

Regular Meeting of County Commissioners
Tuesday July 27, 2021 (Legislative Day)

The regularly scheduled meeting of the County Commissioners was convened virtually at 9:06 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
Deborah Hall, Deputy 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 Bowling led the Pledge of Allegiance.

Roll Call

A roll call was taken. All the Commissioners were present.

Announcement of Charles County Board of County Commissioners' Proclamations Issued for August 2021

2021-37 National Black Business Month and 2021-38 National Immunization Month.

Comments

A motion was made by Commissioner Bowling, seconded by Commissioner Rucci and passed, with all Commissioners present, voting in favor to make today (July 27, 2021) a legislative day.

Commissioner Collins updated the Commissioners on the Metropolitan Washington Council of Governments (COG) Annual Leadership Retreat he attended on July 23 and 24, 2021. He shared information on creating Equity Emphasis Area (EEAs).

Commissioner Stewart shared information about her seventh (7th) Annual Back to School Fiesta, which will be held on August 14, 2021.

Charles County Health Department Update: Coronavirus/COVID-19

Dr. Dianna Abney, Health Officer, Charles County Department of Health; and Mr. William Grimes, Vice President, Ancillary Services & Incident Commander, UM Charles Regional Medical Center, provided an update on COVID-19 statistics and how they are responding to COVID-19.

Dr. Abney reviewed the multiple vaccination clinics, pop-up clinics, and the mobile vaccines within the community that are being held indoors and drive-through. She stated that they are downsizing the vaccination schedule since less people are getting vaccinated at this time. She announced that there will be a Back-to-School Vaccine Clinic on July 31, 2021 at the Charles County Department of Health.

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She reviewed the statistics on the Delta variant and explained more information related to this variant and the spread. She then provided information on the difference between World Health Organization (WHO), who makes recommendations for the entire world, and the Center for Disease Control (CDC), who makes recommendations for the United States. She also reviewed number of COVID-19 vaccines given in the County; COVID hospitalization cases and Charles County COVID deaths by age. She reviewed the asymptomatic spread of COVID-19 cases and what unvaccinated people should do.

Mr. Grimes noted that there were three (3) COVID positive patients in the hospital. He mentioned the difficulty of finding nurses throughout the Country. Hospital employees who are not vaccinated are tested weekly for COVID and the hospital may go to mandatory vaccinations for staff.

Ms. Jennifer Harris, Chief of Media Services, Office of the County Administrator, reiterated the support for the Health Department efforts.

Mr. Jason Stoddard, Director of Safety, Charles County Public Schools, joined the discussion and provided an update on the schools continuing screening program for summer youth program and gathering personal protective equipment for next school year.

Approval of the Minutes of July 13, 2021

A motion was made by Commissioner Rucci, seconded by Commissioner Bowling and passed, with all Commissioners present, voting in favor to approve the minutes of July 13, 2021.

Announcement: Next Commissioner Session scheduled will be held September 14, 2021

Ms. Carol DeSoto, Clerk to the Commissioners, announced that the next scheduled session will be held on September 14, 2021.

Annual Update: Maryland Association of Counties (MACo)

Mr. Wilbur Levengood, President, Mr. Michael Sanderson, Executive Director, Maryland Association of Counties (MACo), joined the Commissioners to provide the annual update on the MACo 2021 Legislative Session, which included accelerated broadband buildout, delivering front-line public health resources, defending county budget security, protecting ten-point two (\$10.2) million dollars in disparity grant funding for local services, and keeping environmental rules smart and effective.

Update: Changes to United Way of Charles County

Mr. Russell Yates, and Ms. Linda Gill Board of Directors, United Way of Charles County and Ms. Kelly Chambers, Executive Director, United Way of Calvert County provided an update on the merger of the United Ways of Charles, Calvert, and St. Mary's into the United Way of Southern Maryland effective September 1, 2021. The merger is to streamline backroom operations and increase services to benefit all of Southern Maryland. The United Way of Charles County has an existing lease with the County which will no longer be effective as of the date of the merger. Mr. Yates reviewed concerns of the tenants who sublease the current space from the United Way of Charles County and the request for

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the Commissioners to lease the building to the United Way of Southern Maryland. He outlined steps moving forward to include a trial lease with option to renew; creating a tenant communication plan; and assurances to continue and expand services to residents and non-profit organizations in Charles County.

Briefing and Request to Schedule a Public Hearing: Petition for Indian Head Manor Section One-Inman Utilities

Ms. Judy Michael, Property Acquisition Officer and Ms. Gina Markovich, Assistant Property Acquisition Officer, Mr. Fahad Department of Planning and Growth Management, reviewed the petition submitted from the residents of Indian Head Manor requesting the County to repair, improve and reconstruct its private community water system and have their water system incorporated into the County's water system upon completion of construction. Ms. Markovich reviewed easements, background history, map of location, proposed service lines, and estimated costs.

A motion was made by Commissioner Coates, seconded by Commissioner Bowling and passed, with all Commissioners present, voting in favor to schedule the public hearing on September 29, 2021 at 6:00 p.m.

Briefing and Request to Introduce and Schedule a Public Hearing: Bill 2021-(05) Agricultural Reconciliation Committee

Mr. Wes Adams, County Attorney and Ms. Deborah Carpenter, Director, Department of Planning and Growth Management, reviewed the need to establish the Agricultural Reconciliation Committee established by Code. He reviewed a three (3) and five (5) member option.

A motion was made by Commissioner Bowling, seconded by Commissioner Stewart and passed, with all Commissioners present, voting in favor to approve the five (5) member option.

A motion was made by Commissioner Bowling, seconded by Commissioner Rucci and passed, with all Commissioners present, voting in favor to introduce newly numbered Bill 2021-05 The Agricultural Reconciliation Committee.

A motion was made by Commissioner Bowling, seconded by Commissioner Rucci and passed, with all Commissioners present, voting in favor to schedule the public hearing on September 29, 2021 at 6:00 p.m.

Briefing and Request to Introduce and Schedule a Public Hearing: Bill 2021-(06) ZTA #21-161 Private Elementary and Secondary School

Mr. Kirby Blass, Planner III, and Mr. Jim Campbell, Planning Director, and Mr. Charles Rice, Assistant Planning Director, Department of Planning and Growth Management, joined the Commissioners to present the zoning text amendment that would modify the Charles County Zoning

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Ordinance in order to permit private elementary and secondary schools as permitted land use in the Waldorf Central (WC) zoning district, consistent with comparable land uses such as trade and vocational schools and private colleges, universities, community colleges, which are codified as permitted in the Waldorf Central (WC) zoning district.

A motion was made by Commissioner Bowling, seconded by Commissioner Coates and passed, with all Commissioners present, voting in favor to introduce newly numbered Bill 2021-06 ZTA #21-161 Private Elementary and Secondary School.

A motion was made by Commissioner Bowling, seconded by Commissioner Coates and passed, with all Commissioners present, voting in favor to schedule the public hearing on September 29, 2021 at 6:00 p.m.

Follow Up Work Session: Bill 2021-02 Zoning Text Amendment (ZTA) 19-154 Single-Family Attached Residential & Multi-Family

Mr. Kirby Blass, Planner III, Mr. Jim Campbell, Planning Director, and Mr. Brad Pelczar, D&D Engineering, Department of Planning and Growth Management, shared a Power Point presentation to address concerns raised at the July 13, 2021 work session. The discussion focused on whether or not to reduce the masonry requirement from 60 percent to 40 percent and its potential effect on home values; the use of polymeric, fiber cement, and vinyl siding; the average and maximum number of units for town homes; paths and access for trash cans outside of town homes; and fire safety.

County Commissioners directed staff to revise the draft bill to incorporate sixty percent (60%) brick, stone, and cement; twenty percent (20%) polymeric; and twenty percent (20%) thicker vinyl and to look at the average and maximum number of units for attached homes. Another work session will be scheduled in September.

Follow-up Work Session: Zoning Map Amendment (ZMA) 20-01; Wintergreen, Rural Conservation to Commercial Village

Mr. Kirby Blass, Planner III, and Mr. Jim Campbell, Planning Director, and Mr. Charles Rice, Assistant Planning Director, Department of Planning and Growth Management, reviewed the public comments received related to this requested zoning map amendment to change from Rural Conservation (RC) to Commercial Village (CV) based upon a mistake rationale. The rezoning applicant contended that a mistake was made in 1992 when the property was zoned as Rural Conservation and the applicant identified the Commercial Village zone as the correct zone. The Commissioners discussed whether an error was made during the 1992 comprehensive rezoning, concluded a mistake was not made, and rejected the zoning map amendment.

The consensus of the Commissioners was to postpone the Update: Commissioners' Goals and Objectives: Goal 2: Institutional Governance and Policy scheduled for later this day.

Closed Session

At 12:06 p.m., Commissioner Rucci made a motion, seconded by Commissioner Bowling and passed,

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with all Commissioners present, voting in favor to move into Close Session where all or a portion of this session may be closed pursuant to Section 3-305(b)(1)(3)(4)(7)(8)(10) of the General Provisions Article of the Annotated Code of Maryland to discuss legal advice on six (6) agreements with one (1) related to a potential new business in the County; also to discuss two (2) potential acquisitions; to review three (3) Boards and Commissions' vacancies; to conduct one (1) personnel evaluation and to discuss/review the development and implementation of emergency plans for the County. The reason for going into closed is to keep legal approaches and negotiations and personnel information confidential.

Summary Closed Session Items

At 12:16 p.m. the Commissioners went into virtual closed session.

3-305(b)(7) Legal: Agreement

Present: Commissioners Collins, Rucci, Bowling, Coates, and Stewart, Wes Adams, Carol DeSoto, Kevin Brown, Madelynn Lent, David Uram, Deborah Carpenter, Dina Barclay, Jenifer Ellin, and Jason Groth.

Mr. Kevin Brown, Mr. David Uram and Ms. Madelynn Lent, Pirhl, shared a PowerPoint presentation on a proposed housing program and proposed agreement.

At 1:15 p.m. Mr. Brown, Ms. Lent and Mr. Uram left closed session.

The Commissioners reached a consensus for staff to draft a specific agreement for this program and bring back to the Commissioners.

The Commissioners also directed staff to draft future policy parameters for these types of programs.

3-305(b)(7) Legal: Lease

Present: Commissioners Collins, Rucci, Bowling, Coates, and Stewart, Wes Adams, Carol DeSoto, Erica Rizer, and Shanee Major-Kelley.

Ms. Erica Rizer, Program Support Specialist, Office of the County Administrator, provided a summary on a proposed lease agreement:

The Commissioners directed staff to draft a lease agreement with specific parameters to include and bring this back to the Commissioners in the fall.

**Break 2:06 p.m. – 2:21 p.m.*

3-305(b)(3)(7) Proposed Land Acquisition

Present: Commissioners Collins, Rucci, Bowling, Coates, and Stewart, Wes Adams, Carol DeSoto, Bill Shreve, Wilson Cochran, Ed Gorham and Samuel Walter.

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Mr. Wilson Cochran, Deputy Director Utilities Department of Public Works, reviewed a potential property acquisition.

A motion was made by Commissioner Stewart, seconded by Commissioner Rucci and passed with all Commissioners present, voting in favor to have staff negotiate as presented.

3-305(b)(3)(7) Legal: Proposed Property Acquisition

Present: Commissioners Collins, Rucci, Bowling, Coates, and Stewart, Wes Adams, Carol DeSoto, Eileen Minnick, Tim Drummond, Judy Michael, and Elizabeth Theobalds,

Ms. Eileen Minnick, Director, Department of Recreation, Parks, and Tourism reviewed a potential acquisition through Program Open Space.

The Commissioners reached a consensus to have staff negotiate up to the agreed amount discussed.

3-305(b)(7) Legal: Court Cases

Present: Commissioners Collins, Rucci, Bowling, Coates, and Stewart, Wes Adams, Carol DeSoto, Elizabeth Theobalds, and Eric Jackson.

Ms. Elizabeth Theobalds, Deputy County Attorney, Office of the County Attorney, provided an updated summary on the case presented on July 13, 2021.

A motion was made by Commissioner Stewart, seconded by Commissioner Rucci and passed, with all Commissioners present, voting in favor to authorize *discussed agreement*.

3-305(b)(7) Legal: Contract

Present: Commissioners Collins, Rucci, Bowling, Coates, and Stewart, Wes Adams, Carol DeSoto, and Danielle Mitchell.

Ms. Danielle Mitchell, Associate County Attorney II, reviewed documents related to a potential contract.

The Commissioners agreed to take no action at this time.

3-305(b)(4)(7) Legal: Potential New Business Contract

Present: Commissioners Collins, Rucci, Bowling, Coates, and Stewart, Wes Adams, Carol DeSoto, Deborah Carpenter and Jeffry Barnett.

Mr. Jeffry Barnett, Chief of Transit, Department of Planning and Growth Management, reviewed a potential business contract of a business coming to the County.

A motion was made by Commissioner Coates, seconded by Commissioner Rucci and passed, with all Commissioners present, voting in favor to approve contract modifications as presented.

3-305(b)(1) Personnel

Present: Commissioners Collins, Rucci, Bowling, Coates, and Stewart, Wes Adams, Carol DeSoto, Megan Donnick

Ms. Megan Donnick, Assistant Director, Department of Human Resources, provided information related to postponing an employee evaluation until September.

The Commissioners agreed to postpone this evaluation until September.

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3-305(b)(7) Legal: Agreement

Present: Commissioners Collins, Rucci, Bowling, Coates, and Stewart, Wes Adams, Carol DeSoto, Jason Groth, Ben Yeckley and Elizabeth Theobalds.

Staff provided an update on this agreement and the process of how to address it.

The consensus of the Commissioners is to have staff move forward with the public process.

3-305(b)(1) Personnel Appointments to Boards Commissions, and Committees

This topic is being rescheduled for September, 2021.

3-305(b)(7)(10) Tabletop Exercise- Hurricanes

This topic is being rescheduled for September, 2021.

At 3:58 p.m., a motion was made by Commissioner Bowling, seconded by Commissioner Coates and passed, with all Commissioners present, voting in favor to end this closed session.

The Commissioners returned to open session at 4:01 p.m.

Roll Call

A roll call was taken. All the Commissioners were present.

Approval Items

FY2021 Budget Transfer Request #8996 Septic Reimbursement

A motion was made by Commissioner Rucci, seconded by Commissioner Bowling and passed, with all Commissioners present, voting in favor to approve FY2021 Budget Transfer Request #8996 Septic Reimbursement, for twenty-four thousand five hundred and seventy dollars (\$24,500.00).

FY2021 Budget Transfer Request #9002 Recreation Enterprise Fund

A motion was made by Commissioner Rucci, seconded by Commissioner Bowling and passed, with all Commissioners present, voting in favor to approve FY2021 Budget Transfer Request #9002 Recreation Enterprise Fund, for two hundred and twenty thousand dollars (\$220,000.00).

FY2022 Budget Transfer Request #8976 Clifton WWTP Award

A motion was made by Commissioner Rucci, seconded by Commissioner Stewart and passed, with all Commissioners present, voting in favor to approve FY2022 Budget Transfer Request #8976 Clifton WWTP Award, for five hundred and fifty thousand dollars (\$550,000.00).

FY2021 Budget Transfer Request #9015 Recreation, Parks, and Tourism Funds to Capital Project Fund

A motion was made by Commissioner Bowling, seconded by Commissioner Stewart and passed, with all Commissioners present, voting in favor to approve FY2021 Budget Transfer Request 9015 Recreation, Parks, and tourism Funds to Capital Project Fund, for forty-six thousand three hundred and thirty dollars (\$46,330.00).

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FY2022 Budget Amendment Increase #9017 Economic Development to US Bomb Technology Association

A motion was made by Commissioner Coates, seconded by Commissioner Bowling, and passed with all Commissioners present, voting in favor to approve FY2022 Budget Amendment Increase #9017 Economic Development to US Bomb Technology Association, for ninety-nine thousand dollars (\$99,000.00).

Verizon Broadband Letter(s)

A motion was made by Commissioner Bowling, seconded by Commissioner Coates and passed, with all Commissioners present, voting in favor to approve the Verizon Broadband letters and to be signed by the full board.

Letter of Support Discovery Lane, LLC. Grant Application

A motion was made by Commissioner Bowling, seconded by Commissioner Coates and passed, with all Commissioners present, voting in favor of the letter of support for the Discovery Lane, LLC grant application.

Memorandum of Understanding-Funding for Existing Broadband Network Expansion

A motion was made by Commissioner Bowling, seconded by Commissioner Rucci and passed, with all Commissioners present, voting in favor to approve the Memorandum of Understanding.

Resolution- Support Medicare for All Act of 2021

A motion was made by Commissioner Coates, seconded by Commissioner Stewart and passed, with all Commissioners present, voting in favor to approve newly numbered Resolution 2021-11 Support Medicare for All Act of 2021.

Request to Schedule Public Hearings for required Community Development Block Grant (CDBG) Follow-up Update

A motion was made by Commissioner Rucci, seconded by Commissioner Coates and passed, with all Commissioners present, voting in favor to schedule the public hearings for the Angels Watch family Shelter CDBG Grant and for the United Way's COVID Rental Assistance Program CDBG Grant for September 14, 2021 at 5:00 p.m.

Briefing and Request to Introduce and Schedule a Public Hearing: Bill 2021-(07) Excise Tax Enactment Applicability

Mr. Elizabeth Theobalds, Deputy County Attorney, reviewed the proposed legislation to clarify the applicability of the excise tax for residential development within the geographic boundaries of Charles County.

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A motion was made by Commissioner Stewart, seconded by Commissioner Rucci and passed, with all Commissioners present, voting in favor to introduce newly numbered Bill 2021-07 Excise Tax Enactment Applicability.

A motion was made by Commissioner Stewart, seconded by Commissioner Rucci and passed, with all Commissioners present, voting in favor to schedule the public hearing on September 29, 2021 at 6:00 p.m.

Update: Charles County New Normal Task Force

Ms. Michelle Lilly, Director, Department of Emergency Services; Ms. Jenifer Harris, Chief of media Services, and Ms. Carol DeSoto, Clerk to the Board of County Commissioners, provided a presentation on the Charles County New Normal Task Force. The County Government buildings are operating in Phase III, which includes building and infrastructure modifications and defining customer/visitor contact protocols to keep residents and employees safe. Ms. Harris and Lead Video Producer Brent Huber provided Commissioner meeting options. Ms. DeSoto reviewed staff recommendations.

Commissioner Collins suggested looking into mandating COVID-19 vaccinations.

The consensus of the Commissioners was to accept staff recommendations to continue holding regular Commissioner meetings virtually; shifting to in-person meetings for public hearings, town halls, and other public meetings; and incorporating hybrid meetings with both in-person and virtual participants on an as-needed basis.

Discussion: Maryland State House Bill 670 Police Accountability Review Board

Ms. Danielle Mitchell, Associate County Attorney II, Office of the Charles County, County Attorney, provided a presentation on the requirements for the Maryland State House Bill 670 Police Accountability Review Board. The Board of County Commissioners is required to establish an Accountability Board to receive civilian complaints of police misconduct against any law enforcement agency in the county, and to work with law enforcement agencies to improve policing in the county. Additionally, the Board of County Commissioners must make appointments to a Charging Committee that will review civilian complaints of police misconduct and determine whether an officer should be administratively charged. The Board of Commissioners is also tasked with appointing to a Trial Board that will hear appeals submitted by officers subject to discipline for misconduct.

The Commissioners directed staff to draft options for the membership criteria of the Accountability Board for an upcoming Commissioners' Meeting in September, 2021.

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Discussion: Maryland State House Bill 655 Elections–County Council and County Commissioner and County Boards of Education – District Voting

Ms. Danielle Mitchell, Associate County Attorney II, Office of the Charles County, County Attorney, provided an overview of Maryland State House Bill 655 Elections-County Commissioner and County Boards of Education. She reviewed three (3) potential options, amend the County Code to remove Commissioner Districts, Amend the County Code to require District commissioners be voted by a plurality of votes in a district, and Become a Charter Form of Government.

The Commissioners agreed to schedule a follow up discussion in the fall to discuss these options.

****TO BE RESCHEDULED**Update: Commissioners' Goals and Objectives- Goal 2: Institutional Governance and Policy**

Commissioners' New Business

Commissioner Bowling announced his upcoming Town Hall on Broadband.

Commissioner Rucci requested staff to require larger public signs for zoning permitted use changes and zoning map amendments.

**Break 5:45 p.m. – 6:01 p.m.*

Roll Call

A roll call was taken. All the Commissioners were present.

Public Hearing: Solid Waste Management Plan (SWMP) Text Amendments

Ms. Frances Sherman, Chief of Environmental Resources, and Ms. Margaret Romero, Recycling and Litter Control Superintendent, Department of Public Works, reviewed the proposed language to be inserted into the 2011-2021 Charles County Comprehensive Solid Waste Management Plan (CCCSWMP). Ms. Sue Greer, Attorney for the Applicant, joined the meeting to indicate that the applicants were available for any questions.

There were no citizens who spoke at the public hearing to provide comments to the Commissioners.

A motion was made by Commissioner Stewart, seconded by Commissioner Bowling and passed, with all Commissioners present, voting in favor to close the public record.

A motion was made by Commissioner Rucci, seconded by Commissioner Bowling and passed, with all Commissioners present, voting in favor to close this public hearing.

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A motion was made by Commissioner Stewart, seconded by Commissioner Rucci and passed, with all Commissioners present, voting in favor to adopt newly numbered Resolution 2021-12 Amendments to the Solid Waste management Plan.

At 6:12 p.m., a motion was made by Commissioner Coates, seconded by Commissioner Stewart and passed, with all Commissioners present, voting in favor to adjourn.



Carol A. DeSoto, Clerk to the Commissioners



Reuben B. Collins, II, Esq., President

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FORM OF STATEMENT FOR CLOSING A MEETING

Location: Virtual- MS Teams Date: July 27, 2021

Time: 12:06 p.m.

Motion By: Commissioner Rucci

Seconded By: Commissioner Bowling

Vote to Close Session:

	AYE	NAY	ABSTAIN	ABSENT
Reuben B. Collins, II, Esq.	[x]	[]	[]	[]
Gilbert O. Bowling, III.	[x]	[]	[]	[]
Thomasina O. Coates, M.S.	[x]	[]	[]	[]
Amanda Stewart, M.Ed.	[x]	[]	[]	[]
Bobby Rucci	[x]	[]	[]	[]

STATUTORY AUTHORITY TO CLOSE SESSION

General Provisions Article §3--305(b):

(1) [X] To discuss:

(i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or

[] (ii) Any other personnel matter that affects one or more specific individuals.

(2) [] To protect the privacy or reputation of individuals with respect to a matter that is not related to public business.

(3) [X] To consider the acquisition of real property for a public purpose and matters directly related thereto.

(4) [X] To consider a preliminary matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.

(5) [] To consider the investment of public funds.

(6) [] To consider the marketing of public securities.

(7) [X] To consult with counsel to obtain legal advice on a legal matter.

(8) [X] To consult with staff, consultants, or other individuals about pending or potential litigation.

(9) [] To conduct collective bargaining negotiations or consider matters that relate to the negotiations.

(10) [X] To discuss public security, if the public body determines that public discussions would constitute a risk to the public or public security, including:

(i) the deployment of fire and police services and staff; and

(ii) the development and implementation of emergency plans.

FORM OF STATEMENT FOR CLOSING A MEETING

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(11) [] To prepare, administer or grade a scholastic, licensing, or qualifying examination.

(12) [] To conduct or discuss an investigative proceeding on actual or possible criminal conduct.

(13) [] To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.

(14) [] Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

TOPICS TO BE DISCUSSED:

3-305(b)(1)(7) Personnel: Three (3) County Board; Conduct One (1) Evaluation

REASON FOR CLOSING: Keep personnel information confidential.

3-305(b)(7)Legal: Six (6) Agreements

REASON FOR CLOSING: To keep legal approaches, negotiations and strategies confidential.

3-305(b)(4)(7)Legal: One (1) Potential New Business


REASON FOR CLOSING: To keep legal approaches, negotiations and strategies confidential.

3-305(b)(3)(7)Legal: Two (2) Potential Acquisitions

REASON FOR CLOSING: To keep legal approaches, negotiations and strategies confidential.

3-305(b)(7)(10)Legal: To discuss/review the development and implementation of emergency plans for the County.

REASON FOR CLOSING: To keep strategies confidential.



Reuben B. Collins, II, Esq., President