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COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

July 9, 2024; 5:00 p.m.

Council Chambers, Easton, Maryland

COUNCIL MEMBERS:

Chuck F. Callahan

Pete Leshner

Lynn L. Mielke

Dave Stepp

Reported by

Diane Houlihan

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<p>1 TRANSCRIPT OF PROCEEDINGS</p> <p>2</p> <p>3 MR. CALLAHAN: Okay. We're running just a</p> <p>4 hair behind, and I apologize. So we'll go</p> <p>5 ahead and get started here. Okay. Appreciate</p> <p>6 you guys being here tonight.</p> <p>7 Let's go ahead and stand and hear the</p> <p>8 prayer and Pledge of Allegiance of the Flag.</p> <p>9 (Prayer and Pledge of Allegiance.)</p> <p>10 MR. CALLAHAN: Okay. We want to wish</p> <p>11 Keasha Haythe, she's under the weather, and we</p> <p>12 want to wish her get well soon. That's for</p> <p>13 sure. Okay.</p> <p>14 So let's start with the agenda. Council</p> <p>15 has had the agenda before us. Are there any</p> <p>16 additions, deletions, or corrections to the</p> <p>17 agenda?</p> <p>18 MR. STEPP: Mr. President, if I could</p> <p>19 address item number five on the list, update</p> <p>20 request by Mid Shore Behavior Health. If I</p> <p>21 could ask to postpone that, please, to a later</p>	<p>1 agenda is the minutes of May 28th before the</p> <p>2 Council. Is there any additions, deletions, or</p> <p>3 corrections to the minutes? Okay. Hearing</p> <p>4 none, the chair moves that the minutes be</p> <p>5 accepted as unanimous consent.</p> <p>6 Next on the agenda is the disbursements of</p> <p>7 July 2nd and July 9th. We've had a chance to</p> <p>8 take a look at that. Is there any additions,</p> <p>9 deletions, or corrections to the disbursements,</p> <p>10 Council? Okay. Hearing none, the chair moves</p> <p>11 that the disbursements be accepted as unanimous</p> <p>12 consent.</p> <p>13 First on the agenda here is going to be</p> <p>14 presentation of American Rescue Plan, ARPA,</p> <p>15 funds. So Mary Kay, would you like to come on</p> <p>16 up, please. Okay.</p> <p>17 MS. VERDERY: Good evening. Thank you</p> <p>18 very much for having me this evening.</p> <p>19 MR. CALLAHAN: Yeah.</p> <p>20 MS. VERDERY: So on behalf of the American</p> <p>21 Rescue Plan Act Subcommittee, I'm not sure how</p>
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<p>1 date. Ms. Dilley is not able to make it</p> <p>2 tonight.</p> <p>3 MR. CALLAHAN: Okay.</p> <p>4 MR. LESHHER: Second.</p> <p>5 MR. CALLAHAN: Okay. We got a motion and</p> <p>6 second to go ahead and postpone Behavioral</p> <p>7 Health. Madam Secretary, could you call the</p> <p>8 vote.</p> <p>9 SECRETARY: Mr. Callahan.</p> <p>10 MR. CALLAHAN: Aye.</p> <p>11 SECRETARY: Mr. Stepp.</p> <p>12 MR. STEPP: Aye.</p> <p>13 SECRETARY: Mr. Leshher.</p> <p>14 MR. LESHHER: Aye.</p> <p>15 SECRETARY: Ms. Mielke.</p> <p>16 MS. MIELKE: Aye.</p> <p>17 MR. CALLAHAN: Okay. Anything else?</p> <p>18 MR. LESHHER: I think we're...</p> <p>19 MR. CALLAHAN: We're good?</p> <p>20 MR. LESHHER: Ready to move on.</p> <p>21 MR. CALLAHAN: Okay. So the next on the</p>	<p>1 tag, I'm it, but it's a much larger group that</p> <p>2 was appointed by a previous Council and chaired</p> <p>3 by Council Vice President Pete Leshher. It</p> <p>4 includes members county manager, Clay Stamp;</p> <p>5 the assistant county manager, Jessica Morris;</p> <p>6 the finance director, Martha Sparks; assistant</p> <p>7 finance director, Kaitlin Foster Clark;</p> <p>8 director of Economic Development and Tourism,</p> <p>9 Cassandra Vanhooser; the county engineer, Ray</p> <p>10 Clarke; the Talbot County -- sorry. Talbot</p> <p>11 Family Network executive director, Nancy</p> <p>12 Andrew; and myself.</p> <p>13 In May of 2021, Talbot County was</p> <p>14 allocated 7.2 million in American Rescue Plan</p> <p>15 Act funds. The county is required to obligate</p> <p>16 these funds by December 31, 2024, and fully</p> <p>17 expend all funds by December 31, 2026.</p> <p>18 So consistent with a countywide survey</p> <p>19 that was completed in January of 2022, the</p> <p>20 Council previously allocated 4.9 million in</p> <p>21 ARPA funds for 13 uses to include</p>

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<p>1 infrastructure, public health, assistance to</p> <p>2 households, government and housing projects.</p> <p>3 The subcommittee met on several occasions</p> <p>4 over the past few months to review 41 letters</p> <p>5 of interest from county department heads and</p> <p>6 local nonprofit organizations to generate a</p> <p>7 recommendation for Council's consideration.</p> <p>8 The requests included over \$5.5 million</p> <p>9 for the available balance of just under</p> <p>10 2.3 million. This clearly demonstrates the</p> <p>11 significant need for support and funding in our</p> <p>12 community.</p> <p>13 Project funding recommendations vary from</p> <p>14 20 to 100 percent of the original ask. And</p> <p>15 those projects that were not recommended for</p> <p>16 funding were either deemed inconsistent with</p> <p>17 the ARPA survey priorities, had potential for</p> <p>18 funding from other sources, or did not rank as</p> <p>19 high on the ARPA subcommittee scoring rubric.</p> <p>20 The subcommittee is seeking Council</p> <p>21 support this evening to fund five county and</p>	<p>1 Maryland broadband, deploying a 100-gig</p> <p>2 capable ring for the eight cell towers in</p> <p>3 Talbot County, \$96,000.</p> <p>4 There are 15 nonprofit requests that we</p> <p>5 are proposing to support.</p> <p>6 The first is the Arc, Port Street Commons</p> <p>7 for capital project construction costs,</p> <p>8 \$100,000.</p> <p>9 Bay Hundred Community Volunteers for</p> <p>10 their mobile wheelchair ramp program, \$50,000.</p> <p>11 Building African American Minds, BAAM,</p> <p>12 Academic Center for commercial kitchen</p> <p>13 equipment, food supplies, and other building</p> <p>14 costs, \$150,000.</p> <p>15 Channel Marker for repairs at 20 North</p> <p>16 Hanson Street facility and painting of the</p> <p>17 Glebe Park Drive day program, \$80,000.</p> <p>18 Critchlow Adkins Children's Center, child</p> <p>19 care facility expansion at the Chapel District</p> <p>20 Elementary School in Cordova, \$300,000.</p> <p>21 MS. MORRELL: I'm going to cry.</p>
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<p>1 other projects and 15 nonprofit projects.</p> <p>2 If all are recommended, this will leave a</p> <p>3 balance of just under \$3,000 in the ARPA funds</p> <p>4 that could potentially cover any overages or</p> <p>5 unexpected expenses.</p> <p>6 So I will now read for the Council and</p> <p>7 into the record the 20 projects that are</p> <p>8 proposed for ARPA support by the subcommittee.</p> <p>9 Number one is the Talbot County Department</p> <p>10 of Public Works for sewer extension Resolution</p> <p>11 Number 235, \$390,000, to assist the low and</p> <p>12 moderate income homeowners with sewer</p> <p>13 connection.</p> <p>14 Talbot County Department of Economic</p> <p>15 Development and Tourism, small business grants,</p> <p>16 \$60,000.</p> <p>17 Talbot County Department of Technical</p> <p>18 Services, cybersecurity and data protection,</p> <p>19 \$305,000.</p> <p>20 Maryland broadband, cell tower network,</p> <p>21 core equipment at Wye Mills, \$38,000.</p>	<p>1 MS. VERDERY: For All Seasons, facility</p> <p>2 upgrades, \$100,000.</p> <p>3 Foundation of Hope, construction of the</p> <p>4 Foundation of Hope office and community space</p> <p>5 for workshops and events, \$100,000.</p> <p>6 Gray Street Safe Station, a transport</p> <p>7 vehicle for treatment facilities, \$50,000.</p> <p>8 Habitat for Humanity Choptank, new housing</p> <p>9 for very low to low income families, \$50,000.</p> <p>10 Neighborhood Service Center, procurement</p> <p>11 and installation of a walk-in freezer, \$34,450.</p> <p>12 St. Michael's Community Center, capital</p> <p>13 project renovations, \$100,000.</p> <p>14 St. Vincent de Paul, building expansion</p> <p>15 and renovation project, \$100,000.</p> <p>16 Talbot Family Network, on behalf of the</p> <p>17 food pantries for financial assistance to their</p> <p>18 seven local pantries, \$112,500.</p> <p>19 Talbot Interfaith Shelter, emergency</p> <p>20 shelter costs approved for the emergency</p> <p>21 shelter operating costs only, \$50,000.</p>

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1 The Upper Shore Aging, kitchen equipment
 2 and installation at the Brooklets Center Talbot
 3 County Senior Center, \$15,000.
 4 That, again, is a total of \$2,290,950,
 5 leaving a balance just under 3,000 of our 7.2
 6 overall.
 7 MR. CALLAHAN: All right. That's great.
 8 Good job.
 9 Mr. Leshner.
 10 MR. LESHER: Yeah. Mary Kay summarized
 11 this very well.
 12 You know this is funding that came through
 13 from -- was appropriated back in 2021 as part
 14 of the economic recovery that's been steaming
 15 along pretty successfully.
 16 When we got these funds, we surveyed the
 17 public. And the results of that survey said
 18 allocate this in priority order to four things.
 19 First to infrastructure, and particularly
 20 broadband Internet connectivity, which we were
 21 on the verge of doing in this county.

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1 Second, second, for public health needs.
 2 We were in the middle of a pandemic. Let's
 3 address public health needs.
 4 Third, it was for -- and I don't remember
 5 the particular order three and four, for
 6 assistance to small businesses.
 7 And the fourth was assistance to
 8 nonprofits that are impacted by the pandemic,
 9 and particularly those that are providing
 10 services to those impacted by the pandemic.
 11 You will see all of those priorities
 12 reflected in this final tranche, this final
 13 \$2.3 million allocation.
 14 There's a broadband piece. Mostly that is
 15 the largest allocation that we've made in the
 16 previously-allocated funds. The additional
 17 funds in here are for cell tower networks and
 18 equipment that will serve the areas that are
 19 not yet served by broadband Internet in this
 20 county. So continuing to serve that priority.
 21 The small business needs, you will see in

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1 here with the academy that is, the business
 2 training academy that is done through our
 3 Department of Economic Development and Tourism
 4 and the assistance to nonprofits that are
 5 assisting those impacted by the pandemic, that
 6 are assisting those with social needs, that is,
 7 of course, this final 15.
 8 We did put out a final call. We received
 9 a number, the committee received a number of
 10 requests from nonprofits, knowing that there
 11 was still unallocated funds here.
 12 And with those already in hand, we still
 13 said for fairness sake, let's make sure that
 14 everybody is aware of this and put out a broad
 15 call and we got exactly what we knew, which was
 16 an overwhelming number of requests, over
 17 \$5 million in requests for this less than
 18 \$2.3 million in available funding.
 19 That made, of course, the committee's job
 20 that much harder.
 21 I wish that we could have funded some of

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1 these at higher levels. I wish we could have
 2 funded some of these that did not get funded at
 3 all.
 4 But nevertheless, I feel confident in the
 5 committee's work and the recommendations that
 6 are being forwarded in that they conform to the
 7 priorities that were outlined in that public
 8 survey, which really got a very robust response
 9 from the Talbot County public saying these
 10 ought to be the priorities for these one-time
 11 funds.
 12 MR. CALLAHAN: Okay. Thank you,
 13 Mr. Leshner.
 14 MR. LESHER: And I do want to thank Mary
 15 Kay Verdery and the committee for their -- this
 16 was really hard work.
 17 I've been on a number of grant panels over
 18 the years. And when there's that much need out
 19 in the community, it's really tough, it's
 20 really tough.
 21 MS. VERDERY: Thank you.

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1 MR. CALLAHAN: Mr. Stepp.
 2 MR. STEPP: We have, as Pete mentioned,
 3 there's a lot of requests that are out there,
 4 many of which we'd love to fund every one of
 5 them, right, but there's only so much that's
 6 out there.
 7 Just my only request, with being that
 8 everything is being presented here today, if we
 9 could, you know, just delay on the actual vote
 10 because of Ms. Haythe not being here just so
 11 she has an opportunity to review. That would
 12 be my only, my only request.
 13 MR. CALLAHAN: Okay.
 14 MR. STAMP: (Inaudible.)
 15 MR. LESHER: Of course, she will be
 16 recusing herself from this vote because she's
 17 with a nonprofit that will benefit from this.
 18 MR. CALLAHAN: Right.
 19 MR. STEPP: I can certainly see that
 20 happening. Just with all the others, give her
 21 the opportunity to give feedback on all that's

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1 been presented tonight, too, outside of the
 2 request which has her name on it.
 3 MR. CALLAHAN: So you'd like to push it to
 4 the next meeting?
 5 MR. STEPP: Just for an actual vote, yes.
 6 MR. CALLAHAN: Okay. We'll go ahead and
 7 do that.
 8 Thank you. Good job.
 9 MS. VERDERY: Absolutely. Thank you very
 10 much. Appreciate it.
 11 MR. CALLAHAN: Okay. Next on the agenda,
 12 Madam Secretary, is introduction of a numbered
 13 resolution. Go ahead and read that into the
 14 record.
 15 SECRETARY: A resolution to amend the
 16 Talbot Family Network bylaws to provide for a
 17 treasurer's designee to attend meetings in the
 18 treasurer's absence.
 19 MR. CALLAHAN: Okay. Mr. Thomas, you want
 20 to go ahead and give us an overview of this, if
 21 you don't mind.

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1 MR. THOMAS: Sure. This resolution was
 2 requested by the Talbot Family Network Board of
 3 Directors. They are seeking to amend their
 4 bylaws simply to allow the treasurer to appoint
 5 a designee to represent them at any meeting at
 6 which they're unable to attend.
 7 MR. CALLAHAN: Okay.
 8 MR. THOMAS: The amendment of their bylaws
 9 requires a resolution of the Council.
 10 MR. CALLAHAN: Okay.
 11 MR. THOMAS: So they've requested that you
 12 all.
 13 MR. CALLAHAN: Yes, sir.
 14 MR. THOMAS: Approve that amendment.
 15 MR. CALLAHAN: Okay. So this is just
 16 introduction at this point. So by a show of
 17 hands, if you want to introduce it.
 18 MR. LESHER: So introduced by Callahan,
 19 Stepp, Leshner, and Mielke.
 20 MR. CALLAHAN: And Madam Secretary, could
 21 you announce the number and the date and time,

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1 please.
 2 SECRETARY: Yes. This will be known as
 3 Resolution Number 361, and the public hearing
 4 will be held on Tuesday, August 13th, at 5:30
 5 p.m.
 6 MR. CALLAHAN: Okay. That's great. Okay.
 7 We're running a little bit ahead of
 8 schedule.
 9 So Mr. Stamp, you want to go ahead and get
 10 started. Got about ten minutes or so.
 11 MR. STAMP: Sure. Thank you, Mr. Council
 12 President, Members of the Council.
 13 Under county manager report this week, I
 14 have two items for board and committee
 15 appointments.
 16 The first involves the Local Drug and
 17 Alcohol Abuse Council. Requesting the
 18 reappointment of Katie Dilley from Mid Shore
 19 Behavioral Health and Ann Simperts, Mid Shore
 20 Behavioral Health, to the Local Drug and
 21 Alcohol Abuse Council.

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1 MR. CALLAHAN: Okay. Is there a motion?
 2 MS. MIELKE: So moved.
 3 MR. LESHER: Second.
 4 MR. CALLAHAN: Okay. We got a motion and
 5 second. Madam Secretary, could you call the
 6 vote, please.
 7 SECRETARY: Mr. Callahan.
 8 MR. CALLAHAN: Aye.
 9 SECRETARY: Mr. Stepp.
 10 MR. STEPP: Aye.
 11 SECRETARY: Mr. Leshner.
 12 MR. LESHER: Aye.
 13 SECRETARY: Ms. Mielke.
 14 MS. MIELKE: Aye.
 15 MR. STAMP: And the next is the Social
 16 Services Board of Directors. Requesting the
 17 reappointment of Elaine Wilson and the
 18 appointment of Dean Kinderdie.
 19 MR. LESHER: I'll move the appointments.
 20 MS. MIELKE: Second.
 21 MR. CALLAHAN: Okay. We got a motion and

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1 second. Madam Secretary, could you call the
 2 vote, please.
 3 SECRETARY: Mr. Callahan.
 4 MR. CALLAHAN: Aye.
 5 SECRETARY: Mr. Stepp.
 6 MR. STEPP: Aye.
 7 SECRETARY: Mr. Leshner.
 8 MR. LESHER: Aye.
 9 SECRETARY: Ms. Mielke.
 10 MS. MIELKE: Aye.
 11 MR. STAMP: I guess I have to slow down a
 12 little bit, right?
 13 MR. CALLAHAN: You're going to have to.
 14 MR. STAMP: Okay. The first item I have
 15 under county manager report for your
 16 consideration for projects, I'll ask Eric Lane
 17 to step forward and take the opportunity to
 18 introduce Eric to you.
 19 He is our landings superintendent. In the
 20 last week or so, I've had the honor to work
 21 with Eric and the team out at Parks and

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1 Recreation, who I'll say is a super team.
 2 They're doing a great job.
 3 And Eric takes his job seriously. He
 4 works to try to keep our landings in top notch
 5 condition.
 6 And he's here tonight to ask your
 7 consideration to accept a grant from -- to
 8 award Bid Number 28. Is it 2813? 2313 to the
 9 lowest bidder, that would be Sweitzer Marine,
 10 LLC, in the amount 68,200.
 11 There were a total of three bids received.
 12 The project will be fully reimbursed by
 13 DNR, and they concur with the bid award.
 14 And he's going to take just a minute and
 15 talk about the scope of work for this. Eric.
 16 MR. CALLAHAN: Welcome, Eric.
 17 MR. LANE: So Clay covered a lot of it
 18 right there.
 19 It's a pretty cut and dry project. It's
 20 an in-kind replacement to the existing pier
 21 already out at Windy Hill Landing.

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1 Honestly, all I can really do is say I'm
 2 thankful for the opportunity for us to give
 3 back to the community here to such a beautiful
 4 spot in our county where families can go enjoy
 5 fishing, a good sunset, and there's even a
 6 little beach out there for people to go sit and
 7 enjoy those things as well.
 8 So working with the Department of Natural
 9 Resources to get this grant was actually done
 10 by my predecessor. So I'm happy to see this
 11 project through.
 12 MR. CALLAHAN: Good, good. Good job.
 13 Council, any questions?
 14 MR. LESHER: No questions.
 15 MS. MIELKE: No questions.
 16 MR. CALLAHAN: Okay.
 17 MR. STEPP: Appreciate you working on
 18 this. Thank you.
 19 MR. CALLAHAN: Yeah. That's good. Good
 20 job. Okay.
 21 Is there a motion?

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1 MR. LESHER: I'll move approval of Bid
 2 2313.
 3 MR. STEPP: Second.
 4 MR. CALLAHAN: Is there a second?
 5 SECRETARY: Mr. Stepp.
 6 MR. CALLAHAN: I'm sorry. Okay. Got a
 7 motion and second to go ahead and approve the
 8 bid. Madam Secretary, could you call the vote.
 9 SECRETARY: Mr. Callahan.
 10 MR. CALLAHAN: Aye.
 11 SECRETARY: Mr. Stepp.
 12 MR. STEPP: Aye.
 13 SECRETARY: Mr. Leshner.
 14 MR. LESHER: Aye.
 15 SECRETARY: Ms. Mielke.
 16 MS. MIELKE: Aye.
 17 MR. CALLAHAN: Okay. Thank you, Eric.
 18 MR. LANE: Thank you.
 19 MR. CALLAHAN: Good job. Really
 20 appreciate it.
 21 MR. STAMP: Next I'll ask Brennan Tarleton

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1 to come up, your director of Planning and
 2 Zoning.
 3 Brennan is here this afternoon to enter a
 4 discussion with you about proposed conservation
 5 easement to Maryland Environmental Trust by
 6 Mr. Frank Ebaugh Mason, III, 27247 Trippe Road,
 7 Easton, Maryland.
 8 He'll fill you in on all the rest.
 9 MR. TARLETON: Good evening, Council.
 10 Brennan Tarleton, director of Department of
 11 Planning and Zoning.
 12 Just before you tonight as a discussion
 13 item is proposed conservation easement through
 14 MET. Typically when we receive these
 15 applications, they request for a comment, a
 16 review and comment period from the county to
 17 see if we have any existing facilities or
 18 proposed infrastructure improvements that would
 19 be a conflict with the proposed easement on the
 20 property.
 21 When receiving this, I circulated it to

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1 the other department heads within the county
 2 and confirmed with the department heads based
 3 on either no response or a response with no
 4 comment that the proposed property that's
 5 proposed to enter into this easement is not in
 6 conflict with any county projects or any
 7 proposed infrastructure or improvements in the
 8 area.
 9 So after that, the MET is essentially
 10 asking for you all, a letter of support from
 11 you all essentially for this land owner to
 12 enter into this easement contract with MET,
 13 from which then they would derive an agreement
 14 of sorts that restricts the property from
 15 future development, along with other, and among
 16 things as well.
 17 Happy to answer any questions about it.
 18 The MET program isn't necessarily offered
 19 or facilitated through the county. That's a
 20 State-run program that's also facilitated
 21 through Eastern Shore Land Conservancy. They

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1 typically manage most of those easements within
 2 the county and in several other surrounding
 3 counties. But we also keep them on record and
 4 on file in our office because future land
 5 development applications are subject to those
 6 easement restrictions.
 7 MR. CALLAHAN: Okay. Good job.
 8 Any questions from Council?
 9 MS. MIELKE: No questions.
 10 MR. CALLAHAN: Okay. Okay. Is there a
 11 motion?
 12 MR. LESHER: I'll move for the requested
 13 letter of support.
 14 MR. CALLAHAN: Okay.
 15 MS. MIELKE: Second.
 16 MR. CALLAHAN: Okay. We got a motion and
 17 second for a letter for support. Madam
 18 Secretary, could you call the vote.
 19 SECRETARY: Mr. Callahan.
 20 MR. CALLAHAN: Aye.
 21 SECRETARY: Mr. Stepp.

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1 MR. STEPP: Aye.
 2 SECRETARY: Mr. Leshner.
 3 MR. LESHER: Aye.
 4 SECRETARY: Ms. Mielke.
 5 MS. MIELKE: Aye.
 6 MR. CALLAHAN: Okay. Good job.
 7 MR. TARLETON: Thank you.
 8 MR. LESHER: Thanks to the land owner for
 9 his generous donation for the easement.
 10 MR. CALLAHAN: Yup.
 11 MR. TARLETON: Thank you.
 12 MR. STAMP: And next item, I'll ask Cristy
 13 Morrell to come forward. Do you mind?
 14 So Cristy is here this evening to ask
 15 Council for a letter of support for Critchlow
 16 Adkins Children's Center for the application to
 17 Rural Maryland Council for Rural Maryland
 18 Prosperity Investment Fund. She's here to go
 19 over this request.
 20 It's a grant for the amount of 300,000 for
 21 the expansion of their facility. And she'll

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1 fill in the rest.
 2 No county funds are required.
 3 Cristy, good evening.
 4 MS. MORRELL: First of all, thank you so
 5 much. I'm still ready to cry thinking about
 6 your support.
 7 We, as you know, child care is, we are in
 8 desperate need of child care in Talbot County.
 9 And in Cordova, at our Cordova site, we have a
 10 wait list of over 100 children. It's about 85
 11 families.
 12 And currently, we have a preschool program
 13 for one classroom for 15 three-year-olds. And
 14 our before and after care and summer camp
 15 program is in the school cafeteria, and we have
 16 30 children in that program.
 17 And it's very challenging to run a program
 18 in a cafeteria, especially at a community
 19 school because they're forever having
 20 programming in the afternoon and we kind of get
 21 shuttled around.

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1 And so the support that you are giving us
 2 through your generous ARPA funds and this grant
 3 will help pay for the three classrooms. So we
 4 can almost double the number of children that
 5 we're caring for and provide much higher
 6 quality educational child care.
 7 Plus it also, these classrooms set up
 8 Critchlow to potentially partner with Talbot
 9 County Public Schools in there to meet their
 10 Blueprint needs. So thank you for helping us
 11 make that happen.
 12 MR. CALLAHAN: Okay.
 13 MS. MORRELL: I feel like I can breathe.
 14 MR. CALLAHAN: Thank you, Cristy.
 15 MS. MIELKE: Well done.
 16 MS. MORRELL: Thank you. Do I?
 17 MR. STAMP: They're going to vote.
 18 MS. MORRELL: Okay.
 19 MR. LESHER: Well, we've been over this.
 20 We know that while this is a move that was
 21 initiated not by Critchlow Adkins but by the

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1 county with the renovations of the Chapel
 2 District School, that you have taken this as an
 3 opportunity to not only provide better quality
 4 space but more space and to increase your
 5 capacity and respond to a serious community
 6 need.
 7 I'm grateful to you. Certainly my, though
 8 not at this location, my own children were
 9 enrolled at a Critchlow Adkins Center. I
 10 know -- I'm, therefore, personally familiar
 11 with the quality of the program and
 12 after-school care.
 13 And really appreciate what you are doing
 14 to provide this service, this much-needed
 15 service to the community. And certainly I'm
 16 going to support this.
 17 MR. CALLAHAN: Okay. Great.
 18 Any other comments? Okay. Is there a
 19 motion?
 20 MR. LESHER: I will move for the letter of
 21 support.

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1 MR. CALLAHAN: Okay.

2 MS. MIELKE: Second.

3 MR. CALLAHAN: Okay. We got a motion and

4 second for the letter of support for the grant

5 funding. Madam Secretary, could you call the

6 vote.

7 SECRETARY: Mr. Callahan.

8 MR. CALLAHAN: Aye.

9 SECRETARY: Mr. Stepp.

10 MR. STEPP: Aye.

11 SECRETARY: Mr. Leshner.

12 MR. LESHNER: Aye.

13 SECRETARY: Ms. Mielke.

14 MS. MIELKE: Aye.

15 MR. CALLAHAN: Good job.

16 MS. MORRELL: Thank you, thank you, thank

17 you.

18 MR. STAMP: Cristy, I would like to just

19 also join the Council and thank you for your

20 passion for children. It's quite remarkable,

21 and you do make a big difference for our

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1 children in the county. Thank you.

2 MS. MORRELL: Well, ultimately, we all do

3 this together. We couldn't do it, I couldn't,

4 we, Critchlow couldn't do it in isolation. And

5 so to come together as a county, as a

6 community, we are truly grateful. Thank you.

7 MR. CALLAHAN: Good. Thank you.

8 MR. STAMP: I think you have about one

9 more minute.

10 MR. LESHNER: By that clock, we do. But by

11 the satellite connection to my iPad, it says

12 we're already at 5:30.

13 MR. STAMP: How about that. So this

14 concludes your county manager report. Thank

15 you.

16 MR. CALLAHAN: Good job. Okay.

17 At this time, we'll go ahead and open it

18 to the public hearing. Madam Secretary, would

19 you go ahead and read the Resolution 360 into

20 the record, please.

21 SECRETARY: Resolution Number 360, a

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1 resolution to amend the Talbot County

2 comprehensive water and sewer plan for the

3 purposes of approving an alternate location for

4 the pump station and expanding the potential

5 route for the force main to provide sanitary

6 sewer service to the University of Maryland

7 Medical Center Shore Regional Medical Center to

8 be located at 10000 Longwoods Road, Easton,

9 Maryland, and the Talbot County Community

10 Center located at 10028 Ocean Gateway, Easton,

11 Maryland, as initially set forth in Resolution

12 Number 184, adopted on September 13, 2011.

13 MR. CALLAHAN: Okay. Thank you.

14 Mr. Thomas, you want to go ahead and help

15 them understand what this is about?

16 MR. THOMAS: Sure. So as the title

17 states, this resolution amends the

18 comprehensive water and sewer plan to provide

19 alternatives for the pump station site and the

20 force main route.

21 Under Resolution 184, which was adopted in

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1 2011, those sites are currently fixed.

2 So this amendment is necessary to provide

3 maximum flexibility for the planning and

4 construction of the new hospital.

5 MR. CALLAHAN: Okay. That's great. Thank

6 you.

7 Welcome, guys.

8 MR. CLARKE: Thank you. I'm Ray Clarke,

9 county engineer.

10 To highlight on Resolution 184, that

11 ultimately looked at the extension of water to

12 the site, to the hospital site, as well as to

13 the Community Center. And in addition, that

14 also addressed the sewer, which was a pump

15 station and force main.

16 Resolution 360, it looks at modifying the

17 location of the pump station. It was

18 originally planned out at Hiners Lane and

19 Maryland Route 662. And then ultimately,

20 that's moving south to where the relocated 662

21 will start on the southern portion.

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1 And then from that standpoint, a new force
 2 main -- we're going to currently utilize the
 3 existing route of 184. But Easton Utilities is
 4 right now working with a consultant or trying
 5 to hire a consultant to find enough alternative
 6 routes. So that's currently underway at this
 7 point in time.
 8 We've been meeting with Easton Utilities.
 9 I believe John Horner from Easton Utilities is
 10 here tonight, as well as Sharon Van Emburgh.
 11 And just going to give you, highlight on
 12 June 20th, the Public Works Advisory Board I
 13 guess heard from me as well as John Horner and
 14 Sharon Van Emburgh and had really no questions
 15 or concerns. They ended up putting forth a
 16 motion recommending the County Council adopt
 17 Resolution 360 via a four to zero vote.
 18 MR. CALLAHAN: Okay. Great. Good.
 19 MR. TARLETON: And Council, just for your
 20 consideration of this, the Planning Commission
 21 reviewed this at their June 3rd meeting and

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1 found Resolution 360 to be consistent with the
 2 Talbot County Comprehensive Plan and the seven
 3 relevant standards of the Environmental Article
 4 of the Annotated Code of Maryland.
 5 MR. CALLAHAN: Okay. And did you say they
 6 took a vote on that?
 7 MR. TARLETON: Yes. They took a vote.
 8 Sorry about that. The vote passed via five,
 9 zero.
 10 MR. CALLAHAN: Five, zero. Okay. Great.
 11 Okay. All right.
 12 You got a question?
 13 MR. LESHNER: Mr. Tarleton, could you --
 14 this is a restricted access line.
 15 Can you describe the implications of that
 16 restricted access and how it may allay
 17 development concerns?
 18 MR. TARLETON: Yes. So we spoke at the
 19 Planning Commission meeting. And the town's
 20 attorney, Sharon Van Emburgh, as well as Ray
 21 Clarke, county engineer, and I believe

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1 representative John Horner was also there from
 2 Easton Utilities Commission. And we spoke
 3 about the proposal of this being a restricted
 4 access line.
 5 As it's shown in the document, it would be
 6 restricted for access specifically for serving
 7 the hospital parcel as well as the Community
 8 Center and any parcels already eligible for
 9 sewer. So that would mean any properties that
 10 are within the county that are not already
 11 annexed within the town classified as S-1 W-1
 12 would not be available or afforded the option
 13 to hook up to this line pending where it goes
 14 or is located in the future, unless at such
 15 time they were annexed and reclassified via a
 16 comprehensive water and sewer plan amendment.
 17 MR. LESHNER: Thank you.
 18 MR. CALLAHAN: Okay. Any other questions?
 19 MS. MIELKE: No.
 20 MR. CALLAHAN: Okay. All right. At this
 21 time, I'll go ahead and open it up. And I'll

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1 give you three minutes for an individual and
 2 five minutes if you're representing a group or
 3 an organization.
 4 So at this time, over here to my left,
 5 would anybody like to come on up and talk about
 6 Resolution 360 on this side? Okay.
 7 Over here to my right, you guys want to
 8 come up?
 9 MR. HORNER: Good evening, Members of the
 10 Council. I'm John Horner, president and CEO
 11 for Easton Utilities. I'm here to talk about
 12 the resolution briefly.
 13 MS. VAN EMBURGH: Sharon Van Emburgh, on
 14 behalf of Easton Utilities and the Town of
 15 Easton.
 16 MR. HORNER: So I provided you with just a
 17 one-page handout summarizing where we are with
 18 the hospital project. And I'm not going to
 19 drain the handout, but I'll share a couple of
 20 brief comments with you just to sort of set the
 21 stage.

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1 First up, the hospital is going to serve
 2 five counties and almost 200,000 people. It's
 3 going to be well in excess of a half a billion
 4 dollars by the time the project is completed,
 5 and arguably a legacy project for the region
 6 and for all of our careers as elected officials
 7 and certainly in the utility in the county and
 8 in the town.

9 For over a decade now, in fact, well over
 10 a decade, the Town of Easton, and I know the
 11 mayor is here today supporting the project and
 12 the Council as well as the staff, along with
 13 the great partnership with Talbot County and
 14 the Council and the staff here in the county,
 15 and Easton Utilities has been working together
 16 on this project to try and make it happen with
 17 the hospital.

18 The good news is I think we're at about
 19 the one-foot line ready to really start to
 20 break ground.

21 Over the last ten years, since the first

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1 version of this resolution, a lot has changed,
 2 including the design of the hospital, new
 3 service to the Community Center that we've
 4 provided, and quite a bit of changes in the
 5 Town of Easton itself with respect to water and
 6 sewer service.

7 About ten percent of Easton Utilities
 8 daily water and sewer load will now come from
 9 the hospital. So this is a very large project.

10 We have plenty of capacity. So I don't
 11 put those numbers out there to create any
 12 concern. There's plenty of capacity in our
 13 water and sewer system, but I want to make sure
 14 everyone understands the magnitude and
 15 criticality of this load so that we focus on
 16 not only being environmentally responsible, but
 17 also providing great reliability to this
 18 important customer.

19 And the last thing that I'll share is we,
 20 Easton Utilities, are going to be responsible
 21 for planning, designing, engineering, building,

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1 and then owning and operating this system. The
 2 county is going to provide a large chunk of the
 3 funding associated with it, as it always has
 4 intended to, and will be working together with
 5 us to make sure that we find the right of ways
 6 and easements that we need for the force main
 7 route.

8 And finally, just to chime in on what was
 9 already asked by Councilman Leshner, there is
 10 language in the resolution that says regardless
 11 of the route chosen, the force main shall not
 12 serve any properties, lots, or parcels other
 13 than the hospital campus and the Talbot County
 14 Community Center and any such properties, lots,
 15 or parcels already eligible for sewer service
 16 from the town under the comprehensive water and
 17 sewer plan.

18 So we're excited about this project. We
 19 have already started to engage a consultant in
 20 order to figure out the best route, the best
 21 economic, the best environmentally friendly as

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1 well as the best route from a right of way
 2 perspective for the project.

3 And at some point in time, we'll be able
 4 to actually define exactly where that route
 5 will be.

6 But we're here today because there is a
 7 very tight schedule with the hospital, and we
 8 want to demonstrate that we're moving forward
 9 and have the support from MDE and the Talbot
 10 County Council to move forward with this force
 11 main design. Thank you.

12 MR. LESHNER: Mr. Horner, are you now at
 13 the point where your engineers are telling you
 14 that this will be the route or this is simply,
 15 this simply allows an option for the routing of
 16 this new sewer main?

17 MR. HORNER: We don't know where the route
 18 will be yet.

19 We know it will be within the hashed area
 20 of the exhibit within the resolution, at least
 21 that's what our expectation is. And that's why

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1 we've defined it as such for this particular
 2 resolution to move forward with the amendment.
 3 There will come a point in time where we
 4 will have a defined route and we will need to
 5 update the comprehensive water and sewer plan
 6 amendment with the exact location of that
 7 route. That's the one thing MDE has asked for.
 8 So we'll be back with that.
 9 MR. LESHHER: But you're at the point where
 10 you know that that sewer line will not be
 11 through the town or using existing pipes, this
 12 will be --
 13 MR. HORNER: We have concern about using
 14 the existing pipes in town because as there's
 15 been growth in town, it would require
 16 construction through town to use that existing
 17 route, which could actually be cost prohibitive
 18 and it also could be less reliable.
 19 So we want to get the input from an
 20 outside consultant to make sure that we are
 21 choosing the best route, actually to use the

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1 county's funds the most wisely, as well as to
 2 use whatever funds need to come from Easton
 3 Utilities.
 4 MR. LESHHER: Thank you.
 5 MR. CALLAHAN: Any other questions?
 6 MS. MIELKE: No questions.
 7 MR. CALLAHAN: Any questions?
 8 MR. STEPP: No.
 9 MR. CALLAHAN: All right, guys. Thank
 10 you. Appreciate it.
 11 Congratulations on your new position, too.
 12 MR. HORNER: Thank you.
 13 MR. CALLAHAN: Okay. Anybody else here to
 14 my right want to talk about Resolution 360?
 15 Okay.
 16 At this time, I'll go ahead and close the
 17 public hearing. And at this time, we'll go
 18 ahead and it's eligible for vote. So we'll go
 19 ahead and, Madam Secretary, is there a motion?
 20 MR. LESHHER: You can just call, call the
 21 roll.

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1 MR. CALLAHAN: Yup. Madam Secretary,
 2 could you call the vote, please.
 3 SECRETARY: Mr. Callahan.
 4 MR. CALLAHAN: Aye.
 5 SECRETARY: Mr. Stepp.
 6 MR. STEPP: Aye.
 7 SECRETARY: Mr. Leshher.
 8 MR. LESHHER: Aye.
 9 SECRETARY: Ms. Mielke.
 10 MS. MIELKE: Aye.
 11 MR. CALLAHAN: Okay. Good.
 12 Next on the agenda, Madam Secretary,
 13 you've got a variety of bills to read into the
 14 record. Do you want to go ahead and read all
 15 the bills into the record?
 16 SECRETARY: Sure.
 17 MR. CALLAHAN: Okay. That would be great.
 18 So if you're here for any of these bills,
 19 please kind of listen up because she's going to
 20 read them all. There's 20 of them or so.
 21 Yeah. And I'll give you a chance to come up

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1 after she gets done to respond to any of these
 2 bills if you want to talk about them.
 3 Okay. Go ahead.
 4 SECRETARY: Bill Number 1554, a bill to
 5 amend Bill Number 1427 for the purpose of
 6 amending the appropriation for the construction
 7 of new recycling stations in Talbot County.
 8 Bill Number 1555, a bill to amend Bill
 9 Numbers 1532 and 1516 for the purpose of
 10 amending the appropriation for improvements to
 11 and expansion of the St. Michael's branch of
 12 the Talbot County Free Library.
 13 Bill Number 1556, a bill to amend Bill
 14 Number 1533 for the purpose of amending the
 15 appropriation for improvements to the Talbot
 16 County Detention Center.
 17 Bill Number 1557, a bill to amend Bill
 18 Numbers 1534, 1486, and 1424 for the purpose of
 19 amending the appropriation to purchase improved
 20 or unimproved real property for future county
 21 purposes.

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<p>1 Bill Number 1558, a bill to amend Bill</p> <p>2 Number 1391 for the purpose of amending the</p> <p>3 appropriation for the replacement of the county</p> <p>4 courthouse complex HVAC system.</p> <p>5 Bill Number 1559, a bill to amend Bill</p> <p>6 Numbers 1536 and 1187 for the purpose of</p> <p>7 amending the appropriation for extension of</p> <p>8 water and sewer lines to the Talbot County</p> <p>9 Community Center and the proposed University of</p> <p>10 Maryland Shore Regional Medical Center hospital</p> <p>11 site located between Longwoods Road, Maryland</p> <p>12 Route 662 and US Route 50 in Easton, Maryland.</p> <p>13 Bill Number 1560, a bill to amend Bill</p> <p>14 Numbers 1537, 1509, and 1484 for the purpose of</p> <p>15 amending the appropriation for a capital</p> <p>16 project for the construction of Emergency</p> <p>17 Medical Services stations.</p> <p>18 Bill Number 1561, a bill to amend Bill</p> <p>19 Number 1511 for the purpose of amending the</p> <p>20 appropriation for the acquisition/construction</p> <p>21 of a Talbot County Health Department facility.</p>	<p>1 amending the appropriation for improvements to</p> <p>2 Black Dog Alley.</p> <p>3 Bill Number 1567, a bill to amend Bill</p> <p>4 Numbers 1541 and 1506 for the purpose of</p> <p>5 amending the appropriation for improvements to</p> <p>6 county roads.</p> <p>7 Bill Number 1568, a bill to amend Bill</p> <p>8 Numbers 1510, 1501, 1474, 1457, 1422, 1335, and</p> <p>9 1317 for the purpose of amending the</p> <p>10 appropriation for stormwater management and</p> <p>11 improvements for Goldsborough Neck Road and</p> <p>12 Airport Road.</p> <p>13 Bill Number 1569, a bill to authorize the</p> <p>14 construction of and improvements to the</p> <p>15 concession stand at the Talbot County Community</p> <p>16 Sports Complex.</p> <p>17 Bill Number 1570, a bill to authorize the</p> <p>18 construction and improvement of the stone</p> <p>19 revetment and bulkhead at Sinclair Avenue</p> <p>20 Waterfront Park in Tilghman, Maryland.</p> <p>21 Bill Number 1571, a bill to authorize the</p>
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<p>1 Bill Number 1562, a bill to amend Bill</p> <p>2 Numbers 1504 and 1478 for the purpose of</p> <p>3 amending the appropriation for the expansion of</p> <p>4 broadband to unserved and underserved areas of</p> <p>5 Talbot County.</p> <p>6 Bill Number 1563, a bill to amend Bill</p> <p>7 Numbers 1542 and 1505 for the purpose of</p> <p>8 amending the appropriation for replacement and</p> <p>9 improvement of 911 division technologies and</p> <p>10 the 911 division computer aided dispatch, CAD,</p> <p>11 system.</p> <p>12 Bill Number 1564, a bill to amend Bill</p> <p>13 Numbers 1514, 1489, and 1398 for the purpose of</p> <p>14 amending the appropriation for the construction</p> <p>15 of a Talbot County Public Safety Center.</p> <p>16 Bill Number 1565, a bill to amend Bill</p> <p>17 Number 1503 for the purpose of amending the</p> <p>18 appropriation for improvements to county</p> <p>19 bridges.</p> <p>20 Bill Number 1566, a bill to amend Bill</p> <p>21 Numbers 1477, 1448, and 1366 for the purpose of</p>	<p>1 replacement of the dehumidifier at the Talbot</p> <p>2 County Community Center.</p> <p>3 Bill Number 1572, a bill to authorize the</p> <p>4 replacement of the generator at the Talbot</p> <p>5 County Community Center.</p> <p>6 Bill Number 1573, a bill to authorize</p> <p>7 improvements to the vacuum collection system</p> <p>8 serving the Region II Martingham sewer service</p> <p>9 area.</p> <p>10 And Bill Number 1574, a bill to amend Bill</p> <p>11 Number 1538 for the purpose of amending the</p> <p>12 appropriation for improvements to and expansion</p> <p>13 of the Chapel District Elementary School.</p> <p>14 MR. CALLAHAN: Okay. Good job.</p> <p>15 Twenty-one bills there. So okay.</p> <p>16 I'll go ahead and open it up. And if</p> <p>17 anybody out here to my left or right wants to</p> <p>18 come up and talk about any of these bills,</p> <p>19 you're welcome to come up here. Nobody?</p> <p>20 Come up, Phil.</p> <p>21 MR. STARKEY: Good afternoon, everybody.</p>

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<p>1 MR. CALLAHAN: Good afternoon.</p> <p>2 MR. STARKEY: I just want to speak about</p> <p>3 15 --</p> <p>4 MR. CALLAHAN: Would you like to tell who</p> <p>5 you are?</p> <p>6 MR. STARKEY: Oh, Phil Starkey. I'm going</p> <p>7 to be the mayor of Queen Anne's right now.</p> <p>8 MR. CALLAHAN: There you go.</p> <p>9 MR. STARKEY: Bill 1560.</p> <p>10 MR. CALLAHAN: Okay.</p> <p>11 MR. STARKEY: Construction of Emergency</p> <p>12 Medical Station, which I'm guessing is</p> <p>13 addressing a new station in Cordova.</p> <p>14 So this has been a project that's been</p> <p>15 kind of under my, from the fire side, it's been</p> <p>16 under Brian and I. We've talked about this for</p> <p>17 years.</p> <p>18 And I'm just glad that we finally got an</p> <p>19 agreement with the Gannon Farm and we got that</p> <p>20 worked out with the State. So we need to keep</p> <p>21 pushing forward with this station.</p>	<p>1 This has been done in coordination with</p> <p>2 the Cordova Fire Company in the area there and</p> <p>3 Queen Anne Hillsboro, north of that, but also</p> <p>4 the Talbot County Volunteer Fire and Rescue</p> <p>5 Association, who we collaborate with and</p> <p>6 deliver emergency medical services.</p> <p>7 So it's exciting. Ray Clarke has designed</p> <p>8 the RFP. It's gone out.</p> <p>9 We put an incentive component in the</p> <p>10 package so that we can expedite the</p> <p>11 construction of this facility. And again, it</p> <p>12 will be across from the Chapel School and it</p> <p>13 will cut down the response time for folks</p> <p>14 experiencing medical emergencies.</p> <p>15 MR. CALLAHAN: Okay. Anybody else want to</p> <p>16 come up and talk about any of these bills?</p> <p>17 Okay. All right.</p> <p>18 I'll go ahead and at this time I'll go</p> <p>19 ahead and close the public hearing on 1554</p> <p>20 through 1574.</p> <p>21 And Bills 1554 through 1574 are eligible</p>
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<p>1 MR. CALLAHAN: Right.</p> <p>2 MR. STARKEY: And I understand that you</p> <p>3 guys have put together a bid package and it's</p> <p>4 gone out for development and design and stuff.</p> <p>5 So yeah. I think this bill needs --</p> <p>6 especially for the residents on that side of</p> <p>7 the county. Response time is getting longer</p> <p>8 and longer due to traffic issues and stuff on</p> <p>9 309.</p> <p>10 MR. CALLAHAN: Right. Thank you.</p> <p>11 MR. STARKEY: Yup.</p> <p>12 MR. CALLAHAN: I appreciate that.</p> <p>13 And would you like to follow up with that,</p> <p>14 Mr. Stamp, too?</p> <p>15 MR. STAMP: We're excited. This bill will</p> <p>16 allow us to move forward with the construction</p> <p>17 of the sixth EMS station in Talbot County.</p> <p>18 We've added a crew the last two years. We</p> <p>19 implemented the phase-in of an additional</p> <p>20 paramedic crew. It will be located across from</p> <p>21 Chapel Elementary School.</p>	<p>1 for vote next meeting.</p> <p>2 MS. MORRIS: Next meeting.</p> <p>3 MR. CALLAHAN: Next meeting. Okay.</p> <p>4 But we're going to close the public</p> <p>5 hearing and we'll vote on that next meeting.</p> <p>6 Okay. All right.</p> <p>7 I guess we're winding things down. And</p> <p>8 we've got next on the agenda is really public</p> <p>9 comment. Is there any?</p> <p>10 MS. MORRIS: I didn't get the sheet.</p> <p>11 MR. CALLAHAN: Is there a sheet out there?</p> <p>12 MS. MORRIS: Nobody signed up to speak.</p> <p>13 MR. CALLAHAN: Okay. All right.</p> <p>14 Come on up.</p> <p>15 MS. MIELKE: Come on back.</p> <p>16 MR. STARKEY: I just wanted to thank you</p> <p>17 guys for all your support from the Talbot</p> <p>18 County Volunteer Fireman's Association for the</p> <p>19 seven fire departments.</p> <p>20 MR. CALLAHAN: You want to tell who you're</p> <p>21 representing now so the public knows.</p>

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<p>1 MR. STARKEY: Okay. Phil Starkey, Talbot 2 County Volunteer Fire and Rescue Association. 3 Sorry about that. 4 MR. CALLAHAN: President. 5 MR. STARKEY: President. 6 MR. CALLAHAN: There you go. 7 MR. STARKEY: Thank you guys for your 8 continued support. Thank you for the approved 9 budget this year. 10 Just wanted to let you know that I was 11 voted back in as president. 12 MR. CALLAHAN: Nice. 13 MR. STARKEY: Our elections are in June 14 now. 15 MR. CALLAHAN: Okay. 16 MR. STARKEY: Not the beginning of the 17 year. So I'm there for another 12 months. 18 I look forward to another year of working 19 with you guys. 20 And if you have any questions, need 21 anything from us, just reach out.</p>	<p>1 it. 2 MR. STAMP: I think the public, I think 3 they know. 4 MR. CALLAHAN: Yeah. 5 MR. STAMP: But it's just always good to 6 remind the public that how important our 7 volunteer fire service is and how dedicated 8 they are. 9 MR. CALLAHAN: Right. 10 MR. STAMP: And day and night, when 11 something bad happens, they're there. 12 And we work really closely with our 13 Department of Emergency Services with the fire 14 companies to support them. 15 And when you travel around the state and 16 you see these operations, we have great 17 volunteer fire services all over the State of 18 Maryland, but I guess we're a little biased. 19 We think we got the best here. 20 MR. CALLAHAN: I know. And I just want to 21 reiterate what Phil was saying about how</p>
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<p>1 MR. CALLAHAN: It's been a pleasure 2 working with you, too, Phil, and your 3 committees and members and all that. You do so 4 much. 5 And what people, to help people 6 understand, you're our conduit to go through to 7 you guys and then you guys deal with the fire 8 departments. 9 MR. STARKEY: That's right. 10 MR. CALLAHAN: So people probably don't 11 understand a little bit. 12 But we appreciate you doing everything for 13 us and helping the fire departments get where 14 they need to be. It's so vital and important 15 to us. 16 MR. STARKEY: I enjoy doing it. It's a 17 passion. I've been in the fire service for 18 almost 40 years. 19 MR. CALLAHAN: I hear you. Me, too. 20 MR. STARKEY: Thank you. 21 MR. CALLAHAN: I know Mr. Stamp is feeling</p>	<p>1 important the new station is and how important 2 the Gannons, that put this together project for 3 us, was huge. We've been working with the 4 Gannons for several years and their whole 5 family. And Ms. Sylvia, you know, she was part 6 of this. 7 MR. STARKEY: Part of it, yup. 8 MR. CALLAHAN: Which she's a past Council 9 lady. So means a lot to us. 10 So it's really a big deal for your area, 11 Cordova and that whole sort of area, how 12 important that is, and to the school, the 13 school, having that emergency services right 14 there for those kids, how important that is. 15 So it's good to be part of it. All right. 16 So anybody else, anything? 17 Martha, you have anything for us? 18 MS. SPARKS: No. I would just reiterate 19 we really have a very good working relationship 20 with the volunteer and now Brian LeCates. We 21 really got our groove here this year. Enjoyed</p>

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<p>1 working with them.</p> <p>2 MR. CALLAHAN: All right. You got away</p> <p>3 with it. I should make you come up.</p> <p>4 MS. SPARKS: Okay. You want me to come</p> <p>5 up?</p> <p>6 MR. CALLAHAN: You're good. I'll let you</p> <p>7 go this time. Okay. All right.</p> <p>8 Any other public comments? Okay.</p> <p>9 Now we're at Council comments. Mr. Stepp,</p> <p>10 you good?</p> <p>11 MR. STEPP: I'm pretty good. But I just</p> <p>12 would like to take just a quick moment. I</p> <p>13 guess we're still within the Happy 4th of July</p> <p>14 window.</p> <p>15 MR. CALLAHAN: Yes.</p> <p>16 MR. STEPP: It lasts for about a week</p> <p>17 afterwards. I didn't get a chance to say that</p> <p>18 to everyone before. I missed our last meeting.</p> <p>19 Happy 248th birthday to our wonderful nation.</p> <p>20 I was glad to see we got through a pretty</p> <p>21 safe and sound 4th of July. So Happy Birthday,</p>	<p>1 And Conner, you're doing a good job there</p> <p>2 in the paper, boy. Keep that up now, keep that</p> <p>3 up.</p> <p>4 CONNER: I'll try.</p> <p>5 MR. CALLAHAN: All right. Mr. Leshner.</p> <p>6 MR. LESHER: The County Council's next</p> <p>7 meeting will be held on Tuesday, July 23rd,</p> <p>8 beginning at 5 o'clock p.m.</p> <p>9 The Council will be convening in open</p> <p>10 session 2:30 p.m. for a work session on county</p> <p>11 departments space needs analysis and then</p> <p>12 adjourning into closed session, as listed on</p> <p>13 the statement for closing that meeting.</p> <p>14 Therefore, is there a motion to adjourn</p> <p>15 this meeting and reconvene as noted?</p> <p>16 MR. STEPP: So moved.</p> <p>17 MS. MIELKE: Second.</p> <p>18 MR. CALLAHAN: Okay. We got a motion and</p> <p>19 second to adjourn. Madam Secretary, could you</p> <p>20 call the vote.</p> <p>21 SECRETARY: Mr. Callahan.</p>
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<p>1 America.</p> <p>2 MR. CALLAHAN: Yeah.</p> <p>3 Mr. Leshner.</p> <p>4 MR. LESHER: Nothing except that I look</p> <p>5 forward to seeing the public at the Talbot</p> <p>6 County Fair, which opens this Thursday. I will</p> <p>7 be there for opening ceremonies and look</p> <p>8 forward to --</p> <p>9 MS. MIELKE: Me, too.</p> <p>10 MR. LESHER: And Lynn, too, very good.</p> <p>11 Looking forward to seeing people there.</p> <p>12 MR. CALLAHAN: Yeah. Sounds good.</p> <p>13 MS. MIELKE: I reiterate what they said.</p> <p>14 It was a great 4th of July. This county and</p> <p>15 the fireworks and other programs, fabulous.</p> <p>16 MR. CALLAHAN: Right. That sounds good.</p> <p>17 And I'll just kind of wrap it up, too.</p> <p>18 Really appreciate everybody, staff.</p> <p>19 And Sarah, we really appreciate you doing</p> <p>20 a good job getting everything out to the public</p> <p>21 for us and all that.</p>	<p>1 MR. CALLAHAN: Aye.</p> <p>2 SECRETARY: Mr. Stepp.</p> <p>3 MR. STEPP: Aye.</p> <p>4 SECRETARY: Mr. Leshner.</p> <p>5 MR. LESHER: Aye.</p> <p>6 SECRETARY: Ms. Mielke.</p> <p>7 MS. MIELKE: Aye.</p> <p>8 MR. CALLAHAN: Okay. Thanks a lot.</p> <p>9 Appreciate it. Have a good evening.</p> <p>10 (Meeting concluded at: 5:57 p.m.)</p> <p>11</p> <p>12</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p>

1 STATE OF MARYLAND
 2 I, Diane Houlihan, a Notary Public in and
 3 for the State of Maryland, County of Baltimore City,
 4 do hereby certify that the within named, Talbot
 5 County Council Audio, personally appeared before me
 6 at the time and place herein set according to law,
 7 was interrogated by counsel.

8 I further certify that the examination was
 9 recorded stenographically by me and then transcribed
 10 from my stenographic notes to the within printed
 11 matter by means of computer-assisted transcription
 12 in a true and accurate manner.

13 I further certify that the stipulations
 14 contained herein were entered into by counsel in my
 15 presence.

16 I further certify that I am not of counsel
 17 to any of the parties, not an employee of counsel,
 18 nor related to any of the parties, nor in any way
 19 interested in the outcome of this action.

20 AS WITNESS my hand Notorial Seal this 12th
 21 day of July, 2024 at Easton MD



 Diane Houlihan
 Notary Public

My commission expires September 16, 2025

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