	Turoot County Country Necting		21, 2023
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1	COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND		
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4	Council Meeting		
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7	October 24, 2023, 6:00 p.m.		
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10	Council Chambers, Easton, Maryland		
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12			
13	COUNCIL MEMBERS:		
14	Chuck F. Callahan		
15	Pete Lesher		
16	Keasha N. Haythe		
17	Lynn L. Mielke		
18	Dave Stepp		
19			
20	Reported by		
21	Diane Houlihan		

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1	TRANSCRIPT OF PROCEEDINGS	1	send the Education Article up to our legislator
2		2	for discussion.
3	MR. CALLAHAN: Okay. Let's go ahead and	3	And the motion or what I would like us to
4	get started. I want to welcome everybody to	4	discuss is that we put a pause, put a pin in
5	this evening's meeting.	5	it, have the meeting with the Board of
6	So let's go ahead and stand and hear the	6	Education at the work session, hear their
7	prayer from Mr. Stepp and Pledge of Allegiance	7	thoughts, go ahead and create the process and
8	to the Flag.	8	what we decide to do so that everything is
9	(Prayer and Pledge of Allegiance.)	9	complete and concise when we send it to the
10	MR. CALLAHAN: Okay. Thank you,	10	legislature.
11	Mr. Stepp. Appreciate it.	11	And also, find out, because I know there
12	Appreciate everybody being here.	12	was a consideration for if we did a special
13	Okay. Let's get started on the agenda	13	election, find out what the cost to a special
14	tonight. Is there any additions, deletions, or	14	district election would be. And I believe the
15	corrections to tonight's agenda?	15	Board of Elections can provide that
16	MS. HAYTHE: Yes, Mr. President. I have	16	information.
17	an amendment to the agenda to reconsider the	17	But I just believe we should have all the
18	proposed amendment to the Educational Article	18	information before putting something together
19	for the 2024 legislative session.	19	to send to our legislators.
20	MR. CALLAHAN: Okay.	20	MR. CALLAHAN: Okay.
21	MS. MIELKE: Second.	21	MS. MIELKE: I would just add to that.
	Page 3		Page 5
1	MR. CALLAHAN: Okay. We got a motion and	1	MR. CALLAHAN: Sure.
2	second to go ahead and change the agenda.	2	MS. MIELKE: What we need to do is
3	Madam Secretary, could you call the vote,	3	reconsider the vote that we took.
4	please.	4	MR. CALLAHAN: Okay.
5	SECRETARY: Mr. Callahan.	5	MS. MIELKE: And rescind that so that the
6	MR. CALLAHAN: Aye.	6	further investigation into answers to the
7	SECRETARY: Mr. Stepp.	7	questions that Keasha is requesting are
8			questions that iteasia is requesting are
1	MR. STEPP: Aye.	8	presented and digested. Then we can make an
9	MR. STEPP: Aye. SECRETARY: Mr. Lesher.	8 9	•
9 10	·		presented and digested. Then we can make an
	SECRETARY: Mr. Lesher.	9	presented and digested. Then we can make an informed decision as a result of that. MR. CALLAHAN: Okay. Mr. Lesher.
10	SECRETARY: Mr. Lesher. MR. LESHER: Aye.	9 10	presented and digested. Then we can make an informed decision as a result of that.
10 11	SECRETARY: Mr. Lesher. MR. LESHER: Aye. SECRETARY: Ms. Mielke.	9 10 11	presented and digested. Then we can make an informed decision as a result of that. MR. CALLAHAN: Okay. Mr. Lesher. MR. LESHER: The motion to consider should
10 11 12	SECRETARY: Mr. Lesher. MR. LESHER: Aye. SECRETARY: Ms. Mielke. MS. MIELKE: Aye.	9 10 11 12	presented and digested. Then we can make an informed decision as a result of that. MR. CALLAHAN: Okay. Mr. Lesher. MR. LESHER: The motion to consider should come from a member that voted for.
10 11 12 13	SECRETARY: Mr. Lesher. MR. LESHER: Aye. SECRETARY: Ms. Mielke. MS. MIELKE: Aye. SECRETARY: Ms. Haythe.	9 10 11 12 13	presented and digested. Then we can make an informed decision as a result of that. MR. CALLAHAN: Okay. Mr. Lesher. MR. LESHER: The motion to consider should come from a member that voted for. MS. HAYTHE: Yeah. I can do that.
10 11 12 13 14	SECRETARY: Mr. Lesher. MR. LESHER: Aye. SECRETARY: Ms. Mielke. MS. MIELKE: Aye. SECRETARY: Ms. Haythe. MS. HAYTHE: Aye.	9 10 11 12 13 14	presented and digested. Then we can make an informed decision as a result of that. MR. CALLAHAN: Okay. Mr. Lesher. MR. LESHER: The motion to consider should come from a member that voted for. MS. HAYTHE: Yeah. I can do that. Is there any discussion before I put that
10 11 12 13 14 15	SECRETARY: Mr. Lesher. MR. LESHER: Aye. SECRETARY: Ms. Mielke. MS. MIELKE: Aye. SECRETARY: Ms. Haythe. MS. HAYTHE: Aye. MR. CALLAHAN: Okay. So do we want to put	9 10 11 12 13 14 15	presented and digested. Then we can make an informed decision as a result of that. MR. CALLAHAN: Okay. Mr. Lesher. MR. LESHER: The motion to consider should come from a member that voted for. MS. HAYTHE: Yeah. I can do that. Is there any discussion before I put that motion on the floor?
10 11 12 13 14 15 16	SECRETARY: Mr. Lesher. MR. LESHER: Aye. SECRETARY: Ms. Mielke. MS. MIELKE: Aye. SECRETARY: Ms. Haythe. MS. HAYTHE: Aye. MR. CALLAHAN: Okay. So do we want to put it somewhere or we just want to open it for	9 10 11 12 13 14 15	presented and digested. Then we can make an informed decision as a result of that. MR. CALLAHAN: Okay. Mr. Lesher. MR. LESHER: The motion to consider should come from a member that voted for. MS. HAYTHE: Yeah. I can do that. Is there any discussion before I put that motion on the floor? MR. LESHER: It sounds appropriate to
10 11 12 13 14 15 16 17	SECRETARY: Mr. Lesher. MR. LESHER: Aye. SECRETARY: Ms. Mielke. MS. MIELKE: Aye. SECRETARY: Ms. Haythe. MS. HAYTHE: Aye. MR. CALLAHAN: Okay. So do we want to put it somewhere or we just want to open it for discussion?	9 10 11 12 13 14 15 16 17	presented and digested. Then we can make an informed decision as a result of that. MR. CALLAHAN: Okay. Mr. Lesher. MR. LESHER: The motion to consider should come from a member that voted for. MS. HAYTHE: Yeah. I can do that. Is there any discussion before I put that motion on the floor? MR. LESHER: It sounds appropriate to engage the board.
10 11 12 13 14 15 16 17	SECRETARY: Mr. Lesher. MR. LESHER: Aye. SECRETARY: Ms. Mielke. MS. MIELKE: Aye. SECRETARY: Ms. Haythe. MS. HAYTHE: Aye. MR. CALLAHAN: Okay. So do we want to put it somewhere or we just want to open it for discussion? MS. HAYTHE: We can discuss now if you'd	9 10 11 12 13 14 15 16 17	presented and digested. Then we can make an informed decision as a result of that. MR. CALLAHAN: Okay. Mr. Lesher. MR. LESHER: The motion to consider should come from a member that voted for. MS. HAYTHE: Yeah. I can do that. Is there any discussion before I put that motion on the floor? MR. LESHER: It sounds appropriate to engage the board. MS. HAYTHE: Okay.

	Page 6		Page 8
1	Page 6 MS. HAYTHE: Right. Absolutely.	1	MR. CALLAHAN: Okay.
2	MR. STEPP: Then we can come up with a	2	MS. HAYTHE: So the motion is to rescind
3	process.	3	the vote and to get all the information and
4	MS. HAYTHE: Right, right. And I just	4	meet with the Board of Education so that we can
5	think that taking a pause and taking a step	5	make a concise recommendation to our
6	back to have that meeting with them, as we all	6	legislature on the process to fill a vacancy
7	vow to do open communication with the Board of	7	for the Board of Education.
8	Ed and our community when we were elected.	8	MR. CALLAHAN: And Mr. Thomas, are you
9	MR. STEPP: It is my impression that we're	9	good with this?
10	supposed to have that meeting before we send	10	MR. THOMAS: Yes, I am.
11	that letter anyway, right?	11	MR. CALLAHAN: Okay. Great. So we got a
12	MR. CALLAHAN: That was actually supposed	12	motion on the floor.
13	to be the process.	13	Madam Secretary, could you read the
14	MR. STEPP: Yeah. That what we thought we	14	motion, please, just quick. Not the whole
15	would do anyway.	15	thing, but you know what I'm saying.
16	MS. HAYTHE: Yeah. But also making sure	16	MS. HAYTHE: I can't repeat it.
17	that we find out the cost because to say that	17	SECRETARY: I know what you're saying. I
18	it's costly to have a special election, well,	18	just had motion to rescind the vote and to meet
19	we don't have any documentation that tells us	19	with the Board of Education.
20	exactly how much a special election is going to	20	MR. CALLAHAN: Perfect.
21	cost. So in order to make that decision, I	21	MR. THOMAS: The motion was to rescind the
	Page 7		Page 9
1	think we need to make it with the proper	1	Council's decision to send the proposed
2	information.	2	legislation to the local delegation so that we
3	MR. CALLAHAN: Okay.	3	can meet with the Board of Education and
4	MS. HAYTHE: To know exactly how much it's	4	discuss further before proposing the
5	going to cost because certainly we do not want	5	legislation.
6	to put a burden on our taxpayers. But any way	6	MS. HAYTHE: Thank you, Mr. Thomas.
7	we can take it to the voters to vote for that	7	MR. STEPP: But we were going to do that
8	vacancy, we would want to do that.	8	already. And that was part of what it is that
9	MR. CALLAHAN: Okay.	9	we were going through the process.
10	MS. MIELKE: If that is the motion and	10	MS. MIELKE: No, we didn't do that. We
11	what the plan is, then I think we have to	11	didn't rescind the vote to do that.
12	rescind the vote on the resolution that we	12	MR. LESHER: Council's action was to send
13	passed or that	13	the letter, to afterward meet with the Board,
14	MR. LESHER: Direction to staff to prepare	14	and perhaps seek amendments afterwards.
15	the letter.	15	So this is simply reordering the process.
16	MS. MIELKE: Direction to staff.	16	MS. HAYTHE: Correct.
17	So if we're going to investigate an issue	17	MS. MIELKE: But what you do with a bill
18	that we voted on, we have to rescind the vote	18	that you've passed that you're now
19	so we can do the investigation and then vote	19	reconsidering.
20	again.	20	MR. LESHER: It
21	MS. HAYTHE: Yes.	21	MR. STAMP: It wasn't a bill or

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1	resolution. It was simply a vote of Council.	1	disbursements?
2	MR. STEPP: We're waiting for the	2	MS. HAYTHE: No.
3	discussion to happen.	3	MS. MIELKE: No.
4	MS. HAYTHE: Yes. And I just made the	4	MR. CALLAHAN: Okay. Hearing none, the
5	motion to rescind it.	5	chair moves that accept as unanimous consent.
6	MS. MIELKE: So we have to vote on it to	6	Okay.
7	rescind it.	7	First tonight on the proclamation is
8	MS. HAYTHE: I just made the motion to	8	Operation Green Light for the veterans. If you
9	rescind it.	9	guys want to come on up, that would be great.
10	MS. MIELKE: Yeah.	10	Madam Secretary, would you like to go
11	MR. STAMP: So you're combining the vote	11	ahead and start and read that into the record,
12	to rescind and allow new direction in the same	12	please. I'd appreciate it.
13	vote.	13	SECRETARY: Proclamation, Operation Green
14	MR. THOMAS: Yes.	14	Light for Veterans.
15	MS. MIELKE: That's just what I wanted to	15	Whereas, the residents of Talbot County
16	clarify.	16	have great respect, admiration, and the utmost
17	MR. CALLAHAN: No problem.	17	gratitude for all the men and woman who have
18	MS. MIELKE: I'll drink more coffee.	18	selflessly served our country and the Talbot
19	MR. LESHER: Were you seconding?	19	County community in the US Armed Forces.
20	MS. MIELKE: Yes.	20	And whereas, the contributions and
21	MR. CALLAHAN: Okay. Madam Secretary,	I 21	sacrifices of those who have served in the US
	Page 11		Page 13
1	got a motion and second. Could you call the	1	Armed Forces have been vital in maintaining the
2	vote, please.	2	freedoms and way of life enjoyed by our
3	SECRETARY: Mr. Callahan.	3	citizens.
4	MR. CALLAHAN: Aye.	4	And whereas, Talbot County seeks to honor
5	SECRETARY: Mr. Stepp.	5	individuals who have made countless sacrifices
6	MR. STEPP: No.	6	for freedom by placing themselves in harm's way
7	SECRETARY: Mr. Lesher.	7	for the good of all.
8	MR. LESHER: Aye.	8	And whereas, veterans continue to serve
9	SECRETARY: Ms. Mielke.	9	our community in the American Legion Veterans
10	MS. MIELKE: Aye.	10	of Foreign Wars, religious groups, civil
11	SECRETARY: Ms. Haythe.	11	service, and by functioning as county veterans
12	MS. HAYTHE: Aye.	12	service officers throughout the nation to help
13	MR. CALLAHAN: Okay. Next is the minutes	13	fellow former service members access more than
14	from September the 26th. Is there any	14	\$52 billion in federal health, disability, and
15	additions, deletions, or corrections to the	15	compensation benefits each year.
16	minutes? Okay. Hearing none, the chair moves	16	And whereas, approximately 200,000 service
17	that the minutes be accepted as unanimous	17	members transition to civilian life annually,
18	consent. Okay.	18	with 44 percent to 72 percent experiencing high
19	Disbursements of October 17th and 24th.	19	levels of stress during the transition from
20	Council has had time to review that. Is there	20	military to civilian life.
21	any additions, deletions, or corrections to the	21	And whereas, an estimated 90 percent of
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1	service members who do deploy for military	1	or veterans, have access to not just behavioral
2	operations and experience or witness a	2	health services, but ones that are culturally
3	traumatic event are at a higher risk for	3	competent and offer a variety of services.
4	developing post traumatic stress disorder, and	4	So we are using this time of November 6th
5	many are at a high risk for suicide during the	5	through the 12th where we will be obviously
6	first year following military service.	6	lighting up green for the occasion, but also
7	And whereas, the National Association of	7	across social media, sharing services across
8	Counties encourages all counties, parishes, and	8	the Eastern Shore for our military and
9	boroughs to recognize Operation Green Light for	9	veterans.
10	Veterans.	10	We've been partnering with the Maryland
11	And whereas, Talbot County appreciates the	11	Commitment to Veterans. And we have Dina here.
12	sacrifices of our United States military	12	She'll explain a bit more about what they do.
13	personnel and believes specific recognition	13	And VAMSA, which is Veteran and Military
14	should be accorded to them.	14	Support Alliance. And we're going to be
15	Therefore, be it resolved in observance of	15	sharing a lot of info. They have some really
16	Operation Green Light for Veterans, Talbot	16	great support groups. Some for combat PTSD, a
17	County encourages its citizens to recognize the	17	really good like very well-attended weekly
18	importance of honoring those who made	18	coffee meet-up at a Dunkin Donuts in
19	immeasurable sacrifices to preserve freedom by	19	Centreville that I know they're trying to
20	displaying green lights in their place of	20	expand across the whole Eastern Shore with
21	business or residence from November 6, 2023,	21	Dunkin Donuts, as well as stuff for family
	Page 15		Page 17
1	through November 12, 2023.	1	members and caregivers, etc., book clubs. So
2	Given under our hands in the great seal of	2	really trying to get out access to those
3	Talbot County this 24th day of October in the	3	resources.
4	year of our Lord, 2023.	4	Then following that, we'll be highlighting
5	MR. CALLAHAN: Thank you, Madam Secretary.	5	some of our veterans on the shore as well.
6	That was great.	6	MR. CALLAHAN: That's great.
7	Welcome.	7	MS. KARPF: I didn't know I had to speak.
8	NINA: Hi. Thank you for having us. My	8	MR. CALLAHAN: That's okay.
9	name is Nina. I am the marketing events	9	MS. KARPF: Which I don't have a problem.
10	coordinator with Mid-Shore Behavioral Health.	10	My name is Dina Karpf. I am the eastern
11	We're very excited to start being a part	11	regional resource coordinator and strategic
12	of Operation Green Light this year with Talbot	12	partnership coordinator for Maryland's
13	County. We have seen a huge expansion of	13	Commitment to Veterans.
14	behavioral health resources over the past few	14	Our program was created in 2008 by
15	years. We're just going to see more of that	15	Lieutenant Governor Brown in order to assist
16	with our governor's commitment to expanding our	16	with veterans who were returning from the OAF
17	funding.	17	OEF war.
18	But resources are only good if people know	18	Our program has grown. I cover all nine
	But resources are only good it people into	1	
19	about them and can utilize them. And Mid-Shore	19	counties on the Eastern Shore and oftentimes
19 20			counties on the Eastern Shore and oftentimes through the state.
	about them and can utilize them. And Mid-Shore	19	

1 So any service member, active-duty military or 2 their families, can call that number. That 3 number will connect them to their regional 4 resource coordinator in their area. And what 5 they will do is explain what they need. 6 So I can tell you in the past ten years, I 7 have assisted veterans with broken dentures, 8 housing, finding, you know, things for their 9 housing. We have a small amount of crisis 10 funds. So we can help them with those things 11 and behavioral health and substance misuse no 12 matter the discharge. So we can assist them in 13 several different ways. 14 We are a part of the governor's challenge 15 to end suicide. My director is very active and 16 has a very big role in that going on. 17 I want to thank all the gentlemen, anyone 18 here that has served in the military. It is a 19 true honor to serve them and their families. 20 So if anybody needs anything, I am more 21 than willing to come and talk to your offices. 21 anybody else? I know they want to talk. Are 2 you good? 3 MS. SALISBURY: Hi. I'm Alisha Salisbury. 1 'm a forensic mental health program manager. (Inaudible.) 4 MR. CALLAHAN: Exactly. 7 MS. SALISBURY: Thank you so much for having us. 9 So one of the things that we do at 10 Mid-Shore Behavioral Health is a forensic mental health program manager. Our department as a forensic case manager, I do evaluations and considerations for some of the specialty courts that we have on the midshore for Kent, Queen 16 Anne, Talbot, Caroline, and Dorchester County. 17 And one of our neighboring counties actually has a specialty court specifically for veterans, Dorchester County. So working inside some of the facilities of like the detention 21 centers, some of the behavioral health				
their families, can call that number. That anumber will connect them to their regional resource coordinator in their area. And what they will do is explain what they need. So I can tell you in the past ten years, I have assisted veterans with broken dentures, housing, finding, you know, things for their housing. We have a small amount of crisis and behavioral health and substance misuse no matter the discharge. So we can assist them in several different ways. We are a part of the governor's challenge to end suicide. My director is very active and has a very big role in that going on. I want to thank all the gentlemen, anyone here that has served in the military. It is a true honor to serve them and their families. So if anybody needs anything, I am more than willing to come and talk to your offices. So if anybody needs anything, I am more than willing to come and talk to your offices. The geople who have served in the military that you do not realize. And we can offer help for them at any time, and even just a connection. We aren't the VA, but I have numbers for the VA. So thank you very much for recognizing us. And again, I will leave my card. And Nina has my contact information. So if anyone needs anything or a veteran calls you and needs anything or a veteran calls				Page 20
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they will do is explain what they need. So I can tell you in the past ten years, I housing, finding, you know, things for their loudsing. Mr. CALLAHAN: Exactly. So one of the things that we do at matter the discharge. So we can assist them in several different ways. We are a part of the governor's challenge to end suicide. My director is very active and has a very big role in that going on. I want to thank all the gentlemen, anyone the her that has served in the military. It is a them willing to come and talk to your offices. Page 19 The certain there is an amazing number of people who have served in the military that you ado not realize. And we can offer help for them at any time, and even just a connection. We aren't the VA, but I have numbers for the VA. So thank you very much for recognizing us. And again, I will leave my card. And Nina has my contact information. So if anyohod year anything or a veteran calls you and needs anything or a veteran call you do have a living and create those linkages for them. MR. CALLA	2	their families, can call that number. That	2	you good?
5 they will do is explain what they need. 6 So I can tell you in the past ten years, I 7 have assisted veterans with broken dentures. 8 housing, finding, you know, things for their 9 housing. We have a small amount of crisis 10 funds. So we can help them with those things 11 and behavioral health and substance misuse no 12 matter the discharge. So we can assist them in 13 several different ways. 15 to end suicide. My director is very active and 16 has a very big role in that going on. 17 I want to thank all the gentlemen, anyone 18 here that has served in the military. It is a 19 true honor to serve them and their families. 20 So if anybody needs anything, I am more 21 than willing to come and talk to your offices. 10 Fin certain there is an amazing number of 2 people who have served in the military that you 3 do not realize. And we can offer help for them 4 at any time, and even just a connection. We 5 aren't the VA, but I have numbers for the VA. 6 So thank you very much for recognizing us. 7 And again, I will leave my card. And Nina 8 has my contact information. So if anyone needs 9 anything or a veteran calls you and needs 10 assistance or service member, please don't 11 hesitate to reach out to me. I'll do the best 12 I can to assist them. 13 MR. CALLAHAN: Vou said you do have a 14 I-800 number? 15 MS. KARPF: It's I-877-770-4801. 16 MR. CALLAHAN: Nokay. 17 MR. CALLAHAN: Nokay. 18 MS. CAPLIAHAN: Chay. 19 MR. CALLAHAN: Okay. 19 MR. CALLAHAN: Okay. 20 MS. KARPF: Thank you very much. 21 On the past of the providers, wherever there's a need, one of the 21 questions we always ask is have you ever served 22 in the military. They are true heroes, and we 23 own them much gratitude. And oftentimes, 24 there's a linkage that's missing for services 25 for them. And we want to help enable optimal 26 living and create those linkages for them. 27 So thanks again for having us. And our 28 number is (410)770-4801. And I'm extension 29 number is (410)770-4801. And I'm extension 315, for any questions at all. And thank you	3	number will connect them to their regional	3	MS. SALISBURY: Hi. I'm Alisha Salisbury.
MR. CALLAHAN: Exactly.	4	resource coordinator in their area. And what	4	I'm a forensic mental health program manager.
have assisted veterans with broken dentures, housing, finding, you know, things for their housing. We have a small amount of crisis 10 funds. So we can help them with those things 11 and behavioral health and substance misuse no 12 matter the discharge. So we can assist them in 13 several different ways. 13 several different ways. 14 We are a part of the governor's challenge 15 to end suicide. My director is very active and 16 has a very big role in that going on. 16 has a very big role in that going on. 17 I want to thank all the gentlemen, anyone 18 here that has served in the military. It is a 19 true honor to serve them and their families. 19 true honor to serve them and their families. 20 So if anybody needs anything, I am more 21 than willing to come and talk to your offices. 21 Providers, wherever there's a need, one of the people who have served in the military that you 3 do not realize. And we can offer help for them 4 at any time, and even just a connection. We 5 aren't the VA, but I have numbers for the VA. 6 So thank you very much for recognizing us. 8 or thank you very much for people wind in the military that you 3 anything or a veteran calls you and needs anything or a veteran calls you do have a 1-800 number? 14 mR. CALLAHAN: You said you do have a 1-800 number? 15 mS. KARPF: If you need to contact me 18 directly, it is (410)382-0781. 18 were there in the military they in the providers with thind-Shore Behavioral Health. 18 for one of the things that we do at Mid-Shore Behavioral Health they are run here of the specialty courts as a forensic case manager, I do evaluations as a forensic case manager, I do evaluations and which does treatment recommendations and considerations for some of the specialty courts denoted considerations of some of the spe	5	they will do is explain what they need.	5	(Inaudible.)
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	Page 22		Page 24
1	MR. CALLAHAN: That's great. Appreciate	1	done for our country, and continue to do, both
2	it.	2	domestic as well as abroad. Just can't thank
3	Okay. Council.	3	you enough for everything. So thank you.
4	MS. HAYTHE: No. But being the mother of	4	MR. CALLAHAN: I'll follow up with the
5	a veteran who served in Afghanistan, I thank	5	same thing. You guys are truly heroes to us.
6	you for your services. When he came back, I	6	That's for sure. You're protecting us, and
7	mean being someone that was in government and	7	we're so thankful you guys are there for
8	couldn't help him to link up with the proper	8	helping the need.
9	services, I am so grateful for all the work	9	And also, just to let you know, we will be
10	that you do. And now he's decided to be in the	10	lighting the courthouse up, too. So that's
11	Reserves and jump out of airplanes. He's doing	11	going to be special, too.
12	it.	12	So if you guys will come on up. And the
13	MS. Karpf: I will make sure you get my	13	veterans, would you guys come on up too,
14	information. We'll send him some swag.	14	please. You want to take a picture.
15	MS. HAYTHE: Okay. Yes. Thank you. But	15	MS. KARPF: Thank you. Thank you. Thank
16	thank you for being here tonight.	16	you.
17	DINA: Thanks for having us.	17	MR. LESHER: Yes.
18	MS. MIELKE: Having been married to a	18	SECRETARY: Yeah. They're all the same.
19	Vietnam veteran, I know what the needs are.	19	It's just one for each group.
20	And he was also awarded a anyway, a number	20	MR. STEPP: Got everybody taken care of?
21	of things.	21	Yes, sir.
	Page 23		Page 25
1	And I'm so glad to hear that you're	1	SPEAKER: And then the other one would be
2	offering these services because they're so	2	Mid-Shore I think. Does Mid-Shore have one?
3	desperately needed. I mean I know other	3	Yup. There.
4	veterans, too, later. And this is just a	4	MR. STAMP: Short people up front, tall
5	wonderful program. Support you 100 percent.	5	people in the back.
6	Thank you for what you do.	6	MS. KILMON: Let's see. There we go. I'm
7	MR. CALLAHAN: Mr. Lesher.	7	going to have you go to that side with Dave I
8	MR. LESHER: Well, these are important	8	think.
9	services. I know that Operation Green Light	9	Actually, Dave, do you mind if you get on
10	will be a new opportunity for visibility for	10	the top as well? Going to run out of space.
11	Talbot County.	11	MS. MORRIS: Make sure you can stand up.
12	So thank you for approaching us, and I	12	MS. KILMON: All right, guys. One, two,
13	hope that we can help you achieve that	13	three. All right. Very nice, guys. I got it.
14	visibility that you're seeking.	14	So I guess you guys want to come outside?
15	DINA: Thank you.	15	We can take some better pictures.
16	MR. STEPP: Just ladies, thank you for	16	MS. KARPF: Okay.
17	being here. Thank you for all you're doing for	17	MR. CALLAHAN: Okay. The next
18	our veterans.	18	proclamation is Economic Development Week. You
19	To all our veterans, I see a good amount	19	want to come on up.
20	here in the room today, thank you so very much	20	MS. VANHOOSER: Good evening, Council.
21	for what you do for our country, what you have	21	MR. CALLAHAN: Good evening.

Page 26 1 MS. VANHOOSER: So I'm Cassandra 2 Vanhooser. I'm the director of economic 3 development and tourism for Talbot County. 4 I'll be short and sweet. It's really hard to 5 follow the veterans, by the way. 6 But this is important, too. And I'm 7 really just here to say thank you for all the 8 support that you give to the business community 9 in Talbot County. 10 I, early in my career, searched the world 11 for prosperous communities. And I had an 12 ah-hah moment. I've told this story before. 13 If you've heard it before, forgive me for 14 repeating. But I was at our Business 15 Appreciation Summit several years ago when I 16 was still just the tourism director. And I had 17 this ah-hah moment when I looked across the 18 room and I saw all the leaders of the business 19 community. And I was like I found the power 20 source. 21 So it is my belief truly that a strong Page: And again, I want to say thank you for all the support that you give to the business 16 mR. CALLAHAN: Thank you. MR. STEPP: I'll just give the thanks 17 right back to you, Ms. Cassandra. I man you do 18 a phenomenal job. Thanks for representing 19 economic development and tourism, hospitality 15 everything here in Talbot County. Appreciate 16 all the hard work you do for staff, too. It's 17 one of the many things that just makes this 18 county a wonderful place to live. Thank you. MR. CALLAHAN: Thank you. MR. LESHER: Yes, absolutely. Thank you. Page: 1 Everything that Councilman Stepp said. MR. CALLAHAN: Okay. MS. MIELKE: Yes. I'd like to 10 congratulate you on all that you do. Your 11 dedication to our community is priceless. MR. CALLAHAN: Thank you. MR. CALLAHAN: Thank
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9 I wanted to point out the number of businesses 9 I feel about the profession. Hardest job in
7 Treef about the profession. Tradest Job III
10 that we have here in Talbot County. 10 the world.
So according to the United States Census 11 MS. VANHOOSER: It is hard.
Bureau, we have 1,457 businesses with at least 12 MS. HAYTHE: But I thank you for all that
one W-2 employee. And then, here is a number 13 you do.
that I find really astounding, 4,364 MS. VANHOOSER: Thank you.
non-employer establishments. So those are your 15 MR. CALLAHAN: I'll do the same. You
16 independent contractors, your real estate 16 really are a bright light. You're really the
agents, your consultants. And so we have, even 17 face of the community and you serve it well.
before COVID, have been a haven for people who 18 That's for sure. And we really, really
before COVID, have been a haven for people who 18 That's for sure. And we really, really work remotely or who work independently. 19 appreciate everything that you do. And there's

	Tulou county		
	Page 30		Page 32
1	MS. VANHOOSER: That's right.	1	Talbot County by connecting businesses and
2	MR. CALLAHAN: So that just shows you	2	nonprofit organizations with resources
3	dedication and loyalty to this county. We	3	essential for grown and sustainability.
4	really do appreciate that.	4	And whereas, tourism and business
5	We got a little gift for you up here. So	5	development go hand in hand in Talbot County,
6	come on up here.	6	with our people making it work to provide
7	MS. VANHOOSER: Do you want to read it?	7	quality jobs and economic vitality.
8	MR. CALLAHAN: Oh, I'm sorry. We ought to	8	Now, therefore, we, the County Council of
9	do that, too.	9	Talbot County, in keeping with the State of
10	SECRETARY: Proclamation, Economic	10	Maryland and jurisdictions throughout the
11	Development Week, October 23rd through the	11	State, do hereby proclaim the week of
12	27th, 2023.	12	October 23rd through 27, 2023, as Economic
13	Whereas, economic stability and growth are	13	Development Week in Talbot County and encourage
14	key to the prosperity and quality of life of	14	all citizens to join with us in recognizing and
15	Talbot County and its citizens.	15	reaffirming the importance of business
16	And whereas, the staff of the Talbot	16	development on a local and statewide basis.
17	County Department of Economic Development and	17	Given under our hands in the great seal of
18	Tourism, in partnership with members of the	18	Talbot County this 24th day of October in the
19	Economic Development Commission and the Tourism	19	year of our Lord, 2023.
20	Board, champion the economic wellbeing of the	20	MR. CALLAHAN: Thank you.
21	business community by helping create, retain,	21	MS. VANHOOSER: I have one special
	Page 31		Page 33
1	and expand jobs, facilitating growth, enhancing	1	request.
2	wealth, and providing a stable tax base.	2	MR. CALLAHAN: Sure.
3	And whereas, the Economic Development and	3	MS. VANHOOSER: So my colleague from the
4	Tourism staff and Economic Development	4	Small Business Development Center, Rich
5	Commission members work together to form	5	Loeffler, is here with my colleague Rich
6	strategic partnerships with employers,	6	Setter. And I told the United States Senate
7	institutions of higher learning, and State	7	Committee on small business and
8	agencies to attract and retain high quality	8	entrepreneurship that I would like to clone
9	talent, laying the groundwork for attracting	9	Rich Loeffler. He's that important to the work
10	and retaining the workforce of tomorrow.	10	that we do.
11	And whereas, the Talbot County Department	11	So I want to invite him up to have his
12	of Economic Development and Tourism staff and	12	picture made as well.
13	its partners work to stimulate the community's	13	MR. CALLAHAN: Absolutely. Come on up,
14	entrepreneurial spirit while supporting the	14	all of you.
15	development of the next generation of small	15	MR. LESHER: I would move the
16	businesses and business leaders, setting the	16	proclamation.
17	course for Talbot County's future.	17	MR. CALLAHAN: Okay.
18	And whereas, the Talbot County Department	18	MR. STEPP: Second.
19	of Economic Development and Tourism is	19	MR. CALLAHAN: Okay. We got a motion and
20	recognized as an award-winning driver in	20	second. Madam Secretary, could you call the
21	igniting economic strength and stability for	21	vote.
	-5		

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1	Page 34	1	Page 36
1	SECRETARY: Mr. Callahan.	1	we need her.
2	MR. CALLAHAN: Aye.	2	So this evening, we come before the
3	SECRETARY: Mr. Stepp.	3	Council to present the design development
4	MR. STEPP: Aye.	4	submission, very high level presentation. And
5	SECRETARY: Mr. Lesher.	5	we are attempting to make it very brief.
6	MR. LESHER: Aye.	6	And Peter is going to be carrying the
7	SECRETARY: Ms. Mielke.	7	weight on the presentation. And I'm going to
8	MS. MIELKE: Aye.	8	follow up with the estimated cost.
9	SECRETARY: Ms. Haythe.	9	So I'm going to jump right into the
10	MS. HAYTHE: Aye.	10	presentation.
11	MR. CALLAHAN: Yup.	11	MR. WINEBRENNER: Go to the next one.
12	MS. KILMON: All right. One, two, three.	12	I believe you're familiar with the project
13	All right. Very nice, guys.	13	from when I was here two months ago. But just
14	MS. HAYTHE: Rich actually helped me and	14	to brief you again, we are renovating the
15	my husband write our first business plan.	15	existing facility in its totality as well as
16	MR. CALLAHAN: Wow. That's good. That's	16	creating new, several, three additions totaling
17	good. Okay.	17	about 16,600 square feet with a design capacity
18	Next on the agenda is presentation of the	18	of 471 students in grades pre-k through five.
19	Chapel District Elementary School renovation	19	Site is about 19 and a half acres, and
20	and addition project design. One of my	20	there have been previous renovations and
21	favorite guys. One of them, one of them.	21	additions done, but it is certainly time to
	Page 35		Page 37
1	How are you doing, Kevin?	1	bring it up to the level again.
2	MR. SHAFER: Good.	2	We certainty don't expect you to see all
3	MR. CALLAHAN: Good.	3	of this, but we're well on schedule and on
4	MR. SHAFER: Thank you, President	4	track for our process of the design. Design
5	Callahan.	5	development is the second of the three phases.
6	MR. CALLAHAN: Yup, yup.	6	It's where more detail gets introduced and it's
7	MR. SHAFER: Good evening, Members of the	₽ 7	a major milestone for the State's approval and
8	Council and staff.	8	funding process. And that will go in next
9	With me tonight is Peter Winebrenner,	9	week, pending approval and agreement by anyone
10	principal architect with Hord Coplan Macht,	10	else.
11	responsible for the design of the project.	11	Then we move into the final construction
12	And get this thing	12	document phase, which will take us through
13	MR. WINEBRENNER: Good evening.	13	March, and at which time we'll be developing
14	SECRETARY: Is it on?	14	the bids and the guarantied maximum price,
15	MR. SHAFER: Susan, here we go again.	15	which White & Turner will be overseeing.
16	MS. MORRIS: Go to slide show up top. And	16	Construction start then in the late summer
17	from the beginning all the way to the left.	17	following through until completion two years
18	MR. SHAFER: Thank you. All right.	18	later.
19	So also with us tonight is Lindsay	19	Just to remind everyone of the site. Most
1	·		•
20	(Inaudible), manager from Whiting Turner.	20	of you are probably familiar with it. The
20 21	(Inaudible), manager from Whiting Turner. She's in the audience and we'll call on her if	20 21	of you are probably familiar with it. The school sits close to Cordova Road and then

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	Page 38		Page 40
1	fields occupy the vast area in the back.	1	are. And that's currently where they pick up
2	Parking and bus loops surrounding the school as	2	and drop off as well.
3	well. So that's the existing conditions.	3	And this is a view from the other corner
4	Our proposed site plan, you can see the	4	looking back towards the Critchlow Adkins from
5	location of the three additions, one in the	5	the play fields, the new addition as well as
6	lower right corner, one in the back, and then	6	the entry. And then you can just see the
7	one in the back left. And we'll talk about	7	mechanical court just past that canopy. There
8	those in more detail in a second.	8	will be a large water tank there for fire
9	We're also revamping and expanding the	9	service, etc., as well as mechanical equipment.
10	drop-off area for parents and cars, and that	10	It's being enclosed by a wall. So there's
11	will also include a dedicated zone for the	11	access but not visible.
12	Critchlow Adkins facility for drop-off,	12	And this is just a rendering of the
13	pick-up, and parking for that facility.	13	inside, proposed inside of the new library.
14	As we get into the existing building, the	14	Lots of glass. Trying to make it very age
15	main footprint will be remaining. We will be	15	appropriate for children. Playful but not too
16	doing some reassigning of spaces and some minor	16	kitschy.
17	wall relocation. So when we go to the new	17	So certainly we're in the process of
18	addition, you can see next slide, we have the	18	continuing to refine these designs and colors.
19	major addition at the front, which will be a	19	We have a really great group at the school
20	new entry and the new relocated media center,	20	that's helping guide us on this.
21	plus some administrative spaces.	21	MR. SHAFER: So that is the very, very,
	Page 39		Page 41
1	In the back right is the Critchlow Adkins	1	very quick summary of the design development
2	component, relocating from its current location	2	submission.
3	in the lower left of this plan. There's also	3	Obviously, Peter and his team have a very
4	some mechanical spaces added there as well as a	4	detailed submission that has to go to the
5	new mechanical yard in that area.	5	State.
6	And then the third addition is small in	6	As far as the cost estimate that will be
7	the upper left, which allows us to right size	7	accompanying the submission, the Council has
8	all of the pre-k and k classrooms from their	8	that detailed cost estimate broken down by
9	current size and requires a small addition in	9	division for the DDC submission. This is just
10	the back to facilitate those sizes and quantity	10	a very quick summary for the public
11	of rooms.	11	presentation that breaks down the estimated
12	And then, as I said, we are mainly	12	cost by fiscal year labeled in gray there.
13	renovating in place the rest of the spaces with	13	And then the first green line is the
14	a few exceptions and few relocations.	14	25.182 million for the total estimated cost for
15	This is a conceptual view of the new entry	15	construction and site work. And that would
16	roughly coming off from Cordova Road into the	16	match the document that you have.
17	school. There's the entry is in this	17	The other costs above the construction and
18	location now just set back further. So we're	18	site work are listed there for a total
19	bringing that forward with the library and the	19	estimated project cost of 28.975 million. And
20	canopy. And then you can see down the left	20	that is approximately a million less than what
21	side just off the screen is where the buses	21	you saw at the last time you saw me at the
1 4 !			j = = = = at the last time j on but into at the

	Page 42		Page 44
1	Capital Improvement Plan presentation.	1	interior walls to enlarge the kindergarten and
2	So the design is being refined. We are	2	pre-k rooms.
3	working towards that. As Peter said, the	3	The existing grade level rooms are within
4	construction document submission, which will be	4	the tolerance of sizes that are being
5	the next milestone. And then we would be	5	recommended now by the State. So we're
6	bidding out the project.	6	minimizing any wall movement in the bulk of the
7	So once again, this is all cost estimating	7	school.
8	that we're doing in order to try to actively	8	You saw the plan. The group of classrooms
9	predict where this project is going to come out	9	that runs along the left edge, those are pre-k.
10	at.	10	And most of the interior walls there are being
11	MR. CALLAHAN: That sounds great.	11	relocated. But the rest of the building, most
12	MR. SHAFER: So that does conclude our	12	of those walls are remaining.
13	presentation tonight. We can certainly answer	13	MR. LESHER: Great.
14	any questions that the Council may have.	14	MR. WINEBRENNER: We're trying to work
15	I am asking that the Council consider	15	with as many walls as we can.
16	providing a letter of support that would be	16	MR. LESHER: I was toggling back and forth
17	part of the submission for the DDC submission	17	between the slides and trying to figure out
18	to the State.	18	where that
19	MR. CALLAHAN: Okay.	19	MR. WINEBRENNER: It can get a little
20	MR. LESHER: So Mr. Shafer, you said	20	confusing. Some of those darker blue rooms on
21	you'll be moving toward bidding this out.	21	the side, those are all, with the exception of
	Page 43		Page 45
1	With that said, the contract for	1	the existing Critchlow Adkins room and the next
2	construction manager at risk has already been	2	room, those are where they are now. The rest,
3	awarded to White & Turner?	3	the other four rooms represent wall relocations
4	MR. SHAFER: Correct. It has, yes.	4	to properly size those rooms for the smaller
5	Now, the so we went to a solicitation	5	children.
6	process to bring on a construction management	6	MR. LESHER: And can you tell us where we
7	firm. So there will be a guarantied maximum	7	are in the process with the State matching
8	price process contract that will come out of	8	funding on this?
9	the bid process.	9	MR. SHAFER: Yes, Mr. Lesher. So we have
10	MR. LESHER: Okay.	10	received schematic design approval for the
11	MR. SHAFER: But their services have been	11	first submission that we had previously, which
12	acquired to do that.	12	was due September 1st.
13	MR. LESHER: I didn't ask this question	13	And with that was a cost estimate
14	before in earlier stages of this. But you have	14	associated, it was associated with that
15	emphasized at various iterations about this the	15	submission.
16	need to enlarge classrooms. And I know that a	16	But the real crux of the issue comes to
17	lot of what you're working with is the existing	17	the Capital Improvement Plan, which you saw in
18	footprint of the school.	18	my last presentation. And that it being
19	And so you are moving interior walls in	19	considered right now by the IAC. And we have
20	order to make that happen?	20	not received word back on that yet.
21	MR. WINEBRENNER: We are primarily moving	21	But the design was a priority one project
		-	

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	Page 46		Page 48
1	from the IAC. So usually that translates into	1	with me from the Small Business Development
2	funding, construction funding the following	2	Center. He is a business consultant, and he's
3	years.	3	here to just help me and talk a little bit
4	So as of right now, it's still up in the	4	about the project here.
5	air. But we're hoping the support for the	5	MR. CALLAHAN: Okay. Sounds good. He's
6	design is demonstrated as well from the State.	6	going to help you make money.
7	MR. LESHER: Thank you.	7	MR. SETTER: Absolutely.
8	MR. CALLAHAN: Okay.	8	MR. CALLAHAN: Okay. That's good.
9	MS. MIELKE: No questions.	9	MR. SETTER: Okay. Do I have is that
10	MR. CALLAHAN: Mr. Stepp?	10	up there?
11	Okay, guys. So you are asking for	11	SECRETARY: Yes. It's on the bottom. No.
12	approval of the design?	12	Down. Yes, right there.
13	MR. SHAFER: Well, just a letter of	13	MR. SETTER: Got it.
14	support for the design development submission.	14	So I sent you a wealth of information on
15	MR. CALLAHAN: Okay. So is there	15	this project, and I don't want to bog down the
16	MR. LESHER: I'll move for the letter of	16	meeting by going over a lot of the details.
17	support.	17	But I would like to discuss some of the finer
18	MS. MIELKE: Second.	18	points in this project here.
19	MR. CALLAHAN: Okay. There's a motion and	19	MR. STAMP: I'm sure you can get it done
20	second for a letter of support. Madam	20	in 15 minutes, right?
21	Secretary, could you call the vote, please.	21	MR. SETTER: Actually, I've been told
	Page 47		Page 49
1	SECRETARY: Mr. Callahan.	1	less.
2	MR. CALLAHAN: Aye.	2	MR. STAMP: Good.
3	SECRETARY: Mr. Stepp.	3	MR. SETTER: No problem.
4	MR. STEPP: Aye.	4	MR. STAMP: Thank you.
5	SECRETARY: Mr. Lesher.	5	
6		5	MR. SETTER: Got it. So the main thing on
1	MR. LESHER: Aye.	6	MR. SETTER: Got it. So the main thing on this thing is we talked about back in 2018,
7			
7 8	MR. LESHER: Aye.	6	this thing is we talked about back in 2018,
	MR. LESHER: Aye. SECRETARY: Ms. Mielke.	6 7	this thing is we talked about back in 2018, we've discussed this before, is in 2018 we
8	MR. LESHER: Aye. SECRETARY: Ms. Mielke. MS. MIELKE: Aye.	6 7 8	this thing is we talked about back in 2018, we've discussed this before, is in 2018 we received 96 inches of rain. And the business
8 9	MR. LESHER: Aye. SECRETARY: Ms. Mielke. MS. MIELKE: Aye. MR. SHAFER: Thank you very much.	6 7 8 9	this thing is we talked about back in 2018, we've discussed this before, is in 2018 we received 96 inches of rain. And the business was kind of devastated financially because
8 9 10	MR. LESHER: Aye. SECRETARY: Ms. Mielke. MS. MIELKE: Aye. MR. SHAFER: Thank you very much. MR. WINEBRENNER: Thank you for your time.	6 7 8 9 10	this thing is we talked about back in 2018, we've discussed this before, is in 2018 we received 96 inches of rain. And the business was kind of devastated financially because obviously golf is very weather dependent.
8 9 10 11	MR. LESHER: Aye. SECRETARY: Ms. Mielke. MS. MIELKE: Aye. MR. SHAFER: Thank you very much. MR. WINEBRENNER: Thank you for your time. MR. CALLAHAN: Thank you, guys.	6 7 8 9 10 11	this thing is we talked about back in 2018, we've discussed this before, is in 2018 we received 96 inches of rain. And the business was kind of devastated financially because obviously golf is very weather dependent. So it got me thinking what can we do as a
8 9 10 11 12	MR. LESHER: Aye. SECRETARY: Ms. Mielke. MS. MIELKE: Aye. MR. SHAFER: Thank you very much. MR. WINEBRENNER: Thank you for your time. MR. CALLAHAN: Thank you, guys. Appreciate it. Okay.	6 7 8 9 10 11 12	this thing is we talked about back in 2018, we've discussed this before, is in 2018 we received 96 inches of rain. And the business was kind of devastated financially because obviously golf is very weather dependent. So it got me thinking what can we do as a business to help insulate ourselves against
8 9 10 11 12 13	MR. LESHER: Aye. SECRETARY: Ms. Mielke. MS. MIELKE: Aye. MR. SHAFER: Thank you very much. MR. WINEBRENNER: Thank you for your time. MR. CALLAHAN: Thank you, guys. Appreciate it. Okay. Next on there. Okay. Golf course	6 7 8 9 10 11 12 13	this thing is we talked about back in 2018, we've discussed this before, is in 2018 we received 96 inches of rain. And the business was kind of devastated financially because obviously golf is very weather dependent. So it got me thinking what can we do as a business to help insulate ourselves against this weather that we can't control anything
8 9 10 11 12 13 14	MR. LESHER: Aye. SECRETARY: Ms. Mielke. MS. MIELKE: Aye. MR. SHAFER: Thank you very much. MR. WINEBRENNER: Thank you for your time. MR. CALLAHAN: Thank you, guys. Appreciate it. Okay. Next on there. Okay. Golf course practice range and entertainment enhancement.	6 7 8 9 10 11 12 13	this thing is we talked about back in 2018, we've discussed this before, is in 2018 we received 96 inches of rain. And the business was kind of devastated financially because obviously golf is very weather dependent. So it got me thinking what can we do as a business to help insulate ourselves against this weather that we can't control anything about.
8 9 10 11 12 13 14 15	MR. LESHER: Aye. SECRETARY: Ms. Mielke. MS. MIELKE: Aye. MR. SHAFER: Thank you very much. MR. WINEBRENNER: Thank you for your time. MR. CALLAHAN: Thank you, guys. Appreciate it. Okay. Next on there. Okay. Golf course practice range and entertainment enhancement. Rich, you want to come on up. Tell us how	6 7 8 9 10 11 12 13 14 15	this thing is we talked about back in 2018, we've discussed this before, is in 2018 we received 96 inches of rain. And the business was kind of devastated financially because obviously golf is very weather dependent. So it got me thinking what can we do as a business to help insulate ourselves against this weather that we can't control anything about. And what we came up with is a couple of
8 9 10 11 12 13 14 15	MR. LESHER: Aye. SECRETARY: Ms. Mielke. MS. MIELKE: Aye. MR. SHAFER: Thank you very much. MR. WINEBRENNER: Thank you for your time. MR. CALLAHAN: Thank you, guys. Appreciate it. Okay. Next on there. Okay. Golf course practice range and entertainment enhancement. Rich, you want to come on up. Tell us how we're making out.	6 7 8 9 10 11 12 13 14 15 16	this thing is we talked about back in 2018, we've discussed this before, is in 2018 we received 96 inches of rain. And the business was kind of devastated financially because obviously golf is very weather dependent. So it got me thinking what can we do as a business to help insulate ourselves against this weather that we can't control anything about. And what we came up with is a couple of things that are not weather dependent. And
8 9 10 11 12 13 14 15 16	MR. LESHER: Aye. SECRETARY: Ms. Mielke. MS. MIELKE: Aye. MR. SHAFER: Thank you very much. MR. WINEBRENNER: Thank you for your time. MR. CALLAHAN: Thank you, guys. Appreciate it. Okay. Next on there. Okay. Golf course practice range and entertainment enhancement. Rich, you want to come on up. Tell us how we're making out. MR. SETTER: Sure. Cassandra already took	6 7 8 9 10 11 12 13 14 15 16 17	this thing is we talked about back in 2018, we've discussed this before, is in 2018 we received 96 inches of rain. And the business was kind of devastated financially because obviously golf is very weather dependent. So it got me thinking what can we do as a business to help insulate ourselves against this weather that we can't control anything about. And what we came up with is a couple of things that are not weather dependent. And this range entertainment enhancement project is
8 9 10 11 12 13 14 15 16 17	MR. LESHER: Aye. SECRETARY: Ms. Mielke. MS. MIELKE: Aye. MR. SHAFER: Thank you very much. MR. WINEBRENNER: Thank you for your time. MR. CALLAHAN: Thank you, guys. Appreciate it. Okay. Next on there. Okay. Golf course practice range and entertainment enhancement. Rich, you want to come on up. Tell us how we're making out. MR. SETTER: Sure. Cassandra already took the introduction of Mr. Loeffler. I can	6 7 8 9 10 11 12 13 14 15 16 17 18	this thing is we talked about back in 2018, we've discussed this before, is in 2018 we received 96 inches of rain. And the business was kind of devastated financially because obviously golf is very weather dependent. So it got me thinking what can we do as a business to help insulate ourselves against this weather that we can't control anything about. And what we came up with is a couple of things that are not weather dependent. And this range entertainment enhancement project is something that is not related to the weather.

And you're not immune to only being able to generate revenue during the daylight hours like we are in golf also. You can generate revenue in the evening by lighting the revenue in the evening by lighting the facility. And these things are popping up over the place. I just found one today up in Elkton, if you're familiar with Patriots Glen Golf Course, small golf course up in Elkton which is building a 44-bay training center, learning the building a 44-bay training center, learning to hundred the first single of the standard sta		_		
2 to generate revenue during the daylight hours 3 like we are in golf also. You can generate 4 revenue in the evening by lighting the 5 facility. 6 And these things are popping up over the 7 place. I just found one today up in Elkton, if 8 you're familiar with Patriots Glen Golf Course, 9 small golf course up in Elkton which is 10 building a 44-bay training center, learning 11 chancement facility. And Elkton is probably a 12 little bit smaller in population than Easton. 13 So these things are popping up everywhere. 14 This is just a little rendering here of 15 one. You can kind of see a clear vision there 16 of what this facility might look like. A 17 couple of tiers. We have enough space to put 18 about 15 bays on the bottom and 15 bays on the 19 top for people to use. 20 The technology company that I'm 21 recommending — there's three of them that are 21 recommending — there's three of them that are 22 tracemending — there's three of them that are 23 trapped to his hand that he can't take off 24 facilities. There's another one called In 25 Range, and then the third one here that would 26 work best for our facility is called TrackMan 27 Range. And basically that's the fee on a 28 monthly basis to use that service. 39 And the thing that's really neat about 10 these things here is how they enhance hitting 11 golf balls. You can see all the different 12 things here is in golf and having to urmaments with it. 30 And the thing them the different 31 golf balls. You can see all the different 31 guick. 31 They are a nead and having to urmaments with it. 32 Another the balls and having to use that service. 33 balls and not have to worry about somebody halving to tee up golf balls for him. So there's a lot of advantages to that. 4 Another the third component going in there is trying to make it so that it's appealing to folks that don't even play golf. 4 They have games, closest to the pin game. 4 They have games, closest to the pin game. 4 They have games, closest to the pin game. 4 They have games, closest to the pin ga				Page 52
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7 Range. And basically that's the fee on a 8 monthly basis to use that service. 9 And the thing that's really neat about 9 At these facilities around the country, these 10 these things here is how they enhance hitting 11 golf balls. You can see all the different 12 things they do here. I'll go through them real 13 quick. 14 They have games, closest to the pin game, 15 a bullseye game, hit it, capture the flag, 16 magic pond for the kids. And then you can play 17 there is trying to make it so that it's 8 appealing to folks that don't even play golf. 9 At these facilities around the country, these 10 Drive Shacks and Top Golf facilities, the 11 statistics tell us that 30 percent of people 12 that go to these facilities don't even play 13 golf. They go there just for the fun and the 14 entertainment of it. 15 And what better way to do that than to 16 create a self-service stream wall, which 17 virtual golf courses up to about 130, of which 18 Hog Neck would be one of them you would be able 18 makes it a lot of fun to drink different	5	Range, and then the third one here that would	5	there's a lot of advantages to that.
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And the thing that's really neat about these things here is how they enhance hitting golf balls. You can see all the different things they do here. I'll go through them real quick. They have games, closest to the pin game, that go to these facilities don't even play golf. They go there just for the fun and the entertainment of it. They have game, hit it, capture the flag, magic pond for the kids. And then you can play virtual golf courses up to about 130, of which Hog Neck would be one of them you would be able At these facilities around the country, these Drive Shacks and Top Golf facilities, the statistics tell us that 30 percent of people that go to these facilities don't even play golf. They go there just for the fun and the entertainment of it. And what better way to do that than to create a self-service stream wall, which doesn't increase our labor at all. And just makes it a lot of fun to drink different	7	Range. And basically that's the fee on a	7	there is trying to make it so that it's
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golf balls. You can see all the different 11 statistics tell us that 30 percent of people 12 things they do here. I'll go through them real 12 that go to these facilities don't even play 13 quick. 13 golf. They go there just for the fun and the 14 They have games, closest to the pin game, 14 entertainment of it. 15 a bullseye game, hit it, capture the flag, 15 And what better way to do that than to 16 create a self-service stream wall, which 17 virtual golf courses up to about 130, of which 18 Hog Neck would be one of them you would be able 18 makes it a lot of fun to drink different	9	And the thing that's really neat about	9	At these facilities around the country, these
things they do here. I'll go through them real quick. They have games, closest to the pin game, a bullseye game, hit it, capture the flag, magic pond for the kids. And then you can play virtual golf courses up to about 130, of which Hog Neck would be one of them you would be able that go to these facilities don't even play golf. They go there just for the fun and the entertainment of it. And what better way to do that than to create a self-service stream wall, which doesn't increase our labor at all. And just makes it a lot of fun to drink different	10	these things here is how they enhance hitting	10	Drive Shacks and Top Golf facilities, the
13 quick. 14 They have games, closest to the pin game, 15 a bullseye game, hit it, capture the flag, 16 magic pond for the kids. And then you can play 17 virtual golf courses up to about 130, of which 18 Hog Neck would be one of them you would be able 18 golf. They go there just for the fun and the 19 entertainment of it. 10 And what better way to do that than to 11 create a self-service stream wall, which 12 doesn't increase our labor at all. And just 13 makes it a lot of fun to drink different	11	golf balls. You can see all the different	11	statistics tell us that 30 percent of people
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a bullseye game, hit it, capture the flag, 15 And what better way to do that than to 16 magic pond for the kids. And then you can play 17 virtual golf courses up to about 130, of which 18 Hog Neck would be one of them you would be able 18 makes it a lot of fun to drink different	13	quick.	13	golf. They go there just for the fun and the
magic pond for the kids. And then you can play real to doesn't increase our labor at all. And just Hog Neck would be one of them you would be able real to doesn't increase our labor at all. And just makes it a lot of fun to drink different	14	They have games, closest to the pin game,	14	entertainment of it.
virtual golf courses up to about 130, of which Hog Neck would be one of them you would be able 17 doesn't increase our labor at all. And just 18 makes it a lot of fun to drink different	15	a bullseye game, hit it, capture the flag,	15	And what better way to do that than to
18 Hog Neck would be one of them you would be able 18 makes it a lot of fun to drink different	16	magic pond for the kids. And then you can play	16	create a self-service stream wall, which
	17	virtual golf courses up to about 130, of which	17	doesn't increase our labor at all. And just
19 to do. 19 beverages. Any kind of beverage you can pu	18	Hog Neck would be one of them you would be able	18	makes it a lot of fun to drink different
	19	to do.	19	beverages. Any kind of beverage you can put in
20 And of course, practice, practice range, 20 a keg. So it's not just beer. It's not just	20	And of course, practice, practice range,	20	a keg. So it's not just beer. It's not just
21 and then tournaments, where we could have 21 alcohol. It's any kind of beverages.	1	14 4 1 111	21	alachal It's any kind of havarages

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1	Page 54 So we're going to create a fun atmosphere	1	Page 56 information I can answer for you?
2	for families, adults, kids, everybody.	2	Mr. Loeffler is here to sort of reinforce
3	Get into a slide here that shows you what	3	what I put together there.
4	it would look like for a wall right there.	4	I tried to be as conservative as possible
	_	5	•
5	Basically behind the wall, your have your		in my financial numbers that I put in there.
6	cooler units. The taps and in there behind it	6	For example, I used a 40 percent food cost of
7	and everything comes through the wall and it's	7	sales, food and beverage cost of sales, which
8	all done through self-service. So another fun	8	is much higher than what we track normally.
9	unique item to draw more people in there.	9	For credit card fees and things like that,
10	Any questions on it? I know you've all	10	I used a five percent fee in there, which is
11	had a chance to look at that. Is there any	11	much higher than we track. We're normally
12	questions from the PowerPoint? I know I went	12	around three, three and a half percent.
13	through everything real quickly, but you've	13	And I tried to be conservative with the
14	seen a bunch of this stuff before from me. All	14	revenue numbers as well just to show you that
15	right.	15	it is a very sound business model. And it
16	MR. CALLAHAN: So Rich, just one quick	16	would really help us going further to insulate
17	question.	17	ourselves against weather and create a very
18	MR. SETTER: Sure.	18	strong financial model there at the golf
19	MR. CALLAHAN: The beverages and stuff.	19	course.
20	We're going to have food in the same spot?	20	MR. STAMP: So Council, I'm not sure
21	MR. SETTER: Absolutely, yup. So we have	21	that I had to step out of the room.
	Page 55		Page 57
1	our cafe there already in existence.	1	Obviously, this is a project Council is
2	MR. CALLAHAN: Right.	2	very aware of. Rich had put this in as a
3	MR. SETTER: So we don't have to recreate	3	capital enabling project, part of a capital
4	the wheel there. We would like to enhance	4	improvement program. And that has gone through
5	those service a little bit.	5	one of the items that the Council wanted Rich
6	MR. CALLAHAN: Okay.	6	to comment on was y'all wanted him to provide a
7	MR. SETTER: Right now we do hot dogs and	7	business plan, feasibility study-type of
8	cold sandwiches. We'd like to put a fryer in	8	material, come back to Council for
9	there, a flattop grill, and one-speed oven.	9	consideration to move forward.
10	And that would allow us to do all kind of	10	But the program does have a green light as
11	different types of pub menu, which is what	11	far as the capital enabling legislation at this
12	people would enjoy in that environment.	12	point.
13	MR. CALLAHAN: That's great.	13	I know that Rich reached out to
14	MR. SETTER: And is the other slide in	14	Mr. Loeffler, who is certainly a prudent expert
15	there, the spreadsheet, or no?	15	in the area of creating business plans.
16	SECRETARY: I just put the PowerPoint.	16	So thank you, Cassandra, for making that
17	MR. SETTER: Just the PowerPoint.	17	connection and, Mr. Loeffler, for helping Rich
18	SECRETARY: Just the PowerPoint, yes.	18	do this.
19	MR. SHAFER: So you all got the	19	So I think that as long as Council is
20	spreadsheet that shows the business model.	20	comfortable that you put together a business
21	Is there any questions on any of that	21	plan and looked at the feasibility, that's the
1		L	1

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	Page 58		Page 60
1	goal this evening. And if so, they could move	1	a mother with three pre-teen girls hitting
2	in a vote to support it and the program could	2	balls.
3	go forward.	3	This is such a great entertainment,
4	MR. CALLAHAN: Okay.	4	bonding of families. And as you pointed out,
5	MR. SETTER: If I can just say one more	5	there aren't a lot of activities to do after
6	thing.	6	dark in this county. And this fills that gap.
7	MR. CALLAHAN: Sure.	7	And also, it instills, particularly in
8	MR. SETTER: One more address. There was	8	young people, the knowledge of golf. And golf
9	a letter that was brought to my knowledge. It	9	is to me more than just exercise, physical
10	was sent unanimously. Some folks in the	10	exercise. But it's mental exercise, too. I
11	community that didn't think this was the best	11	mean if you go after work and play golf and
12	use of resources for us here at the golf	12	you're hitting a ball and you keep going
13	course.	13	forward, and the rest of the day just washes
14	They thought that putting money into the	14	behind you. And you're just focused on the
15	cart paths and improvements in the parking lot	15	game. So from the physical and a mental health
16	and into the greens and things like that would	16	standpoint, golf is great. And to introduce
17	be better use of the funds.	17	another generation to it is beyond measure.
18	And I agree with all of their things that	18	Thank you.
19	they put in the letter. All those things are	19	MR. SETTER: When I'm teaching the kids,
20	important, and we should be looking to put	20	I'm always saying we're learning life-long
21	money into those. But none of those projects	21	lessons here, not just golf.
	Page 59		Page 61
1	generate revenue. And this project here would	1	MS. MIELKE: Right.
2	generate substantial amount of revenue, which,	2	MR. LESHER: Couple of questions. Looking
3	in turn, would allow us to do those projects.	3	at the spreadsheet, am I reading this correctly
4	MR. CALLAHAN: Right.	4	that we're looking at maybe a 13-month return
5	MR. SETTER: So this is sort of the cart	5	on investment?
6	before the horse kind of thing.	6	MR. LOEFFLER: Yeah.
7	And then for any of those that are	7	MR. SETTER: Exactly. Yeah. And
8	watching or listening, if they have questions	8	definitely less than three seasons of work
9	or concerns, I ask them to reach out to me.	9	there where you're going to get your return on
10	I'd love to hear your concerns, anyone who has	10	investment absolutely.
11	them. And I'd like to sit down and talk with	11	MR. LESHER: Net of labor, not expenses?
12	them, and I can answer any questions that they	12	MR. SETTER: Yes.
13	might have going forward.	13	MR. LESHER: And the projections show even
14	MR. CALLAHAN: Sounds great.	14	revenue per month.
15	Ms. Mielke.	15	I'm curious whether that's simply an
16	MS. MIELKE: Yes. I think this is a great	16	average figure. Do you expect some seasonality
17	project for this county and actually the other	17	to the use of this?
18	counties.	18	MR. SETTER: For that spreadsheet, I kept
19	Having gone to Top Golf over the bridge,	19	it even just for simplicity purposes.
20	there were three generations of a family	20	Obviously, we would have ebb and flow.
21	playing Top Golf and hitting balls. There was	21	And I anticipate that the months where the golf
1	-		

1	Page 62	1	Page 64
1	course is not as favorable, in the winter	1	Where we struggle currently is when we
2	months, that the revenue would be higher in the	2	have to fund capital projects. For example,
3	entertainment facility. And then when we have	3	irrigation systems, thing like that.
4	it on the golf course where the golf course is	4	So this business model helps us to better
5	accessible and playable, in the June, July,	5	fund those projects. And hopefully, down the
6	August, September months where it's very	6	road, since we are an enterprise fund, we'd
7	favorable to be out there, it wouldn't be as	7	like to be able to stand on our own two feet
8	high.	8	and be able to take care of all of those
9	So you would have a little bit of ebb and	9	capital fund projects within the operations of
10	flow in there. But overall, those numbers are	10	the golf course.
11	still very solid.	11	MR. STAMP: So of course, Martha is here
12	And the other thing, too, if people are	12	and she can speak in detail.
13	listening, the facility would operate sort of	13	But we've spoken of this, and it is our
14	business as usual during the golfing daylight	14	goal to ensure that enterprise funds are
15	time. You come there to play golf. You get a	15	solvent and that the general fund is not
16	basket of balls, you go over to the facility to	16	subsidizing. So we will be working on a
17	hit, you warm up, and you go play golf.	17	mechanism to ensure that any profitability will
18	And then in the evening hours, when the	18	come back to pay off loans from the general
19	golf course is not available, that's when it	19	fund and eventually getting it to a point where
20	would go to more of a entertainment facility.	20	it's self-sufficient.
21	Charge by the hour. You get more of the larger	21	MR. LESHER: So you're reminding me that
	Page 63		Page 65
1	groups in there. I envision groups of four or	1	we're seeking to structure this as a loan from
2	five. Ms. Mielke was talking about the three	2	the general fund?
3	generations of families coming in there and	3	MR. STAMP: Correct.
4	participating at that point in time into the	4	MR. LESHER: To the enterprise fund?
5	evening hours. And obviously, the business	5	MR. STAMP: That is correct.
6	levels will dictate what those hours would be.	6	MR. LESHER: Great. Are we being asked
7	MR. LESHER: I have perhaps a finance	7	for any action tonight?
8	question on this one, which has to do with as	8	MR. STAMP: Yes, you are. We are asking
9	the county puts capital funding into this	9	Council to take a vote to give a green light to
10	project upfront, as this pays back, clearly	10	move forward with the project once you're done
11	your intention with doing this is that we can	11	with your questions.
12	bring the golf course closer to or even to a	12	MR. LESHER: (Inaudible.)
13	enterprise fund that is covering its expenses	13	MR. CALLAHAN: Mr. Stepp.
14	or better.	14	MR. STEPP: That question kind of answers
15	Does ultimately any of that, that	15	mine.
16	investment return back outside of the	16	I have a quick statement and a quick
17	enterprise fund or does it remain inside the	17	question. My statement was I love it.
18	enterprise fund?	18	Question is when do we start?
19	MR. SETTER: Well, I know from the	19	MR. SETTER: Hopefully tomorrow.
20	business model we have currently right now, we	20	MR. CALLAHAN: Mr. Loeffler, would you
21		21	
L ² 1	do just fine funding the operations.	[∠] 1	like to say a few words?

	Page 66		Page 68
1	MR. LOEFFLER: I would just comment that	1	season. Doing it this time of year, you got
2	working with Rich and looking at the numbers he	2	your fall league.
3	had originally put together, I usually use some	3	MR. CALLAHAN: Right.
4	conservative numbers.	4	MR. SETTER: In the evenings, you can be
5	I got to tell you that his were more	5	playing Pebble Beach one week and Carnoustie
6	conservative than mine. So I felt good about	6	the next.
7	that. Good and at times bad, because I'm	7	MR. CALLAHAN: That would be fantastic.
8	saying all right, how much do you really need.	8	So there's just so many opportunities for this.
9	But I think he did a great job in putting	9	MR. SETTER: There's a ton of
10	it together. I had at one place I want to say	10	opportunities.
11	maybe 40 percent for the cost of goods. I	11	MR. CALLAHAN: I really want to commend
12	think it was 35. He put in 45.	12	you for doing that. And that's going to be,
13	It was just a good package, very clean,	13	it's going to be huge. I really feel like it's
14	easy to read. He helped me look at it, made	14	going to be big.
15	sure I knew where we were on the costs so I	15	So being that's said, okay, Council, do we
16	could see it. And I just thought it is great.	16	have a motion?
17	Frankly, this says it can make some money.	17	MR. STEPP: Motion.
18	So thank you.	18	MS. MIELKE: So moved.
19	MR. CALLAHAN: That sounds great.	19	MR. CALLAHAN: Okay. We got a motion and
20	Well, Rich, you know, like I said a little	20	second to go ahead and move this project
21	while ago, you're doing a fantastic job.	21	forward. Madam Secretary, could you call the
	Page 67		Page 69
1	I was at the tournament Sunday. And we	1	vote.
2	had, what, 130, 140 people there. And really,	2	SECRETARY: Mr. Callahan.
3	you know, the whole course is in such great	3	MR. CALLAHAN: Aye.
4	shape and the way you run it. And not only	4	SECRETARY: Mr. Stepp.
5	you, but all the employees and stuff, they're	5	MR. STEPP: Aye.
6	doing such a great job on the course. It's	6	SECRETARY: Mr. Lesher.
7	really hats off to you because that's tough	7	MR. LESHER: Aye.
8	taking care of that. Weather conditions,	8	SECRETARY: Ms. Mielke.
9	everything.	9	MS. MIELKE: Aye.
10	A - d to	10	MR. CALLAHAN: You guys got the green
1	And to come up with this plan, it shows		
11	your dedication and your creativity to make us	11	light. And I really appreciate. You've been
11 12		11 12	
	your dedication and your creativity to make us		light. And I really appreciate. You've been
12	your dedication and your creativity to make us money.	12	light. And I really appreciate. You've been very good tonight, Rich, on your time.
12 13	your dedication and your creativity to make us money. Not only that, the community, you know,	12 13	light. And I really appreciate. You've been very good tonight, Rich, on your time. MR. SETTER: I was very made aware of
12 13 14	your dedication and your creativity to make us money. Not only that, the community, you know, helping the community. Like Ms. Mielke said,	12 13 14	light. And I really appreciate. You've been very good tonight, Rich, on your time. MR. SETTER: I was very made aware of that, sir.
12 13 14 15	your dedication and your creativity to make us money. Not only that, the community, you know, helping the community. Like Ms. Mielke said, in the evening it looks like you're going to be	12 13 14 15	light. And I really appreciate. You've been very good tonight, Rich, on your time. MR. SETTER: I was very made aware of that, sir. MR. CALLAHAN: I'm very proud of you.
12 13 14 15 16	your dedication and your creativity to make us money. Not only that, the community, you know, helping the community. Like Ms. Mielke said, in the evening it looks like you're going to be open to ten, 11 o'clock. And not only that, if	12 13 14 15 16	light. And I really appreciate. You've been very good tonight, Rich, on your time. MR. SETTER: I was very made aware of that, sir. MR. CALLAHAN: I'm very proud of you. MR. LOEFFLER: Thank you.
12 13 14 15 16 17	your dedication and your creativity to make us money. Not only that, the community, you know, helping the community. Like Ms. Mielke said, in the evening it looks like you're going to be open to ten, 11 o'clock. And not only that, if you've got 30 little cubicles, it looks like to	12 13 14 15 16 17	light. And I really appreciate. You've been very good tonight, Rich, on your time. MR. SETTER: I was very made aware of that, sir. MR. CALLAHAN: I'm very proud of you. MR. LOEFFLER: Thank you. MR. SETTER: Thanks, everybody.
12 13 14 15 16 17 18	your dedication and your creativity to make us money. Not only that, the community, you know, helping the community. Like Ms. Mielke said, in the evening it looks like you're going to be open to ten, 11 o'clock. And not only that, if you've got 30 little cubicles, it looks like to me that this could be an opportunity that the	12 13 14 15 16 17	light. And I really appreciate. You've been very good tonight, Rich, on your time. MR. SETTER: I was very made aware of that, sir. MR. CALLAHAN: I'm very proud of you. MR. LOEFFLER: Thank you. MR. SETTER: Thanks, everybody. Appreciate it.

			,
	Page 70	,	Page 72
1	MR. SETTER: Thank you.	1	completed the construction project. And
2	MR. CALLAHAN: Okay. Next on the agenda		they're hoping to serve 1,500 individuals as
3	we've got the public hearing on the Community	3	part of this project.
4	Development Block Grant. Yup.	4	We held a pre-bid conference in April of
5	MS. VERDERY: Good evening. Thank you	5	2022, and we had six bidders come to the site.
6	very much for having us here this evening.	6	We selected Beaver Dam Builders. Brandon
7	While I hold this up, I just wanted to say	7	Borrows is the operates the Beaver Dam
8	real quickly as a United States Navy veteran,	8	Builders Construction and is supervising the
9	thank you very much for recognizing those who	9	project.
10	served.	10	They're working on some interior
11	MR. CALLAHAN: Yeah.	11	renovations. As you can see, an interior wall
12	MS. VERDERY: Maybe.	12	was removed and relocated. And as part of
13	MR. STAMP: Is it on?	13	that, they've had to also put in some new
14	MS. VERDERY: It says it's on.	14	supports and foundations associated with the
15	MR. STAMP: There you go.	15	project. So as they're getting into it,
16	MS. VERDERY: There we go.	16	they're finding that they need to do a little
17	MS. MORRIS: If you go up to slide show up	17	more and a little more, as usual with a
18	top, right to the right a little bit.	18	construction project.
19	MR. STAMP: To the right, to the right.	19	They've also replaced windows. They
20	MS. MORRIS: Yes, that's good.	20	removed all the old windows and have inserted
21	MR. STAMP: Yeah.	21	new replacement windows at this site. And
	Page 71		Page 73
1	MS. VERDERY: We're getting there.	1	they've had to relocate and reroute some
2	MS. MORRIS: There you go.	2	plumbing associated with relocating the kitchen
3	MS. VERDERY: All right. So we're here	3	equipment and taking out a bathroom that was in
4	this evening for two public hearings, the	4	this area.
5	second public hearing as required by the	5	They're also working on some exterior
6	Department of Housing and Community Development	6	brickwork. As you can see, they are working to
7	for any CDBG grant, the Community Development	7	replace and repair some of the exterior bricks
8	Block Grant projects.	8	and pointing associated with the project.
9	The first is the Chesapeake Multicultural	9	So for the new commercial kitchen and
10	Resource Center. And I have with me Matthew	10	community service area, they are working on
11	Peters, the executive director. So I'll go	11	installing a grease trap, they are relocating
12	through my little schpeel. And if you have any	12	plumbing lines, putting in the new windows.
13	questions, I'm sure he can help fill in any	13	They are doing some demolition and replacement
14	questions that you may have.	14	of walls and support beams. They are
15	So this grant funding started in November	15	relocating the electrical service for the new
16	of 2021 and will end November 30th of this	16	appliances that they have already purchased,
17	year. The grant was for a community center	17	and they've already purchased the new flooring
18	with commercial kitchen, and they had \$119,000	18	for this project.
19	approved for the commercial kitchen	19	They are moving forward working on opening
20	installation, construction, equipment. And	20	a vent through the exterior brick wall for the
21	they need to track beneficiaries after they've	21	commercial kitchen oven. And they're working

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1	on interior drywall and some more brickwork on	1	ahead and open it up for three minutes for
2	the exterior part of the building.	2	individuals and five minutes for businesses.
3	So this has been a challenge to get the	3	We'll go ahead and open it up right now.
4	project started, but we're very happy to see	4	So does anybody over here on my left here?
5	that it's moving along and we think that it	5	Okay.
6	will be an exceptional resource to the	6	Anybody here on my right want to come up
7	community.	7	and speak? Okay. All right.
8	And I'll let Matthew speak a little bit on	8	MR. LESHER: Mr. Callahan, just while we
9	who is going to serve in the benefits of the	9	have this open on the record, Council was
10	program.	10	given, we were given the opportunity to tour
11	MR. PETERS: Yeah. So over the past year,	11	this facility not too long ago. So we've had
12	our center has been, being utilized more and	12	the opportunity to see much of this work
13	more, even though if you've been to it, it's	13	completed.
14	kind of small historic area building. So it's	14	And it really is impressive what has been
15	kind of awkward when you go inside. Lots of	15	done and how it's transformed that space.
16	nooks and crannies, which gives it a nice homey	16	So it's good to see this funding doing
17	feel but difficult to bring in a lot of people	17	such effective work in our community.
18	to that center. So having a much larger area	18	MR. CALLAHAN: Thank you.
19	will allow a lot of our partner agencies.	19	Any other comments?
20	We do host now AA for Hispanic community	20	MS. MIELKE: No.
21	members. They meet almost nightly in our	21	MR. CALLAHAN: Okay. All right. Okay.
	Page 75		Page 77
1	center. So they're going to really be able to	1	At this time, I'll go ahead and close the
2	utilize the space.	2	public hearing on this.
3	We just started offering a big group of	3	MS. VERDERY: Yup. Okay.
4	volunteers citizenship classes, which we now do	4	MS. MIELKE: Thank you.
5	three times a week. So we're going to be able	5	MR. CALLAHAN: Thank you. Appreciate it
6	to utilize that big open space now for a lot	6	MR. STAMP: Thank you, Matt.
7	more classroom work in the community. And	7	MS. VERDERY: So we have one more public
8	we've had lots of asks from other partner	8	hearing.
9	agencies because they see all the foot traffic,	9	MR. CALLAHAN: Yup, yup.
10	and especially in fall, spring, and summer	10	MS. VERDERY: I want to welcome Meredith
11	months in front of our building, and they want	11	Girard, the executive director of what was Mid
12	to kind of tap into that. So we'll have more	12	Shore Pro Bono when we started this project and
13	space for those partners to get in there and be	13	is now Shore Legal Access.
14	face to face with a lot of the clients that use	14	MR. CALLAHAN: Okay.
15	our services.	15	MS. VERDERY: So in January of 2023, Mid
16	MS. VERDERY: Okay.	16	Shore Pro Bono adopted a plan to change their
17	MR. CALLAHAN: Okay. That sounds great.	17	name to be inclusive of all eight counties that
18	MS. VERDERY: It's a public hearing. So I	18	they serve on the Eastern Shore and the
19	guess we need to open it up.	19	services that they are providing. They also
20	MR. CALLAHAN: So do we want to open it	20	recently relocated to Idlewild Avenue.
21	up? Okay. So what we'll do here, we'll go	21	Again, this grant started in 2021, and
21	up? Okay. So what we'll do here, we'll go	21	Again, this grant started in 2021, and

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1	will end next month, November 30th of '23.	1	long-lasting impact on their lives and for the
2	And they were approved for \$50,000 through	2	community.
3	the CDBG funding for salaries, legal costs, and	3	Collectively, our clients just last year
4	outreach.	4	were able to reduce their debt by \$1.3 million.
5	They needed to track beneficiaries to meet	5	And you know, that's just the beginning of the
6	500 low to moderate income persons, which they	6	benefits that the services have. So we're so
7	have exceeded.	7	appreciative of this support.
8	So since the grant started, they have	8	A lot of the funding really helped us to
9	expanded their outreach and have reached over	9	expand our services in Talbot County. Since we
10	770 Talbot County residents so far with limited	10	moved to Idlewild Avenue, we've had a big jump
11	financial means to service. And they since	11	in the number of folks who are visiting us and
12	July 1st, they've done 340 residents.	12	seeking services, which is really great to see.
13	And they provide a wide variety of	13	And in addition, this funding specifically
14	services. So they have monthly life planning	14	helped us with folks who really struggle with
15	clinics at the Brookletts Senior Center, they	15	property-related and homeowner issues, heirs
16	have monthly debtor assistance projects, and	16	property and title challenges. Those are
17	they provide the same-day representation for	17	things that are really complicated and tough
18	tenants in Talbot County District Court every	18	for folks to resolve on their own. So we
19	day of the week.	19	really appreciate this investment because it
20	In April of 2023, they also expanded their	20	really makes a difference for folks.
21	criminal record expungement work. They held	21	From our perspective, legal representation
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1	two clinics in May and October, and they have a	1	should be available to everyone, regardless of
2	know your rights event scheduled for	2	their financial means. And so when folks visit
3	November 7th for the information about the	3	us, they're going to walk away with a lawyer in
4	changes in the criminal record expungement	4	their court, in their corner. And your
5	laws. So that was upcoming. So we wanted to	5	investment benefits everyone in our community.
6	make sure we announce that as well.	6	So thank you for that.
7	And again, I'd like to give Meredith an	7	Happy to answer any questions about this
8	opportunity to provide you with a little bit	8	project or our programs generally.
9	about what this grant funding has allowed them	9	MR. CALLAHAN: Okay.
10	to do.	10	MR. LESHER: Again, several Council
11	MR. CALLAHAN: Well, welcome.	11	members had the opportunity at your invitation
12	MS. GIRARD: Thank you. Thank you so much	12	to visit at the time of the rollout of your new
13	for having me tonight. And especially thank	13	name and new identity. Congratulations on
14	you to you all for the support. This	14	that.
15	investment in the community has made a	15	But it also afforded us the opportunity to
16	tremendous difference for Talbot County	16	speak with a number of your staff. And
17	residents.	17	certainly deepened my appreciation for the
18	You know, when folks need legal help,	18	breadth of your services in the community. So
19	these struggles are really invisible. And so	19	thank you for that.
20	when they call us, it's an opportunity to help	20	MR. CALLAHAN: Mr. Stepp.
21	them with financial legal issues that make a	21	MR. STEPP: I'll echo the thanks.

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1	MR. CALLAHAN: Yup.	1	MR. CALLAHAN: Okay. All right. So now
2	MS. MIELKE: I've been around long enough	2	we're going to open another public hearing.
3	to remember when Mid Shore Pro Bono started.	3	MS. MORRIS: Yes.
4	And what y'all have done to help the	4	MR. CALLAHAN: Okay. So Madam Secretary,
5	citizens of Talbot County, now many counties,	5	you want to go ahead and read Resolution 350
6	is just wonderful. And two of my very good	6	for us, please.
7	friends offer their services to you, one legal	7	SECRETARY: Resolution Number 350, a
8	and one accounting. And they're very blessed	8	resolution to place questions on the ballot at
9	to work with you all and render that service.	9	the 2024 general election to amend Section 102
10	So keep up the good work.	10	of the Charter of Talbot County to provide that
11	MS. GIRARD: Thank you.	11	the citizens of Talbot County shall be accorded
12	MR. CALLAHAN: Yup. And like my	12	equal treatment in all matters under the
13	colleagues said, I really appreciate everything	13	jurisdiction of the county government
14	you've done, and your colleagues too. Okay.	14	regardless of age, disability, health, or
15	So at this time, we'll go ahead and open	15	genetic information in addition to race, creed,
16	it up for the public hearing. We'll give three	16	sex, or national origin.
17	minutes to somebody who wants to speak and five	17	MR. CALLAHAN: Okay. Thank you, Madam
18	minutes for a group or organization that wants	18	Secretary.
19	to comment on it.	19	Mr. Thomas, you want to just go ahead and
20	And at this time, I'll open it up.	20	brief us on this, if you would, please.
21	Anybody here on the left want to come on up?	21	MR. THOMAS: Yes. So I think the title
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1	Anybody here on the right? Martha, you	1	pretty much explains what the resolution is
2	want to come up? Okay.	2	intended to do.
3	At that point, anybody else would like to	3	But as this is a proposed Charter
4	come up and mention anything? If not, I'll go	4	amendment, it has to be adopted by at least
5	ahead and close the public hearing. Okay.	5	four-fifths of the Council.
6	MS. VERDERY: I'd just like to thank you	6	MR. CALLAHAN: Okay.
7	again for your support for these local	7	MR. THOMAS: And if that happens, then it
8	nonprofits and for your partnership with	8	would go on the ballot at the election in
9	Community Development Block Grant funding.	9	November 2024 for a vote by the citizens.
10	We've been able to do a few amazing things, and	10	MR. CALLAHAN: Okay. That's great.
11	we're continuing to do that with the	11	So I guess at this time, we'll go ahead
12	partnerships that we have now. So thank you	12	and open it up to the public hearing. Three
13	very much.	13	minutes for individuals and five minutes for an
14	MR. CALLAHAN: Not only that, you're	14	organization wants to come up and talk about
15	amazing, too, to get us to this point and being	15	it.
	_	16	So let's start over here to the left here.
16	able to do this for us and the community and	10	
16 17	able to do this for us and the community and these organizations that need our help. So	17	Anybody want to come on up and talk about
			Anybody want to come on up and talk about Resolution 350? Okay.
17	these organizations that need our help. So	17	
17 18	these organizations that need our help. So you're doing such a fantastic job.	17 18	Resolution 350? Okay.

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1	Council Keasha had to leave tonight. So it	1	one or more bonds. Authorizing the refunding
2	might be best, we don't have to vote on this	2	of such bonds and relating generally to the
3	tonight, do we?	3	issuance and sale of such bonds for such
4	MR. THOMAS: We do not. It's eligible for	4	purposes.
5	vote. After the second reader, public hearing,	5	MR. CALLAHAN: Okay. So I'll go ahead and
6	vote, but it does not have to be done tonight.	6	open this up. Anybody
7	In fact, I believe the deadline to submit	7	(Cross talk.)
8	a ballot request to the County Board of	8	MR. CALLAHAN: I'm sorry. So this is
9	Elections is roughly summer of '24. So we have	9	eligible for vote. So
10	a little time.	10	MR. STEPP: President Callahan, real
11	MR. CALLAHAN: Okay. That's good. So if	11	quick. Just for public record, could we get
12	Council is okay with waiting until all five of	12	just a quick synopsis?
13	us are here. Is that okay?	13	Mr. Thomas, can you provide that for us
14	MR. LESHER: I'm perfectly content.	14	just so everyone knows what we're voting on?
15	MR. CALLAHAN: Is that okay?	15	MR. CALLAHAN: Yeah.
16	MR. STEPP: Do we need a motion for that?	16	MR. THOMAS: Mr. Clarke, you want to
17	MR. THOMAS: I don't believe so, no.	17	address this?
18	MR. LESHER: I don't think it requires a	18	MR. CLARKE: That would be fine.
19	motion.	19	MR. CALLAHAN: Okay.
20	MR. CALLAHAN: No. So we'll just kind of	20	MR. CLARKE: Council, this is associated
21	wait until all five of us are here and we're	21	with the sewer collection system work we're
	Page 87		Page 89
1	all ready to vote.	1	doing down in St. Michael's. So this is
2	MR. THOMAS: Right. So we'll just have	2	through Rural Development.
3	that on the agenda for the next meeting.	3	And once we we're in the process of
4	MR. CALLAHAN: Okay. Sounds great. All	4	trying to close the loans. We've already
5	right.	5	completed the work. So this is kind of the
6	Moving on, Madam Secretary, you want to go	6	last step in securing that funding. So this is
7	ahead and eligible for vote, Bill 1548. You	7	ultimately allowing us to borrow up to \$880,000
8	want to go ahead and read that into the record.	8	of money that was utilized in upgrading the
9	SECRETARY: Bill Number 1548, a bill to	9	sewer collection system.
10	authorize Talbot County, Maryland, the county,	10	MR. CALLAHAN: Okay. Any other questions
11	to borrow not more than \$800,000 in order to	11	from Council?
12	finance and refinance improvements to certain	12	MS. MIELKE: No.
13	wastewater facilities in the county and to	13	MR. LESHER: So I know that we've done
14	effect such borrowing by the issuance and sale	14	well with improving our bond rating or
15	of one or more series of its general obligation	15	maintaining our good bond rating. And I
16	bonds payable from ad valorem taxes to be	16	presume that with this, we'll continue to
17	levied by the county. Exempting the bonds from	17	get we expect to get favorable bond rates.
18	the provisions of sections 19-205 and 19-207 of	18	We probably won't know until this is actually
19	the Local Government Article of the Annotated	19	put out to the market.
20	Code of Maryland. Authorizing the	20	MS. SPARKS: I can probably speak to this,
21	consolidation of separate series of bonds into	21	too. Martha Sparks, finance director of Talbot
		-	

			,
1	Page 90 County.	1	Page 92
1 2	Actually, these bonds are being issued by	2	MR. STAMP: Your voice is deep. MR. CALLAHAN: All right. It's Clay's
3	this loan is from USDA Rural Development. So	3	stuff.
4	•	4	
	they're not going out into the open market.		MR. STAMP: Good evening, Council.
5	MR. CALLAHAN: Sounds great. Okay. Thank	5	MR. CALLAHAN: Good evening.
6	you.	6	MR. STAMP: We have our county manager
7	MR. LESHER: And that presumably means	7	report this evening. The first I have is board
8	favorable rates that we get through USDA?	8	and committee appointments for Council
9	MS. SPARKS: Yes.	9	consideration.
10	MR. CALLAHAN: Okay.	10	The first one is for the Mid-Shore
11	MR. STAMP: Paid for by.	11	Behavioral Health Regional Behavioral Health
12	MS. SPARKS: Yes. And it is paid for by	12	Advisory Committee. Requesting the
13	through the fees for the sewer users.	13	reappointment of Mr. Tim Haynes and Ms. Sharon
14	MR. CALLAHAN: Got you.	14	Dundon to that board.
15	MS. SPARKS: So this is not paid for with	15	MR. LESHER: I'll move the reappointments
16	county tax dollars. It's paid for by the users	16	as requested by the board.
17	of the sewer system.	17	MS. MIELKE: Second.
18	MR. LESHER: But we still want the best	18	MR. CALLAHAN: Okay. We got a motion and
19	deal for our rate payers.	19	second. Madam Secretary, could you call the
20	MS. SPARKS: We do, we do. And generally	20	vote.
21	we receive that from USDA and Rural Development	21	SECRETARY: Mr. Callahan.
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1	and MDE when they have those.	1	MR. CALLAHAN: Aye.
2	MR. CALLAHAN: Okay. Thank you,	2	SECRETARY: Mr. Stepp.
3	Ms. Sparks.	3	MR. STEPP: Aye.
4	Any other questions?	4	SECRETARY: Mr. Lesher.
5	MS. MIELKE: No.	5	MR. LESHER: Aye.
6	MR. CALLAHAN: You're smiling anyway.	6	SECRETARY: Ms. Mielke.
7	That's good. Okay. So we'll go ahead and	7	MS. MIELKE: Aye.
8	any other questions or anything? Okay.	8	MR. STAMP: The second, requesting the
9	So it's eligible for vote. Madam	9	appointment of Dory Gow Lambert to the Social
10	Secretary, could you call the vote please on	10	Services Board of Directors.
11	1548.	11	MR. CALLAHAN: Okay.
12	SECRETARY: Mr. Callahan.	12	MR. LESHER: I'll move the appointment as
13	MR. CALLAHAN: Aye.	13	requested by the board.
14	SECRETARY: Mr. Stepp.	14	MS. MIELKE: Second.
15	MR. STEPP: Aye.	15	MR. CALLAHAN: Okay. We got a motion and
16	SECRETARY: Mr. Lesher.	16	second. Madam Secretary, could you call the
17	MR. LESHER: Aye.	17	vote, please.
18	SECRETARY: Ms. Mielke.	18	SECRETARY: Mr. Callahan.
		19	MR. CALLAHAN: Aye.
19	MS. MIELKE: Aye.	17	1,114. 61 1221 111 1. 1. 119 6.
19 20	MS. MIELKE: Aye. SECRETARY: Ms. Haythe.	20	SECRETARY: Mr. Stepp.

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1	SECRETARY: Mr. Lesher.	1	Economic Development and Tourism for a
2	MR. LESHER: Aye.	2	recommendation of award of Bid Number 2306,
3	SECRETARY: Ms. Mielke.	3	Talbot County Visitors Center feasibility
4	MS. MIELKE: Aye.	4	study. And I'm going to turn it over to
5	MR. STAMP: And the next is Upper Shore	5	Cassandra, and I'll fill in any blanks that
6	Aging, Incorporated Board of Directors.	6	might surface.
7	Mr. Bill Shrieves has submitted his	7	MS. VANHOOSER: Great. Thank you. Hello
8	resignation. I know Council will probably want	8	again.
9	to bring him in at a later date to just honor	9	So we received grant funding from the
10	him for his years of service to the community.	10	Maryland Rural Economic Development Fund. You
11	They are requesting the appointment of his	11	keep hearing those projects come through. We
12	replacement, Pamela Limberry.	12	have 14 of those, and this is one of the ones
13	MR. LESHER: I'll move the appointment of	13	we received funding for.
14	Pamela Limberry as requested by that board.	14	We put out an RFP. We accepted bids. We
15	MS. MIELKE: Second.	15	received four. And we conducted interviews
16	MR. CALLAHAN: Okay. We got a motion and	16	with each of the candidates.
17	second. Madam Secretary, could you call the	17	And ultimately, it was a very difficult
18	vote.	18	decision because they were all very qualified,
19	SECRETARY: Mr. Callahan.	19	but we selected Becker Morgan Group as the one
20	MR. CALLAHAN: Aye.	20	we felt could create the product that we are
21	SECRETARY: Mr. Stepp.	21	looking for for both phases one and two.
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1	MR. STEPP: Aye.	1	Phase one is the research, and phase two
2	SECRETARY: Mr. Lesher.	2	is site selection. And we believe that they're
3	MR. LESHER: Aye.	3	the best candidate for this.
4	SECRETARY: Ms. Mielke.	4	I had a committee of Tourism Board members
5	MS. MIELKE: Aye.	5	and staff members to do the interviews, and we
6	MR. STAMP: And finally, under boards and	6	all agreed that's the right candidate.
7	committee appointments, I just want to announce	7	MR. STAMP: The only thing I'll add,
8	that there is an upcoming vacancy for the	8	Council, as far as funding, this is a CIP
9	Planning Commission. Should you be interested	9	project that Council did approve \$37,500 in
10	in serving, please complete a request for	10	grant and the remainder of \$11,000 Cassandra
11	appointment form found on the county's website	11	would be able to supply in her tourism budget
12	and submit to the county manager's office by	12	for total a \$48,500.
13			MR. CALLAHAN: Okay.
1	Wednesday, November 8, 2023, at noon that day.	13	MIR. CALLATIAN. Okay.
14	Wednesday, November 8, 2023, at noon that day. And that's for an opening for a member of the	13 14	MR. LESHER: I'll move for the letter of
14 15			·
	And that's for an opening for a member of the	14	MR. LESHER: I'll move for the letter of
15	And that's for an opening for a member of the Planning Commission.	14 15	MR. LESHER: I'll move for the letter of support as requested.
15 16	And that's for an opening for a member of the Planning Commission. And that completes the board and committee	14 15 16	MR. LESHER: I'll move for the letter of support as requested. MR. CALLAHAN: Okay.
15 16 17	And that's for an opening for a member of the Planning Commission. And that completes the board and committee appointments.	14 15 16 17	MR. LESHER: I'll move for the letter of support as requested. MR. CALLAHAN: Okay. MS. MIELKE: Second.
15 16 17 18	And that's for an opening for a member of the Planning Commission. And that completes the board and committee appointments. Council, I'll move into a number of items	14 15 16 17 18	MR. LESHER: I'll move for the letter of support as requested. MR. CALLAHAN: Okay. MS. MIELKE: Second. MR. CALLAHAN: Okay. Got a motion and

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1	MR. CALLAHAN: Aye.	1	SECRETARY: Mr. Lesher.	
2	SECRETARY: Mr. Stepp.	2	MR. LESHER: Aye.	
3	MR. STEPP: Aye.	3	SECRETARY: Ms. Mielke.	
4	SECRETARY: Mr. Lesher.	4	MS. MIELKE: Aye.	
5	MR. LESHER: Aye.	5	MS. VANHOOSER: Thank you so much.	
6	SECRETARY: Ms. Mielke.	6	MR. CALLAHAN: Thank you. Good job.	
7	MS. MIELKE: Aye.	7	MR. STAMP: Thank you, Cassandra.	
8	MR. STAMP: And while Cassandra is up	8	Next, I'll bring your county engineer	
9	here, we have a request from the Eastern Shore	9	forward, Ray Clarke. We have a request from	
10	Entrepreneurship Center for a letter of support	10	the Department of Public Works. Recommendation	
11	for economic development administrative public	11	to award Bid 2307, Talbot County Public Safety	
12	works grant.	12	Complex phase one, building renovations,	
13	And I'm going to turn it over to Cassandra	13	Easton, Talbot County, Maryland.	
14	on this as well.	14	As you read in your agenda packet, the	
15	MS. VANHOOSER: Thank you, sir.	15	Department of Public Works is seeking approval	
16	I submitted this request on behalf of	16	to award to the lowest responsive bidder,	
17	ESEC, Eastern Shore Entrepreneurship Center.	17	Willow Construction, in the amount of	
18	They requested a letter of support, and I let	18	\$3,170,000. A total of five bids were	
19	them know that we have to go through Council	19	received.	
20	for those.	20	The county engaged Willow Construction in	
21	And he feels that it will strengthen his	21	value engineering for the project, resulting in	
	Page 99		Page 101	
1	application to the Economic Development	1	a cost saving of \$730,000 by using the existing	
2	Administration of the United States of America.	2	HVAC system.	
3	And that's for the public works grant of	3	There are sufficient funds in the budget	
4	\$500,000. That will match the grant also given	4	for this project.	
5	to them through the Rural Maryland Economic	5	Ray is here to add any additional	
6	Development fund.	6	information for Council. Ray.	
7	MR. STAMP: The only thing I'll add,	7	MR. CLARKE: I'm good.	
8	there's no county dollars going toward this	8	MR. CALLAHAN: Any questions from Council?	
9	request.	9	MR. LESHER: Well, I just, I'm grateful	
10	MS. VANHOOSER: Correct.	10	that we've managed to get through this process	
11	MR. CALLAHAN: Okay.	11	and get this really significant cost reduction.	
12	MR. LESHER: I'll move the letter of	12	And I want to congratulate all involved who	
13	support.	13	were able to identify the opportunity there to	
14	MS. MIELKE: Second.	14	get us to this point so that we will be within	
15	MR. CALLAHAN: Okay. We got a motion and	15	budget. So thank you.	
16	second for a support letter. Madam Secretary,	16	Thank you for you and your team's good	
17	could you call the vote, please.	17	work on this.	
18	SECRETARY: Mr. Callahan.	18	MR. CLARKE: We appreciate Willow as well	
19	MR. CALLAHAN: Aye.	19	as Davis, Bowen & Friedel as part of the team	
20	SECRETARY: Mr. Stepp.	20	as well.	
21	MR. STEPP: Aye.	21	MR. CALLAHAN: Go ahead.	

1	Page 102 MS. MIELKE: And I know that it's been	1	Page 104 So we're hoping that we could probably see	
2	published.	2	the first floor renovations being completed	
3	But just for the record, for anybody who	3	probably by the summer, if not earlier.	
4	is tuning in, could you say where the building	4	The other thing, just so the Council is	
5	is and what it's for?	5	aware, too, and the general public, Willow is a	
6	MR. CLARKE: Sure, sure. This is the	6	local contractor, which is also a benefit for	
7	building is actually located at 28640	7	us as well.	
8	St. Mary's I'm sorry. Not St. Mary's.	8	MR. STAMP: And this is tied into the	
9	Marys Court. I keep saying St. Mary's.	9	demolition of the old Black and Decker	
10	Marys Court in Easton.	10		
	•		facility. We have to move the sheriff's	
11	This is going to be the new Public Safety	11	operation out of there. The sheriff will be	
12	Complex, which will house the Sheriff's Office	12	the first to move in. And we hope to have that	
13	on the first floor and Department of Emergency	13	happen by summer of 2024. Fall, summer.	
14	Services on the second floor. So it's kind of	14	MR. CLARKE: I think we were talking fall.	
15	exciting for us.	15	About this time next year.	
16	MR. STAMP: Let me just piggyback just	16	MR. STAMP: And then we'll be moving	
17	because of public safety background.	17	forward to initially make the second floor a	
18	This is very exciting for Talbot County.	18	backup 911 Center. And then in time,	
19	This is a very nice building that's going to	19	eventually transition that to a primary 911	
20	serve for the next probably 30 years for our	20	Center with another backup being identified.	
21	public safety sector. It's going to be a new	21	So this is a phased approach, but that's a	
	Page 103		Page 105	
1	office for the Sheriff's Office, and it's going	1	little bit of the schedule.	
2	to be a new 911 Center. And it will be	2	MR. CALLAHAN: And I just want to chime	
3	something we're very proud of.	3	in, too. Ray, you've done such an excellent	
4	And this is the first step in that	4	job. And putting the whole team together.	
5	process. We're glad that we have Willow	5	We've had several meetings. And you took the	
6	Construction, who has done us well in the past.	6	lead on a lot of that stuff. And you know, I	
7	And clearly, the effort for value engineering,	7	really commend Willow for coming back and	
8	and, Chuck, I have to recognize you for your	8	really trying to help the county to value	
9	help on that. You know a little bit about	9	engineer all this stuff.	
10	construction.	10	And Clay, really appreciate you leading	
11	MR. CALLAHAN: A little bit.	11	the pack on that, too.	
12	MR. STAMP: And Ray's help. So it's	12	So it took a team to get it to where it's	
13	exciting.	13	at.	
14	So Ms. Mielke, thanks for allowing me to	14	MR. CLARKE: It did.	
15	give some background.	15	MR. CALLAHAN: Like you say, this is	
16	MS. MIELKE: Just another question. What	16	something that's going to be there for 30, 40	
17	is the time frame for this project?	17	years. So it's a big deal. And you've done a	
18	MR. CLARKE: Actually because we're	18	great job. And I'm excited for our safety	
19	utilizing the HVAC system, the existing HVAC	19	program.	
20	system, we're actually going to be able to	20	MR. CLARKE: I think we're all excited.	
21	accelerate the project.	21	MR. CALLAHAN: We are.	
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1	Page 106	1	Page 108	
1	MR. CLARKE: I would say at this point in	1	the lights.	
2	time, we have a good team with Willow, Davis,	2	3,	
3	Bowen & Friedel, and the county and all the	3	So this is a change order for that.	
4	different departments that are involved.	4	What's nice is that Willow already has an	
5	MR. CALLAHAN: Exactly. So that being	5	electrician on site. All the work is to be	
6	said, is there a motion?	6	done there. So probably this is the quickest	
7	MR. LESHER: I'll move to award the bid as	7	way to get it done because otherwise there	
8	recommended.	8	probably wouldn't be an electrician that would	
9	MS. MIELKE: Second.	9	be able to do it in the short amount of time.	
10	MR. CALLAHAN: Okay. We got a motion and	10	MR. CALLAHAN: Sure. Right. Okay. Any	
11	second to go ahead and award the bid. Madam	11	questions from Council?	
12	Secretary, could you call the vote, please.	12	MS. MIELKE: Nope.	
13	SECRETARY: Mr. Callahan.	13	MR. CALLAHAN: Okay. Is there a motion?	
14	MR. CALLAHAN: Aye.	14	MR. STEPP: So moved.	
15	SECRETARY: Mr. Stepp.	15	MR. CALLAHAN: Okay.	
16	MR. STEPP: Aye.	16	MS. MIELKE: Second.	
17	SECRETARY: Mr. Lesher.	17	MR. CALLAHAN: Okay. We got a motion and	
18	MR. LESHER: Aye.	18	second to move forward with the electric and	
19	SECRETARY: Ms. Mielke.	19	the lights. Madam Secretary, could you call	
20	MS. MIELKE: Aye.	20	the vote, please.	
21	MR. STAMP: Thank you, Ray.	21	SECRETARY: Mr. Callahan.	
	Page 107		Page 109	
1	MR. CALLAHAN: Okay. Thank you. Ray.	1	MR. CALLAHAN: Aye.	
2	MR. STAMP: And I'll have Preston come up,	2	SECRETARY: Mr. Stepp.	
3	your director of Parks and Recreation.	3	MR. STEPP: Aye.	
4	The first item that Preston has, let's see	4	SECRETARY: Mr. Lesher.	
5	1 1			
6	here, we have a request from the Department of	5	MR. LESHER: Aye.	
0	Parks and Recreation to award change order for	5 6	MR. LESHER: Aye. SECRETARY: Ms. Mielke.	
7	•		•	
	Parks and Recreation to award change order for	6	SECRETARY: Ms. Mielke.	
7	Parks and Recreation to award change order for Bid Number 2215.	6 7	SECRETARY: Ms. Mielke. MS. MIELKE: Aye.	
7 8	Parks and Recreation to award change order for Bid Number 2215. As you read in your agenda packet,	6 7 8	SECRETARY: Ms. Mielke. MS. MIELKE: Aye. MR. STAMP: And we have another request	
7 8 9	Parks and Recreation to award change order for Bid Number 2215. As you read in your agenda packet, Department of Parks and Recreation is seeking	6 7 8 9	SECRETARY: Ms. Mielke. MS. MIELKE: Aye. MR. STAMP: And we have another request from the Department of Parks and Recreation to award contracts for two jobs related to Bid	
7 8 9 10	Parks and Recreation to award change order for Bid Number 2215. As you read in your agenda packet, Department of Parks and Recreation is seeking Council approval to award change order to	6 7 8 9 10	SECRETARY: Ms. Mielke. MS. MIELKE: Aye. MR. STAMP: And we have another request from the Department of Parks and Recreation to award contracts for two jobs related to Bid	
7 8 9 10 11	Parks and Recreation to award change order for Bid Number 2215. As you read in your agenda packet, Department of Parks and Recreation is seeking Council approval to award change order to Willow Construction, LLC in the amount of	6 7 8 9 10 11	SECRETARY: Ms. Mielke. MS. MIELKE: Aye. MR. STAMP: And we have another request from the Department of Parks and Recreation to award contracts for two jobs related to Bid Number 22-15, Talbot County Community Center.	
7 8 9 10 11 12	Parks and Recreation to award change order for Bid Number 2215. As you read in your agenda packet, Department of Parks and Recreation is seeking Council approval to award change order to Willow Construction, LLC in the amount of \$99,501.69 related to parking lot lighting.	6 7 8 9 10 11	SECRETARY: Ms. Mielke. MS. MIELKE: Aye. MR. STAMP: And we have another request from the Department of Parks and Recreation to award contracts for two jobs related to Bid Number 22-15, Talbot County Community Center gymnasium addition.	
7 8 9 10 11 12 13	Parks and Recreation to award change order for Bid Number 2215. As you read in your agenda packet, Department of Parks and Recreation is seeking Council approval to award change order to Willow Construction, LLC in the amount of \$99,501.69 related to parking lot lighting. And I'm going to let him finish that off. Funding for this project would come from	6 7 8 9 10 11 12 13	SECRETARY: Ms. Mielke. MS. MIELKE: Aye. MR. STAMP: And we have another request from the Department of Parks and Recreation to award contracts for two jobs related to Bid Number 22-15, Talbot County Community Cente gymnasium addition. As you read in your agenda packet, Parks and Recreation Department is seeking Council	
7 8 9 10 11 12 13 14	Parks and Recreation to award change order for Bid Number 2215. As you read in your agenda packet, Department of Parks and Recreation is seeking Council approval to award change order to Willow Construction, LLC in the amount of \$99,501.69 related to parking lot lighting. And I'm going to let him finish that off.	6 7 8 9 10 11 12 13 14	SECRETARY: Ms. Mielke. MS. MIELKE: Aye. MR. STAMP: And we have another request from the Department of Parks and Recreation to award contracts for two jobs related to Bid Number 22-15, Talbot County Community Center gymnasium addition. As you read in your agenda packet, Parks	
7 8 9 10 11 12 13 14 15	Parks and Recreation to award change order for Bid Number 2215. As you read in your agenda packet, Department of Parks and Recreation is seeking Council approval to award change order to Willow Construction, LLC in the amount of \$99,501.69 related to parking lot lighting. And I'm going to let him finish that off. Funding for this project would come from contingency. And there are adequate funds in contingency to cover the cost.	6 7 8 9 10 11 12 13 14 15	SECRETARY: Ms. Mielke. MS. MIELKE: Aye. MR. STAMP: And we have another request from the Department of Parks and Recreation to award contracts for two jobs related to Bid Number 22-15, Talbot County Community Cente gymnasium addition. As you read in your agenda packet, Parks and Recreation Department is seeking Council approval to award contract to two jobs associated with the gym addition.	
7 8 9 10 11 12 13 14 15 16	Parks and Recreation to award change order for Bid Number 2215. As you read in your agenda packet, Department of Parks and Recreation is seeking Council approval to award change order to Willow Construction, LLC in the amount of \$99,501.69 related to parking lot lighting. And I'm going to let him finish that off. Funding for this project would come from contingency. And there are adequate funds in contingency to cover the cost. MR. CALLAHAN: Okay.	6 7 8 9 10 11 12 13 14 15 16	SECRETARY: Ms. Mielke. MS. MIELKE: Aye. MR. STAMP: And we have another request from the Department of Parks and Recreation to award contracts for two jobs related to Bid Number 22-15, Talbot County Community Center gymnasium addition. As you read in your agenda packet, Parks and Recreation Department is seeking Council approval to award contract to two jobs associated with the gym addition. I'm going to hand it over to Preston and	
7 8 9 10 11 12 13 14 15 16 17 18	Parks and Recreation to award change order for Bid Number 2215. As you read in your agenda packet, Department of Parks and Recreation is seeking Council approval to award change order to Willow Construction, LLC in the amount of \$99,501.69 related to parking lot lighting. And I'm going to let him finish that off. Funding for this project would come from contingency. And there are adequate funds in contingency to cover the cost. MR. CALLAHAN: Okay. MR. PEPER: So this was part of the	6 7 8 9 10 11 12 13 14 15 16 17 18	SECRETARY: Ms. Mielke. MS. MIELKE: Aye. MR. STAMP: And we have another request from the Department of Parks and Recreation to award contracts for two jobs related to Bid Number 22-15, Talbot County Community Center gymnasium addition. As you read in your agenda packet, Parks and Recreation Department is seeking Council approval to award contract to two jobs associated with the gym addition. I'm going to hand it over to Preston and I'll fill in any blanks.	
7 8 9 10 11 12 13 14 15 16 17	Parks and Recreation to award change order for Bid Number 2215. As you read in your agenda packet, Department of Parks and Recreation is seeking Council approval to award change order to Willow Construction, LLC in the amount of \$99,501.69 related to parking lot lighting. And I'm going to let him finish that off. Funding for this project would come from contingency. And there are adequate funds in contingency to cover the cost. MR. CALLAHAN: Okay.	6 7 8 9 10 11 12 13 14 15 16 17	SECRETARY: Ms. Mielke. MS. MIELKE: Aye. MR. STAMP: And we have another request from the Department of Parks and Recreation to award contracts for two jobs related to Bid Number 22-15, Talbot County Community Center gymnasium addition. As you read in your agenda packet, Parks and Recreation Department is seeking Council approval to award contract to two jobs associated with the gym addition. I'm going to hand it over to Preston and	

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1	entrance obviously with the new gymnasium.	1	MS. MIELKE: Aye.	
2	One of the entrances aims right at the	2	MR. PEPER: Thank you. A couple of	
3	gymnasium. So we didn't think it was prudent	3	things.	
4	to leave that road there. So taking that out,	4	First off, we are, just shameless plug, we	
5	taking some sidewalks out and then moving some	5	are having our Halloween event tomorrow night	
6	of the light poles and light fixtures to add	6	for the kids and adults. So if anybody wants	
7	some more parking around front.	7	to come out from six to eight tomorrow night.	
8	So going this route, we have a savings of	8	And you probably should put Cassandra's	
9	about \$62,000.	9	Visitors Center right there out by the	
10	MR. STAMP: And just want to highlight	10	Community Center. That solves that second part	
11	Preston's due diligence on this. He could have	11	of that problem.	
12	come forward with a change order for	12	MR. CALLAHAN: Okay. Thank you, Preston.	
13	\$129,855.63. But instead, he went out and he	13	I appreciate it.	
14	came up with a solution that which he requests	14	MR. STAMP: We'll have a Community Center,	
15	this evening for it \$45,345.66. So because of	15	a hospital, and a Visitors Center.	
16	his due diligence, he's saving the county tax	16	MR. CALLAHAN: There you go.	
17	payers money. So want to recognize that.	17	MS. MIELKE: (Inaudible.)	
18	MR. CALLAHAN: Good. Any questions?	18	MR. STAMP: And Council, the last thing I	
19	MS. MIELKE: No questions.	19	have, and I just want to make an announcement.	
20	MR. LESHER: This, too, is coming out of	20	The Midshore Household Hazardous Waste Dropoff	
21	contingency?	21	Day is scheduled for Saturday, October 28,	
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1	MR. STAMP: No. There is	1	2023, eight a.m. to two p.m. at 26375 Hobbs	
2	MR. PEPER: No. So this was actually	2	Road in Denton, Maryland.	
3	being piggybacked on another Program Open Space	3	MR. CALLAHAN: Okay.	
4	project. So this would be covered by State	4	MR. STAMP: And that completes your county	
5	grant funds.	5	manager report for the week. Thank you,	
6	MR. CALLAHAN: Any other questions from	6	Council.	
7	Council?	7	MR. CALLAHAN: Okay. Thank you,	
8	MS. MIELKE: No.	8	Mr. Stamp. Good job. I appreciate it. Okay.	
9	MR. CALLAHAN: Okay. Is there a motion?	9	Next on the agenda is public comment.	
10	MR. STEPP: So moved.	10	Mr. Lesher, who do we have?	
11	MS. MIELKE: Second.	11	MR. LESHER: We have just one signed up in	
12	MR. CALLAHAN: Okay. We got a motion and	12	advance for public comment, and that is	
13	second to go ahead and do some dirt work and	13	Terrence Bernard.	
14	various things.	14	MR. CALLAHAN: Come on up, Terrence.	
15	SECRETARY: Mr. Callahan.	15	MR. BERNARD: Terrence Bernard.	
16	MR. CALLAHAN: Aye.	16	MR. CALLAHAN: Good evening.	
17	SECRETARY: Mr. Stepp.	17	MR. BERNARD: Easton resident. Greeting,	
18	MR. STEPP: Aye.	18	Council.	
19	SECRETARY: Mr. Lesher.	19	Last evening at 8:15, I was heading home	
20	MR. LESHER: Aye.	20	from a CERT class at the Talbot County	
21	SECRETARY: Ms. Mielke.	21	emergency building on Port Street at the	
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1	bypass. For information about that, I	1	these unsafe bicycle-related conditions.		
2	volunteer to take a seven-week community	2	1 0		
3	emergency response training course.	3	responding, caring for the injured to protect		
4	Now to continue with heading out of there.	4	citizens people, then notice four bicyclers		
5	I headed on Port Street to Idlewild Park.	5	riding at night on bikes without headlights,		
6	Streets at this evening time were not lighted	6	front or rear, these are injuries waiting to		
7	well. And I noticed two bicyclers riding on	7	happen. Plus no head protection.		
8	the opposite side of the road and heading in	8	The fire chief last night gave an example		
9	the incorrect direction.	9	of how his hard helmet saved him when a brick		
10	They were riding on the wrong side of the	10	fell from an overhead breakdown of a fire he		
11	road. The bicycles did not have rear lights or	11	was putting out. How forgiving is asphalt		
12	front head lamps. They did not have on	12	going to be against someone's head on an impact		
13	light-colored clothing to aid in visibility at	13	from a vehicle because the bicycler was in the		
14	night.	14	wrong place at the wrong time?		
15	Bicycles are to ride with the direction of	15	That's all. I've mentioned a few comments		
16	traffic and obey traffic laws.	16	before. It's been a couple months probably		
17	Then as I am at Idlewild Park at	17	here. So it's just a continuation presenting		
18	Dutchman's Lane, there were two different	18	to the Council. You want to save lives and		
19	bicyclers riding on the wrong side of the road	19	people. I see less and less about the		
20	and in the wrong direction without front or	20	bicyclers out there.		
21	rear lights.	21	Coming on Dutchman's Lane here, at 5:30 I		
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1	I am still concerned there's not enough	1	was on the road headed for this meeting, and		
2	concern about bicyclers in this county or city.	2	there was a motorcycler going towards the dump		
3	I regularly see someone on a battery-operated	3	that direction, no helmet on. There's just a		
4	bicycle without a helmet, and those are	4	lot of looseness around here.		
5	required on battery-operated bicycles.	5	I heard the term that we're a small town.		
6	Whom in the county or city is going to	6	But you know, there must be odds. You have to		
7	ensure bicyclers get trained or follow	7	have so many accidents or deaths, fatalities		
8	procedures?	8	before something can be instilled or start		
9	Everyone does not live on Facebook. I am	9	working on program. I don't know. If we have		
10	not a Facebook fan or use it regularly. I hope	10	30,000 residents here in Talbot County, then		
11	there is a plan other than posting something on	11	there must be quotas.		
12	Facebook and consider it resolved.	12	MR. CALLAHAN: Well, we really appreciate		
13	There are young, old, and aged out on	13	that information.		
14	bicycles.	14	MR. BERNARD: You're welcome.		
15	Do schools educate bicyclers about rules	15	MR. CALLAHAN: And I would suggest with		
16	and regulations? Does of the MVA educate	16	that great information that you get us, you		
17	street-riding bicyclers about rules and	17	might want to think about going to one of the		
18	regulation? Does the county and city hold	18	town meetings and make sure they understand		
19	bicycle education?	19	some of that information you've got there.		
20	I do not see much prevention towards	20	Maybe it could help on their behalf with the		
21	bicyclers, the rules, safety, with seeing all	21	town. Okay?		
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1	MR. BERNARD: Okay. Thank you.	1	I want to offer my congratulations and thanks
2	MR. CALLAHAN: Okay. Thank you. Okay.	2	to Catherine Poe and all the volunteers who
3	MR. LESHER: That's all we have signed up	3	pulled that event together, along with the many
4	in advance.	4	organizations who I think reached a lot of
5	MR. CALLAHAN: Okay. So I'm just going to	5	potential clients through that event.
6	open it up. Would anybody like to come on up	6	Congratulations to all.
7	here and say a few words? Okay.	7	MR. CALLAHAN: Thank you, Mr. Lesher.
8	So I guess we'll end it up with Council	8	Ms. Mielke.
9	comments. Who wants to say something?	9	MS. MIELKE: I'd just like to state with
10	Mr. Stepp, how about you?	10	all the international turmoil, that we pray in
11	MR. STEPP: I will lead us off.	11	our way for peace in this world.
12	MR. CALLAHAN: Okay.	12	MR. CALLAHAN: I would agree with that.
13	MR. STEPP: A lot of big events coming up	13	So I'll end it. I just want to thank
14	here before our next County Council meeting.	14	everybody for coming tonight. I want to thank
15	We've got our Board of Education open	15	staff for all you do for us as Council.
16	meeting. We talked about that earlier. So we	16	And Cassandra out there, you did great
17	talked about the legislation, how we're going	17	tonight. You're hard at work. You got a lot
18	to move forward with that. That's this	18	of good things that are happening here in the
19	upcoming Monday at five p.m.	19	town and the county. And we really appreciate
20	Keep me honest, guys. Right here in this	20	you looking out for us. That's for sure.
21	room.	21	So being that's said, Mr. Lesher, you want
	Page 119		Page 121
1	MR. STAMP: Library.	1	to go ahead.
2	MS. MORRIS: We don't know yet.	2	MR. LESHER: The County Council's next
3	MR. STEPP: To be determined.	3	meeting will be held on November 14th beginning
4	Halloween, I would like to wish all of our	4	at six o'clock p.m. The Council will be
5	kids and parents, the entire county, a good,	5	convening in open session at 4:30 p.m. and then
6	happy, and safe Halloween next Tuesday.	6	adjourning into closed session, as listed on
7	We, of course, have Veterans Day. What's	7	the statement for closing that meeting.
8	more important, again, to have our veterans in	8	On Tuesday, November 7th, at
9	here to recognize them. But I want to make	9	three o'clock p.m., the County Council will be
10	sure we recognize all of our men and women in	10	meeting with representatives from the Maryland
11	uniform, both past and present.	11	Department of Transportation for the annual
12	And then also, a successful and safe	12	consolidated transportation plan meeting.
13	waterfowl weekend, which is coming up a couple	13	Following that meeting, Council will be
14	weekends from now.	14	meeting with the local delegation, Senator
15	So wish everyone a safe and happy time.	15	Mautz, Delegate Adams, and Delegate Hutchinson,
16	MR. CALLAHAN: That's good.	16	to discuss the upcoming legislative session.
17	Mr. Lesher.	17	Both meetings are open to the public and
18	MR. LESHER: Just a note that I was	18	will take place at the Talbot County Free
19	thoroughly impressed with the turnout for	19	Library, 100 West Dover Street in Easton.
	\mathcal{C} , \mathcal{C}		
20	Talbot County Resource Day, Saturday,	20	Therefore, is there a motion to adjourn
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 1
          MR. STEPP: So moved.
 2
          MS. MIELKE: Second.
 3
          MR. CALLAHAN: Okay. We got a motion and
 4
       second. Madam Secretary, could you call the
 5
 6
          SECRETARY: Mr. Callahan.
 7
          MR. CALLAHAN: Aye.
 8
          SECRETARY: Mr. Stepp.
 9
          MR. STEPP: Aye.
10
          SECRETARY: Mr. Lesher.
11
          MR. LESHER: Aye.
12
          SECRETARY: Ms. Mielke.
13
          MS. MIELKE: Aye.
14
          MR. CALLAHAN: Okay. Good night,
15
      everybody. Thank you.
16
          MS. MIELKE: Thank you.
17
         (Meeting concluded at: 7:48 p.m.)
18
19
20
21
                                                      Page 123
            STATE OF MARYLAND
         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.
        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.
        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.
         AS WITNESS my hand Notorial Seal this 30th
   day of October, 2023, at Easton, MD.
14
15
16
                    Diane Houlihan
17
                    Notary Public
18
   My commission expires September 16, 2025
20
21
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19:14	2018 49:6,7	30,000 117:10	730,000 101:1
19.14 1-877-770-4	2021 71:16	30th 71:16 78:1	770 78:10
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