVE: **September 23, 2023**

COUNTY COUNCIL

OF

TALBOT COUNTY, MARYLAND

2023 Legislative Session, Legislative Day No. : June 13, 2023

Bill No.: 1533

Expiration Date: August 17, 2023

Introduced by: Mr. Callahan, Ms. Haythe, Mr. Lesher, Ms. Mielke, Mr. Stepp

A BILL TO AUTHORIZE IMPROVEMENTS TO THE TALBOT COUNTY DETENTION CENTER

By the Council: June 13, 2023

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 11, 2023 at 5:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran
Secretary

A BILL TO AUTHORIZE IMPROVEMENTS TO THE TALBOT COUNTY DETENTION CENTER

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: Improvements to the Talbot County Detention Center are hereby authorized as a capital project. The scope of work includes, but is not limited to, planning, design, preparation of construction documents, construction, and furnishing necessary to make improvements to the Talbot County Detention Center. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges reasonably necessary for the completion of the project.

SECTION 2: The Talbot County Council is hereby authorized to expend up to $330,000 for this project. The project will be funded by $330,000 in funds from the Capital Projects Fund.

SECTION 3: This Bill will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1533 having been published, a public hearing was held on Tuesday, July 11, 2023 at 5:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: **July 25, 2023**

By Order Susan W. Moran
Susan W. Moran, Secretary

Callahan - Aye

Stepp - Aye (via absentee ballot)

Lesher - Aye

Mielke - Aye

Haythe - Aye

EFFECTIVE: **September 23, 2023**

COUNTY COUNCIL

OF

TALBOT COUNTY, MARYLAND

2023 Legislative Session, Legislative Day No. : June 13, 2023

Bill No.: 1534

Expiration Date: August 17, 2023

Introduced by: Mr. Callahan, Ms. Haythe, Mr. Lesher, Ms. Mielke, Mr. Stepp

A BILL TO AMEND BILL NOS. 1424 AND 1486 FOR THE PURPOSE OF AMENDING THE APPROPRIATION TO PURCHASE IMPROVED OR UNIMPROVED REAL PROPERTY FOR FUTURE COUNTY PURPOSES

By the Council: June 13, 2023

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 11, 2023 at 5:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran
Secretary

A BILL TO AMEND BILL NOS. 1424 AND 1486 FOR THE PURPOSE OF AMENDING THE APPROPRIATION TO PURCHASE IMPROVED OR UNIMPROVED REAL PROPERTY FOR FUTURE COUNTY PURPOSES

WHEREAS, Bill Nos. 1424 and 1486 authorized the purchase of land for future County purposes.

NOW, THEREFORE, BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The purchase of improved or unimproved real property for future County purposes is hereby authorized as a capital project. The scope of work includes, but is not limited to, the purchase of improved or unimproved real property, including any associated fees, title work and land surveys, and, if long-term borrowing is utilized, the cost of issuance of any bonds or other long-term borrowing needed to finance the project. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all associated transactional costs and for incidental and customary costs and charges associated with, and reasonably required for, the acquisition of improved or unimproved real property.

SECTION 2: The Talbot County Council is hereby authorized to utilize either long-term borrowing or Capital Projects funds, or a combination of long-term borrowing and Capital Projects funds, not to exceed $6,100,000 for this project. This represents an increase of $2,000,000 over prior authorizations. The increase will be funded by additional funds from the Capital Projects Fund of $2,000,000.

SECTION 3: This Bill will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1534 having been published, a public hearing was held on Tuesday, July 11, 2023 at 5:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: **July 25, 2023**

By Order Susan W. Moran
Susan W. Moran, Secretary

Callahan - Aye

Stepp - Aye (via absentee ballot)

Lesher - Aye

Mielke - Aye

Haythe - Aye

EFFECTIVE: **September 23, 2023**

COUNTY COUNCIL

OF

TALBOT COUNTY, MARYLAND

2023 Legislative Session, Legislative Day No. : June 13, 2023

Bill No.: 1535

Expiration Date: August 17, 2023

Introduced by: Mr. Callahan, Ms. Haythe, Mr. Lesher, Ms. Mielke, Mr. Stepp

A BILL TO AMEND BILL NO. 1488 FOR THE PURPOSE OF AMENDING THE APPROPRIATION FOR THE UPGRADE OR REPLACEMENT OF THE WASTEWATER TREATMENT PLANT AT THE PRESERVE AT WYE MILLS

By the Council: June 13, 2023

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 11, 2023 at 5:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran
Secretary

A BILL TO AMEND BILL NO. 1488 FOR THE PURPOSE OF AMENDING THE APPROPRIATION FOR THE UPGRADE OR REPLACEMENT OF THE WASTEWATER TREATMENT PLANT AT THE PRESERVE AT WYE MILLS

WHEREAS, Bill No. 1488 authorized the upgrade or replacement of the Wastewater Treatment Plant at The Preserve at Wye Mills.

NOW, THEREFORE, BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The upgrade or replacement of the wastewater treatment plant at The Preserve at Wye Mills is hereby authorized as a capital project. The scope of work includes, but is not limited to, the design, engineering and construction of a Membrane Bioreactor (MBR) wastewater treatment system to upgrade or replace the wastewater treatment plant utilized by the sixty-seven (67) lot community of The Preserve at Wye Mills. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges associated with, and reasonably necessary for, completion of the project and the cost of issuance of any bonds needed to finance the project.

SECTION 2: The Talbot County Council is hereby authorized to expend up to $1,550,000 for the project. Borrowing to finance this capital project and acceptance of federal and/or State grant funds for this project is hereby authorized. This project will be funded by approximately $650,000 of federal and State grants and $900,000 of funds from long-term borrowing. This represents an increase of $800,000 over prior year authorizations. The increase will be funded by additional federal and State grants of approximately $400,000 and $400,000 from long-term borrowing. All costs incurred for this capital project shall be repaid by the users of the wastewater treatment system at The Preserve at Wye Mills.

SECTION 3: This Bill will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1535 having been published, a public hearing was held on Tuesday, July 11, 2023 at 5:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: **July 25, 2023**

By Order Susan W. Moran
Susan W. Moran, Secretary

Callahan - Aye

Stepp - Aye (via absentee ballot)

Lesher - Aye

Mielke - Aye

Haythe - Aye

EFFECTIVE: **September 23, 2023**

COUNTY COUNCIL

OF

TALBOT COUNTY, MARYLAND

2023 Legislative Session, Legislative Day No. : June 13, 2023

Bill No.: 1536

Expiration Date: August 17, 2023

Introduced by: Mr. Callahan, Ms. Haythe, Mr. Lesher, Ms. Mielke, Mr. Stepp

A BILL TO AMEND BILL NO. 1187 FOR THE PURPOSE OF AUTHORIZING THE APPROPRIATION FOR EXTENSION OF WATER AND SEWER LINES TO THE PROPOSED UNIVERSITY OF MARYLAND SHORE REGIONAL MEDICAL CENTER HOSPITAL SITE LOCATED BETWEEN LONGWOODS ROAD (MARYLAND RT. 662) AND U.S. ROUTE 50 IN EASTON, MARYLAND

By the Council: June 13, 2023

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 11, 2023 at 5:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran
Secretary

A BILL TO AMEND BILL NO. 1187 FOR THE PURPOSE OF AUTHORIZING THE APPROPRIATION FOR EXTENSION OF WATER AND SEWER LINES TO THE PROPOSED UNIVERSITY OF MARYLAND SHORE REGIONAL MEDICAL CENTER HOSPITAL SITE LOCATED BETWEEN LONGWOODS ROAD (MARYLAND RT. 662) AND U.S. ROUTE 50 IN EASTON, MARYLAND

WHEREAS, Bill No. 1187 authorized the extension of water and sewer lines to the proposed University of Maryland Shore Regional Medical Center hospital site between Longwoods Road and U.S. Route 50.

NOW, THEREFORE, BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The extension of water and sewer lines to the proposed University of Maryland Shore Regional Medical Center hospital site between Longwoods Road (Maryland Rt. 662) and U.S. Route 50 is hereby authorized as a capital project. The scope of work includes, but is not limited to, the design, engineering and construction of water and sewer line extensions to the proposed Regional Medical Center.

SECTION 2: The Talbot County Council is hereby authorized to expend up to $7,950,000 for this project. The project will be funded by $6,000,000 in long-term borrowing and $1,950,000 from the Capital Projects Fund. This represents an increase of $1,950,000 over prior year authorizations. The increase will be funded by additional funds from the Capital Projects Fund of $1,950,000.

SECTION 3: This Bill will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1536 having been published, a public hearing was held on Tuesday, July 11, 2023 at 5:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: **July 25, 2023**

By Order Susan W. Moran
Susan W. Moran, Secretary

Callahan - Aye

Stepp - Aye (via absentee ballot)

Lesher - Aye

Mielke - Aye

Haythe - Aye

EFFECTIVE: **September 23, 2023**

COUNTY COUNCIL

OF

TALBOT COUNTY, MARYLAND

2023 Legislative Session, Legislative Day No. : June 13, 2023

Bill No.: 1537

Expiration Date: August 17, 2023

Introduced by: Mr. Callahan, Ms. Haythe, Mr. Lesher, Ms. Mielke, Mr. Stepp

A BILL TO AMEND BILL NOS. 1484 AND 1509 FOR THE PURPOSE OF AMENDING THE APPROPRIATION FOR A CAPITAL PROJECT FOR THE CONSTRUCTION OF EMERGENCY MEDICAL SERVICES STATIONS

By the Council: June 13, 2023

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 11, 2023 at 5:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran
Secretary

A BILL TO AMEND BILL NOS. 1484 AND 1509 FOR THE PURPOSE OF AMENDING THE APPROPRIATION FOR A CAPITAL PROJECT FOR THE CONSTRUCTION OF EMERGENCY MEDICAL SERVICES STATIONS

WHEREAS, Bill Nos. 1484 and 1509 authorized the acquisition, renovation and/or construction of Emergency Medical Services (EMS) Stations in Talbot County.

NOW, THEREFORE, BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The acquisition, renovation and/or construction of Emergency Medical Services (EMS) Stations in Talbot County is hereby authorized as a capital project. The scope of work includes, but is not limited to, acquisition of a site and/or building, the planning, design, preparation of construction/renovation documents, the construction/renovation of the facility and equipping of EMS stations for the northern and Bay Hundred areas of Talbot County. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all associated transactional costs and for incidental and customary costs and charges associated with, and reasonably required for, acquisition, planning, design, engineering, construction/renovation and equipping necessary for the completion of the project.

SECTION 2: The County Council of Talbot County is hereby authorized to expend up to $3,005,000 in funding from the Capital Projects Fund for this project. Acceptance of federal and State grant funds, and the use of funds in the Capital Projects Fund is hereby authorized. This project will be funded by approximately $1,000,000 of federal and State grants and $2,005,000 of funds from the Capital Projects Fund. This represents an increase of $800,000 over prior authorizations. The increase will be funded by additional funds from the Capital Projects Fund of $800,000.

SECTION 3: This Bill will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1537 having been published, a public hearing was held on Tuesday, July 11, 2023 at 5:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: **July 25, 2023**

By Order Susan W. Moran
Susan W. Moran, Secretary

Callahan - Aye

Stepp - Aye (via absentee ballot)

Lesher - Aye

Mielke - Aye

Haythe - Aye

EFFECTIVE: **September 23, 2023**

COUNTY COUNCIL

OF

TALBOT COUNTY, MARYLAND

2023 Legislative Session, Legislative Day No. : June 13, 2023

Bill No.: 1539

Expiration Date: August 17, 2023

Introduced by: Mr. Callahan, Ms. Haythe, Mr. Lesher, Ms. Mielke, Mr. Stepp

A BILL TO AUTHORIZE THE CONSTRUCTION OF AND IMPROVEMENTS TO A DRIVING RANGE COMPLEX AT THE TALBOT COUNTY HOG NECK GOLF COURSE

By the Council: June 13, 2023

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 11, 2023 at 5:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran
Secretary

A BILL TO AUTHORIZE THE CONSTRUCTION OF AND IMPROVEMENTS TO A DRIVING RANGE COMPLEX AT THE TALBOT COUNTY HOG NECK GOLF COURSE

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The construction of and improvements to a driving range complex at the Talbot County Hog Neck Golf Course is hereby authorized as a capital project. The scope of work includes, but is not limited to, the planning, design, preparation of construction documents, construction, software and hardware installation, and furnishing necessary to convert and upgrade the existing driving range. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges associated with, and reasonably necessary for, completion of the project.

SECTION 2: The Talbot County Council is hereby authorized to expend up to $2,420,000 for this project upon completion of a third-party feasibility study and analysis. The project will be funded by $2,420,000 in funds from the Recreation Fund that were made available through a transfer from the Talbot County General Fund.

SECTION 3: This Bill will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1539 having been published, a public hearing was held on Tuesday, July 11, 2023 at 5:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: **July 25, 2023**

By Order Susan W. Moran
Susan W. Moran, Secretary

Callahan - Aye

Stepp - Aye (via absentee ballot)

Lesher - Aye

Mielke - Aye

Haythe - Aye

EFFECTIVE: **September 23, 2023**

COUNTY COUNCIL

OF

TALBOT COUNTY, MARYLAND

2023 Legislative Session, Legislative Day No. : June 13, 2023

Bill No.: 1540

Expiration Date: August 17, 2023

Introduced by: Mr. Callahan, Ms. Haythe, Mr. Lesher, Ms. Mielke, Mr. Stepp

A BILL TO AMEND BILL NO. 1460 FOR THE PURPOSE OF AMENDING THE APPROPRIATION FOR A GYMNASIUM ADDITION TO THE TALBOT COUNTY COMMUNITY CENTER

By the Council: June 13, 2023

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 11, 2023 at 5:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran
Secretary

A BILL TO AMEND BILL NO. 1460 FOR THE PURPOSE OF AMENDING THE APPROPRIATION FOR A GYMNASIUM ADDITION TO THE TALBOT COUNTY COMMUNITY CENTER

WHEREAS, Bill No. 1460 authorized the addition of a gymnasium to the Talbot County Community Center.

NOW, THEREFORE, BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The addition of a gymnasium to the Talbot County Community Center is hereby authorized as a capital project. The scope of work includes, but is not limited to, the planning, design, preparation of construction documents, construction and furnishing of a new gymnasium, and the cost of issuance of any bonds needed to finance the project. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges associated with and reasonably necessary for completion of the project.

SECTION 2: The Talbot County Council is hereby authorized to expend up to $5,000,000 for the project. Borrowing to finance this capital project and the acceptance of federal and State grants for this project is hereby authorized. The project will be funded by federal and State grants of approximately $2,450,000, long-term borrowing of approximately $2,385,000, and approximately $165,000 in funds from the Recreation Fund, and any contributions received for the project. This represents an increase of $1,000,000 over prior authorizations. The increase is funded by additional federal and State grants of $1,000,000.

SECTION 3: This Bill will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1540 having been published, a public hearing was held on Tuesday, July 11, 2023 at 5:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: **July 25, 2023**

By Order Susan W Moran
Susan W. Moran, Secretary

Callahan - Aye

Stepp - Aye (via absentee ballot)

Lesher - Aye

Mielke - Aye

Haythe - Aye

EFFECTIVE: **September 23, 2023**

COUNTY COUNCIL

OF

TALBOT COUNTY, MARYLAND

2023 Legislative Session, Legislative Day No. : June 13, 2023

Bill No.: 1541

Expiration Date: August 17, 2023

Introduced by: Mr. Callahan, Ms. Haythe, Mr. Lesher, Ms. Mielke, Mr. Stepp

A BILL TO AMEND BILL NO. 1506 FOR THE PURPOSE OF AUTHORIZING THE APPROPRIATION FOR IMPROVEMENTS TO COUNTY ROADS

By the Council: June 13, 2023

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, Tuesday, July 11, 2023 at 5:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran
Secretary

A BILL TO AMEND BILL NO. 1506 FOR THE PURPOSE OF AUTHORIZING THE APPROPRIATION FOR IMPROVEMENTS TO COUNTY ROADS

WHEREAS, Bill No. 1506 authorized improvements to County roads.

NOW, THEREFORE, BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: Improvements to County roads is hereby authorized as a capital project. The scope of work includes, but is not limited to, surveying, drainage improvements, surface upgrades, and construction and widening of roadways to improve traffic safety. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all associated transactional costs and for incidental and customary costs and charges associated with, and reasonably required for, planning, design, construction and completion of the project.

SECTION 2: The County Council of Talbot County is hereby authorized to expend up to $1,000,000 for this project. The project will be funded by $1,000,000 in funds from the Capital Projects Fund. This represents an increase of $500,000 over prior year authorizations. The increase will be funded by additional funds from the Capital Projects Fund of $500,000.

SECTION 3: This Bill will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1541 having been published, a public hearing was held on Tuesday, July 11, 2023 at 5:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: **July 25, 2023**

By Order Susan W. Moran
Susan W. Moran, Secretary

Callahan - Aye

Stepp - Aye (via absentee ballot)

Lesher - Aye

Mielke - Aye

Haythe - Aye

EFFECTIVE: **September 23, 2023**

COUNTY COUNCIL

OF

TALBOT COUNTY, MARYLAND

2023 Legislative Session, Legislative Day No. : June 13, 2023

Bill No.: 1542

Expiration Date: August 17, 2023

Introduced by: Mr. Callahan, Ms. Haythe, Mr. Lesher, Ms. Mielke, Mr. Stepp

A BILL TO AMEND BILL NO. 1505 FOR THE PURPOSE OF AUTHORIZING THE APPROPRIATION FOR REPLACEMENT OF THE 911 DIVISION COMPUTER AIDED DISPATCH (CAD) SYSTEM

By the Council: June 13, 2023

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 11, 2023 at 5:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran
Secretary

A BILL TO AMEND BILL NO. 1505 FOR THE PURPOSE OF AUTHORIZING THE APPROPRIATION FOR REPLACEMENT OF THE 911 DIVISION COMPUTER AIDED DISPATCH (CAD) SYSTEM

WHEREAS, Bill No. 1505 authorized the study for the replacement of the 911 Division Computer Aided Dispatch (CAD) System.

NOW, THEREFORE, BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The replacement of the 911 Division Computer Aided Dispatch (CAD) System is hereby authorized as a capital project. The scope of work originally included, but was not limited to, the hiring of a consultant to design a new CAD system for Talbot County, prepare bid documents for a new CAD System, and evaluate responses to the bids received for the replacement of the CAD System. The scope of work is extended to include, but will not be limited to, the design and implementation of system hardware and software, and any corresponding third-party consultation costs necessary for the replacement of the 911 Division CAD System. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all associated transactional costs and for incidental and customary costs and charges associated with and reasonably required for planning, design and completion of the project.

SECTION 2: The County Council of Talbot County is hereby authorized to expend up to $687,430 for this project. The project will be funded by Development Impact Fees of $550,000 and $137,430 in funds from the Capital Projects Fund. This represents an increase of $550,000 over prior year authorizations. The increase will be funded by Development Impact Fees of $550,000.

SECTION 3: This Bill will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1542 having been published, a public hearing was held on Tuesday, July 11, 2023 at 5:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: **July 25, 2023**

By Order Susan W. Moran
Susan W. Moran, Secretary

Callahan - Aye

Stepp - Aye (via absentee ballot)

Lesher - Aye

Mielke - Aye

Haythe - Aye

EFFECTIVE: **September 23, 2023**

COUNTY COUNCIL

OF

TALBOT COUNTY, MARYLAND

2023 Legislative Session, Legislative Day No. : June 13, 2023

Bill No.: 1543

Expiration Date: August 17, 2023

Introduced by: Mr. Callahan, Ms. Haythe, Mr. Lesher, Ms. Mielke, Mr. Stepp

A BILL TO AUTHORIZE REPLACEMENT OF THE ROOF AT THE WHITE MARSH ELEMENTARY SCHOOL

By the Council: June 13, 2023

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, July 11, 2023 at 5:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran
Secretary

A BILL TO AUTHORIZE REPLACEMENT OF THE ROOF AT THE WHITE MARSH ELEMENTARY SCHOOL

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The replacement of the roof at the White Marsh Elementary School is hereby authorized as a capital project. The scope of work includes, but is not limited to, engineering and construction services associated with design, preparation, and completion for replacement of the roof at the White Marsh Elementary School. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges reasonably necessary for the completion of the project.

SECTION 2: The Talbot County Council is hereby authorized to expend up to $860,000 for this project. The project will be funded by Development Impact Fees of $160,000 and $700,000 in funds from the Capital Projects Fund.

SECTION 3: This Bill will take effect sixty (60) calendar days from the date of enactment.

PUBLIC HEARING

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1543 having been published, a public hearing was held on Tuesday, July 11, 2023 at 5:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

BY THE COUNCIL

Read the third time.

ENACTED: **July 25, 2023**

By Order Susan W. Moran
Susan W. Moran, Secretary

Callahan - Aye

Stepp - Aye (via absentee ballot)

Lesher - Aye

Mielke - Aye

Haythe - Aye

EFFECTIVE: **September 23, 2023**