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COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

June 13, 2023; 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

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| Page 2  | Page 4   |
| <p>1 TRANSCRIPT OF PROCEEDINGS</p> <p>2</p> <p>3 MR. CALLAHAN: Okay. Let's get ready</p> <p>4 tonight. I want to welcome everybody.</p> <p>5 Appreciate you guys coming tonight.</p> <p>6 And we'll go ahead and have an opening</p> <p>7 prayer and then the Pledge of Allegiance of the</p> <p>8 Flag. If you don't mind standing.</p> <p>9 (Prayer and Pledge of Allegiance.)</p> <p>10 MR. CALLAHAN: Okay. Let's go ahead and</p> <p>11 get started.</p> <p>12 The agenda tonight is before us on</p> <p>13 June 13th. Is there any additions, deletions?</p> <p>14 or corrections to the agenda?</p> <p>15 MS. HAYTHE: Yes. We have two amendments</p> <p>16 to the agenda.</p> <p>17 One item, we want to remove the visitors</p> <p>18 center construction bill so that we can come</p> <p>19 back at our next meeting with a title that is</p> <p>20 properly reflective of the project.</p> <p>21 And then we would like to remove the bid</p> | <p>1 SECRETARY: You're removing item number</p> <p>2 one under introduction of legislation regarding</p> <p>3 the Talbot County Visitors Center and removing</p> <p>4 item from county manager's report requesting</p> <p>5 Department of Public Works recommendation to</p> <p>6 award Bid Number 2219, phase two for Resolution</p> <p>7 235.</p> <p>8 MR. CALLAHAN: Okay. I appreciate that.</p> <p>9 Thank you. I just wanted to make sure that was</p> <p>10 all clear to everybody. Okay.</p> <p>11 Next on the agenda is the minutes.</p> <p>12 Council has had the minutes in front of them.</p> <p>13 Is there any additions, deletions, or</p> <p>14 corrections to the minutes?</p> <p>15 MS. HAYTHE: No.</p> <p>16 MR. CALLAHAN: Okay. Hearing none, the</p> <p>17 chair moves that the minutes be accepted as</p> <p>18 unanimous consent.</p> <p>19 Next on the agenda is the disbursements.</p> <p>20 The Council has had the disbursements of</p> <p>21 May 30th, June 6th, and June 13th. We've had a</p> |
| Page 3  | Page 5   |
| <p>1 request 22-19 for Resolution 235 at this time.</p> <p>2 MR. CALLAHAN: Okay. Do I have a motion?</p> <p>3 MS. MIELKE: So moved.</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 change the agenda.</p> <p>7 Madam Secretary, could you call the vote.</p> <p>8 SECRETARY: Mr. Callahan.</p> <p>9 MR. CALLAHAN: Aye.</p> <p>10 SECRETARY: Mr. Stepp.</p> <p>11 MR. STEPP: Aye.</p> <p>12 SECRETARY: Mr. Leshher.</p> <p>13 MR. LESHHER: 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. So Madam Secretary,</p> <p>19 would you mind just reading that back to us,</p> <p>20 what's going to be added or taken off the</p> <p>21 agenda.</p>   | <p>1 chance to take a look at them. Is there any</p> <p>2 deletions, additions, or corrections to the</p> <p>3 disbursements?</p> <p>4 MS. HAYTHE: No.</p> <p>5 MR. CALLAHAN: Okay. Hearing none, the</p> <p>6 chair moves that the disbursements be accepted</p> <p>7 as unanimous consent.</p> <p>8 First up tonight is the proclamation of</p> <p>9 340, Bellevue Ferry. So you want to come on</p> <p>10 up? Both you guys want to come up. Yeah,</p> <p>11 yeah.</p> <p>12 Madam Secretary, could you go ahead and</p> <p>13 read that into the record, please.</p> <p>14 SECRETARY: Proclamation in commemoration</p> <p>15 of the 340th anniversary of the establishment</p> <p>16 of the Oxford-Bellevue Ferry.</p> <p>17 Whereas, on November 20, 1683, Talbot</p> <p>18 County authorized the establishment of a ferry</p> <p>19 service to transport horses and men between the</p> <p>20 points of Oxford and Bellevue, Maryland, on the</p> <p>21 Tred Avon River. And the ferry, now known as</p>            |

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| Page 6   | Page 8  |
| <p>1 the Oxford-Bellevue Ferry, was first operated</p> <p>2 as the Tred Avon Ferry by Richard Royston, the</p> <p>3 founding father of the Town of Oxford.</p> <p>4 And whereas, since the late 1690s, when</p> <p>5 the ferry ceased to be publicly financed, it</p> <p>6 has been privately owned and as such is</p> <p>7 believed to be the nation's oldest</p> <p>8 privately-operated ferry service.</p> <p>9 And whereas, during its long history, the</p> <p>10 ferry has transformed from a wooden-scow</p> <p>11 structure propelled by sculling to a coal-fired</p> <p>12 steam tug and barge carrying horses and wagons</p> <p>13 to wooden vessels powered first by gasoline,</p> <p>14 then diesel.</p> <p>15 And whereas, the current steel ferry boat</p> <p>16 named Talbot carries passengers and all types</p> <p>17 of vehicles, including bicycles, helping the</p> <p>18 Easton-Oxford-St. Michael's bike loop earn the</p> <p>19 distinction of one of the top 25 bicycle loops</p> <p>20 in America.</p> <p>21 And whereas, throughout its 340 years of</p> | <p>1 MR. CALLAHAN: Okay. A motion and second</p> <p>2 to go ahead and put the proclamation as</p> <p>3 presented. Madam Secretary, could you call the</p> <p>4 vote.</p> <p>5 SECRETARY: Mr. Callahan.</p> <p>6 MR. CALLAHAN: Aye.</p> <p>7 SECRETARY: Mr. Stepp.</p> <p>8 MR. STEPP: Aye.</p> <p>9 SECRETARY: Mr. Leshner.</p> <p>10 MR. LESHER: Aye.</p> <p>11 SECRETARY: Ms. Mielke.</p> <p>12 MS. MIELKE: Aye.</p> <p>13 SECRETARY: Ms. Haythe.</p> <p>14 MS. HAYTHE: Aye.</p> <p>15 MR. CALLAHAN: Okay. Welcome.</p> <p>16 CAPTAIN BIXLER: I haven't been here 340</p> <p>17 years.</p> <p>18 MR. CALLAHAN: If so, you look really</p> <p>19 good.</p> <p>20 CAPTAIN BIXLER: But the ferry is an</p> <p>21 institution, and we're very proud of the 22</p>   |
| Page 7   | Page 9  |
| <p>1 operation as both a public and private entity,</p> <p>2 the ferry has continued a tradition of having</p> <p>3 both men and women as its proprietors,</p> <p>4 including its present owners Captains Judy and</p> <p>5 Tom Bixler, who have owned and operated the</p> <p>6 ferry since 2002.</p> <p>7 Now, therefore, we, the County Council of</p> <p>8 Talbot County, do hereby recognize the</p> <p>9 Oxford-Bellevue Ferry for its 340 years of</p> <p>10 service to the citizens and visitors of Talbot</p> <p>11 County and wish the ferry, a Talbot County</p> <p>12 institution and its present and future owners,</p> <p>13 many more years of successful operation.</p> <p>14 Given under our hands in the great seal of</p> <p>15 Talbot County this 13th day of June in the year</p> <p>16 of our Lord, 2023.</p> <p>17 MR. CALLAHAN: Thank you, Madam Secretary.</p> <p>18 Okay.</p> <p>19 Is there a motion?</p> <p>20 MR. STEPP: Motion.</p> <p>21 MR. LESHER: Second.</p>  | <p>1 years that we have served the county.</p> <p>2 I remember sitting here when we did first</p> <p>3 come in and get the ferry. And we were told</p> <p>4 that we were only the keepers of the ferry,</p> <p>5 that it was really the county's ferry and that</p> <p>6 that's the way everyone felt about it.</p> <p>7 And we still feel that way, that it is the</p> <p>8 county's ferry and it is an icon.</p> <p>9 And I have great news that today the Coast</p> <p>10 Guard was there for our annual inspection, and</p> <p>11 we passed with flying colors. We have one of</p> <p>12 the best records on the east coast. We are one</p> <p>13 of only three vessels that have 24 years of</p> <p>14 perfect inspections, which is an amazing feat</p> <p>15 because they check everything from the date of</p> <p>16 the aspirin down to every working mechanism</p> <p>17 within the ferry. So we're very proud of that.</p> <p>18 Unfortunately, Tom had to go meet one of</p> <p>19 the captains. There was an issue at the</p> <p>20 landing. So he wasn't able to be here this</p> <p>21 evening. That happened as we were pulling out</p> |

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1 of the driveway. So it's a 24/7 job. We never  
 2 seem to have peace with that.

3 And we are in the process of trying to  
 4 find a successor because I'm not 340 years old  
 5 but I'm not getting younger. So it's time to  
 6 find the right person that's going to treat the  
 7 ferry the way we do.

8 MR. CALLAHAN: That's great.

9 CAPTAIN BIXLER: It's very special,  
 10 something to us and to the county. And we're  
 11 proud of it.

12 MR. CALLAHAN: Sure.

13 CAPTAIN BIXLER: And thank you for all  
 14 that you do to help keep it going because the  
 15 Bellevue Landing is supported by the Council.

16 MR. CALLAHAN: Right.

17 CAPTAIN BIXLER: And the Oxford Landing is  
 18 by the State. So I have lots of masters that  
 19 keep us going.

20 MR. CALLAHAN: That's good.

21 CAPTAIN BIXLER: Thank you.

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1 MS. VANHOOSER: So we are so lucky to have  
 2 Captain Judy and Tom Bixler living in our  
 3 county. They are one of those couples who came  
 4 here on their sailboat and fell in love and  
 5 bought the ferry and have invested their time  
 6 and resources into our county.

7 And Judy has served faithfully on the  
 8 Tourism Board for all of my ten years. She has  
 9 stood by me through thick and thin. And she  
 10 also is still the State Tourism Board chairman.  
 11 So she serves at every level. And we're just  
 12 so, so blessed to have the Bixlers here. I  
 13 love them dearly. And they love Talbot County  
 14 and that's what really matters.

15 So thank you for acknowledging their  
 16 service.

17 CAPTAIN BIXLER: Thank you.

18 MR. CALLAHAN: Council.

19 MS. HAYTHE: Well, certainly you do a  
 20 great job with the Oxford-Bellevue Ferry. And  
 21 whenever people come in town, that's what we

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1 take, the Oxford-Bellevue Ferry from one place  
 2 to the other side.

3 So thank you for all that you do serving  
 4 on the State Tourism Board as well as Talbot  
 5 County Tourism. You are greatly appreciated.

6 CAPTAIN BIXLER: Thank you.

7 MS. MIELKE: Ditto. You are iconic. And  
 8 I was a little sad to hear that you might have  
 9 to be moving on.

10 CAPTAIN BIXLER: We're not moving away.  
 11 We're just leaving the 24/7 responsibility. So  
 12 don't panic. I'll still be here.

13 MS. MIELKE: So sorry to hear that.

14 CAPTAIN BIXLER: -- tied to a desk.

15 MS. MIELKE: You will be missed, but I'm  
 16 sure you'll find a great successor. Thank you.

17 MR. LESHAR: I think as a youth, I crossed  
 18 the old wooden self-propelled ferry, which had  
 19 far fewer cars. I believe you have a record  
 20 of, what is it, 18 Mini Coopers crossing.

21 But I was also witness to the Tour de

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1 Talbot. And I'm curious. How many bicyclists  
 2 can you fit aboard the Oxford-Bellevue Ferry?

3 CAPTAIN BIXLER: We have a limit of 99.  
 4 So we had to leave some on the dock.

5 MR. LESHAR: But you were at 99?

6 CAPTAIN BIXLER: On the vessel, yes. And  
 7 there were many. There were a number of loads  
 8 this weekend. So it was very exciting. The  
 9 Tour de Talbot was a great success, and I think  
 10 all of the cyclists had a wonderful time.

11 MR. LESHAR: It was a sight to be seen.  
 12 Thank you for -- and of course, that's more  
 13 tourism that you are bringing to Talbot County.  
 14 So thank you for all your good work on that  
 15 front.

16 CAPTAIN BIXLER: Thank you.

17 MR. STEPP: Captain Judy, thank you for  
 18 just keeping this alive. We really appreciate  
 19 it. It's a Talbot County gem.

20 Thank you, and please pass that thanks on  
 21 to Captain Tom for us as well.

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1 CAPTAIN BIXLER: Yes. He's very sorry  
 2 he's not here. I apologize.  
 3 MR. CALLAHAN: That's fine.  
 4 Like my colleagues said, you know, when  
 5 people come to Talbot County, on the bucket  
 6 list is the Bellevue Ferry. That's for sure.  
 7 And we really appreciate all you've done for  
 8 us. And anything we can do to help you, we're  
 9 always here for you. That's for sure.  
 10 CAPTAIN BIXLER: Thank you. It's our  
 11 pleasure.  
 12 MR. CALLAHAN: It's our pleasure, too.  
 13 So Ms. Mielke has got a proclamation for  
 14 you. Want to come on up.  
 15 MS. MIELKE: Just so honored to present  
 16 this to you.  
 17 SPEAKER: Sorry. Go ahead.  
 18 MS. KILMON: One, two, three. There we  
 19 go. Thank you, guys.  
 20 CAPTAIN BIXLER: Thank you.  
 21 MS. VANHOOSER: Thank you very much.

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1 MS. MIELKE: Thank you.  
 2 CAPTAIN BIXLER: Thank you, all.  
 3 MR. CALLAHAN: Thank you. Okay.  
 4 Next on the agenda is a request from the  
 5 school, Talbot County Schools. You want to  
 6 come on up, Sarah? Yup. Do a transfer. How  
 7 are you doing?  
 8 MS. JONES: I'm good. Thank you.  
 9 MR. CALLAHAN: Good, good.  
 10 MS. JONES: Good evening. Thank you very  
 11 much for getting us on the agenda tonight.  
 12 Our board met Thursday night in response  
 13 to our final budget appropriation.  
 14 We did some rebalancing so that we could  
 15 fit all of our important priorities into our  
 16 FY24 budget. And part of the way we were able  
 17 to do that was, besides cutting some costs,  
 18 shifting some costs to grants, was to hopefully  
 19 put some things in our FY23 budget that we  
 20 would be able to prepay for next year using  
 21 some of the savings we had from vacancies in

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1 our instructional salaries category.  
 2 So I don't know if there's a slide on  
 3 this? Or do you have the slide in Granicus,  
 4 you can see it?  
 5 MR. CALLAHAN: Yeah, yeah.  
 6 MS. JONES: Okay. So basically, you can  
 7 see that we have savings in our instructional  
 8 salaries category. We'd like to use \$830,000  
 9 from those savings among a few different  
 10 categories.  
 11 At the end of May, we really were only  
 12 overspent in one of our categories, which was  
 13 administration. We had some  
 14 higher-than-expected legal bills or  
 15 higher-than-budgeted legal bills. But we have  
 16 some bills coming in the month of June and then  
 17 over the course of the summer to kind of finish  
 18 out the year.  
 19 So what we'd like to do is transfer  
 20 \$40,000 into the administration category to  
 21 cover those legal costs, as well as we have

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1 some final bills coming in for copier leases  
 2 and a little bit of consulting that we'd like  
 3 to do.  
 4 Under textbooks and instructional  
 5 materials, we'd like to incur \$180,000 to  
 6 prepay certain software subscriptions that were  
 7 originally in next year's budget, but we have  
 8 the wherewithal to encumber those funds this  
 9 year.  
 10 The same thing under other instructional  
 11 costs. We wanted to prepay certain software  
 12 licenses. We have a couple new things we  
 13 wanted to put into place starting next year.  
 14 We've been looking at replacing the  
 15 learning management system, which is how the  
 16 kids, students, teachers, everyone interfaces,  
 17 how grades are counted. We just feel like we  
 18 need to sort of strengthen some of our systems  
 19 for that to capture the metrics we need to be  
 20 doing to measuring, we need to be doing to  
 21 measure our progress against our goals and

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1 report back to the State on Blueprint goals.  
 2 We wanted to transfer \$400,000 into  
 3 transportation cost. The majority of that is  
 4 to prepay bus leases for next year, not all of  
 5 them, but a pretty significant amount of them,  
 6 about 269,000.  
 7 And then finally, we do have, we will by  
 8 the end of this year have overages in our fuel  
 9 bills. I mean, you know, when we set our  
 10 budget, we did not anticipate what fuel prices  
 11 were going to be for this year and just had  
 12 some smaller overages in repair. That's a  
 13 category that can fluctuate from year to year.  
 14 It just kind of depends on what goes wrong with  
 15 the buses. This wasn't the best year for that.  
 16 And then finally, we're requesting to  
 17 transfer \$110,000 into operation of plant. We  
 18 would like to and have been trying to get some  
 19 quotes for replacing three rather old vehicles  
 20 that our maintenance staff uses. They're 15,  
 21 14, 13 years old and they just are beyond their

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1 useful life.  
 2 MR. CALLAHAN: Okay. All right. Council  
 3 discussion? Keasha.  
 4 MS. HAYTHE: No.  
 5 MS. MIELKE: I just have several questions  
 6 about why this is being presented now and why  
 7 it wasn't presented at budget time as a  
 8 consideration. And why it was presented to the  
 9 Council on Monday, this explanation, because,  
 10 frankly, I don't have enough time to do my due  
 11 diligence on this request.  
 12 MS. JONES: Sure. Well, I do think that  
 13 at -- I know in some letters we wrote to the  
 14 Council when we were notified of the budget  
 15 bill as it was proposed, in response to that,  
 16 we wrote a letter asking the Council to  
 17 consider some additional factors for the FY24  
 18 budget. And we said we feel there are some  
 19 things we can prepay, and these are some things  
 20 that were specifically mentioned in that  
 21 letter.

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1 And I did notify Council staff on May 31st  
 2 that I wanted to probably get on the agenda  
 3 tonight. But I absolutely agree.  
 4 Our board did not meet until Thursday  
 5 evening to pass these. We actually had to  
 6 schedule, squeeze in a special meeting of our  
 7 Board of Education to first approve these.  
 8 And so it was sort of we got your  
 9 appropriation on June 1st by letter. So we  
 10 took that and we had to cut over a million  
 11 dollars. So it took some -- we can't really  
 12 propose -- because a lot of this is tied to  
 13 that FY24 budget, we felt it was appropriate to  
 14 wait until we got our final FY24 budget plan  
 15 figured out before coming back to you and  
 16 saying here is what we think we can absorb in  
 17 the FY23 budget. So that's the timing.  
 18 MS. MIELKE: I guess I just don't  
 19 understand why you mention that you had  
 20 \$830,000 in available funds from instructional  
 21 salaries that you originally proposed and now

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1 you don't need that, you want to apply it to  
 2 something else. That's what I don't  
 3 understand.  
 4 MS. JONES: Well, we do a financial report  
 5 every month at our Board of Education meeting.  
 6 That's public. It's on our website. I believe  
 7 we have a liaison with the County Council. And  
 8 I give a report every month. And I've been  
 9 saying I expect, I anticipate having savings in  
 10 the instructional salaries catalog for many  
 11 months. So it's not so -- I've been reporting  
 12 it in that way, you know, to the general  
 13 public.  
 14 MR. CALLAHAN: Okay. Thank you. Okay.  
 15 Pete.  
 16 MR. LESHAR: I do recall that last year we  
 17 saw some of these categorical transfers in  
 18 August.  
 19 And while I do appreciate, yes, this feels  
 20 like short notice, that you are, in fact,  
 21 getting this accomplished before the end of the

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| <p>1 fiscal year. And that's, that is the way that<br/>2 it should be done.<br/>3 So thank you for what scrambling it took<br/>4 to make this happen in that kind of timely<br/>5 fashion.<br/>6 I do, you know, really it seems that the<br/>7 savings in instructional salaries looks like an<br/>8 unfortunate thing because it meant that that's<br/>9 a bunch of faculty that you weren't able to<br/>10 hire, and undoubtedly that had some impact,<br/>11 some classroom impact.<br/>12 That said, the use of these funds in<br/>13 prepaying expenses is something that this<br/>14 Council does and I think is a prudent way to<br/>15 manage the district's finances, just as they<br/>16 are for the county. There are some<br/>17 opportunities to effect savings in that way.<br/>18 So it is really good to see that there's<br/>19 actually less line-to-line transfer and more of<br/>20 this able to go into those prepaid for the next<br/>21 fiscal year in this particular request. So I'm</p> | <p>1 SECRETARY: Ms. Haythe.<br/>2 MS. HAYTHE: Aye.<br/>3 MR. CALLAHAN: Okay. All right. Thanks,<br/>4 Sarah. Appreciate it.<br/>5 MS. JONES: Thank you very much.<br/>6 MR. CALLAHAN: Okay. Thank you. Okay.<br/>7 Next on the agenda is introduction of<br/>8 administrative resolution. Madam Secretary,<br/>9 could you go ahead and read that please into<br/>10 the record.<br/>11 SECRETARY: Administrative resolution to<br/>12 provide that legislative sessions of the County<br/>13 Council of Talbot County, Maryland, shall start<br/>14 at five o'clock p.m.<br/>15 MR. CALLAHAN: Okay.<br/>16 MR. LESHER: You want me to read the<br/>17 entire thing or just the caption?<br/>18 MR. CALLAHAN: Just the caption. Okay.<br/>19 Open it to the floor. Any discussion?<br/>20 MS. HAYTHE: No.<br/>21 MR. LESHER: Well, you know, the -- I</p>   |
| Page 23  | Page 25   |
| <p>1 pleased to see that aspect.<br/>2 MR. STEPP: Nothing, Mr. President. Thank<br/>3 you.<br/>4 MR. CALLAHAN: Okay. Is everybody okay?<br/>5 Any other questions or anything? Okay.<br/>6 Is there a motion?<br/>7 MR. LESHER: I'll move to approve the<br/>8 categorical transfer.<br/>9 MR. CALLAHAN: Okay. Is there a second?<br/>10 MR. STEPP: Second.<br/>11 MR. CALLAHAN: Okay. We got a motion and<br/>12 second to approve the FY23 budget transfer.<br/>13 Madam Secretary, could you call the vote.<br/>14 SECRETARY: Mr. Callahan.<br/>15 MR. CALLAHAN: Aye.<br/>16 SECRETARY: Mr. Stepp.<br/>17 MR. STEPP: Aye.<br/>18 SECRETARY: Mr. Leshner.<br/>19 MR. LESHER: Aye.<br/>20 SECRETARY: Ms. Mielke.<br/>21 MS. MIELKE: I'm going to abstain.</p>   | <p>1 think there may be some good reasons to do<br/>2 that.<br/>3 My understanding, when this idea was<br/>4 introduced to me, was that we would be doing<br/>5 this just for the course of the summer. And<br/>6 this, as it's drawn up, does not sunset. So if<br/>7 we're going to go back to the usual schedule<br/>8 come fall, that's going to require further --<br/>9 MR. CALLAHAN: Sure.<br/>10 MR. LESHER: -- Council action to do, not<br/>11 that that's any more difficult than doing this.<br/>12 MR. CALLAHAN: Tonight.<br/>13 MR. LESHER: Tonight. My, I think my sole<br/>14 concern is the convenience to the public and if<br/>15 our accessibility to the public, will this make<br/>16 us less accessible, will it make it more<br/>17 difficult for some folks to be able to attend<br/>18 our meetings.<br/>19 I did put this out on my social media<br/>20 site, on Facebook. I got just one comment to<br/>21 that effect, but not other traction. So it did</p> |

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1 not at least arouse howls of protest. That may  
 2 just be that nobody looked at this because I  
 3 didn't include a picture. I don't know. But  
 4 that would be my principal concern with making  
 5 the change.  
 6 MR. CALLAHAN: Okay. Yeah.  
 7 MS. MIELKE: I concur with Councilman  
 8 Leshner in terms of what this does to our  
 9 constituency and to residents of the county  
 10 being able to participate in watching this,  
 11 whether they watch it on TV or whether they  
 12 come here and want to make a comment.  
 13 I think five o'clock is too early for the  
 14 working class in Talbot County, that it should  
 15 remain at six o'clock so people do have the  
 16 option to get off work, go home, get ready,  
 17 watch it, or decide to come here.  
 18 I hear what Councilman Leshner says about  
 19 he only got one reply on his social media, but  
 20 I don't know if this is sufficiently known by  
 21 the community about this change of time.

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1 So I'm going to vote in opposition to it.  
 2 MR. CALLAHAN: Okay. Yup, yeah.  
 3 MS. HAYTHE: So I just want to add that  
 4 during the summer months, we know that this has  
 5 been done probably two Councils ago. I believe  
 6 that was the last time that they adopted an  
 7 earlier time.  
 8 But we also know a lot of people and  
 9 individuals are on vacation during the summers,  
 10 too, and less attendance at the meetings.  
 11 And for that purpose, although the  
 12 administrative resolution does not state that  
 13 it's just for the summer, on the record, it is  
 14 just for the summer and in the fall we will go  
 15 back to our six p.m. meeting time.  
 16 MR. CALLAHAN: That was -- appreciate  
 17 that. That was --  
 18 MS. MIELKE: Do we need an amendment to  
 19 the resolution if that's the case?  
 20 MS. HAYTHE: Just have to do another  
 21 administrative.

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1 MR. CALLAHAN: No. We just got to do  
 2 another.  
 3 The whole intent was, like Keasha said,  
 4 that the intent was to try to give people  
 5 during the summer time to go on vacations and  
 6 do your own thing.  
 7 And another big part of it is staff and  
 8 us. And not only us, but you guys too.  
 9 So you know, when you really think about  
 10 some of these meetings that we have, it really  
 11 is a lot on all of us. And you know, we all  
 12 have families. And it is nice to get out of  
 13 here at a reasonable time, not at eight,  
 14 nine o'clock at night.  
 15 So I took that into factor, too, when I  
 16 brought this up to everybody because I want  
 17 everybody to, you know, have a normal life in  
 18 the sense of going home at 6:30 and having  
 19 dinner with your family.  
 20 So at the end of the day, that's what I  
 21 was really thinking that would be best for all

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1 of us.  
 2 Not only that, when I first got into  
 3 office, we had the meetings for years at  
 4 one o'clock in the afternoon. So you know,  
 5 that in itself was tough. Everybody has got  
 6 jobs. I didn't think it was quite fair that  
 7 everyone would be there at one o'clock in the  
 8 afternoon. And it was hard on everybody just  
 9 to make those meetings.  
 10 But with this shift in an hour, I think  
 11 it's appropriate. And I just think it's the  
 12 better thing to do for the value of all of our  
 13 time. Because in the evenings and everything,  
 14 it's nice out, everybody wants to go home.  
 15 Maybe some people will have a cocktail. That's  
 16 what we want to do. So I think that's the  
 17 better way to go.  
 18 Mr. Stepp, what do you think?  
 19 MR. STEPP: I'll be in support.  
 20 MR. CALLAHAN: All right. So do we have a  
 21 motion?



|   |  |
|---|--|
| Page 30   | Page 32  |
| <p>1 MR. STEPP: So moved.</p> <p>2 MR. CALLAHAN: Okay. Is there a second?</p> <p>3 MS. HAYTHE: Second.</p> <p>4 MR. CALLAHAN: Okay. Madam Secretary,</p> <p>5 could you call the vote, please.</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: Mr. Leshner.</p> <p>11 MR. LESHNER: Aye.</p> <p>12 SECRETARY: Ms. Mielke.</p> <p>13 MS. MIELKE: Nay.</p> <p>14 SECRETARY: Ms. Haythe.</p> <p>15 MS. HAYTHE: Aye.</p> <p>16 MR. CALLAHAN: Okay. Thank you. Okay.</p> <p>17 Move on. Another administrative</p> <p>18 resolution. Madam Secretary, could you go</p> <p>19 ahead and read that into the record, please.</p> <p>20 SECRETARY: Administrative resolution</p> <p>21 adopting a social media policy for Talbot</p>   | <p>1 you.</p> <p>2 MS. KILMON: Thanks.</p> <p>3 MR. CALLAHAN: Welcome, Sarah.</p> <p>4 MS. KILMON: Hi, guys. Welcome. Hello,</p> <p>5 hello.</p> <p>6 So just for the record, my name is Sarah</p> <p>7 Kilmon, and I am the communications manager and</p> <p>8 the public information officer, which is</p> <p>9 considered the PIO, for Talbot County. I'm</p> <p>10 working out of the Office of the County</p> <p>11 Manager.</p> <p>12 My primary role in this position is to</p> <p>13 provide effective and efficient communications</p> <p>14 for the county.</p> <p>15 Social media is a valuable tool to assess</p> <p>16 in this directive, which is why I'm coming</p> <p>17 before the Council today to explain our current</p> <p>18 progress on this front and request approval for</p> <p>19 our social media policy.</p> <p>20 So the first thing I wanted to talk about</p> <p>21 was just to share an overview of our current</p>  |
| Page 31   | Page 33  |
| <p>1 County, Maryland.</p> <p>2 MR. CALLAHAN: Okay.</p> <p>3 MR. STAMP: Mr. President, if I might.</p> <p>4 MR. CALLAHAN: Absolutely.</p> <p>5 MR. STAMP: Share some thoughts as Sarah</p> <p>6 comes forward.</p> <p>7 So tonight you're considering the adoption</p> <p>8 of a social media policy, but this is a portion</p> <p>9 of a communication initiative which is designed</p> <p>10 to improve public communications and enhance</p> <p>11 transparency broadly from the Council through</p> <p>12 county government to the public.</p> <p>13 And this involves additional information</p> <p>14 releases on a regular basis, updating our web</p> <p>15 presence, coordinating and expanding our social</p> <p>16 media presence. And it's all under the</p> <p>17 leadership of our new communication manager</p> <p>18 Sarah Kilmon, who is here this evening. So</p> <p>19 it's a good thing.</p> <p>20 So Sarah, I will hand it over to you to</p> <p>21 give a little presentation to Council. Thank</p> | <p>1 communication objectives. So I've listed them</p> <p>2 out here.</p> <p>3 The first one is to increase communication</p> <p>4 awareness with citizens, build awareness around</p> <p>5 issues, provide communication outlets during</p> <p>6 crisis, provide a feedback loop for citizens to</p> <p>7 communicate with the county and engage with</p> <p>8 each other in civil discourse, and engage --</p> <p>9 increase accessibility for underserved</p> <p>10 populations, such as people that do not have</p> <p>11 access to laptops, etc.</p> <p>12 So in order to achieve these objectives,</p> <p>13 we need to be able to reach residents</p> <p>14 effectively. Our media matrix, or essentially</p> <p>15 the puzzle pieces of our communications</p> <p>16 strategy, currently include press releases and</p> <p>17 website content. Currently if the county has</p> <p>18 news to share, it is posted to our county</p> <p>19 website under news and updates and it is often</p> <p>20 put on the home page at talbotcountymd.gov</p> <p>21 towards the bottom of the page.</p> |

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1 Information is also shared as needed to  
 2 local news outlets, including The Star  
 3 Democrat.  
 4 Launching social media, specifically  
 5 Facebook and LinkedIn at this time, will allow  
 6 our county to expand its reach to more citizens  
 7 of our community and provide timely updates.  
 8 Eventually, we also plan to include other  
 9 types of communication, including text alerts,  
 10 e-mail alerts, and E-newsletters.  
 11 Currently, 16 out of 23 Maryland counties  
 12 maintain at least one social media account for  
 13 their government and subsequent departments.  
 14 Fourteen out of 23 counties maintain more than  
 15 one social media account. And if you want the  
 16 big whopping number, the Maryland government  
 17 also recognizes the importance of social media  
 18 and has a whopping 89 Facebook accounts across  
 19 their different departments.  
 20 So where are we in this process? So  
 21 currently, we're in that P1, which is called

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1 phase one. And that is establishing a social  
 2 media policy and picking software that will  
 3 assist with planning, scheduling, posting, and  
 4 monitoring content across our channels. Then  
 5 we will officially launch our Facebook and  
 6 LinkedIn channels. We will also be launching a  
 7 Flickr account. And this is known as phase  
 8 two.  
 9 Currently, several departments within the  
 10 county already have a social media presence or  
 11 use these other communication tools. These  
 12 departments include Easton Airport, Emergency  
 13 Services, Hog Neck Golf Course, Parks and Rec,  
 14 Economic Development and Tourism. DES also has  
 15 a text alert system in place for weather and  
 16 emergency events. This totals in 17 total  
 17 accounts across different platforms, including  
 18 Facebook, Instagram, LinkedIn, YouTube, Flickr,  
 19 and Twitter.  
 20 These department-specific accounts have  
 21 been proven to be effective in reaching their

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1 target audience and should continue.  
 2 Our intention here is to launch a  
 3 countywide social media presence that will  
 4 encompass all departments and support and share  
 5 their content as needed to reach a broader  
 6 generalized audience.  
 7 In addition, the software we will use will  
 8 become available for communication managers  
 9 across different departments to reduce overall  
 10 cost and promote further collaboration.  
 11 Once we've launched our countywide social  
 12 media, we will begin the process of sharing  
 13 software resources across departments.  
 14 Finally is phase three, which is  
 15 reporting. Once we've launched Facebook,  
 16 LinkedIn, and Flickr, we will evaluate the need  
 17 for additional social media accounts, such as  
 18 Twitter or Instagram, and begin to take a look  
 19 at reporting and analytics. Reporting will  
 20 allow us to identify if we were effectively  
 21 reaching our residents through social media and

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1 show progress through -- towards our  
 2 communication goals.  
 3 So I also wanted to give you guys a quick  
 4 overview on our branding guidelines and show  
 5 some visual examples. So the branding  
 6 guidelines shown here, there's three different  
 7 screen shots here. They will help our  
 8 communication across social media channels and  
 9 other outlets to stay consistent. With  
 10 consistent branding, residents will be able to  
 11 quickly identify if they're looking at  
 12 something from Talbot County.  
 13 These guidelines were created from our  
 14 county seal and pre-established designs on our  
 15 website and other material. It's a little hard  
 16 to see on the projector, but the purple and the  
 17 red from the county seal, and we've added some  
 18 additional shades of those colors as well.  
 19 So here is a couple examples of how we can  
 20 communicate via social media. On the left  
 21 side, there's an example of two announcements.

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1 One is an example of posting about an upcoming  
 2 hearing. The bottom is talking about the  
 3 county offices being closed maybe for a weather  
 4 emergency.  
 5 In the middle, there's two examples on how  
 6 press releases could be shared on social media.  
 7 And then finally on the right, on the  
 8 bottom right, there's an example of how  
 9 department-specific content can be shared from  
 10 the countywide account.  
 11 So the example here is a Parks and Rec  
 12 announcement on seasonal pool openings. This  
 13 could have been shared on our countywide social  
 14 media for individuals who do not necessarily  
 15 follow the Parks and Rec page but still may  
 16 want to use the pools.  
 17 So finally, I just wanted to share an  
 18 overview of the types of content we will share  
 19 on our county social media. There are four  
 20 pillars. So anything that we do will lead back  
 21 to these four pillars.

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1 We have emergency alerts, encouragement  
 2 and entertainment, education, and then finally  
 3 events and news. So anything we post should be  
 4 able to link back to those four pillars and  
 5 should be working towards our social media  
 6 objectives.  
 7 That's all I got for you guys. Do you  
 8 have any questions?  
 9 MR. CALLAHAN: Okay. Council? Keasha?  
 10 MS. HAYTHE: No. I think it's great. I  
 11 love it. I mean I really do. I love the  
 12 branding. I love that you have, you know, the  
 13 colors because that is very consistent when you  
 14 go from platform to platform and ensure that  
 15 it's recognizable.  
 16 So I just love it. Thank you so much.  
 17 MR. CALLAHAN: Lynn.  
 18 MS. MIELKE: I agree. I think it's a  
 19 great idea. I think it's long needed. And the  
 20 job that you've been doing for us so far has  
 21 been great. Thank you.

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1 MR. CALLAHAN: Pete.  
 2 MR. LESHER: I'm very encouraged to see  
 3 this, and thank you for taking us to this next  
 4 level.  
 5 I'm going to break my rule and ask you a  
 6 question that I haven't prepared you for in  
 7 advance. And I apologize for that now.  
 8 But could you update us on where we are in  
 9 the county's number one communications  
 10 complaint, which is our website and the  
 11 reconstruction of that?  
 12 MS. KILMON: Yeah. So it's absolutely a  
 13 great question.  
 14 So currently right now, I'm doing an audit  
 15 to look at our current website and see where we  
 16 can make some small improvements. An example  
 17 being like putting the news on the home page.  
 18 If you've been on the home page recently,  
 19 you'll see that big updates are announced at  
 20 the bottom of the page.  
 21 In terms of a full-on rebrand, full redo

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1 of the website, that is certainly a little bit  
 2 further off. But with our new director of  
 3 technology information systems, we have been  
 4 working together to kind of start to have  
 5 conversation and figure out the best way to  
 6 approach it.  
 7 MR. LESHER: Thank you.  
 8 MR. STEPP: Sarah, I'll echo what everyone  
 9 else has said. I mean this is long overdue.  
 10 We're blessed to have you. You're doing a  
 11 wonderful job and can't thank you enough.  
 12 Looking forward it.  
 13 MS. KILMON: Thanks.  
 14 MR. CALLAHAN: Good job, Sarah. All  
 15 right. Okay. Is there a motion?  
 16 MR. STEPP: So moved.  
 17 MS. MIELKE: Second.  
 18 MR. CALLAHAN: Okay. We got a motion and  
 19 second to go ahead and start this new web.  
 20 MR. LESHER: Adopt a social media policy.  
 21 MR. CALLAHAN: Adopt the social media.

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| Page 42  | Page 44  |
| <p>1 Madam Secretary.</p> <p>2 SECRETARY: Mr. Callahan.</p> <p>3 MR. CALLAHAN: Aye.</p> <p>4 SECRETARY: Mr. Stepp.</p> <p>5 MR. STEPP: Aye.</p> <p>6 SECRETARY: Mr. Leshner.</p> <p>7 MR. LESHER: Aye.</p> <p>8 SECRETARY: Ms. Mielke.</p> <p>9 MS. MIELKE: Aye.</p> <p>10 SECRETARY: Ms. Haythe.</p> <p>11 MS. HAYTHE: Aye.</p> <p>12 MR. CALLAHAN: Okay. Thank you. Good</p> <p>13 job, Sarah. Okay.</p> <p>14 Next on the agenda is numbered</p> <p>15 resolutions. Madam Secretary.</p> <p>16 SECRETARY: A resolution to amend the</p> <p>17 Talbot County comprehensive water and sewer</p> <p>18 plan to reclassify and remap certain real</p> <p>19 properties located at 24679 Yacht Club Road and</p> <p>20 24781 Yacht Club Road, St. Michael's, Maryland.</p> <p>21 Shown on tax map 23 as parcel 98, lot one and</p>   | <p>1 the comp plan.</p> <p>2 MR. CALLAHAN: Okay. That's great.</p> <p>3 Mr. Thomas, you want to say anything?</p> <p>4 MR. THOMAS: I have nothing further to</p> <p>5 add.</p> <p>6 MR. CALLAHAN: Okay. All right. At this</p> <p>7 time, we raise our hands.</p> <p>8 MR. LESHER: Just one question. And I'm</p> <p>9 not sure if this is a Mr. Clarke question or a</p> <p>10 somebody else.</p> <p>11 But it is my understanding that this</p> <p>12 property is under easement and is not</p> <p>13 subdividable and, therefore, cannot result in</p> <p>14 the construction of new homes because of the</p> <p>15 accessibility of sewer. This would just serve</p> <p>16 the --</p> <p>17 MR. CLARKE: It would only serve these two</p> <p>18 lots, correct.</p> <p>19 MR. LESHER: These two lots only.</p> <p>20 MR. CALLAHAN: Thank you, Mr. Leshner.</p> <p>21 Any other questions?</p>                         |
| Page 43  | Page 45  |
| <p>1 lot 60, respectively, from unprogrammed to S-1,</p> <p>2 immediate priority status.</p> <p>3 MR. CALLAHAN: Okay. Mr. Clarke, you want</p> <p>4 to come on up. Just go ahead.</p> <p>5 MR. CLARKE: Council, we received an</p> <p>6 application from the property owner.</p> <p>7 MR. CALLAHAN: If you could --</p> <p>8 MR. CLARKE: I'm Ray Clarke, county</p> <p>9 engineer.</p> <p>10 Council, we received an application from</p> <p>11 the property owner to reclassify two parcels</p> <p>12 that are owned by that property owner. She is</p> <p>13 right off of Yacht Club Road.</p> <p>14 We extended the sewer into Yacht Club Road</p> <p>15 about two to three years ago. So there is</p> <p>16 infrastructure there for her to connect to.</p> <p>17 Once we can move forward with I guess if</p> <p>18 this moves forward as an introduction, we would</p> <p>19 then take this to the Planning Commission,</p> <p>20 Public Works Advisory Board for their review</p> <p>21 and then Planning Commission's consistency with</p> | <p>1 MS. HAYTHE: No.</p> <p>2 MR. CALLAHAN: Okay. Good? Show a raise</p> <p>3 of hands for introduction.</p> <p>4 MR. LESHER: So by Council.</p> <p>5 MR. CALLAHAN: Okay. Madam Secretary,</p> <p>6 could you go ahead and...</p> <p>7 SECRETARY: This will be known as</p> <p>8 Resolution Number 343, and the public hearing</p> <p>9 will be held on Tuesday, July 11th, at</p> <p>10 5:30 p.m.</p> <p>11 MR. CALLAHAN: July what?</p> <p>12 SECRETARY: Eleventh.</p> <p>13 MR. CALLAHAN: Eleventh, okay. Great.</p> <p>14 Okay. All right.</p> <p>15 Next, Madam Secretary.</p> <p>16 SECRETARY: A resolution to adopt a</p> <p>17 temporary moratorium on processing, review, and</p> <p>18 approval of applications, site plans, permits,</p> <p>19 and other authorizations for the location,</p> <p>20 construction, and/or operation of businesses</p> <p>21 engaged in growing, processing, and/or selling</p> |

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| Page 46   | Page 48  |
| <p>1 cannabis for a period of nine months to allow</p> <p>2 the county sufficient time to enact reasonable,</p> <p>3 thoughtful, and lawful zoning requirements and</p> <p>4 other regulations pertaining thereto as deemed</p> <p>5 necessary to protect the public health, safety,</p> <p>6 and welfare.</p> <p>7 MR. CALLAHAN: Okay. Mr. Thomas, you want</p> <p>8 to speak about that?</p> <p>9 MR. THOMAS: Thank you. This resolution</p> <p>10 was requested by Council Member Mielke.</p> <p>11 The Maryland Cannabis Reform Act goes into</p> <p>12 effect on July 1st. Obviously, it does a great</p> <p>13 number of things. But one of the things it</p> <p>14 does is give local governments the ability to</p> <p>15 impose zoning and other regulations regarding</p> <p>16 adult use cannabis.</p> <p>17 The county currently does not have any</p> <p>18 regulations pertaining to adult, non-medical</p> <p>19 adult use cannabis. So this moratorium would</p> <p>20 give the county time to consider and then enact</p> <p>21 regulations that would comply with the new</p> | <p>1 county, we're not alone in proceeding with</p> <p>2 this.</p> <p>3 And of course, we've got St. Michaels and</p> <p>4 Oxford and I believe Trappe is also considering</p> <p>5 a moratorium as well. So we all need to be on</p> <p>6 the same page and make sure that we're doing</p> <p>7 this the correct and safe way for the public.</p> <p>8 MR. CALLAHAN: Yup. Mr. Leshner.</p> <p>9 MR. LESHNER: Yeah. You know, the purpose</p> <p>10 of this, of course, is for us to put the</p> <p>11 appropriate zoning into place.</p> <p>12 I wonder whether nine months is really</p> <p>13 excessive for that purpose. We've done, we've</p> <p>14 managed to enact legislation on new zoning</p> <p>15 issues with all the intent, reviews, and public</p> <p>16 notice in less than six months. And even in</p> <p>17 that time frame, we could -- I believe we've</p> <p>18 learned that although this State law takes</p> <p>19 effect on July 1st, we wouldn't be -- no State</p> <p>20 licenses would be issued for consumption</p> <p>21 facilities before January 1st.</p> |
| Page 47   | Page 49  |
| <p>1 laws.</p> <p>2 MR. CALLAHAN: Okay.</p> <p>3 MR. THOMAS: I would also note that other,</p> <p>4 some of the municipalities in Talbot County</p> <p>5 have also enacted or are considering a similar</p> <p>6 moratorium.</p> <p>7 MR. CALLAHAN: Right, right. Exactly.</p> <p>8 Council, discussion?</p> <p>9 MS. HAYTHE: No. I just think that this</p> <p>10 is a good idea to have the temporary moratorium</p> <p>11 because I think all the counties have to really</p> <p>12 get up to speed in regards to the cannabis</p> <p>13 legislation. And I don't think any county is</p> <p>14 ready right now.</p> <p>15 MR. CALLAHAN: I agree.</p> <p>16 MS. HAYTHE: For this to take effect</p> <p>17 July 1st.</p> <p>18 So it's a step in the right direction so</p> <p>19 that we can prepare accordingly.</p> <p>20 MR. CALLAHAN: Right.</p> <p>21 MS. MIELKE: And I agree. I think as a</p>   | <p>1 So it seems to me that we have time to</p> <p>2 accomplish this with or without the moratorium.</p> <p>3 MR. CALLAHAN: Okay.</p> <p>4 MR. LESHNER: And I do believe that we</p> <p>5 should be doing the appropriate zoning. I just</p> <p>6 don't know that we need this moratorium in</p> <p>7 order to accomplish the purpose.</p> <p>8 MR. CALLAHAN: Okay. No problem. Okay.</p> <p>9 So Madam Secretary, let's see here now.</p> <p>10 Let's do...</p> <p>11 MS. HAYTHE: Show of hands.</p> <p>12 MR. CALLAHAN: Yup, show of hands. Yup.</p> <p>13 MR. LESHNER: So by Mistert Stepp,</p> <p>14 Callahan, Ms. Mielke, and Ms. Haythe.</p> <p>15 SECRETARY: This will be known as</p> <p>16 Resolution Number 344, and the public hearing</p> <p>17 will be held on Tuesday, July 11th, at 5:30.</p> <p>18 MR. CALLAHAN: Okay. Great. Okay. Thank</p> <p>19 you, Council.</p> <p>20 Next on the agenda is introduction of</p> <p>21 legislation.</p>   |

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|---------|---|---------|--|
| Page 50 | <p>1 MR. LESHHER: And to be clear, we've</p> <p>2 removed the first item under that introduction</p> <p>3 of legislation.</p> <p>4 MR. CALLAHAN: Yup.</p> <p>5 SECRETARY: You want me to read them all</p> <p>6 or read one at a time and have Ms. Sparks give</p> <p>7 a brief explanation or how do you want to do</p> <p>8 that?</p> <p>9 MR. CALLAHAN: I think -- what's your</p> <p>10 thoughts?</p> <p>11 MS. HAYTHE: All, please.</p> <p>12 MR. CALLAHAN: Yup. Just read them all.</p> <p>13 SECRETARY: Okay.</p> <p>14 MR. CALLAHAN: Okay. (Inaudible.)</p> <p>15 SECRETARY: A bill to amend Bill Numbers</p> <p>16 1393, 1452, and 1480 to amend the appropriation</p> <p>17 for the development of a Frederick Douglass</p> <p>18 Park on the Tuckahoe located at 13213 Lewistown</p> <p>19 Road, Queen Anne, Maryland.</p> <p>20 MR. CALLAHAN: Okay.</p> <p>21 SECRETARY: A bill to amend Bill Number</p>  | Page 52 | <p>1 A bill to amend Bill Numbers 1484 and 1509</p> <p>2 for the purpose of amending the appropriation</p> <p>3 for a capital project for the construction of</p> <p>4 Emergency Medical Services stations.</p> <p>5 A bill to authorize improvements to and</p> <p>6 expansion of the Chapel District Elementary</p> <p>7 School.</p> <p>8 A bill to authorize the construction of</p> <p>9 and improvements to a driving range complex at</p> <p>10 the Talbot County Hog Neck Golf Course.</p> <p>11 A bill to amend Bill Number 1460 for the</p> <p>12 purpose of amending the appropriation for a</p> <p>13 gymnasium addition to the Talbot County</p> <p>14 Community Center.</p> <p>15 A bill to amend Bill Number 1506 for the</p> <p>16 purpose of authorizing the appropriation for</p> <p>17 improvements to county roads.</p> <p>18 A bill to amend Bill Number 1505 for the</p> <p>19 purpose of authorizing the appropriation for</p> <p>20 replacement of the 911 Division computer-aided</p> <p>21 dispatch, CAD, system.</p> |
| Page 51 | <p>1 1516 for the purpose of amending the</p> <p>2 appropriation for improvements to and expansion</p> <p>3 of the St. Michael's branch of the Talbot</p> <p>4 County Free Library.</p> <p>5 A bill to authorize improvements to the</p> <p>6 Talbot County Detention Center.</p> <p>7 A bill to amend Bill Numbers 1424 and 1486</p> <p>8 for the purpose of amending the appropriation</p> <p>9 to purchase improved or unimproved real</p> <p>10 property for future county purposes.</p> <p>11 A bill to amend Bill Number 1488 for the</p> <p>12 purpose of amending the appropriation for the</p> <p>13 upgrade or replacement of the wastewater</p> <p>14 treatment plant at The Preserve at Wye Mills.</p> <p>15 A bill to amend Bill Number 1187 for the</p> <p>16 purpose of authorizing the appropriation for</p> <p>17 extension of water and sewer lines to the</p> <p>18 proposed University of Maryland Shore Regional</p> <p>19 Medical Center Hospital site located between</p> <p>20 Longwoods Road, Maryland Route 662, and US</p> <p>21 Route 50 in Easton, Maryland.</p> | Page 53 | <p>1 And a bill to authorize replacement of the</p> <p>2 roof at the White Marsh Elementary School.</p> <p>3 MR. CALLAHAN: Okay. Martha, you have</p> <p>4 anything to add to it?</p> <p>5 MS. SPARKS: No.</p> <p>6 MR. CALLAHAN: Okay. Mr. Thomas.</p> <p>7 MR. THOMAS: I have nothing to add.</p> <p>8 MR. CALLAHAN: Okay. Council.</p> <p>9 MS. HAYTHE: No.</p> <p>10 MS. MIELKE: No.</p> <p>11 MR. CALLAHAN: Okay. We want to go ahead</p> <p>12 and raise our hands to introduce?</p> <p>13 MR. LESHHER: So do we want to do these one</p> <p>14 at a time, which ones we're introducing?</p> <p>15 MS. HAYTHE: Yes.</p> <p>16 MR. CALLAHAN: Okay.</p> <p>17 MS. HAYTHE: Yeah. Let's do that.</p> <p>18 MR. CALLAHAN: Okay.</p> <p>19 MS. HAYTHE: Can we do that, since they've</p> <p>20 all been read?</p> <p>21 MR. CALLAHAN: Okay.</p>  |

| Page 54  | Page 56  |
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| <p>1 SECRETARY: So how do you...</p> <p>2 MR. LESHHER: So we want to start --</p> <p>3 MR. CALLAHAN: We want to start with the</p> <p>4 first one.</p> <p>5 MS. HAYTHE: With the first one.</p> <p>6 MR. LESHHER: With the --</p> <p>7 SECRETARY: Frederick Douglass Park on the</p> <p>8 Tuckahoe?</p> <p>9 MS. HAYTHE: Yes.</p> <p>10 MR. CALLAHAN: Yup.</p> <p>11 SECRETARY: Okay.</p> <p>12 MR. LESHHER: All right. So by Council.</p> <p>13 SECRETARY: And appropriation for</p> <p>14 improvements and expansion of the St. Michael's</p> <p>15 branch of the Talbot County Free Library.</p> <p>16 MS. HAYTHE: Yup.</p> <p>17 MR. LESHHER: Also by Council.</p> <p>18 SECRETARY: Improvements to the Talbot</p> <p>19 County Detention Center.</p> <p>20 MR. LESHHER: Also by Council.</p> <p>21 SECRETARY: Appropriation to purchase</p>                                       | <p>1 MR. LESHHER: Introduced by Council.</p> <p>2 SECRETARY: Capital project for the</p> <p>3 construction of Emergency Medical Services</p> <p>4 stations.</p> <p>5 MR. LESHHER: Introduced by Council.</p> <p>6 SECRETARY: Authorize improvements and</p> <p>7 expansion of the Chapel District Elementary</p> <p>8 School.</p> <p>9 MR. LESHHER: Introduced by Council Members</p> <p>10 Stepp and Callahan.</p> <p>11 SECRETARY: Construction improvements to a</p> <p>12 driving range complex at Talbot County Hog Neck</p> <p>13 Golf Course.</p> <p>14 MR. LESHHER: Introduced by Council.</p> <p>15 SECRETARY: Amending the appropriation for</p> <p>16 a gymnasium addition at the Talbot County</p> <p>17 Community Center.</p> <p>18 MR. LESHHER: Introduced by Council.</p> <p>19 SECRETARY: Authorizing the appropriation</p> <p>20 for improvements to county roads.</p> <p>21 MR. LESHHER: Introduced by Council.</p>                        |
| Page 55  | Page 57  |
| <p>1 improved or unimproved real property for future</p> <p>2 county purposes.</p> <p>3 MR. LESHHER: So by Council Members Stepp,</p> <p>4 Leshher, Callahan, and Mielke.</p> <p>5 MS. HAYTHE: I just have a question. What</p> <p>6 property is that? Do we have a specific</p> <p>7 property?</p> <p>8 MR. LESHHER: I believe this simply -- this</p> <p>9 has not identified a property. This is...</p> <p>10 MS. HAYTHE: Just to authorize. Okay,</p> <p>11 okay.</p> <p>12 SECRETARY: Okay.</p> <p>13 MR. CALLAHAN: No problem.</p> <p>14 SECRETARY: Replacement of the wastewater</p> <p>15 treatment, upgrade or replacement of the</p> <p>16 wastewater treatment plant at The Preserve at</p> <p>17 Wye Mills.</p> <p>18 MR. LESHHER: By Council.</p> <p>19 SECRETARY: Sewer lines, extension of</p> <p>20 water and sewer lines to the proposed hospital</p> <p>21 site.</p> | <p>1 SECRETARY: And authorizing the</p> <p>2 appropriation for replacement of the CAD</p> <p>3 system, 911 CAD system.</p> <p>4 MR. LESHHER: Also introduced by Council.</p> <p>5 SECRETARY: And the replacement of the</p> <p>6 roof at White Marsh Elementary School.</p> <p>7 MR. LESHHER: Introduced by Council.</p> <p>8 SECRETARY: Okay. These will be known as</p> <p>9 Bill Numbers 13 -- excuse me. 1531 through</p> <p>10 1543, and the public hearings will be held on</p> <p>11 Tuesday, July 11th, at 5:30.</p> <p>12 You need me?</p> <p>13 MR. CALLAHAN: No.</p> <p>14 MS. HAYTHE: Should there be an</p> <p>15 explanation of these bills to the public, why,</p> <p>16 the purpose why as a result of the budget?</p> <p>17 MR. STAMP: I could do that if you'd like.</p> <p>18 MS. HAYTHE: At the end?</p> <p>19 MS. MIELKE: Aren't they on the website?</p> <p>20 SECRETARY: They will be now that they've</p> <p>21 been introduced.</p> |

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| <p>1 MR. STAMP: So the bills are introduced.</p> <p>2 If you want to go back and go through for an</p> <p>3 explanation tonight, we can do that. Or we can</p> <p>4 do it at the public hearing.</p> <p>5 MS. HAYTHE: I mean just as a result of</p> <p>6 the budget, this is step two as a result of our</p> <p>7 budget being accepted.</p> <p>8 MR. STAMP: The process?</p> <p>9 MS. HAYTHE: Yes.</p> <p>10 MR. STAMP: So these were included, the</p> <p>11 discussion was included in the FY24 budget</p> <p>12 process as part of our capital improvement</p> <p>13 program. These are projects, some of which</p> <p>14 were ongoing, some of which are new, they were</p> <p>15 approved in the budget.</p> <p>16 However, these specifically are called out</p> <p>17 and they are presented to the Council, adopted</p> <p>18 through a bill process, which gives the public</p> <p>19 the ability to hear about these projects and</p> <p>20 take exception to the projects individually if</p> <p>21 they would like to. So it follows the bill</p> | <p>1 be a bid award for each of these.</p> <p>2 MS. SPARKS: That is correct.</p> <p>3 MS. MIELKE: Down the pike.</p> <p>4 MR. STAMP: Correct.</p> <p>5 MS. SPARKS: It still has to follow our</p> <p>6 purchasing and procurement policies.</p> <p>7 MS. HAYTHE: Thank you.</p> <p>8 MR. CALLAHAN: Yup. Are we good?</p> <p>9 MS. HAYTHE: Yup. Thank you.</p> <p>10 MR. CALLAHAN: Okay. Good.</p> <p>11 Next on the agenda, we got eligible for</p> <p>12 vote.</p> <p>13 SECRETARY: Well, we have one more bill</p> <p>14 for introduction, but it wasn't capital</p> <p>15 enabling.</p> <p>16 MR. CALLAHAN: Oh, okay. I'm sorry.</p> <p>17 SECRETARY: A bill to amend Chapter 190 of</p> <p>18 the Talbot County Code, zoning, subdivision,</p> <p>19 and land development, sections 190-25.2, table</p> <p>20 of land uses; section 190-29, commercial uses;</p> <p>21 section 190-29.7, inn; and section 190-78,</p>                                 |
| Page 59   | Page 61   |
| <p>1 adoption process.</p> <p>2 And once it goes through that process of</p> <p>3 introduction tonight, the public hearings in</p> <p>4 July, the project, if they make it through the</p> <p>5 process, wouldn't be able to be initiated until</p> <p>6 approximately September 20th.</p> <p>7 And I would yield to Martha and/or Patrick</p> <p>8 for any additional information that I may have</p> <p>9 left out.</p> <p>10 MS. HAYTHE: Thank you, Mr. Stamp.</p> <p>11 MS. SPARKS: I think that that covers it,</p> <p>12 what is in the charter, the process.</p> <p>13 MS. HAYTHE: I just wanted the public to</p> <p>14 understand the process and exactly what we're</p> <p>15 doing when we're running down a bunch of bills.</p> <p>16 It's good for the public to understand the</p> <p>17 process and exactly what we're doing as public</p> <p>18 officials.</p> <p>19 MR. CALLAHAN: Okay. Good.</p> <p>20 MR. LESHER: And as I recall, this is not</p> <p>21 the final authorization, but there would still</p>                                  | <p>1 terms defined regarding historic inns.</p> <p>2 MR. CALLAHAN: Okay. Raise our hands.</p> <p>3 MR. LESHER: Sorry.</p> <p>4 MR. CALLAHAN: Mr. Thomas.</p> <p>5 MR. THOMAS: Yes. So this bill was</p> <p>6 requested by Council Vice President Leshner.</p> <p>7 It was initially requested by Vernon</p> <p>8 Mullaney on behalf of Rolles Range Partners,</p> <p>9 LLC.</p> <p>10 This amendment would permit inns operated</p> <p>11 within historic structures in the county's</p> <p>12 conservation districts by special exception.</p> <p>13 The Council initially considered this in</p> <p>14 June of 2022, voted to send it to the Planning</p> <p>15 Commission. The Planning Commission considered</p> <p>16 it and offered, recommended approval in</p> <p>17 September of '22.</p> <p>18 So now it's come back before for the</p> <p>19 Council for introduction, public hearing, and a</p> <p>20 vote.</p> <p>21 MR. CALLAHAN: Okay.</p> |



| Page 62   | Page 64   |
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| <p>1 MS. HAYTHE: Need a motion?</p> <p>2 MR. LESHER: I think we're just show of</p> <p>3 hands to introduce.</p> <p>4 MR. CALLAHAN: Yup.</p> <p>5 MR. LESHER: So introduced by Council.</p> <p>6 SECRETARY: This will be known as Bill</p> <p>7 Number 1544, and the public hearing will be</p> <p>8 held on Tuesday, July 11th, at 5:30 p.m.</p> <p>9 MR. CALLAHAN: Okay. Thank you, Madam</p> <p>10 Secretary.</p> <p>11 So do the eligible for vote now.</p> <p>12 SECRETARY: Bill Number 1530, a bill to</p> <p>13 address remaining comments and conditions of</p> <p>14 approval imposed by Maryland Critical Area</p> <p>15 Commission, the Commission, for Bill Number</p> <p>16 1525, a bill to amend Chapter 190 of the Talbot</p> <p>17 County Code, zoning, subdivision, and land</p> <p>18 development, regarding the expansion of</p> <p>19 structures utilized for nonconforming uses,</p> <p>20 subject to certain conditions.</p> <p>21 MR. CALLAHAN: Okay. Thank you.</p>   | <p>1 Planning Commission did vote unanimously to</p> <p>2 approve.</p> <p>3 So I support fully this bill as it allows</p> <p>4 for small business to expand.</p> <p>5 MS. MIELKE: No comment.</p> <p>6 MR. CALLAHAN: Good? Okay.</p> <p>7 Madam Secretary, is there a motion?</p> <p>8 MR. STEPP: So moved.</p> <p>9 MS. HAYTHE: Second.</p> <p>10 MR. CALLAHAN: Okay. We got a motion and</p> <p>11 second to move forward with Bill 1530. Can you</p> <p>12 call the vote.</p> <p>13 SECRETARY: Mr. Callahan.</p> <p>14 MR. CALLAHAN: Aye.</p> <p>15 SECRETARY: Mr. Stepp.</p> <p>16 MR. STEPP: Aye.</p> <p>17 SECRETARY: Mr. Leshner.</p> <p>18 MR. LESHER: Aye.</p> <p>19 SECRETARY: Ms. Mielke.</p> <p>20 MS. MIELKE: Aye.</p> <p>21 SECRETARY: Ms. Haythe.</p>  |
| Page 63   | Page 65   |
| <p>1 Discussion?</p> <p>2 MR. LESHER: I'll confess that I'm a</p> <p>3 little torn on this one. I did oppose the</p> <p>4 initial legislation last fall before it went to</p> <p>5 the Critical Area Commission.</p> <p>6 The Critical Area Commission's comments</p> <p>7 required here would be, would certainly be an</p> <p>8 improvement on the bill. I certainly worry</p> <p>9 about where else this could be applied and</p> <p>10 whether 3,000 square feet as a limitation is</p> <p>11 potentially too much and potentially damaging</p> <p>12 to rural character in some potential locations.</p> <p>13 But the Planning Commission's unanimous</p> <p>14 recommendation does weigh in its favor. And I</p> <p>15 think in the end, I'll be swayed to support</p> <p>16 this.</p> <p>17 MR. CALLAHAN: Okay. Good.</p> <p>18 MS. HAYTHE: I just want to note that, you</p> <p>19 know, this merely adds language to make this</p> <p>20 change, and it was required by the Critical</p> <p>21 Area Commission. And as Mr. Leshner noted, the</p> | <p>1 MS. HAYTHE: Aye.</p> <p>2 MR. CALLAHAN: That's great. Okay.</p> <p>3 Next, Clay is up.</p> <p>4 MR. STAMP: Okay. Council, thank you.</p> <p>5 Under county manager report this evening,</p> <p>6 I have a number of requests for your</p> <p>7 appointments to committees and boards.</p> <p>8 The first is the Airport Board.</p> <p>9 Requesting the reappointment of Rudy Strickland</p> <p>10 to serve on the Airport Board.</p> <p>11 MR. CALLAHAN: Is there a motion?</p> <p>12 MR. STEPP: So moved.</p> <p>13 MR. CALLAHAN: Okay.</p> <p>14 MR. LESHER: Second.</p> <p>15 MR. CALLAHAN: Okay. We got a motion and</p> <p>16 second. Madam Secretary, could you call the</p> <p>17 vote.</p> <p>18 SECRETARY: Mr. Callahan.</p> <p>19 MR. CALLAHAN: Aye.</p> <p>20 SECRETARY: Mr. Stepp.</p> <p>21 MR. STEPP: Aye.</p> |

|    | Page 66   |    | Page 68   |
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| 1  | SECRETARY: Mr. Lesher.                          | 1  | MR. LESHHER: Aye.                               |
| 2  | MR. LESHHER: Aye.                               | 2  | SECRETARY: Ms. Mielke.                          |
| 3  | SECRETARY: Ms. Mielke.                          | 3  | MS. MIELKE: Aye.                                |
| 4  | MS. MIELKE: Aye.                                | 4  | SECRETARY: Ms. Haythe.                          |
| 5  | SECRETARY: Ms. Haythe.                          | 5  | MS. HAYTHE: Aye.                                |
| 6  | MS. HAYTHE: Aye.                                | 6  | MR. STAMP: And next, requesting the             |
| 7  | MR. STAMP: The next is involving the            | 7  | reappointment of Benny Mangor to the Golf       |
| 8  | Commission on Aging. Requesting the             | 8  | Board.  |
| 9  | appointment of Carrie Otte, community health    | 9  | MS. MIELKE: So moved.                           |
| 10 | nurse supervisor from the Talbot County Health  | 10 | MS. HAYTHE: Second.                             |
| 11 | Department, to serve on the Commission on Aging | 11 | MR. CALLAHAN: Okay. We got a motion and         |
| 12 | to replace Kate Stinton, who is retiring at the | 12 | second. Madam Secretary, could you call the     |
| 13 | end of June.                                    | 13 | vote.   |
| 14 | MR. CALLAHAN: Is there a motion?                | 14 | SECRETARY: Mr. Callahan.                        |
| 15 | MS. HAYTHE: So moved.                           | 15 | MR. CALLAHAN: Aye.                              |
| 16 | MR. STEPP: Second.                              | 16 | SECRETARY: Mr. Stepp.                           |
| 17 | MR. CALLAHAN: Okay. Got a motion and            | 17 | MR. STEPP: Aye.                                 |
| 18 | second. Madam Secretary, could you call the     | 18 | SECRETARY: Mr. Lesher.                          |
| 19 | vote.   | 19 | MR. LESHHER: Aye.                               |
| 20 | SECRETARY: Mr. Callahan.                        | 20 | SECRETARY: Ms. Mielke.                          |
| 21 | MR. CALLAHAN: Aye.                              | 21 | MS. MIELKE: Aye.                                |
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|    | Page 67   |    | Page 69   |
| 1  | SECRETARY: Mr. Stepp.                           | 1  | SECRETARY: Ms. Haythe.                          |
| 2  | MR. STEPP: Aye.                                 | 2  | MS. HAYTHE: Aye.                                |
| 3  | SECRETARY: Mr. Lesher.                          | 3  | MR. STAMP: Next, the Town of Oxford is          |
| 4  | MR. LESHHER: Aye.                               | 4  | requesting the appointment of Mr. Tim Kearns to |
| 5  | SECRETARY: Ms. Mielke.                          | 5  | complete the unexpired term of his wife, Kim    |
| 6  | MS. MIELKE: Aye.                                | 6  | Kearns, set to expire July 1st of '25.          |
| 7  | SECRETARY: Ms. Haythe.                          | 7  | Requesting the reappointment of David           |
| 8  | MS. HAYTHE: Aye.                                | 8  | Adams, at-large member to the Parks and         |
| 9  | MR. STAMP: Next, we're requesting the           | 9  | Recreation Advisory Board.                      |
| 10 | reappointment of Mr. Ted Bouts and Mr. Ken      | 10 | MR. STEPP: So moved.                            |
| 11 | Kozel to the Economic Development Commission.   | 11 | MS. MIELKE: Second.                             |
| 12 | MR. STEPP: So moved.                            | 12 | MR. CALLAHAN: Got a motion and second.          |
| 13 | MS. HAYTHE: Second.                             | 13 | Madam Secretary, could you call the vote.       |
| 14 | MR. CALLAHAN: Okay. We got a motion and         | 14 | SECRETARY: Mr. Callahan.                        |
| 15 | second. Madam Secretary, could you call the     | 15 | MR. CALLAHAN: Aye.                              |
| 16 | vote.   | 16 | SECRETARY: Mr. Stepp.                           |
| 17 | SECRETARY: Mr. Callahan.                        | 17 | MR. STEPP: Aye.                                 |
| 18 | MR. CALLAHAN: Aye.                              | 18 | SECRETARY: Mr. Lesher.                          |
| 19 | SECRETARY: Mr. Stepp.                           | 19 | MR. LESHHER: Aye.                               |
| 20 | MR. STEPP: Aye.                                 | 20 | SECRETARY: Ms. Mielke.                          |
| 21 | SECRETARY: Mr. Lesher.                          | 21 | MS. MIELKE: Aye.                                |

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| <p>1 SECRETARY: Ms. Haythe.<br/>                 2 MS. HAYTHE: Aye.<br/>                 3 MR. STAMP: And finally, asking Council to<br/>                 4 appoint or reappoint Mr. Dan Billingsley to the<br/>                 5 Public Works Advisory Board, the fourth<br/>                 6 district.<br/>                 7 MR. LESHER: I'll move for the<br/>                 8 appointment.<br/>                 9 MR. CALLAHAN: Is there a second?<br/>                 10 MS. HAYTHE: Second.<br/>                 11 MR. CALLAHAN: Okay. Got a motion and<br/>                 12 second. Madam Secretary, could you call the<br/>                 13 vote.<br/>                 14 SECRETARY: Mr. Callahan.<br/>                 15 MR. CALLAHAN: Aye.<br/>                 16 SECRETARY: Mr. Stepp.<br/>                 17 MR. STEPP: Aye.<br/>                 18 SECRETARY: Mr. Leshner.<br/>                 19 MR. LESHER: Aye.<br/>                 20 SECRETARY: Ms. Mielke.<br/>                 21 MS. MIELKE: Aye.</p>   | <p>1 fire marshal went through with the plans and we<br/>                 2 needed to add one more door, what it did was it<br/>                 3 added about 113 square feet to a vestibule in<br/>                 4 between the existing building and the new<br/>                 5 gymnasium, which resulted in about a \$90,000<br/>                 6 increase.<br/>                 7 This still puts the project within budget.<br/>                 8 MR. CALLAHAN: Okay. And that's something<br/>                 9 that he didn't see when he was looking at the<br/>                 10 plans the first time?<br/>                 11 MR. PEPER: So what happened is, if you<br/>                 12 recall, we actually put this project out to bid<br/>                 13 while we were finalizing the permitting process<br/>                 14 because it was taking so long.<br/>                 15 MR. CALLAHAN: Right.<br/>                 16 MR. PEPER: So when it was completed, the<br/>                 17 fire marshal I believe is the last person to<br/>                 18 take a look at everything, and then it got<br/>                 19 discovered at that point.<br/>                 20 MR. CALLAHAN: Got you. All right. So we<br/>                 21 can't rebill them?</p> |
| Page 71  | Page 73   |
| <p>1 SECRETARY: Ms. Haythe.<br/>                 2 MS. HAYTHE: Aye.<br/>                 3 MR. STAMP: And we'll invite Preston<br/>                 4 Peper, your director of Parks and Recreation,<br/>                 5 up. He has two items for you this evening.<br/>                 6 I'll start off, hand it off to him, and<br/>                 7 then I'll fill in as necessary.<br/>                 8 Preston is here this evening. The first<br/>                 9 item is a request from Department of Parks and<br/>                 10 Recreation to award a change order Bid Number<br/>                 11 22-15, Talbot County Community Center gymnasium<br/>                 12 addition, 10028 Ocean Gateway, Easton,<br/>                 13 Maryland.<br/>                 14 As you read in your agenda packet,<br/>                 15 Department of Recreation and Parks is<br/>                 16 requesting Council approval to award change<br/>                 17 order to Willow Construction in the amount of<br/>                 18 \$89,099.46 to comply with life safety code,<br/>                 19 which is required by the State Fire Marshal.<br/>                 20 And I'll let him fill in the detail there.<br/>                 21 MR. PEPER: So this is basically when the</p> | <p>1 MR. PEPER: No.<br/>                 2 MR. CALLAHAN: Okay. That's good. All<br/>                 3 right.<br/>                 4 Is there a motion?<br/>                 5 MS. HAYTHE: Motion.<br/>                 6 MR. CALLAHAN: Okay.<br/>                 7 MS. HAYTHE: Motion to award the change<br/>                 8 order for Bid Number 22-15.<br/>                 9 MR. CALLAHAN: Okay. We got a motion and<br/>                 10 second to go ahead and award the change order.<br/>                 11 Madam Secretary, could you call the vote.<br/>                 12 SECRETARY: Mr. Callahan.<br/>                 13 MR. CALLAHAN: Aye.<br/>                 14 SECRETARY: Mr. Stepp.<br/>                 15 MR. STEPP: Aye.<br/>                 16 SECRETARY: Mr. Leshner.<br/>                 17 MR. LESHER: Aye.<br/>                 18 SECRETARY: Ms. Mielke.<br/>                 19 MS. MIELKE: Aye.<br/>                 20 SECRETARY: Ms. Haythe.<br/>                 21 MS. HAYTHE: Aye.</p>   |

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1 MR. STAMP: And Preston has another ask of  
 2 Council. A recommendation to extend the  
 3 contract with ATC Corporation for pickleball  
 4 courts at the Talbot County Community Center.  
 5 And I'm just going to let you go ahead and  
 6 explain the rest.  
 7 MR. PEPER: So ATC is American Tennis  
 8 Company. And they actually changed their name  
 9 to ATC Corp.  
 10 They're actually constructing the  
 11 pickleball courts themselves. That bid was  
 12 awarded previously. That was for just the  
 13 actual pickleball playing surfaces. They are  
 14 actually able to do the concrete work that's  
 15 going to be, that goes around it.  
 16 So the request was that they just go ahead  
 17 and complete that since they're out there  
 18 working already right now.  
 19 And that, again, is still within budget.  
 20 If you recall, this is part of a State grant  
 21 with 100 percent reimbursement.

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1 MR. STAMP: And the number for that,  
 2 \$109,880. And again, it is within the grant.  
 3 MR. CALLAHAN: Okay. Any discussion?  
 4 MS. HAYTHE: No. Motion to extend the  
 5 contract to ATC Corp. for the pickleball  
 6 courts.  
 7 MR. STEPP: Second.  
 8 MR. CALLAHAN: Motion and second. Madam  
 9 Secretary, could you call the vote.  
 10 SECRETARY: Mr. Callahan.  
 11 MR. CALLAHAN: Aye.  
 12 SECRETARY: Mr. Stepp.  
 13 MR. STEPP: Aye.  
 14 SECRETARY: Mr. Leshner.  
 15 MR. LESHNER: Aye.  
 16 SECRETARY: Ms. Mielke.  
 17 MS. MIELKE: Aye.  
 18 SECRETARY: Ms. Haythe.  
 19 MS. HAYTHE: Aye.  
 20 MR. CALLAHAN: Preston, I would like to  
 21 say that it's looking terrific. I mean those

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1 big trees that you just put out there, I mean  
 2 that whole thing looks fantastic.  
 3 MR. PEPER: And we were lucky. We  
 4 actually got a really good price on those. We  
 5 put in about 15 15-foot tall cedar trees to add  
 6 kind of a wind buffer and a noise buffer  
 7 between the pickleball courts and Route 50. So  
 8 it really does make --  
 9 MR. CALLAHAN: Great job out there. It  
 10 looks really, really good.  
 11 MR. PEPER: Thank you.  
 12 MS. HAYTHE: I have to come visit.  
 13 MR. STAMP: Thank you, Preston.  
 14 Council, the next item, I'll ask EMS  
 15 Division Chief Matt Watkins to come forward.  
 16 So the Department of Emergency Services,  
 17 as Council may recall, is in partnership with  
 18 the Talbot County Paramedic Foundation to use  
 19 donated money from the foundation, county  
 20 dollars to buy down the cost of defibrillators,  
 21 automated external defibrillator.

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1 And they're actually requesting Council  
 2 approval to purchase 36 Life Pak CR2  
 3 semi-automatic AEDs from Rescue One at a cost  
 4 of \$56,736 using Maryland State contract  
 5 pricing. Two-thirds of that cost will be  
 6 reimbursed by the county, one-third from the  
 7 Talbot County Paramedic Foundation, one-third  
 8 for the public access defibrillation site.  
 9 And Matt can fill in the details on this.  
 10 So thank you, Matt, for being here.  
 11 CHIEF WATKINS: Absolutely. Thank you.  
 12 Good evening.  
 13 I think Mr. Stamp covered all the details  
 14 fairly well.  
 15 The actual cost to the Department of  
 16 Emergency Services --  
 17 MR. CALLAHAN: Could you tell --  
 18 CHIEF WATKINS: I'm sorry. Matt Watkins,  
 19 the EMS division chief.  
 20 So the cost to Department of Emergency  
 21 Services actually is going to be \$18,912 in

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1 total, and those funds will be available in the  
 2 FY24 budget.  
 3 MR. CALLAHAN: Okay.  
 4 MR. STAMP: Came out better when he  
 5 started talking.  
 6 MS. HAYTHE: Yeah, it did, it did. Okay.  
 7 Is there a motion?  
 8 MR. STEPP: So moved.  
 9 MS. HAYTHE: Second.  
 10 MR. CALLAHAN: Okay. We got a motion and  
 11 second. Madam Secretary, could you call the  
 12 vote.  
 13 SECRETARY: Mr. Callahan.  
 14 MR. CALLAHAN: Aye.  
 15 SECRETARY: Mr. Stepp.  
 16 MR. STEPP: Aye.  
 17 SECRETARY: Mr. Leshner.  
 18 MR. LESHER: Aye.  
 19 SECRETARY: Ms. Mielke.  
 20 MS. MIELKE: Aye.  
 21 SECRETARY: Ms. Haythe.

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1 MS. HAYTHE: Aye.  
 2 MR. CALLAHAN: Good.  
 3 CHIEF WATKINS: Thank you.  
 4 MR. STAMP: Good job, Matt. Thank you.  
 5 MR. CALLAHAN: Appreciate it.  
 6 MR. STAMP: And I'll ask Rich Setter to  
 7 come forward, your manager of Hog Neck Golf  
 8 Course.  
 9 Hog Neck Golf Course is requesting to  
 10 utilize FY24 funds to enter a four-year lease  
 11 for golf carts. Hog Neck Golf Course is  
 12 requesting Council approval to enter this lease  
 13 with Capital Golf Cars in the amount of  
 14 \$442,400 for a 48-month lease of 70 golf carts  
 15 beginning in May of 2024.  
 16 There are sufficient funds in the budget  
 17 for this project.  
 18 Rich will fill in the details with this as  
 19 well.  
 20 MR. SETTER: So we had three bids come in  
 21 on this club car --

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1 MR. CALLAHAN: Could you tell everybody  
 2 who you are, please?  
 3 MR. SETTER: Oh, I'm Rich Setter, head  
 4 golf professional at Hog Neck Golf Course.  
 5 Very excited to be here. Thank you.  
 6 MR. CALLAHAN: We're excited to have you.  
 7 MR. SETTER: I don't get out much.  
 8 So there was three golf cart companies  
 9 that we got bids from.  
 10 Club Car is the incumbent. Those are the  
 11 cars we have currently on our lease fleet. We  
 12 also got a bid from Yamaha and also from EZ Go.  
 13 Club Car came back with the lowest price.  
 14 And since they're the incumbent, we have had  
 15 good service with them in the past, good  
 16 working relationship, it was kind of a  
 17 no-brainer on the decision which company to go  
 18 with.  
 19 MR. CALLAHAN: Okay. Sounds great.  
 20 MR. SETTER: And this just factors into  
 21 the last two months of the fiscal year for next

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1 year because it's not until May of '24.  
 2 MR. CALLAHAN: I got you. Okay. Any  
 3 discussion on the golf carts?  
 4 MS. HAYTHE: No.  
 5 MS. MIELKE: So moved.  
 6 MR. CALLAHAN: Got a motion?  
 7 MS. MIELKE: So moved.  
 8 MS. HAYTHE: Second.  
 9 MR. CALLAHAN: Okay. Got a motion and  
 10 second. Madam Secretary, could you call the  
 11 vote.  
 12 SECRETARY: Mr. Callahan.  
 13 MR. CALLAHAN: Aye.  
 14 SECRETARY: Mr. Stepp.  
 15 MR. STEPP: Aye.  
 16 SECRETARY: Mr. Leshner.  
 17 MR. LESHER: Aye.  
 18 SECRETARY: Ms. Mielke.  
 19 MS. MIELKE: Aye.  
 20 SECRETARY: Ms. Haythe.  
 21 MS. HAYTHE: Aye.

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|---|--|
| <p>1 MR. CALLAHAN: Okay.</p> <p>2 MR. STAMP: Good job.</p> <p>3 MR. SETTER: On a shameless plug, we're in</p> <p>4 a drought, and none of you have been out to</p> <p>5 play golf. So you should get out there.</p> <p>6 MR. CALLAHAN: Okay. Thank you.</p> <p>7 MR. SETTER: Thank you.</p> <p>8 MR. STAMP: Thank you, Rich.</p> <p>9 Next under county manager report, we would</p> <p>10 invite Dr. De Shields to come forward.</p> <p>11 We have a request from the Bellevue</p> <p>12 Passage Museum for a letter of support to the</p> <p>13 Maryland Historical Trust African American</p> <p>14 Heritage Preservation Program grant. That</p> <p>15 should be an acronym.</p> <p>16 But as you read in your agenda packet, the</p> <p>17 Bellevue Passage Museum is requesting Council</p> <p>18 approval to send a letter in support. And</p> <p>19 Dr. De Shields will fill in the details for you.</p> <p>20 Welcome, Dr. De Shields.</p> <p>21 DR. De SHIELDS: Thank you. Hi. Good</p> | <p>1 discussion?</p> <p>2 MS. HAYTHE: No.</p> <p>3 MR. CALLAHAN: Okay. We got a motion and</p> <p>4 second to go ahead and give a support letter.</p> <p>5 Madam Secretary, could you call the vote,</p> <p>6 please.</p> <p>7 SECRETARY: Mr. Callahan.</p> <p>8 MR. CALLAHAN: Aye.</p> <p>9 SECRETARY: Mr. Stepp.</p> <p>10 MR. STEPP: Aye.</p> <p>11 SECRETARY: Mr. Leshner.</p> <p>12 MR. LESHNER: Aye.</p> <p>13 SECRETARY: Ms. Mielke.</p> <p>14 MS. MIELKE: Aye.</p> <p>15 SECRETARY: Ms. Haythe.</p> <p>16 MS. HAYTHE: Aye.</p> <p>17 MR. CALLAHAN: Okay. Thank you.</p> <p>18 DR. De SHIELDS: Thank you so much.</p> <p>19 MR. CALLAHAN: Good luck.</p> <p>20 DR. De SHIELDS: Thank you.</p> <p>21 MR. STAMP: Council, that completes your</p>   |
| Page 83   | Page 85  |
| <p>1 evening. My name is Dennis De Shields. And we</p> <p>2 are applying for a grant through the MHT for</p> <p>3 completion of part of the capital project for</p> <p>4 the Bellevue Passage annex.</p> <p>5 MR. CALLAHAN: Okay.</p> <p>6 MR. STAMP: And this will be \$250,000</p> <p>7 grant request. And there are no county funds</p> <p>8 involved.</p> <p>9 DR. De SHIELDS: Yes. That's even better;</p> <p>10 isn't it?</p> <p>11 MR. LESHNER: It would be great to see the</p> <p>12 Bellevue Passage Museum leverage this important</p> <p>13 State funding for development of this museum.</p> <p>14 So look forward to the further development of</p> <p>15 this museum and wish you well. Best of luck</p> <p>16 with this grant application.</p> <p>17 So I'll move for that this letter be</p> <p>18 issued.</p> <p>19 MS. MIELKE: Second.</p> <p>20 MS. HAYTHE: Second.</p> <p>21 MR. CALLAHAN: Okay. Any other</p>   | <p>1 county manager report for this evening. Thank</p> <p>2 you.</p> <p>3 MR. CALLAHAN: Okay. Thank you. All</p> <p>4 right.</p> <p>5 Next, we'll start off with public comment.</p> <p>6 I think we got a couple on this list here.</p> <p>7 MR. LESHNER: And the first to sign up for</p> <p>8 public comment tonight is Michael Feehley of</p> <p>9 Easton.</p> <p>10 MR. FEEHLEY: I guess I know how to clear</p> <p>11 a room here. Thank you, Council members.</p> <p>12 MR. CALLAHAN: Good evening.</p> <p>13 MR. FEEHLEY: I'm Michael Feehley. No</p> <p>14 title, just retired. I'll take as brief as I</p> <p>15 can to tell you a true story that you guys can</p> <p>16 help make the end of it either a good story or</p> <p>17 a horror story.</p> <p>18 This past Monday, I was sent to the</p> <p>19 hospital by my doctor. Who cares what for. It</p> <p>20 makes no difference.</p> <p>21 The good news is I was sent by a doctor,</p> |

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1 which means I got a room in the emergency ward  
 2 that was never meant to be an inpatient room.  
 3 No light, a gurney, not big enough for a health  
 4 care professional and my wife simultaneously,  
 5 no ventilation.  
 6 And that was great compared to the people  
 7 in the hallway that weren't sent there. They  
 8 were true emergencies.  
 9 As they moved on, I was moved to, because  
 10 I had to spend the night there, I was sent to  
 11 another room in the emergency room that had a  
 12 bed in it anyhow. No running water, no  
 13 ventilation, no window, no chair for a guest to  
 14 sit in.  
 15 At no point did I receive less than  
 16 top-notch professional treatment from everyone  
 17 in that hospital. They were just absolutely  
 18 fabulous and doing the best they could with  
 19 what they had to work with.  
 20 Why was that that way? Why were people  
 21 being treated in the hallway and staying there

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1 all night? Because every room upstairs was  
 2 booked. I was only there a week, but it took  
 3 two days to get moved. And I guess you have to  
 4 wait for somebody to die to get their bed.  
 5 And what causes that? It's caused by  
 6 people like me who have only lived in the  
 7 county for 50 years and decided that I want to  
 8 live in a development. By Council people like  
 9 you guys who approve things without checking  
 10 the actuary tables. And that's what I'm asking  
 11 you to do.  
 12 No matter what kind of growth comes before  
 13 you, and it will, there's great growth. If  
 14 somebody sat here now and said we need a vo  
 15 tech center to train all of these kids to be  
 16 our craftsman in all kind of trades when they  
 17 graduate, I'd be the first one to jump on the  
 18 band wagon.  
 19 And there's also that eyesore on Route 50,  
 20 but I'm not here to discuss those things.  
 21 I'm asking you to look at numbers, which

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1 have no feelings, they're facts.  
 2 You are charged with my health, with my  
 3 wellbeing. You are charged with my safety. So  
 4 when anybody comes in and says yes, we'd like  
 5 to do this, we'd like to do that in this  
 6 county, you have to say for how many homes, how  
 7 many emergency service calls. For 100 homes,  
 8 how many visits to the emergency room. For  
 9 every 100 homes, how many admissions to the  
 10 hospital. For every 100 homes, how many new  
 11 classrooms. For every 100 homes, how many  
 12 bodily injury accidents on Talbot County roads.  
 13 All those things are actuary numbers. You guys  
 14 have them.  
 15 So before anybody comes in with their  
 16 traffic study that's never wrong, have you ever  
 17 seen one that really was wrong, they come in  
 18 with their beautiful models. They come in and  
 19 they tell people like me, and I bought into  
 20 that in the past, so I'm part of this problem,  
 21 they show me their models and they tell me how

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1 great it's going to make my life.  
 2 Before all of that is considered, I'm  
 3 asking you to say, keep your drawings, keep  
 4 your traffic study, let's talk about how many  
 5 visits to the emergency room, this hospital,  
 6 your 100 homes is going to take, how many cars  
 7 are you going to put on the roads in 100 homes,  
 8 how many emergency service calls, how many EMT  
 9 teams are you going to tie up, how are you  
 10 going to make my life better if I say yes to  
 11 your plan.  
 12 So I guess in a nutshell, I'm saying I'm  
 13 part of the problem because as I've lived here  
 14 for 50 years, I've wanted more.  
 15 I very unsuccessfully am pleased to say I  
 16 campaigned for your office before you guys,  
 17 some of you, were even born. That's how long  
 18 ago it was. And I wouldn't have considered  
 19 that because it's not popular, you know.  
 20 But now I've been on the other side of  
 21 that. So I'm saying you can make this a happy

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1 ending to a book. You can say wait a minute,  
 2 before we even talk about this, let's look at  
 3 these numbers and let's see what our  
 4 infrastructure is five years from now, ten  
 5 years from now.  
 6 We might have the best hospital in the  
 7 world when this new one opens. But you guys  
 8 sitting up there right now may already be  
 9 filling that hospital to where your family,  
 10 your friend, or you, yourself, are going to  
 11 wind up on a gurney in a hallway because you  
 12 didn't say for how many homes is all this other  
 13 stuff going to take.  
 14 You're responsible for the future. It may  
 15 be the Council after you, but you have to  
 16 start. Somebody has to start.  
 17 Somebody is going to die on the parking  
 18 lot of a hospital. It could be a kid from an  
 19 overcrowded school that couldn't get onto the  
 20 road because traffic was so bad. It could be  
 21 your father. It could be my grandkid, because

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1 there was no room to let him in the emergency  
 2 room. They had to be treated on the parking  
 3 lot.  
 4 So I'm just saying, you know, it's a true  
 5 story. I've lived it. It's not pleasant. I  
 6 have great, utmost admiration for every human  
 7 being that I interacted with for a week in that  
 8 hospital. And I'm going to go back two more  
 9 times in the next few months. And I'm looking  
 10 forward to the people.  
 11 Think of the numbers. Numbers are facts.  
 12 Numbers don't have feelings. Numbers aren't  
 13 fantasies. I guess maybe you could make them  
 14 fantasies.  
 15 But for every hundred homes you're  
 16 thinking of approving, how many emergency  
 17 service calls, how many trips to the emergency  
 18 room, how many admissions to the hospital, how  
 19 many new classrooms, how many new roads, how  
 20 many bodily injury accidents can you prevent.  
 21 And that's all I wanted to come in here

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1 and talk to you about, Council. So thanks.  
 2 MR. CALLAHAN: Thank you. Appreciate it.  
 3 MS. HAYTHE: Thank you.  
 4 MS. MIELKE: Thank you.  
 5 MR. LESHNER: The next is Terence Bernard,  
 6 also of Easton.  
 7 MR. BERNARD: Good evening. Terence  
 8 Bernard. Three short comments here.  
 9 The first one is just from the last  
 10 meeting that I attended, was to make a  
 11 compliment to this current Council here on  
 12 achieving the budget. And hearing the  
 13 communications from a couple of attorneys, I'm  
 14 recognizing more faces now of attorneys. And  
 15 it was good feedback that it was a difficult  
 16 situation, a task at hand, but yet they were  
 17 able to achieve it. So I wanted to just  
 18 compliment you on that.  
 19 Second item was -- could have been the  
 20 same meeting or a recent one. Is that there's  
 21 approval of a bicycle path in Oxford area. And

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1 I just wanted to make sure that you prep  
 2 everyone ahead on that now for bicycle  
 3 legislation, rules, regulations because I see  
 4 bicycles -- this is a County Council meeting,  
 5 but yet I see them just a week ago three at the  
 6 M&T Bank driving through the intersection over  
 7 there no helmets on, not obeying, following  
 8 traffic, sidewalks. And it's important. So as  
 9 you roll out a plan, get the education on there  
 10 that we do have regulations here for bicyclers.  
 11 And so that was helmets, ride in the  
 12 roadways, not sidewalks, in the direction of  
 13 vehicles. And that will keep them safe so they  
 14 won't have to have EMS out there.  
 15 The other item, short. I attended the  
 16 emergency responders awards on Wednesday, and  
 17 that was very good to see. But I also notice  
 18 that in the emergency responders was the police  
 19 also, police, sheriffs, which is good.  
 20 And then I'm curious. Is there a  
 21 terminology here that a couple of times I spoke



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1 that law enforcement is not to use in these  
 2 years nowadays. So I thought maybe police --  
 3 or public safety would be a good term. So in  
 4 trying to encourage, before I realized that  
 5 Sarah was going to come up with this site here,  
 6 I wanted to comment that I encouraged more to  
 7 get publicly out there our public safety  
 8 officers, men and women, because they're an  
 9 important part of our community.  
 10 I did hear in there I believe it was The  
 11 Star Democrat. Did I hear a little blurb in  
 12 there about that? Does that mean that you'd  
 13 have to pay The Star Democrat now to get  
 14 public? Is that how that -- no, you can't  
 15 answer me. That's right. Yeah. I'm just  
 16 presenting a situation here.  
 17 Well, anyways, that's great. I'm glad to  
 18 see something moving ahead here. Thank you  
 19 all.  
 20 MR. CALLAHAN: Okay. Thank you.  
 21 Appreciate it.

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1 MS. MIELKE: Thank you.  
 2 MS. HAYTHE: Thank you.  
 3 MR. LESHAR: That's all we have signed up  
 4 in advance for public comment.  
 5 MR. CALLAHAN: Okay. Anybody else want to  
 6 come on up? Nobody else. Okay. All right.  
 7 I guess we'll head to Council comment.  
 8 Okay. Start off with you, Keasha.  
 9 MS. HAYTHE: Starting this way.  
 10 MR. CALLAHAN: Yeah, yeah.  
 11 MS. HAYTHE: I just want to encourage  
 12 everyone to continue to lift up the Dyer and  
 13 Larimore family and really pray for our  
 14 colleague Dave as well. Because I know this  
 15 meeting was really rough for him to get through  
 16 tonight. Just want to continue the prayers of  
 17 the community for those families.  
 18 And we'll be celebrating Juneteenth on  
 19 Saturday. So I will be attending that event.  
 20 And it's great to be back from vacation.  
 21 MR. CALLAHAN: That's good. Here, here.

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1 MS. MIELKE: I wanted to recognize the  
 2 Rural Life Museum of Trappe. Last Saturday,  
 3 they sponsored Friends and Visitors Day, which  
 4 I attended, which was lovely. This was the  
 5 first time I've been at that museum.  
 6 They're doing some renovations. They  
 7 paint a great history of the area. Their motto  
 8 is building our future by preserving our past.  
 9 I think it's very important to recognize that,  
 10 particularly at Trappe faces the threat of  
 11 de-ruralization presented by the Lakeside  
 12 development.  
 13 Thank you.  
 14 MR. CALLAHAN: Thank you.  
 15 Mr. Leshar.  
 16 MR. LESHAR: I want to offer my  
 17 congratulations to the class of 2023. I  
 18 witnessed commencement at Chesapeake College,  
 19 at Easton High School, and St. Michaels High  
 20 School, all three.  
 21 These students are our future. And from

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1 what I saw and heard at these commencement  
 2 ceremonies, our future is indeed in good hands.  
 3 I also want to offer kudos to our 911  
 4 Center for providing coverage to Caroline  
 5 County during a multi-day phone outage. I'm  
 6 sure it was an extra burden on our personnel to  
 7 be able to do this. And it certainly took some  
 8 logistical expertise to make this happen  
 9 efficiently and make sure that people were safe  
 10 and that emergency responders were dispatched  
 11 in a timely fashion and to correct locations.  
 12 And kudos to our emergency services team for  
 13 pulling that off and helping our neighbors over  
 14 in our neighboring county.  
 15 MR. CALLAHAN: Okay. Thank you,  
 16 Mr. Leshar.  
 17 Mr. Stepp.  
 18 MR. STEPP: Keasha, thank you for that  
 19 wonderful prayer to open up today.  
 20 Sorry. This may take a little bit.  
 21 MR. CALLAHAN: Take your time, take your

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1 time.

2 MR. STEPP: I just want to thank our

3 entire community for their prayers for the Dyer

4 and Larrimore families. Thank our first

5 responders, both in uniform and not in uniform.

6 It means the world. Thank you.

7 That's it, Chuck.

8 MR. CALLAHAN: And I'll follow up with

9 that, too. It is a sad moment in life. That's

10 for sure. But we can all learn from it how

11 fragile life is. That's for sure.

12 There's nothing worse than having young

13 gentlemen hurt or pass away. It does, it

14 shocks the community.

15 And Dave, I'm very proud of you being here

16 tonight. I know it's tough on you. And it

17 just shows your dedication that you've got for

18 that family and what you bring to this

19 community. That's for sure.

20 And that's with all of us. You know,

21 hopefully, hopefully we don't have a situation

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1 like that again.

2 But what you have to do is make sure when

3 you do have kids or a loved one, you spend the

4 time with them, because life is fragile and

5 things can happen at any minute.

6 And like Mr. Stepp said, we've got some of

7 the finest first responders probably in the

8 world I should say. Mr. Stamp knows the

9 feeling. I know the feeling. He's been in the

10 fire company for 50 years. I've been in for

11 almost 40 years. And it takes special people

12 to respond to that, and it takes special people

13 to care for the families or the victims, the

14 community. We've got good people that do that.

15 I almost believe in this situation last

16 week, every fire company had a part in this.

17 It was on a bad road in a tightknit community,

18 too. It was very, very unfortunate.

19 But we have a good system here, and we're

20 all blessed to have it. All we can do is pray

21 for that family, be there for that family, and

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1 help them out the best way that we can do

2 because that's what it's all about. That's for

3 sure. To be together and be, you know,

4 everything else doesn't matter. That's what is

5 great about our community.

6 We sit up here and make bills and make

7 legislation and make rules and regulations.

8 But you know, sometimes I wish we had the power

9 to bring people back, but we don't. So we just

10 have to be very, very blessed and supportive of

11 the community. That's for sure.

12 And Mr. Stamp, I want you to make sure

13 that our EMS is well aware of what we

14 appreciate them a lot, you know. I hope some

15 of them are out there listening to us and offer

16 that they're the best. That's for sure. It

17 happened late at night and everybody else was

18 asleep and they're out there working hard to

19 save lives.

20 So but that's enough said. And anything

21 that we can do to help that family, that's what

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1 it's all about. Okay.

2 Other than that, you want to go ahead and

3 wrap this thing up for us.

4 MR. LESHHER: The County Council's next

5 meeting will be held on Tuesday, June 27th,

6 beginning at five o'clock p.m. The Council

7 will be convening in open session at 3:30 p.m.

8 and then adjourning into closed session to

9 discuss real estate, legal, and personnel

10 matters, as listed on the statement for closing

11 that meeting.

12 Therefore, is there a motion to adjourn

13 this meeting and reconvene as noted?

14 MS. HAYTHE: So moved.

15 MS. MIELKE: So moved.

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

17 second to adjourn. Madam Secretary, could you

18 call the vote.

19 SECRETARY: Mr. Callahan.

20 MR. CALLAHAN: Aye.

21 SECRETARY: Mr. Stepp.

1 MR. STEPP: Aye.  
 2 SECRETARY: Mr. Leshner.  
 3 MR. LESHER: Aye.  
 4 SECRETARY: Ms. Mielke.  
 5 MS. MIELKE: Aye.  
 6 SECRETARY: Ms. Haythe.  
 7 MS. HAYTHE: Aye.  
 8 MR. CALLAHAN: Okay. Thank you, guys.  
 9 Appreciate it.  
 10 (Meeting concluded at: 7:32 p.m.)

11  
 12  
 13  
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 19  
 20  
 21

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 Notarial Seal this 20th  
 day of June, 2023, in Easton, MD.

14  
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 16  
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\_\_\_\_\_  
 Diane Houlihan  
 Notary Public

My commission expires September 16, 2025

|                        |                       |                        |                        |
|------------------------|-----------------------|------------------------|------------------------|
| <b>1</b>               | <b>1543</b> 57:10     | <b>235</b> 3:1 4:7     | <b>6</b>               |
| <b>1</b> 43:1          | <b>1544</b> 62:7      | <b>24</b> 9:13 81:1    | <b>60</b> 43:1         |
| <b>100</b> 74:21 88:7  | <b>16</b> 34:11       | <b>24/7</b> 10:1 12:11 | <b>662</b> 51:20       |
| 88:9,10,11             | 103:20                | <b>24679</b> 42:19     | <b>6:00</b> 1:7        |
| 89:6,7                 | <b>1683</b> 5:17      | <b>24781</b> 42:20     | <b>6:30</b> 28:18      |
| <b>10028</b> 71:12     | <b>1690s</b> 6:4      | <b>25</b> 6:19 69:6    | <b>6th</b> 4:21        |
| <b>109,880</b> 75:2    | <b>17</b> 35:16       | <b>250,000</b> 83:6    | <b>7</b>               |
| <b>110,000</b> 18:17   | <b>18</b> 12:20       | <b>269,000</b> 18:6    | <b>70</b> 79:14        |
| <b>113</b> 72:3        | <b>18,912</b> 77:21   | <b>27th</b> 101:5      | <b>7:32</b> 102:10     |
| <b>1187</b> 51:15      | <b>180,000</b> 17:5   | <b>3</b>               | <b>8</b>               |
| <b>11th</b> 45:9 49:17 | <b>190</b> 60:17      | <b>3,000</b> 63:10     | <b>830,000</b> 16:8    |
| 57:11 62:8             | 62:16                 | <b>30th</b> 4:21       | 20:20                  |
| <b>13</b> 1:7 18:21    | <b>190-25.2</b> 60:19 | <b>31st</b> 20:1       | <b>89</b> 34:18        |
| 57:9                   | <b>190-29</b> 60:20   | <b>340</b> 5:9 6:21    | <b>89,099.46</b>       |
| <b>13213</b> 50:18     | <b>190-29.7</b> 60:21 | 7:9 8:16 10:4          | 71:18                  |
| <b>1362</b> 103:15     | <b>190-78</b> 60:21   | <b>340th</b> 5:15      | <b>9</b>               |
| <b>1393</b> 50:16      | <b>1st</b> 20:9 46:12 | <b>343</b> 45:8        | <b>90,000</b> 72:5     |
| <b>13th</b> 2:13 4:21  | 47:17 48:19,21        | <b>344</b> 49:16       | <b>911</b> 52:20 57:3  |
| 7:15                   | 69:6                  | <b>36</b> 77:2         | 97:3                   |
| <b>14</b> 18:21        | <b>2</b>              | <b>3:30</b> 101:7      | <b>98</b> 42:21        |
| <b>1424</b> 51:7       | <b>20</b> 5:17        | <b>4</b>               | <b>99</b> 13:3,5       |
| <b>1452</b> 50:16      | <b>2002</b> 7:6       | <b>40</b> 99:11        | <b>a</b>               |
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