Regular Meeting of County Commissioners Wednesday September 2, 2020

The regularly scheduled meeting of the County Commissioners was convened virtually at 10:09 a.m. with the following persons in attendance:

Reuben B. Collins II, Esq., President, County Commissioner Bobby Rucci, Vice President, County Commissioner Gilbert O. Bowling, III, County Commissioner Thomasina O. Coates, M.S., County Commissioner Amanda M. Stewart, M.Ed., County Commissioner Mark Belton, County Administrator Wesley Adams, County Attorney Carol A. DeSoto, Clerk to the Commissioners

Call to Order/Pledge

Commissioner Collins called the meeting to order, and Commissioner Coates led the Pledge of Allegiance.

Roll Call

A roll call was taken. All Commissioners were present.

Joint Meeting with the Board of Education: School Seat Allocation Policy

Ms. Deborah Carpenter, Director, Mr. Jason Groth, Deputy Director, and Mr. Ben Yeckley, Planner, Department of Planning and Growth Management along with Ms. Virginia McGraw, Chairman, Ms. Latina Wilson, Vice Chairman, Ms. Jennifer Abell, Ms. Tajala Battle-Lockhart, Ms. Elizabeth Brown, Mr. David Hancock, and Mr. Michael Lukas, Charles County Board of Education, and Dr. Kimberly Hill, Superintendent of Schools, Mr. Michael Heim, Assistant Superintendent of Supporting Services, and Mr. Stephen Andritz, Director of Planning & Construction, Charles County Public School, joined the Commissioners to discuss the proposed changes to the School Seat Allocation Policy.

<u>Discussion: Opening Charles County Within Parameters of Governor Hogan's Directives to Move into Phase Three of "Maryland Strong: Roadmap to Recovery"</u>

Dr. Howard Haft, Executive Director, Maryland Primary Care Program, Maryland Department of Health; Dr. Dianna Abney, Health Officer, Charles County Department of Health, and Ms. Michelle Lilly, Director, Department of Emergency Services, joined the Commissioners to discuss Governor Hogan's order to move into Phase Three Reopening.

A motion was made by Commissioner Stewart, seconded by Commissioner Coates and passed, with all Commissioners present, voting in favor to move forward to follow the Governor's Phase Three Reopening Plan and add that indoor theaters and live entertainment must submit a plan for reopening to the health officer before reopening.

At 11:50 a.m. a motion was made by Commissioner Rucci, seconded by Commissioner Coates and passed, with all Commissioners present voting in favor to adjourn.

Carol A. DeSoto, Acting Clerk

Reuben B. Collins, II, Esq., President

^{*}Break 10:51 a.m. - 11:02 a.m.