



**CALVERT COUNTY
REGULAR MEETING OF THE BOARD OF
COUNTY COMMISSIONERS**

175 Main Street
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Mark C Cox Sr.
Catherine M Grasso
Earl F Hance
Mike Hart
Todd Ireland

**TUESDAY, NOVEMBER 28, 2023
AGENDA**

**If you wish to listen via telephone, please call
U.S. toll-free number: 888-475-4499 or 877-853-5257
Meeting ID: 899-4188-8251
Passcode (if asked): #**

I. OPENING - 10:00 a.m.

Invocation - *Pastor Agnolutto with Calvert Grace in Owings*
Pledge of Allegiance
Approve Agenda
Public Service Announcement (if any)

II. PROCLAMATION - 10:05 a.m.

1. Diane Phelps - Retirement
[Diane Phelps - Retirement](#)
2. National American Heritage Month
[National American Heritage Month](#)

III. WORK SESSION - 10:15 a.m.

1. Office of the County Attorney: Special Tax District Petition of the Board of Directors of the Property Owners Association of Chesapeake Ranch Estates, Inc.
[Memo from John Norris, County Attorney](#)
[Petition](#)
[Presentation](#)

IV. PUBLIC HEARING - 10:30 a.m.

1. Department of Finance & Budget: Passage of Bond Sale Resolution
[Memo from Bruce Miller, Director](#)
[Resolution](#)

V. CONSENT - 10:45 a.m.

1. Board of Elections: Early Vote Site Agreements and Support Letter
[Memo from Gail L. Hatfield, Elections Administrator](#)
[Early Voting Center Agreement - Community Resources Building](#)
[Early Voting Center Agreement - Southern Community Center](#)
[Early Voting Center Agreement - Ward Farm Vote Center](#)
[Letter of Support](#)
2. Office of the County Administrator: Maryland Connected Devices Grant Award and Agreement
[Memo from Danielle Russell, Grants Management Program Specialist](#)
[Grant Agreement](#)
[Award Letter](#)
BA2024-000218

3. Department of Community Resources: FY2024 Capital Grant Agreement
[Memo from Sandra V. Wobbleton, Transportation Division Chief](#)
[FY2024 Capital Grant Agreement](#)
4. Department of Human Resources: Request for Dissolution of the Calvert County
Wellness Committee
[Memo from Melanie Woodson, Director](#)
[Resolution](#)

VI. PUBLIC COMMENT - 10:50 a.m.

The Board of County Commissioners will accommodate public comment in person or by telephone. Individuals should call in advance if participating by telephone. Toll Free: 888-475-4499 or 877-853-5257; Meeting ID: 899 4188 8251 Passcode: # Speakers, whether in person or participating by telephone, will be limited to 2 minutes as individuals, or 5 minutes if the designated representative of an organization.

VII. COMMISSIONERS REPORTS - 10:55 a.m.

VIII. EXECUTIVE SESSION - 11:00 a.m.

Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

1. Executive Session pursuant to §3-305(b)(3) to consider the acquisition of real property for a public purpose and matters directly related thereto.
2. Executive Session pursuant to §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation.

IX. ADJOURN - 12:30 p.m.

This agenda is subject to change and the times listed are approximate.

If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session. If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <https://www.calvertcountymd.gov/list.aspx>.