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COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

April 23, 2024; 6:00 p.m.

Council Chambers, Easton, Maryland

COUNCIL MEMBERS:

Chuck F. Callahan

Pete Leshner

Keasha N. Haythe

Lynn L. Mielke

Dave Stepp

Reported by

Diane Houlihan

Page 2	Page 4
<p>1 TRANSCRIPT OF PROCEEDINGS</p> <p>2</p> <p>3 MR. CALLAHAN: Okay. Let's go ahead and</p> <p>4 get started. I want to welcome everybody. We</p> <p>5 got a lot going on tonight on the agenda. So</p> <p>6 we got great things going to happen.</p> <p>7 So if we could all stand and say the</p> <p>8 prayer and the Pledge of Allegiance of the</p> <p>9 Flag.</p> <p>10 (Prayer and Pledge of Allegiance.)</p> <p>11 MR. CALLAHAN: Okay. Let's go ahead and</p> <p>12 get started on the agenda. Council has had the</p> <p>13 agenda before us. Is there any additions,</p> <p>14 deletions, or corrections to the agenda,</p> <p>15 Council?</p> <p>16 MS. HAYTHE: No.</p> <p>17 MR. CALLAHAN: Okay. Hearing none, the</p> <p>18 agenda is accepted as unanimous consent.</p> <p>19 Before I get started here, Vice President</p> <p>20 Leshner is not here tonight. So I think he's on</p> <p>21 vacation, a little vacation.</p>	<p>1 So first up tonight, we got a Certificate</p> <p>2 of Recognition for Blake. So everybody can</p> <p>3 see, see his logo here.</p> <p>4 So Madam Secretary, could you go ahead and</p> <p>5 read that into the record, please.</p> <p>6 SECRETARY: Certificate of Recognition.</p> <p>7 This certificate is awarded to Blake Newton in</p> <p>8 recognition of your service to the citizens of</p> <p>9 Talbot County through the dedication of your</p> <p>10 time and talent to design the insignia for the</p> <p>11 Talbot County Sheriff Easton Police</p> <p>12 Department's Critical Response Unit.</p> <p>13 MR. CALLAHAN: Okay. Is there a motion?</p> <p>14 MR. STEPP: So moved.</p> <p>15 MR. CALLAHAN: Okay. We got a motion and</p> <p>16 a second.</p> <p>17 MS. MIELKE: Second.</p> <p>18 MR. CALLAHAN: To accept the certificate</p> <p>19 as presented. Madam Secretary, could you call</p> <p>20 the vote.</p> <p>21 SECRETARY: Mr. Callahan.</p>
Page 3	Page 5
<p>1 MS. MORRIS: A work trip.</p> <p>2 MR. STAMP: A work trip.</p> <p>3 MR. CALLAHAN: A work trip. We'll all</p> <p>4 miss him, you know. Okay.</p> <p>5 So next, next on the agenda is the</p> <p>6 minutes. The Council has had a chance to take</p> <p>7 a look at the minutes of March 26th. Is there</p> <p>8 any additions, corrections, or deletions to the</p> <p>9 minutes?</p> <p>10 MS. HAYTHE: No.</p> <p>11 MR. STEPP: No.</p> <p>12 MR. CALLAHAN: Okay. Hearing none, that</p> <p>13 the minutes are accepted as unanimous consent.</p> <p>14 Next are the disbursements of April 23rd</p> <p>15 before us. Has Council seen anything,</p> <p>16 deletions, corrections, or corrections to that?</p> <p>17 MS. HAYTHE: No.</p> <p>18 MS. MIELKE: No.</p> <p>19 MR. CALLAHAN: Okay. Hearing none, we</p> <p>20 move that the disbursements be accepted as</p> <p>21 unanimous consent. All right.</p>	<p>1 MR. CALLAHAN: Aye.</p> <p>2 SECRETARY: Mr. Stepp.</p> <p>3 MR. STEPP: Aye.</p> <p>4 SECRETARY: Ms. Mielke.</p> <p>5 MS. MIELKE: Aye.</p> <p>6 SECRETARY: Ms. Haythe.</p> <p>7 MS. HAYTHE: Aye.</p> <p>8 MR. CALLAHAN: Okay. Welcome, Sheriff,</p> <p>9 Chief.</p> <p>10 SHERIFF GAMBLE: Thank you, Mr. President.</p> <p>11 MR. CALLAHAN: Yes.</p> <p>12 SHERIFF GAMBLE: About three and a half,</p> <p>13 almost four years ago, the Easton Police</p> <p>14 Department and the Talbot County Sheriff's</p> <p>15 Office combined so we have a tactical team, a</p> <p>16 crisis response team in Talbot County. A lot</p> <p>17 of people referred to them in the past as the</p> <p>18 SWAT team.</p> <p>19 So we train together. Our guys and gals</p> <p>20 train together. We go out on missions. They</p> <p>21 go out on missions together.</p>

Page 6	Page 8
<p>1 And as a part of that, some of the members</p> <p>2 of the team wanted to have a patch for their</p> <p>3 call-out uniforms, for those uniforms.</p> <p>4 And thankfully, Blake was available. He's</p> <p>5 a sophomore at Easton High School. Came up</p> <p>6 with this beautiful patch, sent it over to our</p> <p>7 SWAT guys, who can be a little tough at times,</p> <p>8 and they loved it.</p> <p>9 And so we wanted to honor him today.</p> <p>10 MR. CALLAHAN: That's great.</p> <p>11 SHERIFF GAMBLE: With that.</p> <p>12 We also, myself and the chief, have a Law</p> <p>13 Enforcement Salute, if we could read that into</p> <p>14 the record.</p> <p>15 MR. CALLAHAN: If you don't mind, could</p> <p>16 you get closer to the mike, if you don't mind,</p> <p>17 please.</p> <p>18 SHERIFF GAMBLE: Certainly.</p> <p>19 MR. CALLAHAN: Yeah. So everybody could</p> <p>20 hear.</p> <p>21 SHERIFF GAMBLE: Blake, come on up here.</p>	<p>1 enforcement officers.</p> <p>2 Now, therefore, I, Sheriff Joseph J.</p> <p>3 Gamble of Talbot County Sheriff's Office, and</p> <p>4 Chief Alan Lowery of the Easton Police</p> <p>5 Department, do hereby commend Blake R. Newton</p> <p>6 for his outstanding contributions to the</p> <p>7 citizens and law enforcement officers of this</p> <p>8 great county.</p> <p>9 Signed under my name and the chief's</p> <p>10 signature and my signature on today.</p> <p>11 We also, Blake, have a challenge coin for</p> <p>12 you. And the way we hand these challenge coins</p> <p>13 out, we actually shake hands and then you take</p> <p>14 that coin. But thank you.</p> <p>15 MR. NEWTON: Thank you.</p> <p>16 MR. CALLAHAN: Thank you.</p> <p>17 CHIEF LOWERY: Thank you very much.</p> <p>18 SHERIFF GAMBLE: Thank you for doing that</p> <p>19 for our guys. They love it.</p> <p>20 I'm going to invite his family up, if</p> <p>21 that's all right, Mr. President.</p>
Page 7	Page 9
<p>1 In recognition of outstanding talent and</p> <p>2 service to the Crisis Response Unit, the Talbot</p> <p>3 County Sheriff's Office and Easton Police</p> <p>4 Department, the sheriff's and chief's salute is</p> <p>5 hereby issued by the authority of the Sheriff</p> <p>6 of Talbot County and the Chief of the Easton</p> <p>7 Police Department.</p> <p>8 Whereas, Blake R. Newton has dedicated his</p> <p>9 artistic talent to improving the appearance and</p> <p>10 professional standards of the Crisis Response</p> <p>11 Unit uniform patch, which represents select</p> <p>12 police officers and deputies in Talbot County.</p> <p>13 And whereas, your service to the Crisis</p> <p>14 Response Unit of Talbot County greatly enhanced</p> <p>15 the professionalism of Talbot County's law</p> <p>16 enforcement officers.</p> <p>17 And whereas, your assistance and</p> <p>18 commitment to the Crisis Response Unit have</p> <p>19 made Talbot County Sheriff's Office and Easton</p> <p>20 police officers better equipped to serve our</p> <p>21 citizens and enhance the safety of our law</p>	<p>1 MR. CALLAHAN: Absolutely, yup.</p> <p>2 MR. STAMP: Can you see Council behind</p> <p>3 that?</p> <p>4 MS. KILMON: Yeah, I can. I just can't</p> <p>5 see Dave. There we go.</p> <p>6 MR. STAMP: You can still see Council?</p> <p>7 MS. KILMON: Yup, I can. All right.</p> <p>8 Ready? One, two, three. Make sure. All</p> <p>9 right. We got it. We're good.</p> <p>10 MR. STEPP: Good job.</p> <p>11 MR. CALLAHAN: Good job, Blake.</p> <p>12 MR. NEWTON: Thank you.</p> <p>13 MR. STAMP: Thank you. Congratulations.</p> <p>14 MR. CALLAHAN: Okay. That was great. So</p> <p>15 okay.</p> <p>16 Next up is going to be a proclamation for</p> <p>17 National Sexual Assault Awareness Month.</p> <p>18 Madam Secretary, could you go ahead and</p> <p>19 read that proclamation into the record, please.</p> <p>20 SECRETARY: Sexual Assault Awareness</p> <p>21 Month, April 2024.</p>

Page 10

1       Whereas, sexual violence is widespread and  
2 impacts everyone, including families, homes  
3 schools, and workplaces. Sexual Assault  
4 Awareness Month aims to raise public awareness  
5 about sexual violence and to educate  
6 communities about how to prevent it.

7       And whereas, rape, sexual assault, and  
8 sexual harassment harm our communities and  
9 carry a tremendous emotional and financial  
10 cost, which can lead to long-term physical and  
11 psychological health problems, including  
12 chronic pain, anxiety, post traumatic stress  
13 disorder, and sexually transmitted diseases,  
14 with the lifetime cost of rape per victim  
15 estimated at \$122,461.

16       And whereas, nationwide, 81 percent of  
17 women and 43 percent of men report having  
18 experienced some form of sexual harassment  
19 and/or assault in their lifetime.

20       And whereas, this year's theme for Sexual  
21 Assault Awareness Month is building connected

Page 11

1 communities, a campaign that helps create  
2 strong, connected communities that take care of  
3 one another and prioritize safe environments,  
4 respectful behavior, and prevention education  
5 to reduce the likelihood of sexual assault,  
6 abuse, assault, and harassment.

7 Community-level prevention benefits everybody  
8 in the community, and everyone has a role to  
9 play in preventing sexual violence.

10       And whereas, Talbot County supports the  
11 experts who work to identify and prevent sexual  
12 violence and is dedicated to providing services  
13 and avenues for survivors to seek proper care  
14 and treatment.

15       And whereas, Sexual Assault Awareness  
16 Month and every day of the year is an  
17 opportunity to stand with survivors to  
18 recognize progress in combating sexual assault  
19 crimes and recommit to reducing sexual violence  
20 in Talbot County.

21       Now, therefore, we, the County Council of

Page 12

1 Talbot County, do here recognize April 2024, as  
2 Sexual Assault Awareness Month in Talbot County  
3 and call this observance to the attention of  
4 all our citizens.

5       Given under our hands in the great seal of  
6 Talbot County this 23rd day of April in the  
7 year of our Lord, 2024.

8       MR. CALLAHAN: Okay. Thank you, Madam  
9 Secretary.

10       Is there a motion?  
11       MR. STEPP: So moved.  
12       MS. MIELKE: Second.

13       MR. CALLAHAN: Okay. We got a motion and  
14 second to approve. Madam Secretary, could you  
15 call the vote, please.

16       SECRETARY: Mr. Callahan.  
17       MR. CALLAHAN: Aye.  
18       SECRETARY: Mr. Stepp.  
19       MR. STEPP: Aye.  
20       SECRETARY: Ms. Mielke.  
21       MS. MIELKE: Aye.

Page 13

1       SECRETARY: Ms. Haythe.  
2       MS. HAYTHE: Aye.  
3       MR. CALLAHAN: Okay. Yes, come on up.  
4       MS. AHLSTROM: Yes.  
5       MR. CALLAHAN: Absolutely.  
6       MS. AHLSTROM: Thank you. I just wanted  
7 to -- I'm Susan Ahlstrom --  
8       MR. CALLAHAN: You can sit down and talk  
9 into the mike. That would be great.

10       MS. AHLSTROM: Just quick.  
11       MR. CALLAHAN: Yeah. No problem. Pull it  
12 down to you, please. There you go.

13       MS. AHLSTROM: Good evening. I'm Susan  
14 Ahlstrom. I am the human trafficking regional  
15 navigator at For All Seasons. I work in our  
16 rape crisis and sexual assault center.

17       And For All Seasons is the only sexual  
18 assault and rape crisis center in the midshore  
19 region.

20       And we want to thank you for, once again,  
21 recognizing this very important month, making

Page 14

1 all of our citizens aware of sexual assault,  
 2 how prevalent it is, and the fact that we are a  
 3 safe center for victims to come and get  
 4 services, as well as their families and so  
 5 forth.  
 6 And we have a 24/7 hotline that anyone can  
 7 call. We are available to serve anyone who is  
 8 a victim of sexual assault.  
 9 MR. CALLAHAN: That's great. That's  
 10 great.  
 11 We have something for you.  
 12 MS. HAYTHE: Yup, we do.  
 13 MR. CALLAHAN: Yup, yup. You want to come  
 14 on up?  
 15 MS. AHLSTSRM: Sure.  
 16 MS. KILMON: Just want to shift just a  
 17 little bit? There you go.  
 18 All right. Ready? One, two, three. Make  
 19 sure. Okay. Good, we're good.  
 20 MR. CALLAHAN: Thank you.  
 21 MS. AHLSTSRM: Thank you.

Page 15

1 MR. CALLAHAN: Appreciate it.  
 2 MR. STEPP: Thank you.  
 3 MR. CALLAHAN: Okay. Next on the agenda  
 4 is update from Talbot Humane.  
 5 Patty, you want to come on up. How are  
 6 you tonight?  
 7 MS. CRANKSHAW-QUIMBY: I am fabulous.  
 8 MR. CALLAHAN: That's good.  
 9 MS. CRANKSHAW-QUIMBY: Patty  
 10 Crankshaw-Quimby, executive director of Talbot  
 11 Humane and chief animal control officer for  
 12 Talbot County Animal Control. Thank you for  
 13 having me here this evening.  
 14 I want to start off with giving you some  
 15 calendar year statistics from 2023 because I  
 16 haven't seen you for six months.  
 17 We received 497 stray animals, 397  
 18 surrendered animals from owners, 73 requested  
 19 euthanasia for ill or injured personal pets, 13  
 20 animals were born at the shelter, which is a  
 21 very good number. We've been in the 20s and

Page 16

1 30s years before. So yay. We transferred in  
 2 three animals from other shelters, and we had  
 3 three confiscations either through Animal  
 4 Control or Police Assistance.  
 5 We had 644 adoptions. Thirty-four animals  
 6 died or arrived diseased. We had 111 animals  
 7 reunited with their owners. Many more out in  
 8 the community that did not have to come to the  
 9 shelter thanks to microchipping and social  
 10 media.  
 11 Fifty-seven animals were transferred to  
 12 wildlife rehabs or other 501(c)(3) animal  
 13 organizations. And we had 91 animals  
 14 euthanized from the shelter.  
 15 We have seen an 18 percent increase this  
 16 year in the number of dogs coming into us.  
 17 Many of them have behavioral needs. They're  
 18 not puppies. These are dogs that are, you  
 19 know, a few years old coming in.  
 20 Nationally, this average is even higher.  
 21 I think I shared with you in November we're

Page 17

1 seeing shelters across the state and nation are  
 2 in the position of having to euthanize healthy,  
 3 adoptable animals, some for the first time in  
 4 many years.  
 5 Animals are sitting in our shelters  
 6 longer, which is contributing to illness and  
 7 behavioral issues on already-stressed animals.  
 8 Our goal is to intervene before these  
 9 animals come into the system, and that is our  
 10 main priority at the shelter with our  
 11 programming.  
 12 Currently we have 62 animals at the  
 13 shelter, which is pretty low number. That's  
 14 including our foster care. We actually have  
 15 more dogs than cats in the shelter right now,  
 16 which is the first time in years.  
 17 We are a very low number of cats right  
 18 now, but we are at the cusp of kitten season  
 19 starting. We've had several litters come in.  
 20 So we will be seeing kittens. So if you're  
 21 thinking of adding to them, we have them

Page 18

1 coming.

2 Our Animal Control numbers. Last year, we

3 had 380 Animal Control calls. Ninety percent

4 of those calls were bite cases, stray animals,

5 and violation investigations. Of that

6 90 percent, 70 percent required follow-up

7 visits by our officers.

8 These initial calls also don't include

9 assistance when our officers assist people

10 transporting animals to the veterinarian,

11 delivering food or supplies to residents, or

12 doing rechecks for welfare checks.

13 Our programming for last year. 1,300

14 animals between the public and private, the

15 public animals and shelter animals were spayed

16 or neutered.

17 This year celebrates 20 years of our spay

18 neuter program. Aggressive and progressive

19 spay neuter started for us in 2004. I'm very

20 proud to have been there at the beginning of

21 this.

Page 19

1 And we attribute a great deal of the 48

2 percent decline in intake since that time to

3 the spay neuter program.

4 200 animals received intervention

5 services. This is behavioral or medical, which

6 refers back to what we were talking about, I

7 was speaking about just a few minutes ago.

8 These are 200 animals that potentially could

9 have ended up in the shelter.

10 We distributed more than six tons of pet

11 food. 1,100 animals, not including shelter

12 pets, were microchipped. We provided

13 end-of-life services for 73 ill or injured pets

14 for private owners and supplies such as litter

15 pans, litter, dog crates, cat carriers, and

16 other items that we don't necessarily track

17 were provided to the citizens.

18 We also have our little space up front.

19 If you've been into the shelter in recent

20 months where, if people donate things that we

21 can't use readily, we sell them for a dollar or

Page 20

1 some things are free. And people have learned

2 to come there to see if we have what they need,

3 which is a great thing.

4 For calendar year 2024, we won a

5 competitive grant totaling \$56,000 from the

6 Maryland Department of Agriculture to provide

7 free spay neuter services to qualified

8 residents of Talbot and Dorchester Counties.

9 This program is in high demand. If you're

10 in need of services, please call. We are

11 scheduled out about for two months both dogs

12 and cats right now. People are calling and

13 like you can't get me in. It's in demand. So

14 make that call tomorrow if you're watching this

15 and need spay neuter.

16 As we know, this is National Volunteer

17 Appreciation Week. And I want to recognize the

18 amazing work of our team of volunteers. We're

19 only a success because of our dedicated staff

20 of passionate volunteer force.

21 Our volunteers fostered almost 400 animals

Page 21

1 last year. They attended more than 40

2 community events. They provided love and

3 attention to animals at the shelter, answered

4 phones, cleaned litter pans, scooped things

5 that none of us want to scoop, and, you know,

6 all the things that it takes to run an animal

7 shelter. And they are truly angels. So I

8 wanted to give them a huge thank you.

9 And if you're thinking about giving your

10 time, we will take you. We have lots of jobs.

11 We have everything from community events to

12 working directly with the animals.

13 Some people feel they couldn't come to us

14 because seeing the animals in the cages and

15 things is upsetting. But we have many other

16 ways to help us without coming into the

17 shelter.

18 Just one of them is this Saturday. It is

19 Oxford Day, as we know. And we have our Strut

20 Your Mutt Dog Walk. Registration begins at

21 eight a.m., the blessing of the animals is at

Page 22

1 8:30, and the walk follows immediately.  
 2 This year we have a generous donor who has  
 3 provided a matching gift of \$1,500 in the  
 4 memory of her mother's dog. So our goal is to  
 5 raise \$3,000 in memory of Molly.  
 6 So we hope everybody comes out. It looks  
 7 like it's going to be a beautiful day in  
 8 Oxford.  
 9 April is National Pet Identification  
 10 Month. And in honor of that, Talbot Humane has  
 11 been offering \$1 microchipping all month long.  
 12 All you have to do is call and make an  
 13 appointment. You do not have to only be a  
 14 Talbot County resident. It actually takes  
 15 longer for us to do the paperwork than for my  
 16 staff to microchip the pet.  
 17 And finally, 30 of our friends are running  
 18 the Frederick Running Festival either virtually  
 19 or they're traveling with us the weekend of  
 20 May 5th.  
 21 They have currently raised over \$16,000

Page 23

1 for the animals, and they have a goal of  
 2 \$20,000 by race day. And we're looking forward  
 3 to that.  
 4 And our next season will likely be next  
 5 spring. I know somebody up there that might  
 6 want to run with us.  
 7 We are open to anyone as we have from 17  
 8 to 82 running with us. Those are the age span  
 9 of our runners right now.  
 10 So it is a program for anyone and it helps  
 11 the animals and you're doing extraordinary  
 12 things for yourself.  
 13 MR. CALLAHAN: That's great.  
 14 MS. CRANKSHAW-QUIMBY: And I welcome you  
 15 if you're in the area or if you'd like to have  
 16 a tour of the shelter, please give me a call or  
 17 email me. I'm available when you are to have  
 18 you come in.  
 19 MR. CALLAHAN: Okay, Patty. That's great.  
 20 Mr. Stepp.  
 21 MR. STEPP: Patty, it's always great to

Page 24

1 hear all the wonderful work you guys are doing.  
 2 Appreciate it.  
 3 Thanks to all your volunteers because it's  
 4 a big part of your operation. So thank you to  
 5 all of them.  
 6 And I've experienced having, like I said,  
 7 bring two kittens to you guys years back. And  
 8 it was just a pleasurable experience. Love  
 9 what you guys do. So thank you.  
 10 MS. CRANKSHAW-QUIMBY: Thank you.  
 11 MR. CALLAHAN: Thank you.  
 12 MS. MIELKE: Back in 2019, I adopted my  
 13 fur baby, Lily Marlain, who is the love of my  
 14 life. So I'm very supportive of all you do.  
 15 In fact, I have at home a bag of dog food  
 16 that I've been meaning to bring. And I will do  
 17 it this week.  
 18 MS. CRANKSHAW-QUIMBY: Thank you.  
 19 MS. MIELKE: Thanks for all you do.  
 20 MS. CRANKSHAW-QUIMBY: Thank you.  
 21 MS. HAYTHE: And I echo what my colleagues

Page 25

1 said. Thank you for all that you do.  
 2 Next year.  
 3 MS. CRANKSHAW-QUIMBY: Yes, next year.  
 4 MS. HAYTHE: Yes. Next year, I am going  
 5 to do the run.  
 6 This year, in the gym four to five days a  
 7 week. I'm practicing my running. I didn't  
 8 want to commit until I was ready and in shape.  
 9 But next year, I will do it. I'm up to  
 10 two and a half miles now.  
 11 MS. CRANKSHAW-QUIMBY: We'll get you to  
 12 13.1 before you know it.  
 13 MS. HAYTHE: Yeah. There you go. There  
 14 you go.  
 15 So thank you for coming in. Greatly  
 16 appreciate it.  
 17 MS. CRANKSHAW-QUIMBY: Thank you.  
 18 MR. CALLAHAN: Thank you, Patty. I really  
 19 appreciate it. Thanks for everything. Okay.  
 20 Next on the list is the Talbot County  
 21 agricultural committee. Yup. Guys, come on

Page 26

1 up. That's great.

2 MS. DILL: I'll go ahead and kick the

3 group off.

4 MR. CALLAHAN: There you go. That would

5 be great.

6 MS. DILL: Of us. So Shannon Dill. I'm

7 with University of Maryland Extension based

8 here in Talbot County.

9 MR. CALLAHAN: Yup.

10 MS. DILL: Just appreciate the time to

11 come forward as the agricultural agencies of

12 Talbot County just to give a little bit of an

13 update, what we've been up to, things that are

14 going on out in the field.

15 So each of us have, you know, the mission

16 of supporting agricultural profitability and

17 sustainability in the county. But we have

18 different objectives in how we go about that.

19 So I'm with University of Maryland

20 Extension, and we offer unbiased research-based

21 information out into the communities with

Page 27

1 related to agriculture. We focus on

2 production, regulatory compliance, and

3 marketing.

4 You're familiar with many of our county

5 programs, educational programs, and then I

6 serve on a number of committees representing

7 agriculture.

8 I am very excited about a new program that

9 we have been funded through USDA NIFA on

10 workforce development in agricultural careers.

11 So we host ten-week, full-time internships to

12 undergraduates where we place them out in

13 extension offices around the state.

14 And this year, we'll be hosting 12 of

15 those interns. We've just recently selected

16 them, signed the paperwork, and Talbot County

17 gets to have one this year. So we'll be happy

18 to have an intern here learning about, not just

19 Extension, but agriculture-related careers.

20 And hopefully, they'll continue to pursue that

21 as they look for the workforce.

Page 28

1 Let's see. I also provided some details

2 about the USDA census. So that's done every

3 five years. And I think there was just some

4 interesting things to note.

5 Talbot County has 357 farms. That's up

6 13 percent from 2017. However, the size of

7 farms have decreased to 270 acres as an

8 average. And we've kind of seen that across

9 the board with the state. It is the number of

10 farms may increase but the average size of them

11 is decreasing.

12 Another interesting part is the marketing

13 value is up almost 60 percent to 109 million in

14 the county. I think COVID-19 impacts had a lot

15 to do with that. But along with that increase

16 is a 45 percent increase in production

17 expenses.

18 So we're seeing input costs really

19 increase, and that's been one of the highest

20 concerns we've seen farmers state over the last

21 couple of years.

Page 29

1 Most of our sales, 62 percent, is in crop

2 production. Talbot County has a third of farms

3 market value is \$2,500. And then a third of

4 farms is \$100,000 or more.

5 So when you look at the average sales, we

6 have some very small farms, some very large

7 farms, and then everyone is sort of mixed in

8 between some smaller ones.

9 As far as Talbot County, we're 12th in the

10 State as far as counties goes for the market

11 value of products sold. We rank number four in

12 aquacultural, sixth in grains and oil seeds,

13 and nine in poultry, ninth in poultry.

14 And additionally, there's a number of

15 demographics that you can see the average age

16 of farmers, the gender of farmers, and even how

17 many have Internet access.

18 So the census has a lot of data in there.

19 If there's ever any questions about acres or

20 bushels, please reach out and we can go through

21 the census data and help get you that



Page 30

1 information.

2 I have a little bit of a PSA because I've

3 gotten a number of calls about the white

4 flowers in the growing fields right now. So I

5 don't know if you were going to cover that,

6 Shawn.

7 MR. SMITH: I wasn't planning on it.

8 MS. DILL: Okay. So I've gotten a number

9 of calls. That is the tillage radish that is

10 planted as a cover crop and it did not winter

11 kill this year.

12 So what you see on the top, it's also

13 growing on the bottom. And it helps break up

14 the compacted soils.

15 So have received lots of calls about the

16 white flowers that are being grown. It's a

17 cover crop. Actually, once they're terminated,

18 they will start to degrade and maybe smell a

19 little bit.

20 So a little PSA there as well as farm

21 equipment is out on the roads, highways, back

Page 31

1 roads. So just be careful and have some

2 patience.

3 MR. CALLAHAN: That's great.

4 MR. SMITH: Sounds good.

5 Hello, everyone. My name is Shawn Smith.

6 I'm the district manager at the Talbot Soil

7 Conservation District. And I will be brief

8 this evening. Just a few updates.

9 I did provide an updated flyer that was

10 two pages. I messed up some of my -- yup.

11 There it is. Dave's got it. It's got actually

12 the more accurate information on it. I

13 couldn't sleep without giving you the correct

14 information.

15 So we recently celebrated our 66th year of

16 locally-led conservation in Talbot County.

17 As Shannon kind of alluded to, our mission

18 is to provide technical assistance for

19 conservation practices for agricultural

20 operations. We promote educational

21 conservation outreach and ensure proper

Page 32

1 construction planning and delivery.

2 We are led by our local community members

3 who serve on our Board of Supervisors. The

4 Board consists of John Swaine as our chairman,

5 Colin Jones is our vice chairman, Kyle

6 Hutchison is our treasurer, and our other

7 member is Hannah Harrison.

8 Couple of things I'd like to point out.

9 Every year we do a conservation tour. Last

10 year it was held in October, and we presented

11 our 2022 Cooperator of the Year Award to John

12 Trax and Keith Shortall. The Trax Shortall

13 families have been farming together for over 60

14 years. They recently worked with the District

15 on a number of projects to address water

16 quality and nutrient runoff, including two

17 grass waterways which were recently completed.

18 Again, on the paperwork that I've

19 provided, a couple of other big

20 accomplishments. Like Shannon said, a little

21 bit about the cover crops. We had 74 farmers

Page 33

1 plant over 33,000 acres of cover crops, which

2 is actually down from the year before. We had

3 78 I believe farmers, which is not a good

4 trend, that planned cover crops.

5 However, we did work with more farmers in

6 the past year to install more best management

7 practices to conserve our soil and protect our

8 water.

9 And then I guess on the back of that, the

10 second page has to do with our urban activity,

11 which the District is responsible for reviewing

12 and approving erosion and sediment control

13 plans. That actually has gone down a little

14 bit. But historically, it's in that

15 neighborhood of about 160 to 180 plans a year

16 that we review.

17 And if you don't have any questions for

18 me, I'll pass it along to Mr. Swaine. Yup.

19 MR. SWAINE: Good evening. Thank you for

20 having me. My name is John Swaine. I'm vice

21 president of Talbot County Farm Bureau. Talk

Page 34	Page 36
<p>1 briefly about things going on with our 2 organization.</p> <p>3 We were established in 1956 to help, to 4 work with Maryland Farm Bureau and American 5 Farm Bureau Federation to help form a better 6 understanding of agriculture for our members.</p> <p>7 We currently have somewheres around 180 8 members, voting and associate members. We 9 should reach about 200 once our -- we're still 10 in our membership drive right now. And when 11 that ends by the 1st of June, we should be up 12 to about 200 members here in the county.</p> <p>13 Our officers are Eddie Boyle, president; 14 myself, vice president; Lori Anders Mitchell is 15 our secretary treasurer; Shannon Dill is our 16 extension adviser; women's committee chair is 17 Tresa Hutchison, young farmers chair is her 18 daughter, Kara Hutchison.</p> <p>19 The rest of our members, John Daffin, John 20 Foster, Greg Gannon, Bob Garrett, Ed Heikes, 21 Travis Hutchison, Jeff Rathell, and Keith</p>	<p>1 antidiscrimination statement on the third, 2 second page and permanent funding for nutrient 3 management is the last priority.</p> <p>4 Last year, there was some controversy with 5 the Maryland Department of Agriculture and 6 nutrient management and trying to get full-time 7 funding for that with the University.</p> <p>8 MR. CALLAHAN: Sure. Okay.</p> <p>9 MR. SWAINE: That's really all I have, 10 unless you have questions.</p> <p>11 MS. HAYTHE: No.</p> <p>12 MR. SWAINE: John.</p> <p>13 MR. BARGA: Good evening. My name is John 14 Barga from the Farm Service Agency, part of the 15 USDA Department of Agriculture. And I'm here 16 just to discuss, disclose what we do at the 17 Farm Service Agency.</p> <p>18 We provide farmers with a strong safety 19 net program and also our primary focus is 20 conservation as well. The areas that we target 21 are conservation farm program and farm loan</p>
Page 35	Page 37
<p>1 Shortall. We meet the third Wednesday of every 2 month typically at the Talbot County Ag Center. 3 And in the wintertime, we meet at Soil 4 Conservation office.</p> <p>5 In the handout, there's a list of our 6 current policy, updated policy for the year. I 7 don't know. Do you want me to read all that or 8 you've got that in your -- do you have these 9 papers?</p> <p>10 MR. CALLAHAN: Do we have them in 11 Granicus?</p> <p>12 MS. MORRIS: Yes, in Granicus.</p> <p>13 MR. CALLAHAN: Yeah. I think we got them. 14 You don't have to read it.</p> <p>15 MR. SWAINE: I mean there's the 16 highlights.</p> <p>17 Wildlife, under wildlife subsection deer, 18 we do support all day Sunday hunting on private 19 land.</p> <p>20 There's a couple others that are probably 21 the three top important ones. There's an</p>	<p>1 programs. Okay.</p> <p>2 So to break that down, our conservation, 3 we predominantly work with the wetland 4 restorations, wildlife preservation, and then 5 also soil and water erosion control.</p> <p>6 We work with Shawn's group, and John's 7 chairman of the board there. So we work with 8 that group, and they develop our plans for us.</p> <p>9 Our farm programs, we have a diaster 10 program to provide farmers with a safety net in 11 the fear of a natural diaster. So we do have 12 programs that will allow help and support 13 during natural diaster issues.</p> <p>14 The last one is the farm loan programs. 15 We provide direct guarantied operating loans 16 with a lot of emphasis on beginning farmers, 17 minority, and women farmers and ranchers as 18 well.</p> <p>19 So that's predominantly what we do at the 20 Farm Service Agency. And we welcome you to 21 stop by. We're all in the same building</p>

Page 38

1 together. So you go in one, stop by and see us  
 2 as well. Thank you.  
 3 MR. CALLAHAN: That's great. Okay. Thank  
 4 you.  
 5 MR. SWAINE: One more thing real quick.  
 6 Back on the Soil Conservation Board,  
 7 there's five of us that are supervisors. Each  
 8 of us has, except for myself, have a five-year  
 9 term.  
 10 I actually serve at the discretion of your  
 11 body, the Talbot County Council. I was  
 12 appointed in 1989 by the Talbot County Council.  
 13 MR. STAMP: Oh, wow.  
 14 MR. SWAINE: And continue to serve and  
 15 with great pleasure continue to do that. Look  
 16 forward to continuing.  
 17 MR. CALLAHAN: And also, John. Just tell  
 18 the public real quick about your weather  
 19 station and stuff, how long you guys have been  
 20 doing that with your ag.  
 21 MR. SWAINE: Last year would have been 75

Page 39

1 years that the National Weather Service has a  
 2 cooperative station there on the farm down  
 3 Bellevue Road. My father started doing that in  
 4 1948. I'm still continuing to do that.  
 5 Last year, also, they established a  
 6 digital station there. No more thermometers to  
 7 read. It's all digital and different, totally  
 8 different arrangement. But it still looks --  
 9 do the readings every day.  
 10 MR. CALLAHAN: Well, we really appreciate  
 11 that.  
 12 MR. SWAINE: Like I say, 75 years.  
 13 MR. CALLAHAN: That's very impressive.  
 14 Okay.  
 15 Council.  
 16 MR. STEPP: No. John and John, thank you  
 17 guys. As always, Shannon, Shawn, same.  
 18 Really been good over this last year and a  
 19 half now getting to have us out and some of the  
 20 tours, look at some of the BMP. Where did we  
 21 go, the Schwaninger Farm, the Trax Shortall

Page 40

1 Farm.  
 2 So thank you guys for all that. It's been  
 3 really good to get all that knowledge. So  
 4 thank you all.  
 5 MS. MIELKE: Thank you for all you all do  
 6 and keeping agriculture a vibrant aspect of our  
 7 community. It's not only a vibrant aspect that  
 8 adds to our economy, but it adds to the  
 9 character of our county and the hard work that  
 10 you all do and the generations that you train  
 11 to continue that. And we're so grateful for  
 12 you.  
 13 And I love the annual banquet the Farm  
 14 Bureau has.  
 15 MR. CALLAHAN: Corn (inaudible). I love  
 16 that. She knows I love that. Yeah. That's  
 17 good. That's good.  
 18 Yup. Go ahead.  
 19 MS. HAYTHE: And I echo what my colleagues  
 20 said.  
 21 But Shannon, I'm glad you mentioned about

Page 41

1 the cover crop because I knew it was a cover  
 2 crop but I just didn't know what it was. When  
 3 I saw all the crops, I said okay, what type of  
 4 cover crop is that. So thank you for sharing  
 5 that with the public so they're aware of what  
 6 that is as well.  
 7 Thank you all for coming in tonight to  
 8 update us and give us this information.  
 9 Agriculture is very important to our area. So  
 10 we appreciate it very much. Thank you so much.  
 11 MR. CALLAHAN: Yup. And I'll follow with  
 12 my colleagues. We really appreciate all you  
 13 do, guys, coming in here and all the things you  
 14 do during the year for us. Really, all the  
 15 stuff that you, really means a lot to Talbot  
 16 County.  
 17 We're living in a special place, and you  
 18 guys make it special, too. That's for sure.  
 19 MR. SWAINE: Real quick, one more thing.  
 20 Shannon talked about the safety of moving  
 21 farm equipment on the roads. This afternoon, I

Page 42

1 had the experience of somebody with a short  
 2 fuse and very uncourteous and crazy. I mean  
 3 this shouldn't have occurred what occurred.  
 4 But the driver was very agitated being  
 5 behind me.  
 6 MR. CALLAHAN: Right.  
 7 MR. SWAINE: And made it very obvious as  
 8 they went by me and how agitated they were.  
 9 Very disrespect.  
 10 MR. CALLAHAN: You were number one, John.  
 11 MR. SWAINE: Don't go there.  
 12 MR. CALLAHAN: So all right, guys. Thanks  
 13 a lot for everything. Appreciate it. All  
 14 right.  
 15 So let's go ahead and get started with the  
 16 public hearing. Madam Secretary, could you go  
 17 ahead and read Resolution 356, please, into the  
 18 record.  
 19 SECRETARY: Resolution Number 356, a  
 20 resolution to formally decline to accept the  
 21 offer of dedication for the paper street

Page 43

1 portion of Calvert Avenue, as shown on a  
 2 subdivision plat entitled map of Rio Vista  
 3 development dated February 1954. Recorded  
 4 among the land records of Talbot County,  
 5 Maryland, at plat book JTB8, folio 11.  
 6 And to authorize the execution of a  
 7 quitclaim deed to convey a 4,195 square foot  
 8 portion of the paper street adjacent to 226  
 9 Tyler Avenue, St. Michaels, Maryland, to the  
 10 owners of such property, Dr. Grayson R. Bowers  
 11 and Teresa M. Bowers, for no monetary  
 12 consideration.  
 13 MR. CALLAHAN: Okay. Mr. Thomas, you want  
 14 to go ahead and bring us up to speed on what  
 15 this means?  
 16 MR. THOMAS: Yes.  
 17 MR. CALLAHAN: That would be great.  
 18 MR. THOMAS: The plat referenced in the  
 19 title of the resolution shows several streets  
 20 and roadways in the development that were  
 21 offered to be dedicated to public use. Several

Page 44

1 of these are paper streets that were never cut  
 2 out and opened by the county.  
 3 One of these is a portion of Calvert  
 4 Avenue that runs between Forest Avenue and  
 5 Monroe Street. Mr. and Mrs. Bowers' property,  
 6 the rear of their property abuts that paper  
 7 portion of Calvert Avenue.  
 8 And so they've requested that the county  
 9 reject this offer of dedication through a  
 10 resolution and execute a quitclaim deed in  
 11 their favor for a 4,195 square foot portion  
 12 abutting the rear of their property. So thus,  
 13 the purpose of this resolution.  
 14 MR. CALLAHAN: Okay. That's great. Okay.  
 15 So let's go ahead and open it, open the  
 16 public hearing. And I'll have you come up  
 17 here. If you're representing a group, I'll  
 18 give you five minutes. And then if you're  
 19 representing yourself, I'll give you three  
 20 minutes.  
 21 So at this time, here to my left, anybody

Page 45

1 want to come up and speak about 356? Yes, sir,  
 2 come on up.  
 3 MR. HOMILLER: I'm not officially speaking  
 4 for all my neighbors, but they all use that  
 5 road.  
 6 MR. CALLAHAN: Okay. Yes, sir.  
 7 MR. HOMILLER: I don't know if you're  
 8 aware of it --  
 9 MR. CALLAHAN: Could you tell us who you  
 10 are?  
 11 MR. HOMILLER: I'm Mark Homiller, 1108  
 12 Harrison Avenue, St. Michaels, Maryland.  
 13 MR. CALLAHAN: Okay. Yes, sir.  
 14 MR. HOMILLER: I know on my road, we all  
 15 use the paper roads.  
 16 I don't know whether you're aware or not  
 17 exactly what the builder meant by putting these  
 18 paper roads in. They are numerous. They run  
 19 every single road through the back of  
 20 everybody's property. They were put in there  
 21 as community property, not to be paved.

Page 46

1 They've never been stoned.  
 2 The reason that they were put in there was  
 3 for storm drains. So if you alter this storm  
 4 drainage when this property is deeded, which is  
 5 another subject on this, quit promo or whatever  
 6 you call it, the odds are that they're going to  
 7 raise the level of the ground, alter it, and  
 8 create storm drainage movement, which has been  
 9 settled there for since the '50s. So any  
 10 movement of raising the ground or altering the  
 11 ground is going to cause that.  
 12 The second specific thing, the reason that  
 13 this person went, meaning the builder, the  
 14 developer, put in these paper roads, and I  
 15 don't know if you've been in neighborhoods that  
 16 are like this. I've seen plenty of them.  
 17 These roads were put in and they were put in to  
 18 access the back areas of people's houses where  
 19 the fronts were all -- the lots are normally  
 20 not that big. This is a larger lot. It's like  
 21 a double lot.

Page 47

1 And people bring their -- they break their  
 2 boats out in the springtime, pull them out of  
 3 their backyards. They drive them down to the  
 4 community dock or wherever they're putting  
 5 them, and they turn around in the wintertime  
 6 and they haul their boats out and they drive  
 7 down these roads, which are not cut off, I  
 8 might add, these roads, and they park their  
 9 boats for the wintertime or they bring them out  
 10 and work on them, bring in dirt through the  
 11 back.  
 12 These are community property roads. They  
 13 were not designed to be built on. They were  
 14 not designed to be controlled by any one person  
 15 because of the storm drainage. I have seen a  
 16 lot of storm drainage. Runs right by the back  
 17 of that house.  
 18 And when it's dry, you can bring your  
 19 boats, you can bring them out.  
 20 It very critical you understand that the  
 21 builder did this on purpose. This is not just

Page 48

1 one road that runs between properties. Every  
 2 single road, the back of the properties, have a  
 3 paper road in there. It was very specific.  
 4 And I can show you a picture of the road  
 5 that we're talking about on a satellite picture  
 6 if you would like to see it. And you would see  
 7 the design of it where it runs, not just one  
 8 property, but every single property on that  
 9 entire road. That is open for community access  
 10 and walking and animals moving around.  
 11 We have a boat dock that is community  
 12 property. We have a picnic area. That is  
 13 community property.  
 14 These paper roads that run between these  
 15 properties is vital access to our properties,  
 16 especially mine, too.  
 17 My neighbors, they all have boats, and  
 18 they come in through the back.  
 19 If you go and you give this promo or deed,  
 20 whatever, quick deed thing, you're cutting off  
 21 that access, and you are encouraging and

Page 49

1 probably providing the ability to alter the  
 2 storm drainage, which is going to flood other  
 3 people's properties and their homes.  
 4 We get heavy storm drainage. We are very  
 5 close to the river. There are plenty of floods  
 6 in that area. We call you, empty out the storm  
 7 drains and stuff all the time.  
 8 So that's about all I got to say is that  
 9 you have to understand the rationale. And if  
 10 you would like to see what it really looks  
 11 like, I can show you. I have it up. All you  
 12 got to do is pop it up and you can see how  
 13 these properties run, how this storm drain --  
 14 MR. CALLAHAN: Any information that you  
 15 have, you're welcome to give it to staff and  
 16 they can feed it to us.  
 17 MR. HOMILLER: Can you take a picture or  
 18 if I tell you how to get it?  
 19 MR. CALLAHAN: You can send it through an  
 20 email.  
 21 SECRETARY: You can email me.

Page 50

1 MR. HOMILLER: Okay. Yeah. So these  
 2 roads are very important.  
 3 MR. CALLAHAN: No problem.  
 4 MR. HOMILLER: They were designed on  
 5 purpose.  
 6 MR. CALLAHAN: Yes, sir. Appreciate the  
 7 information. Thank you. Okay.  
 8 Anybody else over here like to talk about  
 9 356? Okay.  
 10 I'll come over here to my right. Come on.  
 11 Yup. Come on up.  
 12 MR. KUPERSMITH: Good evening, Council.  
 13 MR. CALLAHAN: Good evening.  
 14 MR. KUPERSMITH: Tony Kupersmith. My  
 15 address is 706 Gettings Avenue, Annapolis,  
 16 Maryland.  
 17 And I have Dr. Ralph Bowers here, 226  
 18 Tyler Avenue in Rio Vista.  
 19 And the Bowers, as you're aware, requested  
 20 that the Council introduce and adopt this  
 21 resolution. Dr. Bowers will be able to speak

Page 51

1 to his personal experience with the process and  
 2 some of his aims for the property.  
 3 But what's this resolution about? Why  
 4 should the Council adopt it? There's a lot of  
 5 terminology here, offers of dedication, paper  
 6 streets, quitclaim deeds, and so forth.  
 7 As you all are aware, when a subdivision  
 8 is laid out, you have all the lots. And of  
 9 course, there's a network of streets to provide  
 10 access to other public streets. And in this  
 11 particular case, there are several different  
 12 types of paper streets.  
 13 And the gentleman who just spoke I think  
 14 was, of course, referring to some of the paper  
 15 streets are made, maintained, people use them  
 16 for trail access, open space, boat storage.  
 17 But there are other paper streets in the  
 18 community that are not like that.  
 19 And this particular one, the paper street  
 20 portion of Calvert Avenue is, and Dr. Bowers  
 21 will be able to explain it as well, there are a

Page 52

1 lot of trees, it's overgrown, there's  
 2 vegetation back there.  
 3 But in any case, with the distinction  
 4 between the two, the intent of Dr. Bowers and  
 5 his wife, it's not to take over that portion of  
 6 the paper street in the sense of utilizing it  
 7 for a project or something like that.  
 8 It's to expand the footprint of the  
 9 property so that if they have the interest in  
 10 the property, their lot legally speaking will  
 11 be a little bit bigger. It's, as the title of  
 12 the resolution shows, it's 4,195 square feet  
 13 that they would be adding. So a little bit  
 14 bigger. And that translates into just a little  
 15 bit more in lot coverage that's permitted.  
 16 And they have plans to do a moderate  
 17 addition to their house, but that house is not  
 18 in the paper street. That addition is not in  
 19 the paper street area. So this is just to  
 20 increase the footprint of their lot.  
 21 And so what we are requesting here is, in

Page 53

1 effect, for the Council, in adopting this  
 2 resolution, to just confirm what the status quo  
 3 is.  
 4 This subdivision was platted in 1954.  
 5 Here we are, it's 70 years later. And some of  
 6 the streets shown on the plat were opened,  
 7 others were not. And for 70 years, the  
 8 community has functioned with, in this  
 9 particular case, the portion of Calvert Avenue.  
 10 Nobody has needed to use it for any reason.  
 11 All the properties that abut it on either side  
 12 have their own separate access to streets that  
 13 are open.  
 14 And this is not the first time that the  
 15 Council has entertained this kind of request.  
 16 If you look back through the Council's prior  
 17 resolutions, there are a handful of other  
 18 resolutions over the years where people are  
 19 requesting this similar relief, which is to say  
 20 their property abuts a paper street, the county  
 21 has never opened the paper street, a lot of

Page 54

1 time has passed, and they want to make  
 2 productive use somehow of the property.  
 3 And so sometimes in the resolutions that's  
 4 termed abandon the paper street. We think  
 5 technically this is declining to accept the  
 6 offer of dedication.  
 7 And the effect of that will basically be  
 8 that this will just become a purely local  
 9 community issue.  
 10 And the Bowers have engaged with the Rio  
 11 Vista HOA over the past few weeks, and there's  
 12 an updated letter from the HOA in the Council's  
 13 packet. And that expresses no objections to  
 14 this resolution.  
 15 And I think it's because they engaged with  
 16 a land use attorney who's come up with a  
 17 proposal for how they can administer this  
 18 themselves.  
 19 So we did see that there are other  
 20 letters, of course, that were included with the  
 21 Council's materials. And some people are in

Page 55

1 favor of this proposal, but there are others  
 2 who are opposed. And we're sensitive to the  
 3 concerns.  
 4 And those concerns tend to fall into a  
 5 couple of different categories. Some people  
 6 are concerned about the precedent that this  
 7 would create.  
 8 And we think that each of the paper  
 9 streets is slightly different in its  
 10 configuration, where it is within the community  
 11 and whether it's mode, maintained, improved,  
 12 used by people already. And those different  
 13 categories of use, that might be treated  
 14 differently by the Council if this were ever to  
 15 come up with a different one of these paper  
 16 streets.  
 17 The next concern that we saw was that  
 18 you'd lose trail access or community use. So,  
 19 again, this particular paper street is heavily  
 20 overgrown. And again, the Bowers are not  
 21 intending to construct anything in there. It's

Page 56

1 just to increase lot coverage.  
 2 The final thing that I saw that I want to  
 3 flag was there was a concern about fire and EMS  
 4 access. And again, I think this particular  
 5 street has functioned just fine. Tyler Avenue  
 6 has functioned just fine and so has the other  
 7 one. Nobody has been using this particular  
 8 portion of Calvert Avenue for EMS access.  
 9 So we would request that the Council  
 10 approve the resolution, and I'll turn it over  
 11 to Dr. Bowers.  
 12 DR. BOWERS: Thank you for hearing this  
 13 request.  
 14 Our situation, as I outlined with my wife  
 15 in a letter in February, I'm a retired  
 16 veterinarian, practiced in Pennsylvania for 45  
 17 years. My wife is a college professor and now  
 18 retired.  
 19 And so we still have permanent residence  
 20 in Pennsylvania, but we're sort of following  
 21 the journey of many people that have come to

Page 57

1 the Eastern Shore of Maryland.  
 2 We've owned our property here on Tyler  
 3 Avenue for 15 years. And it is, our future is  
 4 not to remain residents of Pennsylvania but to  
 5 matriculate down here full time.  
 6 Part of the issue is the fact that the  
 7 house that we have has had some minor changes  
 8 to it, but it's not what we would feel  
 9 comfortable with going forth after we move from  
 10 Pennsylvania.  
 11 And so in working with a local architect,  
 12 Suzanne Bringham, we've come up with a plan  
 13 that we'd like to institute. But as it played  
 14 out, we realized that there was one struggle  
 15 that we had and that the fact that we live in  
 16 the critical area and we're governed by  
 17 critical area square footage.  
 18 And this project is probably not going to  
 19 go forth unless we were able to address that  
 20 issue. And so we did our homework and we  
 21 realized that this paper street was behind us.

Page 58

1 It is I will call it totally  
 2 uninhabitable. The original owner that built  
 3 the house in 1998 in some wisdom planted  
 4 wisteria. And this is an invasive vine that  
 5 I've spent the last 15 years with a machete and  
 6 a chainsaw cutting the vines of the loblolly  
 7 pines. Some of the vines literally were six to  
 8 eight-inch in diameter. They choked out and  
 9 killed a lot of trees.  
 10 Part of the back of our property is -- has  
 11 standing water in it, which I've reclaimed and  
 12 planted grass.  
 13 But this whole process has gotten to the  
 14 point where we're now pretty much back where  
 15 the paper street is. And we have no use for  
 16 it. We'd have no -- we're not doing anything  
 17 with it, and I won't say that I might not do  
 18 what has been done to other paper streets in  
 19 Rio Vista and plant grass and mow it, but  
 20 that's my only intention, or my wife and I.  
 21 My wife is not here tonight because even

Page 59

1 in retirement, she has a student that is giving  
 2 a graduate masters recital at Peabody Institute  
 3 in Baltimore and she wanted to be there for  
 4 that student. So it's not that her presence is  
 5 not here because she didn't want to be here.  
 6 She had another commitment.  
 7 MR. CALLAHAN: Sure, sure.  
 8 DR. BOWERS: So we worked through this  
 9 process.  
 10 As I described in the letter, our total  
 11 direction is just to gain enough square footage  
 12 that we can utilize our plans to stay here in  
 13 this house hopefully for the next 15 or 20  
 14 years.  
 15 And so, therefore, we're requesting that  
 16 you look at this resolution and vote in the  
 17 affirmative so that we will have the access of  
 18 going forth in this direction.  
 19 MR. CALLAHAN: Yes, sir. That sounds  
 20 great.  
 21 Okay, guys. Appreciate it.

Page 60

1 MR. KUPERSMITH: Thank you.  
 2 MR. CALLAHAN: Okay. Yes, sir. Come on  
 3 up.  
 4 MR. HOPKINSON: Hi. My name is Frank  
 5 Hopkinson. I live at 925 Riverview Terrace,  
 6 maybe 100 yards from where the Bowers live.  
 7 And I became aware of this through the  
 8 notice, public notice that was in the paper.  
 9 And I understand there's some roads, and  
 10 this first gentleman spoke about that, that  
 11 they use. But this area behind me is what is  
 12 known as Long Lane, another paper road.  
 13 And we have a terrible problem because the  
 14 water doesn't run there. It collects there and  
 15 it runs into the back of my property.  
 16 There are huge trees there, they must be  
 17 100 feet tall, I'm concerned about falling at  
 18 some point. There's just brush there. People  
 19 have dumped trash back there, thrown branches  
 20 and cuttings and that kind of thing. Terrible  
 21 number of mosquitoes and ticks seem to be back

Page 61

1 there.  
 2 And I struggle to understand what to do  
 3 about this. I mean it's kind of a mess back  
 4 there. I can say I'm a little concerned. I  
 5 spent 40 years in the fire volunteer, and I'm a  
 6 little concerned about fires. And there are  
 7 all these trees and huge firewood is on the  
 8 floor of the forest. It's all they talk about  
 9 in these western fires.  
 10 And I don't know what to do about it  
 11 because it doesn't seem to belong to anybody.  
 12 And if a land owner wants, such as Bowers and  
 13 perhaps I, are able to own, if you will, or  
 14 take care of that section, maybe other people  
 15 will and we'll have a better community  
 16 property.  
 17 But right now, our land is just a diaster.  
 18 And certainly, it would cost a million dollars  
 19 to get all those loblollies out of there.  
 20 They're all huge and all.  
 21 So I'd like to say I endorse this concept.



Page 62	Page 64
<p>1 MR. CALLAHAN: Yes, sir. Thank you.</p> <p>2 Okay.</p> <p>3 Yes, sir, come on up.</p> <p>4 MR. MENDENHALL: My name is Tom</p> <p>5 Mendenhall, and I'm happy to read the letter</p> <p>6 that I sent you on April 9th in favor of the</p> <p>7 resolution.</p> <p>8 I am one of the -- I'm at 1103 Harrison</p> <p>9 Avenue. We don't have a paper road, you know.</p> <p>10 And there have been many complaints by people</p> <p>11 who have said it's not fair because they don't</p> <p>12 have a paper road. I don't get it.</p> <p>13 In any event, I wish to speak in favor of</p> <p>14 the referenced request by the Bowers family to</p> <p>15 annex a portion of the Calvert Avenue paper</p> <p>16 street in Rio Vista that adjoins their existing</p> <p>17 property.</p> <p>18 The multiple paper streets areas</p> <p>19 collectively are rarely, if ever, used for</p> <p>20 beneficial purposes. And in fact, Calvert</p> <p>21 Avenue's, the paper road of Calvert Avenue is</p>	<p>1 more people who border paper streets generally</p> <p>2 to undertake action such as the Bowers in the</p> <p>3 interest of increasing tax revenue and property</p> <p>4 values.</p> <p>5 Over the years, it's my observation that</p> <p>6 some property owners have illegally encroached</p> <p>7 on paper streets, and through adverse</p> <p>8 possession, effectively kept the county from</p> <p>9 collecting taxes on small pieces of acquired</p> <p>10 areas.</p> <p>11 I sincerely believe this is a no harm, no</p> <p>12 foul circumstance, as there does not appear to</p> <p>13 be any parties in interest that would be</p> <p>14 negatively affected by your approval of this</p> <p>15 particular resolution.</p> <p>16 The Rio Vista Homeowners Association has</p> <p>17 no economic rights to these properties, nor</p> <p>18 does the county in that it declined the offer</p> <p>19 of dedication dating back to the 1950s.</p> <p>20 Conveyance by a quitclaim deed would seem</p> <p>21 to be an appropriate action since the property</p>
Page 63	Page 65
<p>1 at this point impassable.</p> <p>2 They're not the property of the</p> <p>3 subdivision or the county. They represent an</p> <p>4 inconvenient maintenance issue for adjoining</p> <p>5 property owners and are often rundown,</p> <p>6 overgrown, or neglected, and thus of no</p> <p>7 beneficial value to anyone.</p> <p>8 I believe that the Bowers's request is a</p> <p>9 beneficial and constructive use of the paper</p> <p>10 street concept.</p> <p>11 Many of us have been frustrated with the</p> <p>12 constraints imposed by the rules regarding</p> <p>13 permeable surface. And it's a valuable</p> <p>14 opportunity to be able to annex sufficient</p> <p>15 surface allowing homeowners to make further</p> <p>16 improvements to their properties. By</p> <p>17 increasing lot sizes even by small amounts and</p> <p>18 making home improvements, property appraisals</p> <p>19 increase and the county tax base increases.</p> <p>20 I find it somewhat surprising actually</p> <p>21 that the county has not looked to encourage</p>	<p>1 in the case of paper roads belongs essentially</p> <p>2 to no one.</p> <p>3 Thank you.</p> <p>4 MR. CALLAHAN: Thanks a lot. Appreciate</p> <p>5 it. Okay.</p> <p>6 Anybody else like to come up and talk</p> <p>7 about 356? Anybody else? Okay.</p> <p>8 At this time, we'll go ahead and keep the</p> <p>9 hearing open. And we'll probably, we'll go</p> <p>10 ahead and this Resolution, 356, we'll go ahead</p> <p>11 and vote on that May 14th.</p> <p>12 MS. MORRIS: Correct.</p> <p>13 MR. CALLAHAN: Correct, Madam Secretary?</p> <p>14 SECRETARY: Correct.</p> <p>15 MR. CALLAHAN: All right. So keep that</p> <p>16 open.</p> <p>17 Really appreciate you guys coming out and</p> <p>18 discussing that with us. Okay. All right.</p> <p>19 Next, eligible for vote, is 1551. Madam</p> <p>20 Secretary, you want to go ahead and read that</p> <p>21 into the record.</p>

Page 66	Page 68
<p>1 SECRETARY: Bill Number 1551, a bill to</p> <p>2 award 8.348 acres of supplemental growth</p> <p>3 allocation to the Town of Easton and to impose</p> <p>4 certain conditions, restrictions, and</p> <p>5 limitations on its use.</p> <p>6 MR. CALLAHAN: Okay.</p> <p>7 MR. THOMAS: Yes.</p> <p>8 MR. CALLAHAN: Mr. Thomas. I was trying</p> <p>9 to get it out. Sorry.</p> <p>10 MR. THOMAS: So before you, you have, in</p> <p>11 addition to the bill, you also have findings of</p> <p>12 fact.</p> <p>13 Before the Council can award growth</p> <p>14 allocation, it has to make certain findings as</p> <p>15 required by the county's zoning code and State</p> <p>16 law.</p> <p>17 I've prepared proposed findings based on</p> <p>18 the record of this case and the testimony</p> <p>19 presented at the public hearing at our last</p> <p>20 meeting.</p> <p>21 So I provided them to Council last week.</p>	<p>1 and vote on the findings of fact. Madam</p> <p>2 Secretary, could you call the vote.</p> <p>3 SECRETARY: Mr. Callahan.</p> <p>4 MR. CALLAHAN: Aye.</p> <p>5 SECRETARY: Mr. Stepp.</p> <p>6 MR. STEPP: Aye.</p> <p>7 SECRETARY: Mr. Leshner.</p> <p>8 MR. THOMAS: Aye.</p> <p>9 SECRETARY: Ms. Mielke.</p> <p>10 MS. MIELKE: Aye.</p> <p>11 SECRETARY: Ms. Haythe.</p> <p>12 MS. HAYTHE: Aye.</p> <p>13 MR. CALLAHAN: Okay. All right. So I</p> <p>14 guess at this time, we can go ahead and vote on</p> <p>15 the bill. Madam Secretary, could you call the</p> <p>16 vote.</p> <p>17 SECRETARY: Mr. Callahan.</p> <p>18 MR. CALLAHAN: Aye.</p> <p>19 SECRETARY: Mr. Stepp.</p> <p>20 MR. STEPP: Aye.</p> <p>21 SECRETARY: Mr. Leshner.</p>
Page 67	Page 69
<p>1 So if they're acceptable to Council, I would</p> <p>2 ask that you adopt the findings and then</p> <p>3 proceed to vote on the bill.</p> <p>4 MR. CALLAHAN: Okay. And at this time, I</p> <p>5 think with Council, is this the one that</p> <p>6 Mr. Leshner wants to wait until the next one?</p> <p>7 MR. THOMAS: No. Mr. Leshner left his</p> <p>8 ballot for both the findings of fact and the</p> <p>9 bill, yes.</p> <p>10 MR. CALLAHAN: Okay.</p> <p>11 MS. HAYTHE: That was the previous.</p> <p>12 MR. CALLAHAN: That was the previous one.</p> <p>13 MS. HAYTHE: 356.</p> <p>14 MR. CALLAHAN: I just wanted to make sure</p> <p>15 I was right. Okay.</p> <p>16 So at this time, so we're ready to vote.</p> <p>17 MS. MORRIS: On the findings of fact.</p> <p>18 MR. THOMAS: So first it will be a vote on</p> <p>19 the findings of fact. And then if those are</p> <p>20 adopted, then a vote on the bill.</p> <p>21 MR. CALLAHAN: Okay. So we'll go ahead</p>	<p>1 MR. THOMAS: Aye.</p> <p>2 SECRETARY: Ms. Mielke.</p> <p>3 MS. MIELKE: Aye.</p> <p>4 SECRETARY: Ms. Haythe.</p> <p>5 MS. HAYTHE: Aye.</p> <p>6 MR. CALLAHAN: Okay. Sounds great.</p> <p>7 Next. Madam Secretary, if you don't mind</p> <p>8 reading the bill of 1552.</p> <p>9 SECRETARY: Bill Number 1552, a bill to</p> <p>10 amend Chapter 11 of the Talbot County Code,</p> <p>11 alcoholic beverages, for the purpose of</p> <p>12 generally exempting Thompson Park, located in</p> <p>13 the Town of Easton, from the 500-foot public</p> <p>14 park setback requirement for new off-sale</p> <p>15 licenses.</p> <p>16 MR. CALLAHAN: Okay. I guess, Mr. Thomas,</p> <p>17 we're ready.</p> <p>18 MR. THOMAS: Yes. This is eligible for</p> <p>19 vote.</p> <p>20 Do you want me to give any sort of</p> <p>21 overview?</p>

Page 70	Page 72
<p>1 MR. CALLAHAN: Yeah, if you don't mind.</p> <p>2 MR. THOMAS: Sure.</p> <p>3 MR. CALLAHAN: Yeah, please.</p> <p>4 MR. THOMAS: So this, the bill was</p> <p>5 requested by Blue Point Hospitality.</p> <p>6 Under the county's current alcoholic</p> <p>7 beverages code, new off-sale license</p> <p>8 establishments must be located at least 500</p> <p>9 feet from schools, correctional facilities, and</p> <p>10 parks. The only exception is for Thompson Park</p> <p>11 in Easton. And that's only for a Class I</p> <p>12 alcohol dispensary bistros, which is The</p> <p>13 Wardroom.</p> <p>14 MR. CALLAHAN: Right.</p> <p>15 MR. THOMAS: So the bill would delete the</p> <p>16 reference to a Class I alcohol dispensary</p> <p>17 bistro, therefore, allowing any off-sale</p> <p>18 establishment within 500 feet of Thompson Park.</p> <p>19 MR. CALLAHAN: Okay. That sounds great.</p> <p>20 Okay.</p> <p>21 Any other questions from Council? Okay.</p>	<p>1 I do have several pieces of business for</p> <p>2 you.</p> <p>3 The first, I would Martha Sparks to come</p> <p>4 forward, your finance director. We have a</p> <p>5 request from the finance office to approve</p> <p>6 fourth quarter budget transfers for fiscal year</p> <p>7 23-24.</p> <p>8 Martha.</p> <p>9 MS. SPARKS: Good evening, Council.</p> <p>10 Always a pleasure to come before you.</p> <p>11 MR. CALLAHAN: Yup.</p> <p>12 MS. SPARKS: So what you have before you</p> <p>13 is a request for fourth quarter transfers.</p> <p>14 And for the benefit of the public, I'll go</p> <p>15 ahead and read through this memo so they</p> <p>16 understand this as well.</p> <p>17 In accordance with Section 615 of the</p> <p>18 Talbot County Charter, which states transfers</p> <p>19 between agencies of the county government and</p> <p>20 within the same fund of the current expense</p> <p>21 budget may be made only during the last quarter</p>
Page 71	Page 73
<p>1 At this time, we'll go ahead and vote on</p> <p>2 this. Madam Secretary, could you call the</p> <p>3 vote.</p> <p>4 SECRETARY: Mr. Callahan.</p> <p>5 MR. CALLAHAN: Aye.</p> <p>6 SECRETARY: Mr. Stepp.</p> <p>7 MR. STEPP: Aye.</p> <p>8 SECRETARY: Mr. Leshner.</p> <p>9 MR. THOMAS: Aye.</p> <p>10 SECRETARY: Ms. Mielke.</p> <p>11 MS. MIELKE: Aye.</p> <p>12 SECRETARY: Ms. Haythe.</p> <p>13 MS. HAYTHE: Aye.</p> <p>14 MR. CALLAHAN: Okay. Good job. All</p> <p>15 right.</p> <p>16 Next up, Clay, manager report.</p> <p>17 MR. STAMP: Good evening, Council</p> <p>18 President, Members of the Council.</p> <p>19 For your county manager report this</p> <p>20 evening, we have no committee appointments to</p> <p>21 bring forward this week.</p>	<p>1 of the fiscal year and only on the</p> <p>2 recommendation of the county manager and with</p> <p>3 the approval of the Council.</p> <p>4 Attached is a list of fourth quarter</p> <p>5 transfers that focus on the purchase of capital</p> <p>6 outlay items. There were some capital outlay</p> <p>7 items that were requested as part of the FY25</p> <p>8 budget that were later determined could be</p> <p>9 purchased with FY24 appropriations within the</p> <p>10 guidance of Section 615 and Council's approval.</p> <p>11 The approval of this request will ensure</p> <p>12 the departments have the ability to order and</p> <p>13 receive these capital items by June 30, 2024.</p> <p>14 Also included in this transfer are capital</p> <p>15 outlay items previously approved by Council</p> <p>16 through the use of contingency reserves.</p> <p>17 And I'll briefly summarize these. We went</p> <p>18 through these within the budget process where</p> <p>19 Council gave their approval for these items to</p> <p>20 be purchased in FY24 if that was possible.</p> <p>21 So we have \$85,700 for capital outlay</p>

Page 74	Page 76
<p>1 items for Circuit Court that involved</p> <p>2 replacement of blinds, carpet, and a weighted</p> <p>3 defendant chair.</p> <p>4 For the State's Attorney, \$4,200. That is</p> <p>5 for conference room chairs.</p> <p>6 For county buildings, maintenance, there</p> <p>7 were two HVAC units for the State's Attorney's</p> <p>8 building, heat pump for a library building, Bay</p> <p>9 Street roof replacement that was approved out</p> <p>10 of contingency. And those items total</p> <p>11 \$122,350.</p> <p>12 For information technology, the request is</p> <p>13 at \$324,320. And that involves technology for</p> <p>14 Mary's Court, our Public Safety Building,</p> <p>15 computers, Bradley Meeting Room upgrades, Bay</p> <p>16 Street conference room upgrades, Circuit Court</p> <p>17 laptop, and State's Attorneys' laptops.</p> <p>18 For Emergency Medical Services, we have</p> <p>19 \$73,000 requested for three Lucas CPR devices</p> <p>20 and 13 electric vehicle disabling plugs.</p> <p>21 For County Roads, the request is at</p>	<p>1 MS. MIELKE: Second.</p> <p>2 MR. CALLAHAN: Okay. We got a motion and</p> <p>3 second it to go ahead and approve the fourth</p> <p>4 quarter items. Madam Secretary, could you call</p> <p>5 the vote.</p> <p>6 SECRETARY: Mr. Callahan.</p> <p>7 MR. CALLAHAN: Aye.</p> <p>8 SECRETARY: Mr. Stepp.</p> <p>9 MR. STEPP: Aye.</p> <p>10 SECRETARY: Ms. Mielke.</p> <p>11 MS. MIELKE: Aye.</p> <p>12 SECRETARY: Ms. Haythe.</p> <p>13 MS. HAYTHE: Aye.</p> <p>14 MR. CALLAHAN: Okay. Great job.</p> <p>15 MR. STAMP: Thank you, Martha.</p> <p>16 MR. CALLAHAN: Yes. Thank you, Martha.</p> <p>17 MR. STAMP: Next I'd like to call Terry</p> <p>18 Kokolis up, the director of corrections.</p> <p>19 Terry is here this evening recommending</p> <p>20 the award of Bid Number 24-04, shower stalls</p> <p>21 and plumbing fixture renovations.</p>
Page 75	Page 77
<p>1 \$90,000, and that's for a one crew cab truck.</p> <p>2 For the pools at George Murphy and Bay</p> <p>3 Hundred, there is \$7,500 each for chlorine and</p> <p>4 acid controllers.</p> <p>5 And then the Community Center lighting,</p> <p>6 which was approved out of contingency in</p> <p>7 October, golf, 7,500 for radios and Community</p> <p>8 Center tables and chairs. And that amounts to</p> <p>9 \$157,000.</p> <p>10 And we are taking that from the budgeted</p> <p>11 appropriation for our contingencies. And that</p> <p>12 is going to be the source of that.</p> <p>13 So you can see that it did not increase</p> <p>14 our budget at all. We just took from one</p> <p>15 category to another to do that.</p> <p>16 MR. CALLAHAN: Okay. Any questions?</p> <p>17 MS. HAYTHE: No. But I'm ready to make a</p> <p>18 motion.</p> <p>19 MR. CALLAHAN: Okay.</p> <p>20 MS. HAYTHE: Make a motion to approve the</p> <p>21 quarter four transfers.</p>	<p>1 This has been a long time coming. And as</p> <p>2 he sits down and prepares to ask your</p> <p>3 permission to move forward on this and explain</p> <p>4 the details, I just want to recognize Terry</p> <p>5 over the last several years, the work that he's</p> <p>6 done to bring the infrastructure of our</p> <p>7 corrections facility up. There's a lot of work</p> <p>8 needed and just appreciate your work to do</p> <p>9 that.</p> <p>10 So we'll hand this off to you to share</p> <p>11 with Council and get their permission to move</p> <p>12 forward on this project. I'll fill in any</p> <p>13 blanks you might have. Floors is yours.</p> <p>14 MR. KOKOLIS: Thank you. You've done a</p> <p>15 fine job.</p> <p>16 MR. CALLAHAN: Thank you. Welcome.</p> <p>17 MR. KOKOLIS: Good evening, Mr. President,</p> <p>18 Members of the County Council.</p> <p>19 This is a long-standing project. And one</p> <p>20 of the challenges that I've had is finding a</p> <p>21 contractor that will actually come into the</p>

Page 78

1 jail and renovate the showers and some of the  
 2 plumbing that is original 1990 plumbing.  
 3 It got to the point that I called the  
 4 Division of Corrections to find out the list of  
 5 contractors that provide services to the State  
 6 prison system and was able to zero in on a  
 7 contractor.  
 8 And what this particular project is is to  
 9 renovate the 24 showers that exist in the  
 10 facility today. That includes floor plans,  
 11 walls, new plumbing. And the project also  
 12 includes putting flush valves, water  
 13 conservation flush valves in 94 toilets.  
 14 So we're taking the opportunity to close  
 15 down the housing units to be able to do some  
 16 renovation, non-plumbing and shower related and  
 17 be able to regulate our water.  
 18 And I'm really excited about it because I  
 19 know how much water we use. And this will give  
 20 me the opportunity to see how much water we can  
 21 save going forward.

Page 79

1 So it's a long-standing project. Dollars  
 2 have been budgeted through the capital  
 3 improvement project list for this project, and  
 4 I'd like the opportunity to give the thumbs up  
 5 to the contractor that is low bid and ready to  
 6 start on the project.  
 7 MR. STAMP: And so that would be PBI.  
 8 Received two bids. PBI is the low bid in the  
 9 amount of \$350,440.  
 10 And the Department of Corrections has  
 11 \$330,000 available for this project and is  
 12 requesting \$20,500 in contingency funds, which  
 13 finance director has certified are available.  
 14 MR. CALLAHAN: Okay. I got a question.  
 15 You got any questions?  
 16 MR. STEPP: No questions.  
 17 MR. CALLAHAN: I just want to make sure  
 18 that you felt like the specs and stuff, there  
 19 was a pretty good delta difference, that you  
 20 felt comfortable with going with them.  
 21 MR. KOKOLIS: I did.

Page 80

1 The other vendor wanted to put stainless  
 2 steel inserts in all of the showers.  
 3 MR. CALLAHAN: I see.  
 4 MR. KOKOLIS: And that is the difference  
 5 of the cost.  
 6 MR. CALLAHAN: Yes, sir.  
 7 MR. KOKOLIS: It almost makes it  
 8 prohibitive.  
 9 MR. CALLAHAN: Yeah.  
 10 MR. KOKOLIS: And I have experience with  
 11 stainless steel inserts in Anne Arundel County.  
 12 And they're not all they're cracked up to be.  
 13 MR. CALLAHAN: I see.  
 14 MR. KOKOLIS: So I think that the scope of  
 15 work and the method that they are recommending  
 16 to do the work, I think it would work well.  
 17 We'll do the initial preparation to ensure  
 18 that the masonry walls are completely dry  
 19 because any process with wet walls, as you  
 20 would know, is not going to be a good process.  
 21 MR. CALLAHAN: Right.

Page 81

1 MR. KOKOLIS: So we will prepare the areas  
 2 before we give them the go-ahead to come in and  
 3 work.  
 4 We'll sequence the housing units so that  
 5 we can prepare and then bring in the workforce  
 6 and the product that they use. And it is a  
 7 really effective product that is recommended  
 8 for showers in correctional facilities, and I  
 9 think it's a good product.  
 10 MR. CALLAHAN: Sounds great.  
 11 MR. KOKOLIS: And we will make sure that  
 12 they install it as to spec and warranty it for  
 13 greater than a year.  
 14 MR. CALLAHAN: Okay. That sounds great.  
 15 MR. KOKOLIS: So there's no problem.  
 16 MR. CALLAHAN: I appreciate that.  
 17 MS. HAYTHE: I just have one question.  
 18 MR. CALLAHAN: Yeah, sure.  
 19 MS. HAYTHE: I know when we came over last  
 20 year, you were talking about the showers. And  
 21 we saw the condition of the showers. So I'm so

Page 82	Page 84
<p>1 glad that you're able to get moving on this</p> <p>2 project.</p> <p>3 So if there's no other comment, I'll make</p> <p>4 a motion.</p> <p>5 MR. CALLAHAN: Okay.</p> <p>6 MR. STEPP: Second it.</p> <p>7 MR. CALLAHAN: Okay. We got a motion and</p> <p>8 second to go ahead and accept Bill 24-04 bid.</p> <p>9 Madam Secretary, could you call the vote.</p> <p>10 SECRETARY: Mr. Callahan.</p> <p>11 MR. CALLAHAN: Aye.</p> <p>12 SECRETARY: Mr. Stepp.</p> <p>13 MR. STEPP: Aye.</p> <p>14 SECRETARY: Ms. Mielke.</p> <p>15 MS. MIELKE: Aye.</p> <p>16 SECRETARY: Ms. Haythe.</p> <p>17 MS. HAYTHE: Aye.</p> <p>18 MR. CALLAHAN: Okay. Good job.</p> <p>19 MR. STEPP: Mr. President, if I could ask</p> <p>20 Terry to hold off for just a second if I could.</p> <p>21 MR. CALLAHAN: Yes.</p>	<p>1 receive the Recognition of Achievement Award.</p> <p>2 Just want to congratulate you again and</p> <p>3 read that statement into the record.</p> <p>4 MR. KOKOLIS: Thank you.</p> <p>5 MR. CALLAHAN: Good job.</p> <p>6 MR. STAMP: And Mr. Council President,</p> <p>7 Members of Council, Terry is going to be back</p> <p>8 with you on May 14th, in the second meeting in</p> <p>9 May, to recognize him for these awards.</p> <p>10 MR. CALLAHAN: Okay. That's great.</p> <p>11 MR. STAMP: You'll be seeing him again.</p> <p>12 MR. STEPP: It's just out in the public</p> <p>13 already.</p> <p>14 MS. HAYTHE: Yeah.</p> <p>15 MR. KOKOLIS: Sarah is quick.</p> <p>16 MR. CALLAHAN: Yeah, she is.</p> <p>17 MR. KOKOLIS: Thank you. Thank the team.</p> <p>18 It's all a team effort. And at the end of the</p> <p>19 day, it's Talbot County's correctional system</p> <p>20 and it should reflect the county and the</p> <p>21 constituents of the county.</p>
Page 83	Page 85
<p>1 MR. STEPP: Just for a comment. Sarah had</p> <p>2 put this out, but I just wanted to make sure</p> <p>3 that it goes on the public record.</p> <p>4 So just want to congratulate you one more</p> <p>5 time on your receiving the Recognition of</p> <p>6 Achievement Award.</p> <p>7 I just want to read a quote after your</p> <p>8 initial audit which was conducted by the</p> <p>9 Maryland Commission on Correctional Standards,</p> <p>10 Maryland Department of Public Safety and</p> <p>11 Correctional Services.</p> <p>12 Talbot County Department of Corrections</p> <p>13 director, administrative team, and staff</p> <p>14 demonstrated a commitment to the audit process</p> <p>15 through the constant and daily use of the</p> <p>16 standards for adult detention center as an</p> <p>17 effective management tool. Commitment and</p> <p>18 dedication was evident based on this facility</p> <p>19 achieving total compliance with the standards</p> <p>20 for adult detention center. The Talbot County</p> <p>21 Department of Corrections is recommended to</p>	<p>1 Everybody wants a good, clean, humane,</p> <p>2 constitutionally-sound jail. And that's</p> <p>3 exactly what we try to deliver.</p> <p>4 So thank you very much. Appreciate</p> <p>5 everything this Council has done for the</p> <p>6 Department of Corrections. Makes my job real</p> <p>7 easy.</p> <p>8 MR. STEPP: Appreciate you.</p> <p>9 MS. HAYTHE: Have a good night, Terry.</p> <p>10 MR. STAMP: I will ask Cassandra Vanhooser</p> <p>11 to come forward, your director of Economic</p> <p>12 Development and Tourism.</p> <p>13 She is here this evening recommending that</p> <p>14 you award Bid Number 24-05, the 2024 Talbot</p> <p>15 County Travel Guide.</p> <p>16 Cassandra, the floor is yours. I'll be</p> <p>17 glad to fill in wherever you need me to.</p> <p>18 MS. VANHOOSER: Good evening, Council.</p> <p>19 We are going to produce our new travel</p> <p>20 guide. We typically do an evergreen format.</p> <p>21 So it lasts two to three years. Our last guide</p>

Page 86	Page 88
<p>1 we made use of for three years.</p> <p>2 So we are in production on this, and we've</p> <p>3 brought everything in-house except for the</p> <p>4 printing, because we don't own a printing</p> <p>5 machine, and the sales of the advertising.</p> <p>6 So we went out to bid for that. We got</p> <p>7 one bid, and that is APG Chesapeake. And we</p> <p>8 are recommending that you award that bid to</p> <p>9 them.</p> <p>10 There is a county commitment to that of</p> <p>11 just under \$12,000. And we'll make that</p> <p>12 through advertising. I have that budgeted each</p> <p>13 year for that.</p> <p>14 So that is our recommendation.</p> <p>15 MR. CALLAHAN: Okay.</p> <p>16 MS. MIELKE: I have a question.</p> <p>17 MR. CALLAHAN: Yeah. Sure.</p> <p>18 MS. MIELKE: You indicated in your letter</p> <p>19 to us that the total project cost, what the</p> <p>20 total project is of 52,451, and that the</p> <p>21 advertising revenue would be 40,500.</p>	<p>1 it with \$11,951.</p> <p>2 MS. MIELKE: I understand that.</p> <p>3 MS. VANHOOSER: And all that together is</p> <p>4 the package to produce the --</p> <p>5 MS. MIELKE: But the projected total cost</p> <p>6 to the county might be more if they don't</p> <p>7 fulfill the 40,500? I just want to understand.</p> <p>8 MS. VANHOOSER: It should not be more. I</p> <p>9 don't think it will be more than that. It</p> <p>10 should not be more than that.</p> <p>11 MS. MIELKE: But if they don't, if they</p> <p>12 don't --</p> <p>13 MS. VANHOOSER: Typically we would make</p> <p>14 that up, yes, ma'am.</p> <p>15 I see what you're asking. I'm sorry.</p> <p>16 MR. CALLAHAN: Any other questions? Okay.</p> <p>17 MS. VANHOOSER: I do have that flexibility</p> <p>18 in my budget, by the way.</p> <p>19 MS. MIELKE: Excuse me?</p> <p>20 MS. VANHOOSER: I do have flexibility in</p> <p>21 my budget to make that up.</p>
Page 87	Page 89
<p>1 What is the basis of that? I mean is</p> <p>2 there a commitment for the advertising or how</p> <p>3 do we know?</p> <p>4 MS. VANHOOSER: So the advertising revenue</p> <p>5 pays for the printing.</p> <p>6 MS. MIELKE: Right. I understand that.</p> <p>7 MS. VANHOOSER: Right.</p> <p>8 MS. MIELKE: How do we know what that</p> <p>9 advertising revenue will be?</p> <p>10 MS. VANHOOSER: Oh, APG sets the ad rates,</p> <p>11 and we check them against our last contractor</p> <p>12 for this project. And they are consistent with</p> <p>13 what typically you pay for a print</p> <p>14 advertisement --</p> <p>15 MS. MIELKE: So it's what you anticipate</p> <p>16 you'll get in advertising, it's not...</p> <p>17 MS. VANHOOSER: Oh, right. We are not</p> <p>18 100 percent sure it will be that amount. But</p> <p>19 you know, that's what we're anticipating.</p> <p>20 So they will do all the ad sales, they</p> <p>21 will print the publication, and we will support</p>	<p>1 MS. MIELKE: Just wanted to clarify.</p> <p>2 MS. VANHOOSER: Yes, ma'am.</p> <p>3 MR. CALLAHAN: Yeah. No problem.</p> <p>4 So are we ready to go ahead and make a</p> <p>5 motion?</p> <p>6 MR. STEPP: I'll make a motion.</p> <p>7 MR. CALLAHAN: Okay.</p> <p>8 MS. HAYTHE: Second.</p> <p>9 MR. CALLAHAN: Okay. We got a motion and</p> <p>10 a second to go ahead and approve 24-05 Bid.</p> <p>11 Madam Secretary, could you call the vote.</p> <p>12 SECRETARY: Mr. Callahan.</p> <p>13 MR. CALLAHAN: Aye.</p> <p>14 SECRETARY: Mr. Stepp.</p> <p>15 MR. STEPP: Aye.</p> <p>16 SECRETARY: Ms. Mielke.</p> <p>17 MS. MIELKE: Aye.</p> <p>18 SECRETARY: Ms. Haythe.</p> <p>19 MS. HAYTHE: Aye.</p> <p>20 MR. CALLAHAN: Okay.</p> <p>21 MS. HAYTHE: And just before Cassandra</p>

Page 90

1 leaves.

2 MR. CALLAHAN: Sure.

3 MS. HAYTHE: Just a comment for her.

4 So before you leave, I want you to give a

5 plug for your May 2nd event.

6 MS. VANHOOSER: I was just about to ask if

7 I could.

8 MS. HAYTHE: But I know that you are --

9 you look just as tired as I am because we had

10 the META conference and we were out way past

11 our bedtime last night.

12 MS. VANHOOSER: Yes, we were.

13 MS. HAYTHE: Because it goes way too late.

14 But she was networking, as economic

15 developers do, and works a lot of overtime.

16 So I just wanted to recognize her for that

17 hard work that she puts in because it is a lot

18 of time on weekends, as economic development

19 professionals, that we have to put in. And she

20 started on Saturday.

21 So it was rough for both of us.

Page 91

1 But go ahead and give the plug for

2 May 2nd.

3 MS. VANHOOSER: May 2nd, we're having our

4 annual business appreciation summit. We have a

5 fantastic speaker who was the acting

6 administrator of the Small Business

7 Administration. And he actually lives on

8 Tilghman Island now. So we're looking forward

9 to hearing what he has to say.

10 So tickets are still available. You can

11 find tickets at talbotworks.org. They're \$45

12 per person.

13 And then we will be giving our awards. We

14 do our community impact awards. We have five

15 award winners. And you'll have to come to find

16 out who they are.

17 MR. CALLAHAN: That's great. That's

18 great.

19 And while we're patting you on the back,

20 okay, so just brief 30 seconds what we did

21 today with the gentlemen.

Page 92

1 MS. VANHOOSER: Yes. So we had a company

2 from India in and we hosted them for lunch.

3 We had the Maryland Department of Commerce

4 with them, Midshore Regional Council. F3 Tech

5 was there, Eastern Shore Entrepreneurial

6 Center.

7 And we were expressing to them how awesome

8 it is to do business in Talbot County and try

9 to get them to put a location here. And

10 they're in the ag biotech space.

11 MR. CALLAHAN: I really appreciate you

12 doing that. So me and the mayor met them

13 today.

14 So it's just one thing that we're trying

15 to, you know, do for Talbot County and bring

16 people here to invest in us. So you're doing a

17 great job.

18 MS. VANHOOSER: Thank you.

19 MR. STEPP: I will see you on the 2nd.

20 MR. CALLAHAN: Yeah. Sounds good.

21 MS. VANHOOSER: You'll see me on Thursday

Page 93

1 night, Talbot Day.

2 MS. HAYTHE: That's right.

3 MS. VANHOOSER: Thank you, Council. I

4 appreciate your support.

5 MR. CALLAHAN: Thank you.

6 MS. HAYTHE: Have a good night.

7 MR. CALLAHAN: Okay.

8 MR. STAMP: Thank you, Cassandra. We do

9 appreciate you very much.

10 Just under announcements, Council. On

11 Wednesday, April 24th, at five p.m.,

12 permitting, there's going to be a permitting

13 portal seminar with Q and A hosted by the

14 Talbot County Permits and Inspections

15 Department at the Wye Oak Room at the Talbot

16 County Community Center.

17 This is an opportunity for those

18 individuals that interact with our Permitting

19 Department to come and share their thoughts and

20 views on how things are working and also to

21 learn a little bit about how the portal works.



Page 94

1 It's constructive. We encourage people to come  
 2 out to that.  
 3 And then finally, Thursday, April 25th, at  
 4 five p.m. is a Talbot Day Celebration. Council  
 5 Member Stepp, his idea, he brought that  
 6 forward. We appreciate that.  
 7 Sarah has worked hard on that.  
 8 And that will be at the Talbot County  
 9 Courthouse, again, April 25th at five. We  
 10 encourage the public to come and participate in  
 11 the celebration.  
 12 There will be folks recognized as the  
 13 citizen of the year as well as the nominees.  
 14 And there will be posters that were created  
 15 that will be highlighted as well.  
 16 So it will be a great patriotic event for  
 17 Talbot County.  
 18 MR. CALLAHAN: That's greet.  
 19 MR. STAMP: And with that, that completes  
 20 your county manager report for this evening.  
 21 Thank you for your support.

Page 95

1 MR. CALLAHAN: Thank you, Clay. I  
 2 appreciate it. Okay.  
 3 Nobody?  
 4 MS. MORRIS: Nobody.  
 5 MS. HAYTHE: Nothing.  
 6 MR. STEPP: Beating down the doors  
 7 tonight.  
 8 MR. CALLAHAN: They are. Okay.  
 9 Sarah, just by the way, did Clay miss  
 10 anything that you think might, the public needs  
 11 to know for Thursday night?  
 12 MS. KILMON: No. I think he did a good  
 13 job.  
 14 MR. CALLAHAN: That's good. Okay. All  
 15 right.  
 16 So we're going to do Council comments.  
 17 Mr. Stepp.  
 18 I know. Look at her. She's over there.  
 19 MS. HAYTHE: What?  
 20 MR. CALLAHAN: She gives me the eye.  
 21 MR. STEPP: I'll keep it short.

Page 96

1 Looking forward to Talbot Day this  
 2 Thursday. Appreciate all the work from all the  
 3 staff that went into this. This is going to be  
 4 a wonderful day. Good Lord appears to be  
 5 giving us some great weather in the forecast so  
 6 we can hold it outside and not have to move to  
 7 our fail over plan. So that's wonderful.  
 8 So looking forward to it. Thanks to  
 9 everyone for all the work that went into this.  
 10 And ready for a good time.  
 11 MR. CALLAHAN: That's great.  
 12 MS. MIELKE: What Clay and Dave said.  
 13 MR. CALLAHAN: Yup.  
 14 MS. HAYTHE: I just want to congratulate  
 15 Dave, though, on, you know, bringing this  
 16 together and doing Talbot Day last year with  
 17 the proclamation and then it coming to fruition  
 18 this year.  
 19 And all the work that Sarah put into it,  
 20 too, and staff and everyone.  
 21 But you know, it's good to see this

Page 97

1 Council have fun, right, and joke together  
 2 because we really do have a good Council. And  
 3 I really do appreciate serving with all of you  
 4 and making it fun and easy hard.  
 5 But anyway, I'm looking forward to Talbot  
 6 Day and celebrating all of the citizens.  
 7 And I didn't know it was Oxford Day on  
 8 Saturday.  
 9 MR. CALLAHAN: Yeah.  
 10 MS. HAYTHE: So I'm going to try and make  
 11 that, too, as well as had a loved one die last  
 12 week and her funeral is Saturday.  
 13 So just will be praying for all the  
 14 families that have lost loved ones in the past  
 15 week or so.  
 16 MR. CALLAHAN: And I'll just follow up  
 17 with what Council has said. Dave, you've done  
 18 a great job. We really appreciate you bringing  
 19 that to the public and to the town and to the  
 20 county. And it's really something to build off  
 21 from years to come.

Page 98

1 MR. STEPP: Long overdue.  
 2 MR. CALLAHAN: It really is, you know.  
 3 So our model is something like the  
 4 Maryland, You Are Beautiful. We're going to  
 5 model that. We don't do that anymore. So this  
 6 gives us the opportunity to really reach out to  
 7 people that really give to Talbot County  
 8 through the years and stuff. So to recognize  
 9 all of them.  
 10 And Sarah, I really appreciate all the  
 11 hard work you've done. And you know, some of  
 12 the posters that are around and everything.  
 13 You've done a spectacular job. I should say  
 14 phenomenal because that's my word. Jess knows  
 15 that.  
 16 MS. HAYTHE: Oh, one more thing.  
 17 MR. CALLAHAN: Yeah.  
 18 MS. HAYTHE: About Sarah, too,  
 19 Mr. President?  
 20 MR. CALLAHAN: Go ahead.  
 21 MS. HAYTHE: So I just want everybody to

Page 99

1 make sure that they try and go to the lip sync  
 2 battle on Saturday, too. I forgot that event.  
 3 I'll be one of the judges at the lip sync  
 4 battle, too, on Saturday.  
 5 So if you haven't, you know, signed up or  
 6 put that on your calendar, go.  
 7 But you got to see Sarah's. Man --  
 8 (Cross talk.)  
 9 MS. HAYTHE: She is talented. I'm telling  
 10 you. You got to go.  
 11 I know it's a lot of things on Saturday,  
 12 but that lip sync battle. I'm excited to be a  
 13 judge this year. So if you haven't, you know,  
 14 signed up.  
 15 And it's a good cause. It benefits the  
 16 Talbot Interfaith Shelter. So it's for a good  
 17 cause.  
 18 MR. STAMP: And where is it located?  
 19 Where are they holding it?  
 20 MS. HAYTHE: It's going to be at the Water  
 21 Fowl Building. Right? Yup.

Page 100

1 Does it start at seven?  
 2 MS. KILMON: I'm not exactly sure.  
 3 MS. HAYTHE: I think we got to be there at  
 4 six. But I don't know.  
 5 It's a big sign on the Talbot Interfaith  
 6 Shelter's lawn. So it has the banner there.  
 7 MS. MIELKE: On Baltimore?  
 8 MS. HAYTHE: Yeah, on Baltimore Street.  
 9 So they'll have that time.  
 10 But go out and support Sarah and everyone  
 11 else lip syncing.  
 12 MR. CALLAHAN: Okay. Mr. Stepp, you want  
 13 to bring us home.  
 14 MR. STEPP: All right. The County  
 15 Council's next meeting will be held on Tuesday,  
 16 May 7th, beginning at 1:30 p.m., which has been  
 17 declared a special legislative day.  
 18 We will hold two public hearings that day  
 19 on Bill Number 1553 regarding the proposed  
 20 fiscal year 25 budget. Very important one. At  
 21 two p.m. in the Bradley Meeting Room and at

Page 101

1 seven p.m. in the Easton Elementary School  
 2 cafeteria.  
 3 Therefore, is there a motion to adjourn  
 4 this meeting and reconvene as noted?  
 5 MS. HAYTHE: So moved.  
 6 MR. CALLAHAN: Okay.  
 7 MS. MIELKE: Second.  
 8 MR. CALLAHAN: We got a motion and second  
 9 to go ahead and adjourn. Madam Secretary,  
 10 could you call the vote.  
 11 SECRETARY: Mr. Callahan.  
 12 MR. CALLAHAN: Aye.  
 13 SECRETARY: Mr. Stepp.  
 14 MR. STEPP: Aye.  
 15 SECRETARY: Ms. Mielke.  
 16 MS. MIELKE: Aye.  
 17 SECRETARY: Ms. Haythe.  
 18 MS. HAYTHE: Aye.  
 19 MR. CALLAHAN: There we go. Thank you.  
 20 Appreciate it.  
 21 (Meeting concluded at: 7:27 p.m.)

1 STATE OF MARYLAND  
 2 I, Diane Houlihan, a Notary Public in and  
 for the State of Maryland, County of Baltimore City,  
 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  
 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 29th  
 day of April, 2024, at Easton, MD.

14  
 15 

16 \_\_\_\_\_  
 Diane Houlihan  
 Notary Public

17  
 18  
 19 My commission expires September 16, 2025

20  
 21

<b>1</b>	<b>180</b> 33:15 34:7	<b>24-05</b> 85:14	<b>45</b> 28:16 56:16
<b>1</b> 22:11	<b>19</b> 28:14	89:10	91:11
<b>1,100</b> 19:11	<b>1948</b> 39:4	<b>24/7</b> 14:6	<b>48</b> 19:1
<b>1,300</b> 18:13	<b>1950s</b> 64:19	<b>24th</b> 93:11	<b>497</b> 15:17
<b>1,500</b> 22:3	<b>1954</b> 43:3 53:4	<b>25</b> 100:20	<b>5</b>
<b>100</b> 60:6,17	<b>1956</b> 34:3	<b>25th</b> 94:3,9	<b>500</b> 69:13 70:8
87:18	<b>1989</b> 38:12	<b>26th</b> 3:7	70:18
<b>100,000</b> 29:4	<b>1990</b> 78:2	<b>270</b> 28:7	<b>501</b> 16:12
<b>109</b> 28:13	<b>1998</b> 58:3	<b>29th</b> 102:13	<b>50s</b> 46:9
<b>11</b> 43:5 69:10	<b>1:30</b> 100:16	<b>2nd</b> 90:5 91:2,3	<b>52,451</b> 86:20
<b>11,951</b> 88:1	<b>1st</b> 34:11	92:19	<b>56,000</b> 20:5
<b>1103</b> 62:8	<b>2</b>	<b>3</b>	<b>5th</b> 22:20
<b>1108</b> 45:11	<b>2,500</b> 29:3	<b>3</b> 16:12	<b>6</b>
<b>111</b> 16:6	<b>20</b> 18:17 59:13	<b>3,000</b> 22:5	<b>60</b> 28:13 32:13
<b>12</b> 27:14	<b>20,000</b> 23:2	<b>30</b> 22:17 73:13	<b>615</b> 72:17
<b>12,000</b> 86:11	<b>20,500</b> 79:12	91:20	73:10
<b>122,350</b> 74:11	<b>200</b> 19:4,8 34:9	<b>30s</b> 16:1	<b>62</b> 17:12 29:1
<b>122,461</b> 10:15	34:12	<b>324,320</b> 74:13	<b>644</b> 16:5
<b>12th</b> 29:9	<b>2004</b> 18:19	<b>33,000</b> 33:1	<b>66th</b> 31:15
<b>13</b> 15:19 28:6	<b>2017</b> 28:6	<b>330,000</b> 79:11	<b>6:00</b> 1:7
74:20	<b>2019</b> 24:12	<b>350,440</b> 79:9	<b>7</b>
<b>13.1</b> 25:12	<b>2022</b> 32:11	<b>356</b> 42:17,19	<b>7,500</b> 75:3,7
<b>1362</b> 102:15	<b>2023</b> 15:15	45:1 50:9 65:7	<b>70</b> 18:6 53:5,7
<b>14th</b> 65:11 84:8	<b>2024</b> 1:7 9:21	65:10 67:13	<b>706</b> 50:15
<b>15</b> 57:3 58:5	12:1,7 20:4	<b>357</b> 28:5	<b>73</b> 15:18 19:13
59:13	73:13 85:14	<b>380</b> 18:3	<b>73,000</b> 74:19
<b>1551</b> 65:19	102:13	<b>397</b> 15:17	<b>74</b> 32:21
66:1	<b>2025</b> 102:19	<b>4</b>	<b>75</b> 38:21 39:12
<b>1552</b> 69:8,9	<b>20s</b> 15:21	<b>4,195</b> 43:7	<b>78</b> 33:3
<b>1553</b> 100:19	<b>226</b> 43:8 50:17	44:11 52:12	<b>7:27</b> 101:21
<b>157,000</b> 75:9	<b>23</b> 1:7	<b>4,200</b> 74:4	<b>7th</b> 100:16
<b>16</b> 102:19	<b>23-24</b> 72:7	<b>40</b> 21:1 61:5	<b>8</b>
<b>16,000</b> 22:21	<b>23rd</b> 3:14 12:6	<b>40,500</b> 86:21	<b>8.348</b> 66:2
<b>160</b> 33:15	<b>24</b> 78:9	88:7	<b>81</b> 10:16
<b>17</b> 23:7	<b>24-04</b> 76:20	<b>400</b> 20:21	<b>82</b> 23:8
<b>18</b> 16:15	82:8	<b>43</b> 10:17	

<b>85,700</b> 73:21	56:4,8 59:17	<b>adds</b> 40:8,8	<b>agencies</b> 26:11
<b>8:30</b> 22:1	<b>accomplishm...</b>	<b>adjacent</b> 43:8	72:19
<b>9</b>	32:20	<b>adjoining</b> 63:4	<b>agency</b> 36:14
<b>90</b> 18:6	<b>accordance</b>	<b>adjoins</b> 62:16	36:17 37:20
<b>90,000</b> 75:1	72:17	<b>adjourn</b> 101:3	<b>agenda</b> 2:5,12
<b>91</b> 16:13	<b>accurate</b> 31:12	101:9	2:13,14,18 3:5
<b>925</b> 60:5	102:7	<b>administer</b>	15:3
<b>94</b> 78:13	<b>achievement</b>	54:17	<b>aggressive</b>
<b>9th</b> 62:6	83:6 84:1	<b>administration</b>	18:18
<b>a</b>	<b>achieving</b>	91:7	<b>agitated</b> 42:4,8
<b>a.m.</b> 21:21	83:19	<b>administrative</b>	<b>ago</b> 5:13 19:7
<b>abandon</b> 54:4	<b>acid</b> 75:4	83:13	<b>agricultural</b>
<b>ability</b> 49:1	<b>acquired</b> 64:9	<b>administrator</b>	25:21 26:11,16
73:12	<b>acres</b> 28:7	91:6	27:10 31:19
<b>able</b> 50:21	29:19 33:1	<b>adopt</b> 50:20	<b>agriculture</b>
51:21 57:19	66:2	51:4 67:2	20:6 27:1,7,19
61:13 63:14	<b>acting</b> 91:5	<b>adoptable</b> 17:3	34:6 36:5,15
78:6,15,17	<b>action</b> 64:2,21	<b>adopted</b> 24:12	40:6 41:9
82:1	102:12	67:20	<b>ahead</b> 2:3,11
<b>absolutely</b> 9:1	<b>activity</b> 33:10	<b>adopting</b> 53:1	4:4 9:18 26:2
13:5	<b>actually</b> 8:13	<b>adoptions</b> 16:5	40:18 42:15,17
<b>abuse</b> 11:6	17:14 22:14	<b>adult</b> 83:16,20	43:14 44:15
<b>abut</b> 53:11	30:17 31:11	<b>adverse</b> 64:7	65:8,10,10,20
<b>abuts</b> 44:6	33:2,13 38:10	<b>advertisement</b>	67:21 68:14
53:20	63:20 77:21	87:14	71:1 72:15
<b>abutting</b> 44:12	91:7	<b>advertising</b>	76:3 81:2 82:8
<b>accept</b> 4:18	<b>ad</b> 87:10,20	86:5,12,21	89:4,10 91:1
42:20 54:5	<b>add</b> 47:8	87:2,4,9,16	98:20 101:9
82:8	<b>adding</b> 17:21	<b>adviser</b> 34:16	<b>ahlstrom</b> 13:7
<b>acceptable</b>	52:13	<b>affected</b> 64:14	13:14
67:1	<b>addition</b> 52:17	<b>affirmative</b>	<b>ahlstrom</b> 13:4
<b>accepted</b> 2:18	52:18 66:11	59:17	13:6,10,13
3:13,20	<b>additionally</b>	<b>afternoon</b>	14:15,21
<b>access</b> 29:17	29:14	41:21	<b>aims</b> 10:4 51:2
46:18 48:9,15	<b>additions</b> 2:13	<b>ag</b> 35:2 38:20	<b>alan</b> 8:4
48:21 51:10,16	3:8	92:10	<b>alcohol</b> 70:12
53:12 55:18	<b>address</b> 32:15	<b>age</b> 23:8 29:15	70:16
	50:15 57:19		

<p><b>alcoholic</b> 69:11 70:6</p> <p><b>allegiance</b> 2:8 2:10</p> <p><b>allocation</b> 66:3 66:14</p> <p><b>allow</b> 37:12</p> <p><b>allowing</b> 63:15 70:17</p> <p><b>alluded</b> 31:17</p> <p><b>alter</b> 46:3,7 49:1</p> <p><b>altering</b> 46:10</p> <p><b>amazing</b> 20:18</p> <p><b>amend</b> 69:10</p> <p><b>american</b> 34:4</p> <p><b>amount</b> 79:9 87:18</p> <p><b>amounts</b> 63:17 75:8</p> <p><b>anders</b> 34:14</p> <p><b>angels</b> 21:7</p> <p><b>animal</b> 15:11 15:12 16:3,12 18:2,3 21:6</p> <p><b>animals</b> 15:17 15:18,20 16:2 16:5,6,11,13 17:3,5,7,9,12 18:4,10,14,15 18:15 19:4,8 19:11 20:21 21:3,12,14,21 23:1,11 48:10</p> <p><b>annapolis</b> 50:15</p> <p><b>anne</b> 80:11</p>	<p><b>annex</b> 62:15 63:14</p> <p><b>announceme...</b> 93:10</p> <p><b>annual</b> 40:13 91:4</p> <p><b>answered</b> 21:3</p> <p><b>anticipate</b> 87:15</p> <p><b>anticipating</b> 87:19</p> <p><b>antidiscrimin...</b> 36:1</p> <p><b>anxiety</b> 10:12</p> <p><b>anybody</b> 44:21 50:8 61:11 65:6,7</p> <p><b>anymore</b> 98:5</p> <p><b>anyway</b> 97:5</p> <p><b>apg</b> 86:7 87:10</p> <p><b>appear</b> 64:12</p> <p><b>appearance</b> 7:9</p> <p><b>appeared</b> 102:3</p> <p><b>appears</b> 96:4</p> <p><b>appointed</b> 38:12</p> <p><b>appointment</b> 22:13</p> <p><b>appointments</b> 71:20</p> <p><b>appraisals</b> 63:18</p> <p><b>appreciate</b> 15:1 24:2 25:16,19 26:10 39:10 41:10,12 42:13 50:6</p>	<p>59:21 65:4,17 77:8 81:16 85:4,8 92:11 93:4,9 94:6 95:2 96:2 97:3 97:18 98:10 101:20</p> <p><b>appreciation</b> 20:17 91:4</p> <p><b>appropriate</b> 64:21</p> <p><b>appropriation</b> 75:11</p> <p><b>appropriations</b> 73:9</p> <p><b>approval</b> 64:14 73:3,10,11,19</p> <p><b>approve</b> 12:14 56:10 72:5 75:20 76:3 89:10</p> <p><b>approved</b> 73:15 74:9 75:6</p> <p><b>approving</b> 33:12</p> <p><b>april</b> 1:7 3:14 9:21 12:1,6 22:9 62:6 93:11 94:3,9 102:13</p> <p><b>aquacultural</b> 29:12</p> <p><b>architect</b> 57:11</p> <p><b>area</b> 23:15 41:9 48:12 49:6 52:19 57:16,17 60:11</p>	<p><b>areas</b> 36:20 46:18 62:18 64:10 81:1</p> <p><b>arrangement</b> 39:8</p> <p><b>arrived</b> 16:6</p> <p><b>artistic</b> 7:9</p> <p><b>arundel</b> 80:11</p> <p><b>asking</b> 88:15</p> <p><b>aspect</b> 40:6,7</p> <p><b>assault</b> 9:17,20 10:3,7,19,21 11:5,6,15,18 12:2 13:16,18 14:1,8</p> <p><b>assist</b> 18:9</p> <p><b>assistance</b> 7:17 16:4 18:9 31:18</p> <p><b>assisted</b> 102:7</p> <p><b>associate</b> 34:8</p> <p><b>association</b> 64:16</p> <p><b>attached</b> 73:4</p> <p><b>attended</b> 21:1</p> <p><b>attention</b> 12:3 21:3</p> <p><b>attorney</b> 54:16 74:4</p> <p><b>attorney's</b> 74:7</p> <p><b>attorneys</b> 74:17</p> <p><b>attribute</b> 19:1</p> <p><b>audio</b> 102:3</p> <p><b>audit</b> 83:8,14</p> <p><b>authority</b> 7:5</p> <p><b>authorize</b> 43:6</p>
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<b>available</b> 6:4 14:7 23:17 79:11,13 91:10	89:13,15,17,19 101:12,14,16 101:18	100:16	<b>bistros</b> 70:12
<b>avenue</b> 43:1,9 44:4,4,7 45:12 50:15,18 51:20 53:9 56:5,8 57:3 62:9,15 62:21	<b>b</b>	<b>begins</b> 21:20	<b>bit</b> 14:17 26:12 30:2,19 32:21 33:14 52:11,13 52:15 93:21
<b>avenue's</b> 62:21	<b>baby</b> 24:13	<b>behavior</b> 11:4	<b>bite</b> 18:4
<b>avenues</b> 11:13	<b>back</b> 19:6 24:7 24:12 30:21 33:9 38:6 45:19 46:18 47:11,16 48:2 48:18 52:2 53:16 58:10,14 60:15,19,21 61:3 64:19 84:7 91:19	<b>behavioral</b> 16:17 17:7 19:5	<b>blake</b> 4:2,7 6:4 6:21 7:8 8:5,11 9:11
<b>average</b> 16:20 28:8,10 29:5 29:15	<b>backyards</b> 47:3	<b>believe</b> 33:3 63:8 64:11	<b>blanks</b> 77:13
<b>award</b> 32:11 66:2,13 76:20 83:6 84:1 85:14 86:8 91:15	<b>bag</b> 24:15	<b>bellevue</b> 39:3	<b>blessing</b> 21:21
<b>awarded</b> 4:7	<b>ballot</b> 67:8	<b>belong</b> 61:11	<b>blinds</b> 74:2
<b>awards</b> 84:9 91:13,14	<b>baltimore</b> 59:3 100:7,8 102:2	<b>belongs</b> 65:1	<b>blue</b> 70:5
<b>aware</b> 14:1 41:5 45:8,16 50:19 51:7 60:7	<b>banner</b> 100:6	<b>beneficial</b> 62:20 63:7,9	<b>bmp</b> 39:20
<b>awareness</b> 9:17 9:20 10:4,4,21 11:15 12:2	<b>banquet</b> 40:13	<b>benefit</b> 72:14	<b>board</b> 28:9 32:3,4 37:7 38:6
<b>awesome</b> 92:7	<b>barga</b> 36:13,14	<b>benefits</b> 11:7 99:15	<b>boat</b> 48:11 51:16
<b>aye</b> 5:1,3,5,7 12:17,19,21 13:2 68:4,6,8 68:10,12,18,20 69:1,3,5 71:5,7 71:9,11,13 76:7,9,11,13 82:11,13,15,17	<b>base</b> 63:19	<b>best</b> 33:6	<b>boats</b> 47:2,6,9 47:19 48:17
	<b>based</b> 26:7,20 66:17 83:18	<b>better</b> 7:20 34:5 61:15	<b>bob</b> 34:20
	<b>basically</b> 54:7	<b>beverages</b> 69:11 70:7	<b>body</b> 38:11
	<b>basis</b> 87:1	<b>bid</b> 76:20 79:5 79:8 82:8 85:14 86:6,7,8 89:10	<b>book</b> 43:5
	<b>battle</b> 99:2,4,12	<b>bids</b> 79:8	<b>border</b> 64:1
	<b>bay</b> 74:8,15 75:2	<b>big</b> 24:4 32:19 46:20 100:5	<b>born</b> 15:20
	<b>beating</b> 95:6	<b>bigger</b> 52:11 52:14	<b>bottom</b> 30:13
	<b>beautiful</b> 6:6 22:7 98:4	<b>bill</b> 66:1,1,11 67:3,9,20 68:15 69:8,9,9 70:4,15 82:8 100:19	<b>bowers</b> 43:10 43:11 44:5 50:17,19,21 51:20 52:4 54:10 55:20 56:11,12 59:8 60:6 61:12 62:14 64:2
	<b>bedtime</b> 90:11	<b>biotech</b> 92:10	<b>bowers's</b> 63:8
	<b>beginning</b> 18:20 37:16	<b>bistro</b> 70:17	<b>boyle</b> 34:13

<p><b>bradley</b> 74:15 100:21 <b>branches</b> 60:19 <b>break</b> 30:13 37:2 47:1 <b>brief</b> 31:7 91:20 <b>briefly</b> 34:1 73:17 <b>bring</b> 24:7,16 43:14 47:1,9 47:10,18,19 71:21 77:6 81:5 92:15 100:13 <b>bringham</b> 57:12 <b>bringing</b> 96:15 97:18 <b>brought</b> 86:3 94:5 <b>brush</b> 60:18 <b>budget</b> 72:6,21 73:8,18 75:14 88:18,21 100:20 <b>budgeted</b> 75:10 79:2 86:12 <b>build</b> 97:20 <b>builder</b> 45:17 46:13 47:21 <b>building</b> 10:21 37:21 74:8,8 74:14 99:21 <b>buildings</b> 74:6 <b>built</b> 47:13 58:2</p>	<p><b>bureau</b> 33:21 34:4,5 40:14 <b>bushels</b> 29:20 <b>business</b> 72:1 91:4,6 92:8</p> <hr/> <p style="text-align: center;"><b>c</b></p> <hr/> <p><b>c</b> 16:12 <b>cab</b> 75:1 <b>cafeteria</b> 101:2 <b>cages</b> 21:14 <b>calendar</b> 15:15 20:4 99:6 <b>call</b> 4:19 6:3 12:3,15 14:7 20:10,14 22:12 23:16 46:6 49:6 58:1 68:2 68:15 71:2 76:4,17 82:9 89:11 101:10 <b>callahan</b> 1:14 2:3,11,17 3:3 3:12,19 4:13 4:15,18,21 5:1 5:8,11 6:10,15 6:19 8:16 9:1 9:11,14 12:8 12:13,16,17 13:3,5,8,11 14:9,13,20 15:1,3,8 23:13 23:19 24:11 25:18 26:4,9 31:3 35:10,13 36:8 38:3,17 39:10,13 40:15 41:11 42:6,10</p>	<p>42:12 43:13,17 44:14 45:6,9 45:13 49:14,19 50:3,6,13 59:7 59:19 60:2 62:1 65:4,13 65:15 66:6,8 67:4,10,12,14 67:21 68:3,4 68:13,17,18 69:6,16 70:1,3 70:14,19 71:4 71:5,14 72:11 75:16,19 76:2 76:6,7,14,16 77:16 79:14,17 80:3,6,9,13,21 81:10,14,16,18 82:5,7,10,11 82:18,21 84:5 84:10,16 86:15 86:17 88:16 89:3,7,9,12,13 89:20 90:2 91:17 92:11,20 93:5,7 94:18 95:1,8,14,20 96:11,13 97:9 97:16 98:2,17 98:20 100:12 101:6,8,11,12 101:19 <b>called</b> 78:3 <b>calling</b> 20:12 <b>calls</b> 18:3,4,8 30:3,9,15 <b>calvert</b> 43:1 44:3,7 51:20</p>	<p>53:9 56:8 62:15,20,21 <b>campaign</b> 11:1 <b>capital</b> 73:5,6 73:13,14,21 79:2 <b>care</b> 11:2,13 17:14 61:14 <b>careers</b> 27:10 27:19 <b>careful</b> 31:1 <b>carpet</b> 74:2 <b>carriers</b> 19:15 <b>carry</b> 10:9 <b>case</b> 51:11 52:3 53:9 65:1 66:18 <b>cases</b> 18:4 <b>cassandra</b> 85:10,16 89:21 93:8 <b>cat</b> 19:15 <b>categories</b> 55:5 55:13 <b>category</b> 75:15 <b>cats</b> 17:15,17 20:12 <b>cause</b> 46:11 99:15,17 <b>celebrated</b> 31:15 <b>celebrates</b> 18:17 <b>celebrating</b> 97:6 <b>celebration</b> 94:4,11</p>
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------



<p><b>census</b> 28:2 29:18,21</p> <p><b>center</b> 13:16,18 14:3 35:2 75:5 75:8 83:16,20 92:6 93:16</p> <p><b>certain</b> 66:4,14</p> <p><b>certainly</b> 6:18 61:18</p> <p><b>certificate</b> 4:1 4:6,7,18</p> <p><b>certified</b> 79:13</p> <p><b>certify</b> 102:3,5 102:8,10</p> <p><b>chainsaw</b> 58:6</p> <p><b>chair</b> 34:16,17 74:3</p> <p><b>chairman</b> 32:4 32:5 37:7</p> <p><b>chairs</b> 74:5 75:8</p> <p><b>challenge</b> 8:11 8:12</p> <p><b>challenges</b> 77:20</p> <p><b>chambers</b> 1:10</p> <p><b>chance</b> 3:6</p> <p><b>changes</b> 57:7</p> <p><b>chapter</b> 69:10</p> <p><b>character</b> 40:9</p> <p><b>charter</b> 72:18</p> <p><b>check</b> 87:11</p> <p><b>checks</b> 18:12</p> <p><b>chesapeake</b> 86:7</p> <p><b>chief</b> 5:9 6:12 7:6 8:4,17 15:11</p>	<p><b>chief's</b> 7:4 8:9</p> <p><b>chlorine</b> 75:3</p> <p><b>choked</b> 58:8</p> <p><b>chronic</b> 10:12</p> <p><b>chuck</b> 1:14</p> <p><b>circuit</b> 74:1,16</p> <p><b>circumstance</b> 64:12</p> <p><b>citizen</b> 94:13</p> <p><b>citizens</b> 4:8 7:21 8:7 12:4 14:1 19:17 97:6</p> <p><b>city</b> 102:2</p> <p><b>clarify</b> 89:1</p> <p><b>class</b> 70:11,16</p> <p><b>clay</b> 71:16 95:1 95:9 96:12</p> <p><b>clean</b> 85:1</p> <p><b>cleaned</b> 21:4</p> <p><b>close</b> 49:5 78:14</p> <p><b>closer</b> 6:16</p> <p><b>code</b> 66:15 69:10 70:7</p> <p><b>coin</b> 8:11,14</p> <p><b>coins</b> 8:12</p> <p><b>colin</b> 32:5</p> <p><b>colleagues</b> 24:21 40:19 41:12</p> <p><b>collecting</b> 64:9</p> <p><b>collectively</b> 62:19</p> <p><b>collects</b> 60:14</p> <p><b>college</b> 56:17</p> <p><b>combating</b> 11:18</p>	<p><b>combined</b> 5:15</p> <p><b>come</b> 6:21 13:3 14:3,13 15:5 16:8 17:9,19 20:2 21:13 23:18 25:21 26:11 44:16 45:1,2 48:18 50:10,10,11 54:16 55:15 56:21 57:12 60:2 62:3 65:6 72:3,10 77:21 81:2 85:11 91:15 93:19 94:1,10 97:21</p> <p><b>comes</b> 22:6</p> <p><b>comfortable</b> 57:9 79:20</p> <p><b>coming</b> 16:16 16:19 18:1 21:16 25:15 41:7,13 65:17 77:1 96:17</p> <p><b>commend</b> 8:5</p> <p><b>comment</b> 82:3 83:1 90:3</p> <p><b>comments</b> 95:16</p> <p><b>commerce</b> 92:3</p> <p><b>commission</b> 83:9 102:19</p> <p><b>commit</b> 25:8</p> <p><b>commitment</b> 7:18 59:6 83:14,17 86:10 87:2</p>	<p><b>committee</b> 25:21 34:16 71:20</p> <p><b>committees</b> 27:6</p> <p><b>communities</b> 10:6,8 11:1,2 26:21</p> <p><b>community</b> 11:7,8 16:8 21:2,11 32:2 40:7 45:21 47:4,12 48:9 48:11,13 51:18 53:8 54:9 55:10,18 61:15 75:5,7 91:14 93:16</p> <p><b>compacted</b> 30:14</p> <p><b>company</b> 92:1</p> <p><b>competitive</b> 20:5</p> <p><b>complaints</b> 62:10</p> <p><b>completed</b> 32:17</p> <p><b>completely</b> 80:18</p> <p><b>completes</b> 94:19</p> <p><b>compliance</b> 27:2 83:19</p> <p><b>computer</b> 102:7</p> <p><b>computers</b> 74:15</p>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<b>concept</b> 61:21 63:10	<b>consistent</b> 87:12	18:2,3 33:12 37:5	67:1,5 70:21 71:17,18 72:9
<b>concern</b> 55:17 56:3	<b>consists</b> 32:4	<b>controlled</b> 47:14	73:3,15,19 77:11,18 84:6
<b>concerned</b> 55:6 60:17 61:4,6	<b>constant</b> 83:15	<b>controllers</b> 75:4	84:7 85:5,18 92:4 93:3,10
<b>concerns</b> 28:20 55:3,4	<b>constituents</b> 84:21	<b>controversy</b> 36:4	94:4 95:16 97:1,2,17 102:3
<b>concluded</b> 101:21	<b>constitutiona...</b> 85:2	<b>convey</b> 43:7	<b>council's</b> 53:16 54:12,21 73:10 100:15
<b>condition</b> 81:21	<b>constraints</b> 63:12	<b>conveyance</b> 64:20	<b>counsel</b> 102:4,9 102:10,11
<b>conditions</b> 66:4	<b>construct</b> 55:21	<b>cooperative</b> 39:2	<b>counties</b> 20:8 29:10
<b>conducted</b> 83:8	<b>construction</b> 32:1	<b>cooperator</b> 32:11	<b>county</b> 1:1,1 4:9,11 5:14,16 7:3,6,12,14,19 8:3,8 11:10,20 11:21 12:1,2,6 15:12 22:14 25:20 26:8,12 26:17 27:4,16 28:5,14 29:2,9 31:16 33:21 34:12 35:2 38:11,12 40:9 41:16 43:4 44:2,8 53:20 63:3,19,21 64:8,18 69:10 71:19 72:18,19 73:2 74:6,21 77:18 80:11 83:12,20 84:20 84:21 85:15 86:10 88:6
<b>conference</b> 74:5,16 90:10	<b>constructive</b> 63:9 94:1	<b>corn</b> 40:15	
<b>configuration</b> 55:10	<b>contained</b> 102:9	<b>correct</b> 31:13 65:12,13,14	
<b>confirm</b> 53:2	<b>contingencies</b> 75:11	<b>correctional</b> 70:9 81:8 83:9 83:11 84:19	
<b>confiscations</b> 16:3	<b>contingency</b> 73:16 74:10 75:6 79:12	<b>corrections</b> 2:14 3:8,16,16 76:18 77:7 78:4 79:10 83:12,21 85:6	
<b>congratulate</b> 83:4 84:2 96:14	<b>continue</b> 27:20 38:14,15 40:11	<b>cost</b> 10:10,14 61:18 80:5 86:19 88:5	
<b>congratulation...</b> 9:13	<b>continuing</b> 38:16 39:4	<b>costs</b> 28:18	
<b>connected</b> 10:21 11:2	<b>contractor</b> 77:21 78:7 79:5 87:11	<b>council</b> 1:1,4 1:10,13 2:12 2:15 3:6,15 9:2 9:6 11:21 38:11,12 39:15 50:12,20 51:4 53:1,15 55:14 56:9 66:13,21	
<b>consent</b> 2:18 3:13,21	<b>contractors</b> 78:5		
<b>conservation</b> 31:7,16,19,21 32:9 35:4 36:20,21 37:2 38:6 78:13	<b>contributing</b> 17:6		
<b>conserve</b> 33:7	<b>contributions</b> 8:6		
<b>consideration</b> 43:12	<b>control</b> 15:11 15:12 16:4		

<p>92:8,15 93:14                  93:16 94:8,17                  94:20 97:20                  98:7 100:14                  102:2,3  <b>county's</b> 7:15                  66:15 70:6                  84:19  <b>couple</b> 28:21                  32:8,19 35:20                  55:5  <b>course</b> 51:9,14                  54:20  <b>court</b> 74:1,14                  74:16  <b>courthouse</b>                  94:9  <b>cover</b> 30:5,10                  30:17 32:21                  33:1,4 41:1,1,4  <b>coverage</b> 52:15                  56:1  <b>covid</b> 28:14  <b>cpr</b> 74:19  <b>cracked</b> 80:12  <b>crankshaw</b>                  15:7,9,10                  23:14 24:10,18                  24:20 25:3,11                  25:17  <b>crates</b> 19:15  <b>crazy</b> 42:2  <b>create</b> 11:1                  46:8 55:7  <b>created</b> 94:14  <b>crew</b> 75:1  <b>crimes</b> 11:19</p>	<p><b>crisis</b> 5:16 7:2                  7:10,13,18                  13:16,18  <b>critical</b> 4:12                  47:20 57:16,17  <b>crop</b> 29:1                  30:10,17 41:1                  41:2,4  <b>crops</b> 32:21                  33:1,4 41:3  <b>cross</b> 99:8  <b>current</b> 35:6                  70:6 72:20  <b>currently</b>                  17:12 22:21                  34:7  <b>cusps</b> 17:18  <b>cut</b> 44:1 47:7  <b>cutting</b> 48:20                  58:6  <b>cuttings</b> 60:20</p>	<p>100:17,18                  102:13  <b>days</b> 25:6  <b>deal</b> 19:1  <b>declared</b>                  100:17  <b>decline</b> 19:2                  42:20  <b>declined</b> 64:18  <b>declining</b> 54:5  <b>decreased</b> 28:7  <b>decreasing</b>                  28:11  <b>dedicated</b> 7:8                  11:12 20:19                  43:21  <b>dedication</b> 4:9                  42:21 44:9                  51:5 54:6                  64:19 83:18  <b>deed</b> 43:7                  44:10 48:19,20                  64:20  <b>deeded</b> 46:4  <b>deeds</b> 51:6  <b>deer</b> 35:17  <b>defendant</b> 74:3  <b>degrade</b> 30:18  <b>delete</b> 70:15  <b>deletions</b> 2:14                  3:8,16  <b>deliver</b> 85:3  <b>delivering</b>                  18:11  <b>delivery</b> 32:1  <b>delta</b> 79:19  <b>demand</b> 20:9                  20:13</p>	<p><b>demographics</b>                  29:15  <b>demonstrated</b>                  83:14  <b>department</b>                  5:14 7:4,7 8:5                  20:6 36:5,15                  79:10 83:10,12                  83:21 85:6                  92:3 93:15,19  <b>department's</b>                  4:12  <b>departments</b>                  73:12  <b>deputies</b> 7:12  <b>described</b>                  59:10  <b>design</b> 4:10                  48:7  <b>designed</b> 47:13                  47:14 50:4  <b>details</b> 28:1                  77:4  <b>detention</b>                  83:16,20  <b>determined</b>                  73:8  <b>develop</b> 37:8  <b>developer</b>                  46:14  <b>developers</b>                  90:15  <b>development</b>                  27:10 43:3,20                  85:12 90:18  <b>devices</b> 74:19  <b>diameter</b> 58:8</p>
	<b>d</b>		
	<p><b>daffin</b> 34:19  <b>daily</b> 83:15  <b>data</b> 29:18,21  <b>dated</b> 43:3  <b>dating</b> 64:19  <b>daughter</b> 34:18  <b>dave</b> 1:18 9:5                  96:12,15 97:17  <b>dave's</b> 31:11  <b>day</b> 11:16 12:6                  21:19 22:7                  23:2 35:18                  39:9 84:19                  93:1 94:4 96:1                  96:4,16 97:6,7</p>		

<p><b>diane</b> 1:21 102:2,16</p> <p><b>diaster</b> 37:9,11 37:13 61:17</p> <p><b>die</b> 97:11</p> <p><b>died</b> 16:6</p> <p><b>difference</b> 79:19 80:4</p> <p><b>different</b> 26:18 39:7,8 51:11 55:5,9,12,15</p> <p><b>differently</b> 55:14</p> <p><b>digital</b> 39:6,7</p> <p><b>dill</b> 26:2,6,6,10 30:8 34:15</p> <p><b>direct</b> 37:15</p> <p><b>direction</b> 59:11 59:18</p> <p><b>directly</b> 21:12</p> <p><b>director</b> 15:10 72:4 76:18 79:13 83:13 85:11</p> <p><b>dirt</b> 47:10</p> <p><b>disabling</b> 74:20</p> <p><b>disbursements</b> 3:14,20</p> <p><b>disclose</b> 36:16</p> <p><b>discretion</b> 38:10</p> <p><b>discuss</b> 36:16</p> <p><b>discussing</b> 65:18</p> <p><b>diseased</b> 16:6</p> <p><b>diseases</b> 10:13</p> <p><b>disorder</b> 10:13</p>	<p><b>dispensary</b> 70:12,16</p> <p><b>disrespect</b> 42:9</p> <p><b>distinction</b> 52:3</p> <p><b>distributed</b> 19:10</p> <p><b>district</b> 31:6,7 32:14 33:11</p> <p><b>division</b> 78:4</p> <p><b>dock</b> 47:4 48:11</p> <p><b>dog</b> 19:15 21:20 22:4 24:15</p> <p><b>dogs</b> 16:16,18 17:15 20:11</p> <p><b>doing</b> 8:18 18:12 23:11 24:1 38:20 39:3 58:16 92:12,16 96:16</p> <p><b>dollar</b> 19:21</p> <p><b>dollars</b> 61:18 79:1</p> <p><b>donate</b> 19:20</p> <p><b>donor</b> 22:2</p> <p><b>doors</b> 95:6</p> <p><b>dorchester</b> 20:8</p> <p><b>double</b> 46:21</p> <p><b>dr</b> 43:10 50:17 50:21 51:20 52:4 56:11,12 59:8</p> <p><b>drain</b> 49:13</p> <p><b>drainage</b> 46:4 46:8 47:15,16</p>	<p>49:2,4</p> <p><b>drains</b> 46:3 49:7</p> <p><b>drive</b> 34:10 47:3,6</p> <p><b>driver</b> 42:4</p> <p><b>dry</b> 47:18 80:18</p> <p><b>dumped</b> 60:19</p> <p style="text-align: center;"><b>e</b></p> <p><b>eastern</b> 57:1 92:5</p> <p><b>easton</b> 1:10 4:11 5:13 6:5 7:3,6,19 8:4 66:3 69:13 70:11 101:1 102:13</p> <p><b>easy</b> 85:7 97:4</p> <p><b>echo</b> 24:21 40:19</p> <p><b>economic</b> 64:17 85:11 90:14,18</p> <p><b>economy</b> 40:8</p> <p><b>ed</b> 34:20</p> <p><b>eddie</b> 34:13</p> <p><b>educate</b> 10:5</p> <p><b>education</b> 11:4</p> <p><b>educational</b> 27:5 31:20</p> <p><b>effect</b> 53:1 54:7</p> <p><b>effective</b> 81:7 83:17</p> <p><b>effectively</b> 64:8</p> <p><b>effort</b> 84:18</p>	<p><b>eight</b> 21:21 58:8</p> <p><b>either</b> 16:3 22:18 53:11</p> <p><b>electric</b> 74:20</p> <p><b>elementary</b> 101:1</p> <p><b>eligible</b> 65:19 69:18</p> <p><b>email</b> 23:17 49:20,21</p> <p><b>emergency</b> 74:18</p> <p><b>emotional</b> 10:9</p> <p><b>emphasis</b> 37:16</p> <p><b>employee</b> 102:11</p> <p><b>empty</b> 49:6</p> <p><b>ems</b> 56:3,8</p> <p><b>encourage</b> 63:21 94:1,10</p> <p><b>encouraging</b> 48:21</p> <p><b>encroached</b> 64:6</p> <p><b>ended</b> 19:9</p> <p><b>endorse</b> 61:21</p> <p><b>ends</b> 34:11</p> <p><b>enforcement</b> 6:13 7:16 8:1,7</p> <p><b>engaged</b> 54:10 54:15</p> <p><b>enhance</b> 7:21</p> <p><b>enhanced</b> 7:14</p> <p><b>ensure</b> 31:21 73:11 80:17</p> <p><b>entered</b> 102:9</p>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<b>entertained</b> 53:15	99:2	<b>experts</b> 11:11	<b>fantastic</b> 91:5
<b>entire</b> 48:9	<b>events</b> 21:2,11	<b>expires</b> 102:19	<b>far</b> 29:9,10
<b>entitled</b> 43:2	<b>evergreen</b> 85:20	<b>explain</b> 51:21 77:3	<b>farm</b> 30:20 33:21 34:4,5
<b>entrepreneurial</b> 92:5	<b>everybody</b> 2:4 4:2 6:19 11:7	<b>expresses</b> 54:13	36:14,17,21,21 37:9,14,20
<b>environments</b> 11:3	22:6 85:1 98:21	<b>expressing</b> 92:7	39:2,21 40:1 40:13 41:21
<b>equipment</b> 30:21 41:21	<b>everybody's</b> 45:20	<b>extension</b> 26:7 26:20 27:13,19 34:16	<b>farmers</b> 28:20 29:16,16 32:21 33:3,5 34:17 36:18 37:10,16 37:17
<b>equipped</b> 7:20	<b>evident</b> 83:18	<b>extraordinary</b> 23:11	<b>farming</b> 32:13
<b>erosion</b> 33:12 37:5	<b>exactly</b> 45:17 85:3 100:2	<b>eye</b> 95:20	<b>farms</b> 28:5,7 28:10 29:2,4,6 29:7
<b>especially</b> 48:16	<b>examination</b> 102:5	<b>f</b>	<b>father</b> 39:3
<b>essentially</b> 65:1	<b>except</b> 38:8 86:3	<b>f</b> 1:14	<b>favor</b> 44:11 55:1 62:6,13
<b>established</b> 34:3 39:5	<b>exception</b> 70:10	<b>f3</b> 92:4	<b>fear</b> 37:11
<b>establishment</b> 70:18	<b>excited</b> 27:8 78:18 99:12	<b>fabulous</b> 15:7	<b>february</b> 43:3 56:15
<b>establishments</b> 70:8	<b>excuse</b> 88:19	<b>facilities</b> 70:9 81:8	<b>federation</b> 34:5
<b>estimated</b> 10:15	<b>execute</b> 44:10	<b>facility</b> 77:7 78:10 83:18	<b>feed</b> 49:16
<b>ethanasia</b> 15:19	<b>execution</b> 43:6	<b>fact</b> 14:2 24:15 57:6,15 62:20 66:12 67:8,17 67:19 68:1	<b>feel</b> 21:13 57:8
<b>ethanize</b> 17:2	<b>executive</b> 15:10	<b>fail</b> 96:7	<b>feet</b> 52:12 60:17 70:9,18
<b>ethanized</b> 16:14	<b>exempting</b> 69:12	<b>fair</b> 62:11	<b>felt</b> 79:18,20
<b>evening</b> 13:13 15:13 31:8 33:19 36:13 50:12,13 71:17 71:20 72:9 76:19 77:17 85:13,18 94:20	<b>exist</b> 78:9	<b>fall</b> 55:4	<b>festival</b> 22:18
<b>event</b> 62:13 90:5 94:16	<b>existing</b> 62:16	<b>falling</b> 60:17	<b>field</b> 26:14
	<b>expand</b> 52:8	<b>familiar</b> 27:4	<b>fields</b> 30:4
	<b>expense</b> 72:20	<b>families</b> 10:2 14:4 32:13 97:14	<b>fifty</b> 16:11
	<b>expenses</b> 28:17	<b>family</b> 8:20 62:14	<b>fill</b> 77:12 85:17
	<b>experience</b> 24:8 42:1 51:1 80:10		<b>final</b> 56:2
	<b>experienced</b> 10:18 24:6		<b>finally</b> 22:17 94:3

<b>finance</b> 72:4,5 79:13 <b>financial</b> 10:9 <b>find</b> 63:20 78:4 91:11,15 <b>finding</b> 77:20 <b>findings</b> 66:11 66:14,17 67:2 67:8,17,19 68:1 <b>fine</b> 56:5,6 77:15 <b>fire</b> 56:3 61:5 <b>fires</b> 61:6,9 <b>firewood</b> 61:7 <b>first</b> 4:1 17:3 17:16 53:14 60:10 67:18 72:3 <b>fiscal</b> 72:6 73:1 100:20 <b>five</b> 25:6 28:3 38:7,8 44:18 91:14 93:11 94:4,9 <b>fixture</b> 76:21 <b>flag</b> 2:9 56:3 <b>flexibility</b> 88:17,20 <b>flood</b> 49:2 <b>floods</b> 49:5 <b>floor</b> 61:8 78:10 85:16 <b>floors</b> 77:13 <b>flowers</b> 30:4,16 <b>flush</b> 78:12,13 <b>flyer</b> 31:9	<b>focus</b> 27:1 36:19 73:5 <b>folio</b> 43:5 <b>folks</b> 94:12 <b>follow</b> 18:6 41:11 97:16 <b>following</b> 56:20 <b>follows</b> 22:1 <b>food</b> 18:11 19:11 24:15 <b>foot</b> 43:7 44:11 69:13 <b>footage</b> 57:17 59:11 <b>footprint</b> 52:8 52:20 <b>force</b> 20:20 <b>forecast</b> 96:5 <b>forest</b> 44:4 61:8 <b>forgot</b> 99:2 <b>form</b> 10:18 34:5 <b>formally</b> 42:20 <b>format</b> 85:20 <b>forth</b> 14:5 51:6 57:9,19 59:18 <b>forward</b> 23:2 26:11 38:16 71:21 72:4 77:3,12 78:21 85:11 91:8 94:6 96:1,8 97:5 <b>foster</b> 17:14 34:20	<b>fostered</b> 20:21 <b>foul</b> 64:12 <b>four</b> 5:13 16:5 25:6 29:11 75:21 <b>fourth</b> 72:6,13 73:4 76:3 <b>fowl</b> 99:21 <b>frank</b> 60:4 <b>frederick</b> 22:18 <b>free</b> 20:1,7 <b>friends</b> 22:17 <b>front</b> 19:18 <b>fronts</b> 46:19 <b>fruition</b> 96:17 <b>frustrated</b> 63:11 <b>fulfill</b> 88:7 <b>full</b> 27:11 36:6 57:5 <b>fun</b> 97:1,4 <b>functioned</b> 53:8 56:5,6 <b>fund</b> 72:20 <b>funded</b> 27:9 <b>funding</b> 36:2,7 <b>funds</b> 79:12 <b>funeral</b> 97:12 <b>fur</b> 24:13 <b>further</b> 63:15 102:5,8,10 <b>fuse</b> 42:2 <b>future</b> 57:3 <b>fy24</b> 73:9,20 <b>fy25</b> 73:7	<b>g</b> <b>gain</b> 59:11 <b>gals</b> 5:19 <b>gamble</b> 5:10,12 6:11,18,21 8:3 8:18 <b>gannon</b> 34:20 <b>garrett</b> 34:20 <b>gender</b> 29:16 <b>generally</b> 64:1 69:12 <b>generations</b> 40:10 <b>generous</b> 22:2 <b>gentleman</b> 51:13 60:10 <b>gentlemen</b> 91:21 <b>george</b> 75:2 <b>getting</b> 39:19 <b>gettings</b> 50:15 <b>gift</b> 22:3 <b>give</b> 21:8 23:16 26:12 41:8 44:18,19 48:19 49:15 69:20 78:19 79:4 81:2 90:4 91:1 98:7 <b>given</b> 12:5 <b>gives</b> 95:20 98:6 <b>giving</b> 15:14 21:9 31:13 59:1 91:13 96:5
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<b>glad</b> 40:21 82:1 85:17	<b>good</b> 9:9,10,11 13:13 14:19,19 15:8,21 31:4 33:3,19 36:13 39:18 40:3,17 40:17 50:12,13 71:14,17 72:9 77:17 79:19 80:20 81:9 82:18 84:5 85:1,9,18 92:20 93:6 95:12,14 96:4 96:10,21 97:2 99:15,16	76:14 81:10,14 84:10 91:17,18 92:17 94:16 96:5,11 97:18	<b>handful</b> 53:17
<b>go</b> 2:3,11 4:4 5:20,21 9:5,18 13:12 14:17 25:13,14 26:2 26:4,18 29:20 38:1 39:21 40:18 42:11,15 42:16 43:14 44:15 48:19 57:19 65:8,9 65:10,20 67:21 68:14 71:1 72:14 76:3 81:2 82:8 89:4 89:10 91:1 98:20 99:1,6 99:10 100:10 101:9,19	<b>gotten</b> 30:3,8 58:13	<b>greater</b> 81:13	<b>handout</b> 35:5
<b>goal</b> 17:8 22:4 23:1	<b>governed</b> 57:16	<b>greatly</b> 7:14 25:15	<b>hands</b> 8:13 12:5
<b>goes</b> 29:10 83:3 90:13	<b>government</b> 72:19	<b>greet</b> 94:18	<b>hannah</b> 32:7
<b>going</b> 2:5,6 8:20 9:16 22:7 25:4 26:14 30:5 34:1 46:6 46:11 49:2 57:9,18 59:18 75:12 78:21 79:20 80:20 84:7 85:19 93:12 95:16 96:3 97:10 98:4 99:20	<b>graduate</b> 59:2	<b>greg</b> 34:20	<b>happen</b> 2:6
<b>golf</b> 75:7	<b>grains</b> 29:12	<b>ground</b> 46:7,10 46:11	<b>happy</b> 27:17 62:5
	<b>granicus</b> 35:11 35:12	<b>group</b> 26:3 37:6,8 44:17	<b>harassment</b> 10:8,18 11:6
	<b>grant</b> 20:5	<b>growing</b> 30:4 30:13	<b>hard</b> 40:9 90:17 94:7 97:4 98:11
	<b>grass</b> 32:17 58:12,19	<b>grown</b> 30:16	<b>harm</b> 10:8 64:11
	<b>grateful</b> 40:11	<b>growth</b> 66:2,13	<b>harrison</b> 32:7 45:12 62:8
	<b>grayson</b> 43:10	<b>guarantied</b> 37:15	<b>haul</b> 47:6
	<b>great</b> 2:6 6:10 8:8 9:14 12:5 13:9 14:9,10 19:1 20:3 23:13,19,21 26:1,5 31:3 38:3,15 43:17 44:14 59:20 69:6 70:19	<b>guess</b> 33:9 68:14 69:16	<b>haythe</b> 1:16 2:16 3:10,17 5:6,7 13:1,2 14:12 24:21 25:4,13 36:11 40:19 67:11,13 68:11,12 69:4 69:5 71:12,13 75:17,20 76:12 76:13 81:17,19 82:16,17 84:14 85:9 89:8,18 89:19,21 90:3 90:8,13 93:2,6 95:5,19 96:14 97:10 98:16,18 98:21 99:9,20 100:3,8 101:5 101:17,18
		<b>guide</b> 85:15,20 85:21	
		<b>guys</b> 5:19 6:7 8:19 24:1,7,9 25:21 38:19 39:17 40:2 41:13,18 42:12 59:21 65:17	
		<b>gym</b> 25:6	
		<b>h</b>	
		<b>half</b> 5:12 25:10 39:19	
		<b>hand</b> 8:12 77:10 102:13	

<b>health</b> 10:11 <b>healthy</b> 17:2 <b>hear</b> 6:20 24:1 <b>hearing</b> 2:17 3:12,19 42:16 44:16 56:12 65:9 66:19 91:9 <b>hearings</b> 100:18 <b>heat</b> 74:8 <b>heavily</b> 55:19 <b>heavy</b> 49:4 <b>heikes</b> 34:20 <b>held</b> 32:10 100:15 <b>hello</b> 31:5 <b>help</b> 21:16 29:21 34:3,5 37:12 <b>helps</b> 11:1 23:10 30:13 <b>hi</b> 60:4 <b>high</b> 6:5 20:9 <b>higher</b> 16:20 <b>highest</b> 28:19 <b>highlighted</b> 94:15 <b>highlights</b> 35:16 <b>highways</b> 30:21 <b>historically</b> 33:14 <b>hoa</b> 54:11,12 <b>hold</b> 82:20 96:6 100:18	<b>holding</b> 99:19 <b>home</b> 24:15 63:18 100:13 <b>homeowners</b> 63:15 64:16 <b>homes</b> 10:2 49:3 <b>homework</b> 57:20 <b>homiller</b> 45:3,7 45:11,11,14 49:17 50:1,4 <b>honor</b> 6:9 22:10 <b>hope</b> 22:6 <b>hopefully</b> 27:20 59:13 <b>hopkinson</b> 60:4 60:5 <b>hospitality</b> 70:5 <b>host</b> 27:11 <b>hosted</b> 92:2 93:13 <b>hosting</b> 27:14 <b>hotline</b> 14:6 <b>houlihan</b> 1:21 102:2,16 <b>house</b> 47:17 52:17,17 57:7 58:3 59:13 86:3 <b>houses</b> 46:18 <b>housing</b> 78:15 81:4 <b>huge</b> 21:8 60:16 61:7,20	<b>human</b> 13:14 <b>humane</b> 15:4 15:11 22:10 85:1 <b>hundred</b> 75:3 <b>hunting</b> 35:18 <b>hutchison</b> 32:6 34:17,18,21 <b>hvac</b> 74:7  <b>i</b>  <b>idea</b> 94:5 <b>identification</b> 22:9 <b>identify</b> 11:11 <b>illegally</b> 64:6 <b>illness</b> 17:6 <b>immediately</b> 22:1 <b>impact</b> 91:14 <b>impacts</b> 10:2 28:14 <b>impassable</b> 63:1 <b>important</b> 13:21 35:21 41:9 50:2 100:20 <b>impose</b> 66:3 <b>imposed</b> 63:12 <b>impressive</b> 39:13 <b>improved</b> 55:11 <b>improvement</b> 79:3 <b>improvements</b> 63:16,18	<b>improving</b> 7:9 <b>inaudible</b> 40:15 <b>inch</b> 58:8 <b>include</b> 18:8 <b>included</b> 54:20 73:14 <b>includes</b> 78:10 78:12 <b>including</b> 10:2 10:11 17:14 19:11 32:16 <b>inconvenient</b> 63:4 <b>increase</b> 16:15 28:10,15,16,19 52:20 56:1 63:19 75:13 <b>increases</b> 63:19 <b>increasing</b> 63:17 64:3 <b>india</b> 92:2 <b>indicated</b> 86:18 <b>individuals</b> 93:18 <b>information</b> 26:21 30:1 31:12,14 41:8 49:14 50:7 74:12 <b>infrastructure</b> 77:6 <b>initial</b> 18:8 80:17 83:8 <b>injured</b> 15:19 19:13 <b>input</b> 28:18
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------



<p><b>inserts</b> 80:2,11  <b>insignia</b> 4:10  <b>inspections</b>            93:14  <b>install</b> 33:6            81:12  <b>institute</b> 57:13            59:2  <b>intake</b> 19:2  <b>intending</b>            55:21  <b>intent</b> 52:4  <b>intention</b> 58:20  <b>interact</b> 93:18  <b>interest</b> 52:9            64:3,13  <b>interested</b>            102:12  <b>interesting</b>            28:4,12  <b>interfaith</b>            99:16 100:5  <b>intern</b> 27:18  <b>internet</b> 29:17  <b>interns</b> 27:15  <b>internships</b>            27:11  <b>interrogated</b>            102:4  <b>intervene</b> 17:8  <b>intervention</b>            19:4  <b>introduce</b>            50:20  <b>invasive</b> 58:4  <b>invest</b> 92:16  <b>investigations</b>            18:5</p>	<p><b>invite</b> 8:20  <b>involved</b> 74:1  <b>involves</b> 74:13  <b>island</b> 91:8  <b>issue</b> 54:9 57:6            57:20 63:4  <b>issued</b> 7:5  <b>issues</b> 17:7            37:13  <b>items</b> 19:16            73:6,7,13,15            73:19 74:1,10            76:4</p> <p style="text-align: center;"><b>j</b></p> <p><b>j</b> 8:2  <b>jail</b> 78:1 85:2  <b>jeff</b> 34:21  <b>jess</b> 98:14  <b>job</b> 9:10,11            71:14 76:14            77:15 82:18            84:5 85:6            92:17 95:13            97:18 98:13  <b>jobs</b> 21:10  <b>john</b> 32:4,11            33:20 34:19,19            36:12,13 38:17            39:16,16 42:10  <b>john's</b> 37:6  <b>joke</b> 97:1  <b>jones</b> 32:5  <b>joseph</b> 8:2  <b>journey</b> 56:21  <b>jtb8</b> 43:5  <b>judge</b> 99:13</p>	<p><b>judges</b> 99:3  <b>june</b> 34:11            73:13</p> <p style="text-align: center;"><b>k</b></p> <p><b>kara</b> 34:18  <b>keasha</b> 1:16  <b>keep</b> 65:8,15            95:21  <b>keeping</b> 40:6  <b>keith</b> 32:12            34:21  <b>kept</b> 64:8  <b>kick</b> 26:2  <b>kill</b> 30:11  <b>killed</b> 58:9  <b>kilmon</b> 9:4,7            14:16 95:12            100:2  <b>kind</b> 28:8            31:17 53:15            60:20 61:3  <b>kitten</b> 17:18  <b>kittens</b> 17:20            24:7  <b>knew</b> 41:1  <b>know</b> 3:4 16:19            20:16 21:5,19            23:5 25:12            26:15 30:5            35:7 41:2 45:7            45:14,16 46:15            61:10 62:9            78:19 80:20            81:19 87:3,8            87:19 90:8            92:15 95:11,18            96:15,21 97:7</p>	<p>98:2,11 99:5            99:11,13 100:4  <b>knowledge</b>            40:3  <b>known</b> 60:12  <b>knows</b> 40:16            98:14  <b>kokolis</b> 76:18            77:14,17 79:21            80:4,7,10,14            81:1,11,15            84:4,15,17  <b>kupersmith</b>            50:12,14,14            60:1  <b>kyle</b> 32:5</p> <p style="text-align: center;"><b>l</b></p> <p><b>l</b> 1:17  <b>laid</b> 51:8  <b>land</b> 35:19 43:4            54:16 61:12,17  <b>lane</b> 60:12  <b>laptop</b> 74:17  <b>laptops</b> 74:17  <b>large</b> 29:6  <b>larger</b> 46:20  <b>lasts</b> 85:21  <b>late</b> 90:13  <b>law</b> 6:12 7:15            7:21 8:7 66:16            102:4  <b>lawn</b> 100:6  <b>lead</b> 10:10  <b>learn</b> 93:21  <b>learned</b> 20:1  <b>learning</b> 27:18</p>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<b>leave</b> 90:4	30:20 32:20	<b>lord</b> 12:7 96:4	68:1,15 69:7
<b>leaves</b> 90:1	33:13 52:11,13	<b>lori</b> 34:14	71:2 76:4 82:9
<b>led</b> 31:16 32:2	52:14 61:4,6	<b>lose</b> 55:18	89:11 101:9
<b>left</b> 44:21 67:7	93:21	<b>lost</b> 97:14	<b>made</b> 7:19 42:7
<b>legally</b> 52:10	<b>live</b> 57:15 60:5	<b>lot</b> 2:5 5:16	72:21 86:1
<b>legislative</b>	60:6	28:14 29:18	<b>main</b> 17:10
100:17	<b>lives</b> 91:7	37:16 41:15	<b>maintained</b>
<b>lesher</b> 1:15	<b>living</b> 41:17	42:13 46:20,21	51:15 55:11
2:20 67:6,7	<b>loan</b> 36:21	47:16 51:4	<b>maintenance</b>
68:7,21 71:8	37:14	52:1,10,15,20	63:4 74:6
<b>letter</b> 54:12	<b>loans</b> 37:15	53:21 56:1	<b>make</b> 9:8 14:18
56:15 59:10	<b>loblollies</b> 61:19	58:9 63:17	20:14 22:12
62:5 86:18	<b>loblolly</b> 58:6	65:4 77:7	41:18 54:1
<b>letters</b> 54:20	<b>local</b> 32:2 54:8	90:15,17 99:11	63:15 66:14
<b>level</b> 11:7 46:7	57:11	<b>lots</b> 21:10	67:14 75:17,20
<b>library</b> 74:8	<b>locally</b> 31:16	30:15 46:19	79:17 81:11
<b>license</b> 70:7	<b>located</b> 69:12	51:8	82:3 83:2
<b>licenses</b> 69:15	70:8 99:18	<b>love</b> 8:19 21:2	86:11 88:13,21
<b>life</b> 19:13 24:14	<b>location</b> 92:9	24:8,13 40:13	89:4,6 97:10
<b>lifetime</b> 10:14	<b>logo</b> 4:3	40:15,16	99:1
10:19	<b>long</b> 10:10	<b>loved</b> 6:8 97:11	<b>makes</b> 80:7
<b>lighting</b> 75:5	22:11 38:19	97:14	85:6
<b>likelihood</b> 11:5	60:12 77:1,19	<b>low</b> 17:13,17	<b>making</b> 13:21
<b>likely</b> 23:4	79:1 98:1	79:5,8	63:18 97:4
<b>lily</b> 24:13	<b>longer</b> 17:6	<b>lowery</b> 8:4,17	<b>man</b> 99:7
<b>limitations</b>	22:15	<b>lucas</b> 74:19	<b>management</b>
66:5	<b>look</b> 3:7 27:21	<b>lunch</b> 92:2	33:6 36:3,6
<b>lip</b> 99:1,3,12	29:5 38:15	<b>lynn</b> 1:17	83:17
100:11	39:20 53:16	<b>m</b>	<b>manager</b> 31:6
<b>list</b> 25:20 35:5	59:16 90:9	<b>m</b> 43:11	71:16,19 73:2
73:4 78:4 79:3	95:18	<b>ma'am</b> 88:14	94:20
<b>literally</b> 58:7	<b>looked</b> 63:21	89:2	<b>manner</b> 102:7
<b>litter</b> 19:14,15	<b>looking</b> 23:2	<b>machete</b> 58:5	<b>map</b> 43:2
21:4	91:8 96:1,8	<b>machine</b> 86:5	<b>march</b> 3:7
<b>litters</b> 17:19	97:5	<b>madam</b> 4:4,19	<b>mark</b> 45:11
<b>little</b> 2:21 6:7	<b>looks</b> 22:6 39:8	9:18 12:8,14	<b>market</b> 29:3,10
14:17 19:18	49:10	42:16 65:13,19	<b>marketing</b> 27:3
26:12 30:2,19			28:12

<b>marlain</b> 24:13 <b>martha</b> 72:3,8 76:15,16 <b>mary's</b> 74:14 <b>maryland</b> 1:1 1:10 20:6 26:7 26:19 34:4 36:5 43:5,9 45:12 50:16 57:1 83:9,10 92:3 98:4 102:1,2 <b>masonry</b> 80:18 <b>masters</b> 59:2 <b>matching</b> 22:3 <b>materials</b> 54:21 <b>matriculate</b> 57:5 <b>matter</b> 102:7 <b>mayor</b> 92:12 <b>md</b> 102:13 <b>mean</b> 35:15 42:2 61:3 87:1 <b>meaning</b> 24:16 46:13 <b>means</b> 41:15 43:15 102:7 <b>meant</b> 45:17 <b>media</b> 16:10 <b>medical</b> 19:5 74:18 <b>meet</b> 35:1,3 <b>meeting</b> 1:4 66:20 74:15 84:8 100:15,21 101:4,21	<b>member</b> 32:7 94:5 <b>members</b> 1:13 6:1 32:2 34:6,8 34:8,12,19 71:18 77:18 84:7 <b>membership</b> 34:10 <b>memo</b> 72:15 <b>memory</b> 22:4,5 <b>men</b> 10:17 <b>mendenhall</b> 62:4,5 <b>mentioned</b> 40:21 <b>mess</b> 61:3 <b>messed</b> 31:10 <b>met</b> 92:12 <b>meta</b> 90:10 <b>method</b> 80:15 <b>michaels</b> 43:9 45:12 <b>microchip</b> 22:16 <b>microchipped</b> 19:12 <b>microchipping</b> 16:9 22:11 <b>midshore</b> 13:18 92:4 <b>mielke</b> 1:17 3:18 4:17 5:4,5 12:12,20,21 24:12,19 40:5 68:9,10 69:2,3 71:10,11 76:1 76:10,11 82:14	82:15 86:16,18 87:6,8,15 88:2 88:5,11,19 89:1,16,17 96:12 100:7 101:7,15,16 <b>mike</b> 6:16 13:9 <b>miles</b> 25:10 <b>million</b> 28:13 61:18 <b>mind</b> 6:15,16 69:7 70:1 <b>mine</b> 48:16 <b>minor</b> 57:7 <b>minority</b> 37:17 <b>minutes</b> 3:6,7,9 3:13 19:7 44:18,20 <b>mission</b> 26:15 31:17 <b>missions</b> 5:20 5:21 <b>mittell</b> 34:14 <b>mixed</b> 29:7 <b>mode</b> 51:15 55:11 <b>model</b> 98:3,5 <b>moderate</b> 52:16 <b>molly</b> 22:5 <b>monetary</b> 43:11 <b>monroe</b> 44:5 <b>month</b> 9:17,21 10:4,21 11:16 12:2 13:21 22:10,11 35:2	<b>months</b> 15:16 19:20 20:11 <b>morris</b> 3:1 35:12 65:12 67:17 95:4 <b>mosquitoes</b> 60:21 <b>mother's</b> 22:4 <b>motion</b> 4:13,15 12:10,13 75:18 75:20 76:2 82:4,7 89:5,6,9 101:3,8 <b>move</b> 3:20 57:9 77:3,11 96:6 <b>moved</b> 4:14 12:11 101:5 <b>movement</b> 46:8 46:10 <b>moving</b> 41:20 48:10 82:1 <b>mow</b> 58:19 <b>multiple</b> 62:18 <b>murphy</b> 75:2 <b>mutt</b> 21:20
			<b>n</b>
			<b>n</b> 1:16 <b>name</b> 8:9 31:5 33:20 36:13 60:4 62:4 <b>named</b> 102:3 <b>nation</b> 17:1 <b>national</b> 9:17 20:16 22:9 39:1 <b>nationally</b> 16:20

<b>nationwide</b> 10:16	<b>nifa</b> 27:9	<b>objections</b> 54:13	25:19 30:8
<b>natural</b> 37:11 37:13	<b>night</b> 85:9 90:11 93:1,6 95:11	<b>objectives</b> 26:18	36:8 37:1 38:3 39:14 41:3 43:13 44:14,14
<b>navigator</b> 13:15	<b>nine</b> 29:13	<b>observance</b> 12:3	45:6,13 50:1,7 50:9 59:21
<b>necessarily</b> 19:16	<b>ninety</b> 18:3	<b>observation</b> 64:5	60:2 62:2 65:5 65:7,18 66:6
<b>need</b> 20:2,10 20:15 85:17	<b>ninth</b> 29:13	<b>obvious</b> 42:7	67:4,10,15,21 68:13 69:6,16
<b>needed</b> 53:10 77:8	<b>nominees</b> 94:13	<b>occurred</b> 42:3 42:3	70:19,20,21 71:14 75:16,19
<b>needs</b> 16:17 95:10	<b>non</b> 78:16	<b>october</b> 32:10 75:7	76:2,14 79:14 81:14 82:5,7
<b>negatively</b> 64:14	<b>normally</b> 46:19	<b>odds</b> 46:6	82:18 84:10 86:15 88:16
<b>neglected</b> 63:6	<b>notary</b> 102:2 102:17	<b>offer</b> 26:20 42:21 44:9 54:6 64:18	89:7,9,20 91:20 93:7 95:2,8,14 100:12 101:6
<b>neighborhood</b> 33:15	<b>note</b> 28:4	<b>offered</b> 43:21	<b>old</b> 16:19
<b>neighborhoods</b> 46:15	<b>noted</b> 101:4	<b>offering</b> 22:11	<b>once</b> 13:20 30:17 34:9
<b>neighbors</b> 45:4 48:17	<b>notes</b> 102:6	<b>offers</b> 51:5	<b>ones</b> 29:8 35:21 97:14
<b>net</b> 36:19 37:10	<b>notice</b> 60:8,8	<b>office</b> 5:15 7:3 7:19 8:3 35:4 72:5	<b>open</b> 23:7 44:15,15 48:9 51:16 53:13 65:9,16
<b>network</b> 51:9	<b>notorial</b> 102:13	<b>officer</b> 15:11	<b>opened</b> 44:2 53:6,21
<b>networking</b> 90:14	<b>november</b> 16:21	<b>officers</b> 7:12,16 7:20 8:1,7 18:7 18:9 34:13	<b>operating</b> 37:15
<b>neuter</b> 18:18 18:19 19:3 20:7,15	<b>number</b> 15:21 16:16 17:13,17 27:6 28:9 29:11,14 30:3 30:8 32:15 42:10,19 60:21 66:1 69:9 76:20 85:14 100:19	<b>offices</b> 27:13	<b>operation</b> 24:4
<b>neutered</b> 18:16	<b>numbers</b> 18:2	<b>officially</b> 45:3	<b>operations</b> 31:20
<b>never</b> 44:1 46:1 53:21	<b>numerous</b> 45:18	<b>oh</b> 38:13 87:10 87:17 98:16	<b>opportunity</b> 11:17 63:14
<b>new</b> 27:8 69:14 70:7 78:11 85:19	<b>nutrient</b> 32:16 36:2,6	<b>oil</b> 29:12	
<b>newton</b> 4:7 7:8 8:5,15 9:12	<b>o</b>	<b>okay</b> 2:3,11,17 3:4,12,19 4:13 4:15 5:8 9:14 9:15 12:8,13 13:3 14:19 15:3 23:19	
	<b>oak</b> 93:15		

<p>78:14,20 79:4 93:17 98:6 <b>opposed</b> 55:2 <b>order</b> 73:12 <b>organization</b> 34:2 <b>organizations</b> 16:13 <b>original</b> 58:2 78:2 <b>outcome</b> 102:12 <b>outlay</b> 73:6,6 73:15,21 <b>outlined</b> 56:14 <b>outreach</b> 31:21 <b>outside</b> 96:6 <b>outstanding</b> 7:1 8:6 <b>overdue</b> 98:1 <b>overgrown</b> 52:1 55:20 63:6 <b>overtime</b> 90:15 <b>overview</b> 69:21 <b>own</b> 53:12 61:13 86:4 <b>owned</b> 57:2 <b>owner</b> 58:2 61:12 <b>owners</b> 15:18 16:7 19:14 43:10 63:5 64:6 <b>oxford</b> 21:19 22:8 97:7</p>	<p style="text-align: center;"><b>p</b></p> <p><b>p.m.</b> 1:7 93:11 94:4 100:16,21 101:1,21 <b>package</b> 88:4 <b>packet</b> 54:13 <b>page</b> 33:10 36:2 <b>pages</b> 31:10 <b>pain</b> 10:12 <b>pans</b> 19:15 21:4 <b>paper</b> 42:21 43:8 44:1,6 45:15,18 46:14 48:3,14 51:5 51:12,14,17,19 52:6,18,19 53:20,21 54:4 55:8,15,19 57:21 58:15,18 60:8,12 62:9 62:12,15,18,21 63:9 64:1,7 65:1 <b>papers</b> 35:9 <b>paperwork</b> 22:15 27:16 32:18 <b>park</b> 47:8 69:12,14 70:10 70:18 <b>parks</b> 70:10 <b>part</b> 6:1 24:4 28:12 36:14 57:6 58:10 73:7</p>	<p><b>participate</b> 94:10 <b>particular</b> 51:11,19 53:9 55:19 56:4,7 64:15 78:8 <b>parties</b> 64:13 102:11,11 <b>pass</b> 33:18 <b>passed</b> 54:1 <b>passionate</b> 20:20 <b>past</b> 5:17 33:6 54:11 90:10 97:14 <b>patch</b> 6:2,6 7:11 <b>patience</b> 31:2 <b>patriotic</b> 94:16 <b>patting</b> 91:19 <b>patty</b> 15:5,9 23:19,21 25:18 <b>paved</b> 45:21 <b>pay</b> 87:13 <b>pays</b> 87:5 <b>pbi</b> 79:7,8 <b>peabody</b> 59:2 <b>pennsylvania</b> 56:16,20 57:4 57:10 <b>people</b> 5:17 18:9 19:20 20:1,12 21:13 47:1 51:15 53:18 54:21 55:5,12 56:21 60:18 61:14 62:10 64:1</p>	<p>92:16 94:1 98:7 <b>people's</b> 46:18 49:3 <b>percent</b> 10:16 10:17 16:15 18:3,6,6 19:2 28:6,13,16 29:1 87:18 <b>permanent</b> 36:2 56:19 <b>permeable</b> 63:13 <b>permission</b> 77:3,11 <b>permits</b> 93:14 <b>permitted</b> 52:15 <b>permitting</b> 93:12,12,18 <b>person</b> 46:13 47:14 91:12 <b>personal</b> 15:19 51:1 <b>personally</b> 102:3 <b>pet</b> 19:10 22:9 22:16 <b>pete</b> 1:15 <b>pets</b> 15:19 19:12,13 <b>phenomenal</b> 98:14 <b>phones</b> 21:4 <b>physical</b> 10:10 <b>picnic</b> 48:12 <b>picture</b> 48:4,5 49:17</p>
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<p><b>pieces</b> 64:9 72:1</p> <p><b>pin</b> 58:7</p> <p><b>place</b> 27:12 41:17 102:4</p> <p><b>plan</b> 57:12 96:7</p> <p><b>planned</b> 33:4</p> <p><b>planning</b> 30:7 32:1</p> <p><b>plans</b> 33:13,15 37:8 52:16 59:12 78:10</p> <p><b>plant</b> 33:1 58:19</p> <p><b>planted</b> 30:10 58:3,12</p> <p><b>plat</b> 43:2,5,18 53:6</p> <p><b>platted</b> 53:4</p> <p><b>play</b> 11:9</p> <p><b>played</b> 57:13</p> <p><b>please</b> 4:5 6:17 9:19 12:15 13:12 20:10 23:16 29:20 42:17 70:3</p> <p><b>pleasurable</b> 24:8</p> <p><b>pleasure</b> 38:15 72:10</p> <p><b>pledge</b> 2:8,10</p> <p><b>plenty</b> 46:16 49:5</p> <p><b>plug</b> 90:5 91:1</p> <p><b>plugs</b> 74:20</p> <p><b>plumbing</b> 76:21 78:2,2 78:11,16</p>	<p><b>point</b> 32:8 58:14 60:18 63:1 70:5 78:3</p> <p><b>police</b> 4:11 5:13 7:3,7,12 7:20 8:4 16:4</p> <p><b>policy</b> 35:6,6</p> <p><b>pools</b> 75:2</p> <p><b>pop</b> 49:12</p> <p><b>portal</b> 93:13,21</p> <p><b>portion</b> 43:1,8 44:3,7,11 51:20 52:5 53:9 56:8 62:15</p> <p><b>position</b> 17:2</p> <p><b>possession</b> 64:8</p> <p><b>possible</b> 73:20</p> <p><b>post</b> 10:12</p> <p><b>posters</b> 94:14 98:12</p> <p><b>potentially</b> 19:8</p> <p><b>poultry</b> 29:13 29:13</p> <p><b>practiced</b> 56:16</p> <p><b>practices</b> 31:19 33:7</p> <p><b>practicing</b> 25:7</p> <p><b>prayer</b> 2:8,10</p> <p><b>praying</b> 97:13</p> <p><b>precedent</b> 55:6</p> <p><b>predominantly</b> 37:3,19</p> <p><b>preparation</b> 80:17</p>	<p><b>prepare</b> 81:1,5</p> <p><b>prepared</b> 66:17</p> <p><b>prepares</b> 77:2</p> <p><b>presence</b> 59:4 102:9</p> <p><b>presented</b> 4:19 32:10 66:19</p> <p><b>preservation</b> 37:4</p> <p><b>president</b> 2:19 5:10 8:21 33:21 34:13,14 71:18 77:17 82:19 84:6 98:19</p> <p><b>pretty</b> 17:13 58:14 79:19</p> <p><b>prevalent</b> 14:2</p> <p><b>prevent</b> 10:6 11:11</p> <p><b>preventing</b> 11:9</p> <p><b>prevention</b> 11:4,7</p> <p><b>previous</b> 67:11 67:12</p> <p><b>previously</b> 73:15</p> <p><b>primary</b> 36:19</p> <p><b>print</b> 87:13,21</p> <p><b>printed</b> 102:6</p> <p><b>printing</b> 86:4,4 87:5</p> <p><b>prior</b> 53:16</p> <p><b>prioritize</b> 11:3</p> <p><b>priority</b> 17:10 36:3</p>	<p><b>prison</b> 78:6</p> <p><b>private</b> 18:14 19:14 35:18</p> <p><b>probably</b> 35:20 49:1 57:18 65:9</p> <p><b>problem</b> 13:11 50:3 60:13 81:15 89:3</p> <p><b>problems</b> 10:11</p> <p><b>proceed</b> 67:3</p> <p><b>proceedings</b> 2:1</p> <p><b>process</b> 51:1 58:13 59:9 73:18 80:19,20 83:14</p> <p><b>proclamation</b> 9:16,19 96:17</p> <p><b>produce</b> 85:19 88:4</p> <p><b>product</b> 81:6,7 81:9</p> <p><b>production</b> 27:2 28:16 29:2 86:2</p> <p><b>productive</b> 54:2</p> <p><b>products</b> 29:11</p> <p><b>professional</b> 7:10</p> <p><b>professionali...</b> 7:15</p> <p><b>professionals</b> 90:19</p> <p><b>professor</b> 56:17</p>
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<p><b>profitability</b> 26:16</p> <p><b>program</b> 18:18 19:3 20:9 23:10 27:8 36:19,21 37:10</p> <p><b>programming</b> 17:11 18:13</p> <p><b>programs</b> 27:5 27:5 37:1,9,12 37:14</p> <p><b>progress</b> 11:18</p> <p><b>progressive</b> 18:18</p> <p><b>prohibitive</b> 80:8</p> <p><b>project</b> 52:7 57:18 77:12,19 78:8,11 79:1,3 79:3,6,11 82:2 86:19,20 87:12</p> <p><b>projected</b> 88:5</p> <p><b>projects</b> 32:15</p> <p><b>promo</b> 46:5 48:19</p> <p><b>promote</b> 31:20</p> <p><b>proper</b> 11:13 31:21</p> <p><b>properties</b> 48:1 48:2,15,15 49:3,13 53:11 63:16 64:17</p> <p><b>property</b> 43:10 44:5,6,12 45:20,21 46:4 47:12 48:8,8 48:12,13 51:2 52:9,10 53:20</p>	<p>54:2 57:2 58:10 60:15 61:16 62:17 63:2,5,18 64:3 64:6,21</p> <p><b>proposal</b> 54:17 55:1</p> <p><b>proposed</b> 66:17 100:19</p> <p><b>protect</b> 33:7</p> <p><b>proud</b> 18:20</p> <p><b>provide</b> 20:6 31:9,18 36:18 37:10,15 51:9 78:5</p> <p><b>provided</b> 19:12 19:17 21:2 22:3 28:1 32:19 66:21</p> <p><b>providing</b> 11:12 49:1</p> <p><b>psa</b> 30:2,20</p> <p><b>psychological</b> 10:11</p> <p><b>public</b> 10:4 18:14,15 38:18 41:5 42:16 43:21 44:16 51:10 60:8 66:19 69:13 72:14 74:14 83:3,10 84:12 94:10 95:10 97:19 100:18 102:2,17</p> <p><b>publication</b> 87:21</p>	<p><b>pull</b> 13:11 47:2</p> <p><b>pump</b> 74:8</p> <p><b>puppies</b> 16:18</p> <p><b>purchase</b> 73:5</p> <p><b>purchased</b> 73:9 73:20</p> <p><b>purely</b> 54:8</p> <p><b>purpose</b> 44:13 47:21 50:5 69:11</p> <p><b>purposes</b> 62:20</p> <p><b>pursue</b> 27:20</p> <p><b>put</b> 45:20 46:2 46:14,17,17 80:1 83:2 90:19 92:9 96:19 99:6</p> <p><b>puts</b> 90:17</p> <p><b>putting</b> 45:17 47:4 78:12</p> <p style="text-align: center;"><b>q</b></p> <p><b>qualified</b> 20:7</p> <p><b>quality</b> 32:16</p> <p><b>quarter</b> 72:6 72:13,21 73:4 75:21 76:4</p> <p><b>question</b> 79:14 81:17 86:16</p> <p><b>questions</b> 29:19 33:17 36:10 70:21 75:16 79:15,16 88:16</p> <p><b>quick</b> 13:10 38:5,18 41:19 48:20 84:15</p>	<p><b>quimby</b> 15:7,9 15:10 23:14 24:10,18,20 25:3,11,17</p> <p><b>quit</b> 46:5</p> <p><b>quitclaim</b> 43:7 44:10 51:6 64:20</p> <p><b>quo</b> 53:2</p> <p><b>quote</b> 83:7</p> <p style="text-align: center;"><b>r</b></p> <p><b>r</b> 7:8 8:5 43:10</p> <p><b>race</b> 23:2</p> <p><b>radios</b> 75:7</p> <p><b>radish</b> 30:9</p> <p><b>raise</b> 10:4 22:5 46:7</p> <p><b>raised</b> 22:21</p> <p><b>raising</b> 46:10</p> <p><b>ralph</b> 50:17</p> <p><b>ranchers</b> 37:17</p> <p><b>rank</b> 29:11</p> <p><b>rape</b> 10:7,14 13:16,18</p> <p><b>rarely</b> 62:19</p> <p><b>rates</b> 87:10</p> <p><b>rathell</b> 34:21</p> <p><b>rationale</b> 49:9</p> <p><b>reach</b> 29:20 34:9 98:6</p> <p><b>read</b> 4:5 6:13 9:19 35:7,14 39:7 42:17 62:5 65:20 72:15 83:7 84:3</p>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<p><b>readily</b> 19:21  <b>reading</b> 69:8  <b>readings</b> 39:9  <b>ready</b> 9:8  14:18 25:8  67:16 69:17  75:17 79:5  89:4 96:10  <b>real</b> 38:5,18  41:19 85:6  <b>realized</b> 57:14  57:21  <b>really</b> 25:18  28:18 36:9  39:10,18 40:3  41:12,14,15  49:10 65:17  78:18 81:7  92:11 97:2,3  97:18,20 98:2  98:6,7,10  <b>rear</b> 44:6,12  <b>reason</b> 46:2,12  53:10  <b>receive</b> 73:13  84:1  <b>received</b> 15:17  19:4 30:15  79:8  <b>receiving</b> 83:5  <b>recent</b> 19:19  <b>recently</b> 27:15  31:15 32:14,17  <b>rechecks</b> 18:12  <b>recital</b> 59:2  <b>reclaimed</b>  58:11</p>	<p><b>recognition</b> 4:2  4:6,8 7:1 83:5  84:1  <b>recognize</b>  11:18 12:1  20:17 77:4  84:9 90:16  98:8  <b>recognized</b>  94:12  <b>recognizing</b>  13:21  <b>recommenda...</b>  73:2 86:14  <b>recommended</b>  81:7 83:21  <b>recommending</b>  76:19 80:15  85:13 86:8  <b>recommit</b>  11:19  <b>reconvene</b>  101:4  <b>record</b> 4:5 6:14  9:19 42:18  65:21 66:18  83:3 84:3  <b>recorded</b> 43:3  102:6  <b>records</b> 43:4  <b>reduce</b> 11:5  <b>reducing</b> 11:19  <b>reference</b> 70:16  <b>referenced</b>  43:18 62:14  <b>referred</b> 5:17  <b>referring</b> 51:14</p>	<p><b>refers</b> 19:6  <b>reflect</b> 84:20  <b>regarding</b>  63:12 100:19  <b>region</b> 13:19  <b>regional</b> 13:14  92:4  <b>registration</b>  21:20  <b>regulate</b> 78:17  <b>regulatory</b>  27:2  <b>rehab</b> 16:12  <b>reject</b> 44:9  <b>related</b> 27:1,19  78:16 102:11  <b>relief</b> 53:19  <b>remain</b> 57:4  <b>renovate</b> 78:1,9  <b>renovation</b>  78:16  <b>renovations</b>  76:21  <b>replacement</b>  74:2,9  <b>report</b> 10:17  71:16,19 94:20  <b>reported</b> 1:20  <b>represent</b> 63:3  <b>representing</b>  27:6 44:17,19  <b>represents</b> 7:11  <b>request</b> 53:15  56:9,13 62:14  63:8 72:5,13  73:11 74:12,21  <b>requested</b>  15:18 44:8</p>	<p>50:19 70:5  73:7 74:19  <b>requesting</b>  52:21 53:19  59:15 79:12  <b>required</b> 18:6  66:15  <b>requirement</b>  69:14  <b>research</b> 26:20  <b>reserves</b> 73:16  <b>residence</b>  56:19  <b>resident</b> 22:14  <b>residents</b> 18:11  20:8 57:4  <b>resolution</b>  42:17,19,20  43:19 44:10,13  50:21 51:3  52:12 53:2  54:14 56:10  59:16 62:7  64:15 65:10  <b>resolutions</b>  53:17,18 54:3  <b>respectful</b> 11:4  <b>response</b> 4:12  5:16 7:2,10,14  7:18  <b>responsible</b>  33:11  <b>rest</b> 34:19  <b>restorations</b>  37:4  <b>restrictions</b>  66:4</p>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------



<p><b>retired</b> 56:15 56:18 <b>retirement</b> 59:1 <b>reunited</b> 16:7 <b>revenue</b> 64:3 86:21 87:4,9 <b>review</b> 33:16 <b>reviewing</b> 33:11 <b>right</b> 3:21 8:21 9:7,9 14:18 17:15,17 20:12 23:9 30:4 34:10 42:6,12 42:14 47:16 50:10 61:17 65:15,18 67:15 68:13 70:14 71:15 80:21 87:6,7,17 93:2 95:15 97:1 99:21 100:14 <b>rights</b> 64:17 <b>rio</b> 43:2 50:18 54:10 58:19 62:16 64:16 <b>river</b> 49:5 <b>riverview</b> 60:5 <b>road</b> 39:3 45:5 45:14,19 48:1 48:2,3,4,9 60:12 62:9,12 62:21 <b>roads</b> 30:21 31:1 41:21 45:15,18 46:14 46:17 47:7,8</p>	<p>47:12 48:14 50:2 60:9 65:1 74:21 <b>roadways</b> 43:20 <b>role</b> 11:8 <b>roof</b> 74:9 <b>room</b> 74:5,15 74:16 93:15 100:21 <b>rough</b> 90:21 <b>rules</b> 63:12 <b>run</b> 21:6 23:6 25:5 45:18 48:14 49:13 60:14 <b>rundown</b> 63:5 <b>runners</b> 23:9 <b>running</b> 22:17 22:18 23:8 25:7 <b>runoff</b> 32:16 <b>runs</b> 44:4 47:16 48:1,7 60:15</p>	<p><b>sarah</b> 83:1 84:15 94:7 95:9 96:19 98:10,18 100:10 <b>sarah's</b> 99:7 <b>satellite</b> 48:5 <b>saturday</b> 21:18 90:20 97:8,12 99:2,4,11 <b>save</b> 78:21 <b>saw</b> 41:3 55:17 56:2 81:21 <b>scheduled</b> 20:11 <b>school</b> 6:5 101:1 <b>schools</b> 10:3 70:9 <b>schwaninger</b> 39:21 <b>scoop</b> 21:5 <b>scooped</b> 21:4 <b>scope</b> 80:14 <b>seal</b> 12:5 102:13 <b>season</b> 17:18 23:4 <b>seasons</b> 13:15 13:17 <b>second</b> 4:16,17 12:12,14 33:10 36:2 46:12 76:1,3 82:6,8 82:20 84:8 89:8,10 101:7 101:8</p>	<p><b>seconds</b> 91:20 <b>secretary</b> 4:4,6 4:19,21 5:2,4,6 9:18,20 12:9 12:14,16,18,20 13:1 34:15 42:16,19 49:21 65:13,14,20 66:1 68:2,3,5,7 68:9,11,15,17 68:19,21 69:2 69:4,7,9 71:2,4 71:6,8,10,12 76:4,6,8,10,12 82:9,10,12,14 82:16 89:11,12 89:14,16,18 101:9,11,13,15 101:17 <b>section</b> 61:14 72:17 73:10 <b>sediment</b> 33:12 <b>see</b> 4:3,3 9:2,5 9:6 20:2 28:1 29:15 30:12 38:1 48:6,6 49:10,12 54:19 75:13 78:20 80:3,13 88:15 92:19,21 96:21 99:7 <b>seeds</b> 29:12 <b>seeing</b> 17:1,20 21:14 28:18 84:11 <b>seek</b> 11:13 <b>seem</b> 60:21 61:11 64:20</p>
	<p><b>s</b></p>		
	<p><b>safe</b> 11:3 14:3 <b>safety</b> 7:21 36:18 37:10 41:20 74:14 83:10 <b>sale</b> 69:14 70:7 70:17 <b>sales</b> 29:1,5 86:5 87:20 <b>salute</b> 6:13 7:4</p>		

<p><b>seen</b> 3:15 15:16 16:15 28:8,20 46:16 47:15</p> <p><b>select</b> 7:11</p> <p><b>selected</b> 27:15</p> <p><b>sell</b> 19:21</p> <p><b>seminar</b> 93:13</p> <p><b>send</b> 49:19</p> <p><b>sense</b> 52:6</p> <p><b>sensitive</b> 55:2</p> <p><b>sent</b> 6:6 62:6</p> <p><b>separate</b> 53:12</p> <p><b>september</b> 102:19</p> <p><b>sequence</b> 81:4</p> <p><b>serve</b> 7:20 14:7 27:6 32:3 38:10,14</p> <p><b>service</b> 4:8 7:2 7:13 36:14,17 37:20 39:1</p> <p><b>services</b> 11:12 14:4 19:5,13 20:7,10 74:18 78:5 83:11</p> <p><b>serving</b> 97:3</p> <p><b>set</b> 102:4</p> <p><b>setback</b> 69:14</p> <p><b>sets</b> 87:10</p> <p><b>settled</b> 46:9</p> <p><b>seven</b> 16:11 100:1 101:1</p> <p><b>several</b> 17:19 43:19,21 51:11 72:1 77:5</p> <p><b>sexual</b> 9:17,20 10:1,3,5,7,8,18 10:20 11:5,9</p>	<p>11:11,15,18,19 12:2 13:16,17 14:1,8</p> <p><b>sexually</b> 10:13</p> <p><b>shake</b> 8:13</p> <p><b>shannon</b> 26:6 31:17 32:20 34:15 39:17 40:21 41:20</p> <p><b>shape</b> 25:8</p> <p><b>share</b> 77:10 93:19</p> <p><b>shared</b> 16:21</p> <p><b>sharing</b> 41:4</p> <p><b>shawn</b> 30:6 31:5 39:17</p> <p><b>shawn's</b> 37:6</p> <p><b>shelter</b> 15:20 16:9,14 17:10 17:13,15 18:15 19:9,11,19 21:3,7,17 23:16 99:16</p> <p><b>shelter's</b> 100:6</p> <p><b>shelters</b> 16:2 17:1,5</p> <p><b>sheriff</b> 4:11 5:8 5:10,12 6:11 6:18,21 7:5 8:2 8:18</p> <p><b>sheriff's</b> 5:14 7:3,4,19 8:3</p> <p><b>shift</b> 14:16</p> <p><b>shore</b> 57:1 92:5</p> <p><b>short</b> 42:1 95:21</p> <p><b>shortall</b> 32:12 32:12 35:1</p>	<p>39:21</p> <p><b>show</b> 48:4 49:11</p> <p><b>shower</b> 76:20 78:16</p> <p><b>showers</b> 78:1,9 80:2 81:8,20 81:21</p> <p><b>shown</b> 43:1 53:6</p> <p><b>shows</b> 43:19 52:12</p> <p><b>side</b> 53:11</p> <p><b>sign</b> 100:5</p> <p><b>signature</b> 8:10 8:10 102:15</p> <p><b>signed</b> 8:9 27:16 99:5,14</p> <p><b>similar</b> 53:19</p> <p><b>sincerely</b> 64:11</p> <p><b>single</b> 45:19 48:2,8</p> <p><b>sir</b> 45:1,6,13 50:6 59:19 60:2 62:1,3 80:6</p> <p><b>sit</b> 13:8</p> <p><b>sits</b> 77:2</p> <p><b>sitting</b> 17:5</p> <p><b>situation</b> 56:14</p> <p><b>six</b> 15:16 19:10 58:7 100:4</p> <p><b>sixth</b> 29:12</p> <p><b>size</b> 28:6,10</p> <p><b>sizes</b> 63:17</p> <p><b>sleep</b> 31:13</p> <p><b>slightly</b> 55:9</p>	<p><b>small</b> 29:6 63:17 64:9 91:6</p> <p><b>smaller</b> 29:8</p> <p><b>smell</b> 30:18</p> <p><b>smith</b> 30:7 31:4 31:5</p> <p><b>social</b> 16:9</p> <p><b>soil</b> 31:6 33:7 35:3 37:5 38:6</p> <p><b>soils</b> 30:14</p> <p><b>sold</b> 29:11</p> <p><b>somebody</b> 23:5 42:1</p> <p><b>somewhat</b> 63:20</p> <p><b>somewheres</b> 34:7</p> <p><b>sophomore</b> 6:5</p> <p><b>sorry</b> 66:9 88:15</p> <p><b>sort</b> 29:7 56:20 69:20</p> <p><b>sound</b> 85:2</p> <p><b>sounds</b> 31:4 59:19 69:6 70:19 81:10,14 92:20</p> <p><b>source</b> 75:12</p> <p><b>space</b> 19:18 51:16 92:10</p> <p><b>span</b> 23:8</p> <p><b>sparks</b> 72:3,9 72:12</p> <p><b>spay</b> 18:17,19 19:3 20:7,15</p> <p><b>spayed</b> 18:15</p>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<p><b>speak</b> 45:1 50:21 62:13 <b>speaker</b> 91:5 <b>speaking</b> 19:7 45:3 52:10 <b>spec</b> 81:12 <b>special</b> 41:17 41:18 100:17 <b>specific</b> 46:12 48:3 <b>specs</b> 79:18 <b>spectacular</b> 98:13 <b>speed</b> 43:14 <b>spent</b> 58:5 61:5 <b>spoke</b> 51:13 60:10 <b>spring</b> 23:5 <b>springtime</b> 47:2 <b>square</b> 43:7 44:11 52:12 57:17 59:11 <b>st</b> 43:9 45:12 <b>staff</b> 20:19 22:16 49:15 83:13 96:3,20 <b>stainability</b> 26:17 <b>stainless</b> 80:1 80:11 <b>stalls</b> 76:20 <b>stamp</b> 3:2 9:2,6 9:13 38:13 71:17 76:15,17 79:7 84:6,11 85:10 93:8 94:19 99:18</p>	<p><b>stand</b> 2:7 11:17 <b>standards</b> 7:10 83:9,16,19 <b>standing</b> 58:11 77:19 79:1 <b>start</b> 15:14 30:18 79:6 100:1 <b>started</b> 2:4,12 2:19 18:19 39:3 42:15 90:20 <b>starting</b> 17:19 <b>state</b> 17:1 27:13 28:9,20 29:10 66:15 78:5 102:1,2 <b>state's</b> 74:4,7 74:17 <b>statement</b> 36:1 84:3 <b>states</b> 72:18 <b>station</b> 38:19 39:2,6 <b>statistics</b> 15:15 <b>status</b> 53:2 <b>stay</b> 59:12 <b>steel</b> 80:2,11 <b>stenographic</b> 102:6 <b>stenographic...</b> 102:6 <b>stepp</b> 1:18 3:11 4:14 5:2,3 9:10 12:11,18,19 15:2 23:20,21 39:16 68:5,6 68:19,20 71:6</p>	<p>71:7 76:8,9 79:16 82:6,12 82:13,19 83:1 84:12 85:8 89:6,14,15 92:19 94:5 95:6,17,21 98:1 100:12,14 101:13,14 <b>stipulations</b> 102:8 <b>stoned</b> 46:1 <b>stop</b> 37:21 38:1 <b>storage</b> 51:16 <b>storm</b> 46:3,3,8 47:15,16 49:2 49:4,6,13 <b>stray</b> 15:17 18:4 <b>street</b> 42:21 43:8 44:5 51:19 52:6,18 52:19 53:20,21 54:4 55:19 56:5 57:21 58:15 62:16 63:10 74:9,16 100:8 <b>streets</b> 43:19 44:1 51:6,9,10 51:12,15,17 53:6,12 55:9 55:16 58:18 62:18 64:1,7 <b>stress</b> 10:12 <b>stressed</b> 17:7 <b>strong</b> 11:2 36:18</p>	<p><b>struggle</b> 57:14 61:2 <b>strut</b> 21:19 <b>student</b> 59:1,4 <b>stuff</b> 38:19 41:15 49:7 79:18 98:8 <b>subdivision</b> 43:2 51:7 53:4 63:3 <b>subject</b> 46:5 <b>subsection</b> 35:17 <b>success</b> 20:19 <b>sufficient</b> 63:14 <b>summarize</b> 73:17 <b>summit</b> 91:4 <b>sunday</b> 35:18 <b>supervisors</b> 32:3 38:7 <b>supplemental</b> 66:2 <b>supplies</b> 18:11 19:14 <b>support</b> 35:18 37:12 87:21 93:4 94:21 100:10 <b>supporting</b> 26:16 <b>supportive</b> 24:14 <b>supports</b> 11:10 <b>sure</b> 9:8 14:15 14:19 36:8 41:18 59:7,7 67:14 70:2</p>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

79:17 81:11,18 83:2 86:17 87:18 90:2 99:1 100:2 <b>surface</b> 63:13 63:15 <b>surprising</b> 63:20 <b>surrendered</b> 15:18 <b>survivors</b> 11:13,17 <b>susan</b> 13:7,13 <b>suzanne</b> 57:12 <b>swaine</b> 32:4 33:18,19,20 35:15 36:9,12 38:5,14,21 39:12 41:19 42:7,11 <b>swat</b> 5:18 6:7 <b>sync</b> 99:1,3,12 <b>syncing</b> 100:11 <b>system</b> 17:9 78:6 84:19	7:19 8:3 11:10 11:20 12:1,2,6 15:4,10,12 20:8 22:10,14 25:20 26:8,12 27:16 28:5 29:2,9 31:6,16 33:21 35:2 38:11,12 41:15 43:4 69:10 72:18 83:12,20 84:19 85:14 92:8,15 93:1 93:14,15 94:4 94:8,17 96:1 96:16 97:5 98:7 99:16 100:5 102:3 <b>talbotworks....</b> 91:11 <b>talent</b> 4:10 7:1 7:9 <b>talented</b> 99:9 <b>talk</b> 13:8 33:21 50:8 61:8 65:6 99:8 <b>talked</b> 41:20 <b>talking</b> 19:6 48:5 81:20 <b>tall</b> 60:17 <b>target</b> 36:20 <b>tax</b> 63:19 64:3 <b>taxes</b> 64:9 <b>team</b> 5:15,16 5:18 6:2 10:10 20:18 83:13 84:17,18	<b>tech</b> 92:4 <b>technical</b> 31:18 <b>technically</b> 54:5 <b>technology</b> 74:12,13 <b>tell</b> 38:17 45:9 49:18 <b>telling</b> 99:9 <b>ten</b> 27:11 <b>tend</b> 55:4 <b>teresa</b> 43:11 <b>term</b> 38:9 <b>termed</b> 54:4 <b>terminated</b> 30:17 <b>terminology</b> 51:5 <b>terrace</b> 60:5 <b>terrible</b> 60:13 60:20 <b>terry</b> 76:17,19 77:4 82:20 84:7 85:9 <b>testimony</b> 66:18 <b>thank</b> 5:10 8:14,15,16,17 8:18 9:12,13 12:8 13:6,20 14:20,21 15:2 15:12 21:8 24:4,9,10,11 24:18,20 25:1 25:15,17,18 33:19 38:2,3 39:16 40:2,4,5 41:4,7,10 50:7	56:12 60:1 62:1 65:3 76:15,16 77:14 77:16 84:4,17 84:17 85:4 92:18 93:3,5,8 94:21 95:1 101:19 <b>thankfully</b> 6:4 <b>thanks</b> 16:9 24:3,19 25:19 42:12 65:4 96:8 <b>theme</b> 10:20 <b>thermometers</b> 39:6 <b>thing</b> 20:3 38:5 41:19 46:12 48:20 56:2 60:20 92:14 98:16 <b>things</b> 2:6 19:20 20:1 21:4,6,15 23:12 26:13 28:4 32:8 34:1 41:13 93:20 99:11 <b>think</b> 2:20 16:21 28:3,14 35:13 51:13 54:4,15 55:8 56:4 67:5 80:14,16 81:9 88:9 95:10,12 100:3 <b>thinking</b> 17:21 21:9
<b>t</b>			
<b>tables</b> 75:8 <b>tactical</b> 5:15 <b>take</b> 3:6 8:13 11:2 21:10 49:17 52:5 61:14 <b>takes</b> 21:6 22:14 <b>talbot</b> 1:1 4:9 4:11 5:14,16 7:2,6,12,14,15			

<b>third</b> 29:2,3 35:1 36:1	<b>times</b> 6:7	<b>trail</b> 51:16 55:18	<b>trend</b> 33:4
<b>thirty</b> 16:5	<b>tired</b> 90:9	<b>train</b> 5:19,20 40:10	<b>tresca</b> 34:17
<b>thomas</b> 43:13 43:16,18 66:7 66:8,10 67:7 67:18 68:8 69:1,16,18 70:2,4,15 71:9	<b>title</b> 43:19 52:11	<b>transcribed</b> 102:6	<b>trip</b> 3:1,2,3
<b>thompson</b> 69:12 70:10,18	<b>today</b> 6:9 8:10 78:10 91:21 92:13	<b>transcript</b> 2:1	<b>truck</b> 75:1
<b>thoughts</b> 93:19	<b>together</b> 5:19 5:20,21 32:13 38:1 88:3 96:16 97:1	<b>transcription</b> 102:7	<b>true</b> 102:7
<b>three</b> 5:12 9:8 14:18 16:2,3 35:21 44:19 74:19 85:21 86:1	<b>toilets</b> 78:13	<b>transfer</b> 73:14	<b>truly</b> 21:7
<b>thrown</b> 60:19	<b>tom</b> 62:4	<b>transferred</b> 16:1,11	<b>try</b> 85:3 92:8 97:10 99:1
<b>thumbs</b> 79:4	<b>tomorrow</b> 20:14	<b>transfers</b> 72:6 72:13,18 73:5 75:21	<b>trying</b> 36:6 66:8 92:14
<b>thursday</b> 92:21 94:3 95:11 96:2	<b>tonight</b> 2:5,20 4:1 15:6 41:7 58:21 95:7	<b>translates</b> 52:14	<b>tuesday</b> 100:15
<b>tickets</b> 91:10 91:11	<b>tons</b> 19:10	<b>transmitted</b> 10:13	<b>turn</b> 47:5 56:10
<b>ticks</b> 60:21	<b>tony</b> 50:14	<b>transporting</b> 18:10	<b>two</b> 9:8 14:18 20:11 24:7 25:10 31:10 32:16 52:4 74:7 79:8 85:21 100:18 100:21
<b>tilghman</b> 91:8	<b>took</b> 75:14	<b>trash</b> 60:19	<b>tyler</b> 43:9 50:18 56:5 57:2
<b>tillage</b> 30:9	<b>tool</b> 83:17	<b>traumatic</b> 10:12	<b>type</b> 41:3
<b>time</b> 4:10 17:3 17:16 19:2 21:10 26:10 27:11 36:6 44:21 49:7 53:14 54:1 57:5 65:8 67:4 67:16 68:14 71:1 77:1 83:5 90:18 96:10 100:9 102:4	<b>top</b> 30:12 35:21	<b>travel</b> 85:15,19	<b>types</b> 51:12
	<b>total</b> 59:10 74:10 83:19 86:19,20 88:5	<b>traveling</b> 22:19	<b>typically</b> 35:2 85:20 87:13 88:13
	<b>totally</b> 39:7 58:1	<b>travis</b> 34:21	<b>u</b>
	<b>tough</b> 6:7	<b>trax</b> 32:12,12 39:21	<b>unanimous</b> 2:18 3:13,21
	<b>tour</b> 23:16 32:9	<b>treasurer</b> 32:6 34:15	<b>unbiased</b> 26:20
	<b>tourism</b> 85:12	<b>treated</b> 55:13	<b>uncourteous</b> 42:2
	<b>tours</b> 39:20	<b>treatment</b> 11:14	<b>under</b> 8:9 12:5 35:17 70:6 86:11 93:10
	<b>town</b> 66:3 69:13 97:19	<b>trees</b> 52:1 58:9 60:16 61:7	
	<b>track</b> 19:16	<b>tremendous</b> 10:9	
	<b>trafficking</b> 13:14		

<p><b>undergraduates</b> 27:12</p> <p><b>understand</b> 47:20 49:9 60:9 61:2 72:16 87:6 88:2,7</p>	<p>83:15 86:1 <b>used</b> 55:12 62:19 <b>using</b> 56:7 <b>utilize</b> 59:12 <b>utilizing</b> 52:6</p>	<p><b>violation</b> 18:5 <b>violence</b> 10:1,5 11:9,12,19 <b>virtually</b> 22:18 <b>visits</b> 18:7 <b>vista</b> 43:2</p>	<p>79:17 83:4,7 84:2 88:7 90:4 96:14 98:21 100:12 <b>wanted</b> 6:2,9 13:6 21:8 59:3 67:14 80:1 83:2 89:1 90:16</p>
<p><b>understanding</b> 34:6</p> <p><b>undertake</b> 64:2</p> <p><b>uniform</b> 7:11</p> <p><b>uniforms</b> 6:3,3</p> <p><b>uninhabitable</b> 58:2</p> <p><b>unit</b> 4:12 7:2 7:11,14,18</p> <p><b>units</b> 74:7 78:15 81:4</p> <p><b>university</b> 26:7 26:19 36:7</p> <p><b>update</b> 15:4 26:13 41:8</p> <p><b>updated</b> 31:9 35:6 54:12</p> <p><b>updates</b> 31:8</p> <p><b>upgrades</b> 74:15 74:16</p> <p><b>upsetting</b> 21:15</p> <p><b>urban</b> 33:10</p> <p><b>usda</b> 27:9 28:2 36:15</p> <p><b>use</b> 19:21 43:21 45:4,15 51:15 53:10 54:2,16 55:13,18 58:15 60:11 63:9 66:5 73:16 78:19 81:6</p>	<p style="text-align: center;"><b>v</b></p> <p><b>vacation</b> 2:21 2:21</p> <p><b>valuable</b> 63:13</p> <p><b>value</b> 28:13 29:3,11 63:7</p> <p><b>values</b> 64:4</p> <p><b>valves</b> 78:12,13</p> <p><b>vanhooser</b> 85:10,18 87:4 87:7,10,17 88:3,8,13,17 88:20 89:2 90:6,12 91:3 92:1,18,21 93:3</p> <p><b>vegetation</b> 52:2</p> <p><b>vehicle</b> 74:20</p> <p><b>vendor</b> 80:1</p> <p><b>veterinarian</b> 18:10 56:16</p> <p><b>vibrant</b> 40:6,7</p> <p><b>vice</b> 2:19 32:5 33:20 34:14</p> <p><b>victim</b> 10:14 14:8</p> <p><b>victims</b> 14:3</p> <p><b>views</b> 93:20</p> <p><b>vine</b> 58:4</p> <p><b>vines</b> 58:6,7</p>	<p>50:18 54:11 58:19 62:16 64:16</p> <p><b>vital</b> 48:15</p> <p><b>volunteer</b> 20:16,20 61:5</p> <p><b>volunteers</b> 20:18,21 24:3</p> <p><b>vote</b> 4:20 12:15 59:16 65:11,19 67:3,16,18,20 68:1,2,14,16 69:19 71:1,3 76:5 82:9 89:11 101:10</p> <p><b>voting</b> 34:8</p>	<p><b>wants</b> 61:12 67:6 85:1</p> <p><b>wardroom</b> 70:13</p> <p><b>warranty</b> 81:12</p> <p><b>watching</b> 20:14</p> <p><b>water</b> 32:15 33:8 37:5 58:11 60:14 78:12,17,19,20 99:20</p> <p><b>waterways</b> 32:17</p> <p><b>way</b> 8:12 88:18 90:10,13 95:9 102:11</p> <p><b>ways</b> 21:16</p> <p><b>we've</b> 15:21 17:19 26:13 27:15 28:8,20 57:2,12 86:2</p> <p><b>weather</b> 38:18 39:1 96:5</p> <p><b>wednesday</b> 35:1 93:11</p> <p><b>week</b> 20:17 24:17 25:7 27:11 66:21</p>
		<p style="text-align: center;"><b>w</b></p> <p><b>wait</b> 67:6</p> <p><b>walk</b> 21:20 22:1</p> <p><b>walking</b> 48:10</p> <p><b>walls</b> 78:11 80:18,19</p> <p><b>want</b> 2:4 13:20 14:13,16 15:5 15:14 20:17 21:5 23:6 25:8 35:7 43:13 45:1 54:1 56:2 59:5 65:20 69:20 77:4</p>	

71:21 97:12,15 <b>weekend</b> 22:19 <b>weekends</b> 90:18 <b>weeks</b> 54:11 <b>weighted</b> 74:2 <b>welcome</b> 2:4 5:8 23:14 37:20 49:15 77:16 <b>welfare</b> 18:12 <b>went</b> 42:8 46:13 73:17 86:6 96:3,9 <b>western</b> 61:9 <b>wet</b> 80:19 <b>wetland</b> 37:3 <b>white</b> 30:3,16 <b>widespread</b> 10:1 <b>wife</b> 52:5 56:14 56:17 58:20,21 <b>wildlife</b> 16:12 35:17,17 37:4 <b>winner</b> 91:15 <b>winter</b> 30:10 <b>wintertime</b> 35:3 47:5,9 <b>wisdom</b> 58:3 <b>wish</b> 62:13 <b>wisteria</b> 58:4 <b>witness</b> 102:13 <b>women</b> 10:17 37:17 <b>women's</b> 34:16 <b>won</b> 20:4 <b>wonderful</b> 24:1 96:4,7	<b>word</b> 98:14 <b>work</b> 3:1,2,3 11:11 13:15 20:18 24:1 33:5 34:4 37:3 37:6,7 40:9 47:10 77:5,7,8 80:15,16,16 81:3 90:17 96:2,9,19 98:11 <b>worked</b> 32:14 59:8 94:7 <b>workforce</b> 27:10,21 81:5 <b>working</b> 21:12 57:11 93:20 <b>workplaces</b> 10:3 <b>works</b> 90:15 93:21 <b>wow</b> 38:13 <b>wye</b> 93:15	18:2,13,17 20:4 21:1 22:2 25:2,3,4,6,9 27:14,17 30:11 31:15 32:9,10 32:11 33:2,6 33:15 35:6 36:4 38:8,21 39:5,18 41:14 72:6 73:1 81:13,20 86:13 94:13 96:16,18 99:13 100:20 <b>year's</b> 10:20 <b>years</b> 5:13 16:1 16:19 17:4,16 18:17 24:7 28:3,21 32:14 39:1,12 53:5,7 53:18 56:17 57:3 58:5 59:14 61:5 64:5 77:5 85:21 86:1 97:21 98:8 <b>young</b> 34:17 <b>yup</b> 9:1,7 14:12 14:13,13 25:21 26:9 31:10 33:18 40:18 41:11 50:11 72:11 96:13 99:21
	<b>y</b>	
	<b>yards</b> 60:6 <b>yay</b> 16:1 <b>yeah</b> 6:19 9:4 13:11 25:13 35:13 40:16 50:1 70:1,3 80:9 81:18 84:14,16 86:17 89:3 92:20 97:9 98:17 100:8 <b>year</b> 11:16 12:7 15:15 16:16	<b>z</b>
		<b>zero</b> 78:6 <b>zoning</b> 66:15