



TALBOT COUNTY, MARYLAND

County Council

MINUTES

August 28, 2018

Present – President Jennifer L. Williams, Vice President Corey W. Pack, Dirck K. Bartlett, Chuck F. Callahan, Laura E. Price, County Manager R. Andrew Hollis, County Attorney Anthony Kupersmith, and Assistant County Attorney, Mary O'Donnell.

- I. Agenda – The Agenda of Tuesday, August 28, 2018 was brought forward for approval. Upon motion by Mr. Pack, and unanimous consent of the Council, the agenda was amended to remove the following items: *Item III, the August 14, 2018 Minutes; Item VI., Presentation of Proclamation 2018 Year of the Bird; Item VII., Introduction of Geneva Harrison, Talbot County Emergency Management Coordinator; and Item VIII. Introduction of Christina Tyler, Assistant Director, Talbot County Department of Corrections.* The Council approved the Agenda, as amended, by voting 5 – 0 as follows:
 - Ms. Williams – Aye
 - Ms. Price – Aye
 - Mr. Bartlett – Aye
 - Mr. Pack – Aye
 - Mr. Callahan - Aye
- II. Disbursements – Ms. Williams requested and received Council's unanimous consent for approval of the Disbursements of Tuesday, August 21, 2018 and Tuesday, August 28, 2018.
- III. Minutes – Ms. Williams requested and received Council's unanimous consent for approval of the Minutes of Tuesday, July 31, 2018.
- IV. Presentation of Years of Service Awards to Talbot County Employees - Ms. Williams read the names of County employees being recognized for 5, 10, 15, 20, 25, and 30 years of service to Talbot County. As each name was read into the record, the employee came forward to be congratulated by the Council and to accept a certificate in recognition of their accomplishment.
- V. Update on Project Purple – Sheriff Joe Gamble; Lucie Hughes, Tidewater Rotary; W.W. “Buck” Duncan, President/CEO, Mid Shore Community Foundation; Kelly Griffith, Ed.D., Superintendent, Talbot County Public Schools - Sheriff Gamble thanked the Council for their past and continued support of Project Purple, a substance abuse awareness program designed to engage the entire community to stand up against substance abuse through education, prevention and outreach. He outlined several upcoming events, including the lighting of the Circuit Courthouse in purple on Wednesday, September 5th; the screening of the movie, *If Only*, on Tuesday, September 25th at 6:30 p.m. at Easton High School and on Wednesday, September 26th at 6:30 p.m. at St. Michaels High School; and a resource fair to be held prior to the showing of the movie at each location from 5:30 p.m. to 6:30 p.m. He stated that on September 25th and 26th, all 6th through 12th grade students in both public and private schools in the county will convene in assemblies in their respective schools to hear various speakers on the topic of substance abuse. Dr. Griffith briefed the Council on upcoming events supporting Project Purple, including the wearing of Talbot Goes Purple shirts on Opening Day for Talbot County Public Schools, continuation of Talbot Goes Purple clubs at the middle and high school level, the wearing of purple by sports teams at one of their games and continuous updating of the curriculum for

education against substance by keeping the students informed of any new information which comes out. Buck Duncan stated that it is Mid Shore Community Foundation’s mission to enhance the quality of life of citizens in the mid-shore area, and support of Project Purple is one way to do so. He stated that Mid Shore Community Foundation will also be supporting the Project Purple efforts of the surrounding mid-shore counties. Ms. Hughes stated that a more in-depth initiative will be made this year to educate middle school youth which will include a mental health component. She stated that Ferrari Films of Denver, Colorado will be in the county on September 5th, 6th and 7th to profile what Talbot County has done with regard to educating the public on the issue of substance abuse and opioid addiction. Following Ms. Hughes’ presentation, Sheriff Gamble provided Council with a brief synopsis of the movie, *If Only*, and discussion ensued with the various presenters.

VI. Presentation on Easton Elementary School Project – Kevin Shafer, Plant Operations and Maintenance Manager, Talbot County Public Schools – Mr. Shafer stated that the purpose of his presentation was to request Council’s approval for submittal of the Guaranteed Maximum Price contract for the Easton Elementary School Project. He stated that the Public School School Construction Program allows several project delivery methods. He stated that Talbot County Public Schools chose the alternative method of Construction Management Risk (CMR) for the following reasons, including allowance for active participation of the construction management firm during the planning process as had been done by Whiting-Turner staff during the planning stages of the Easton Elementary School Project. He stated that, in his opinion, the Guaranteed Maximum Price was probably the most important factor in Talbot County Public Schools’ determination to use the CMR method as it provides a “do not exceed” price to the Board of Education and the County and allows Talbot County Public Schools an opportunity to participate in the oversight of the construction management firm’s contingency allowance. Mr. Shafer expressed his appreciation to the Council for having the foresight to provide funding for preconstruction services. He stated that the cost savings achieved by the project Steering Committee during the planning process to reduce the overall costs of the project will continue throughout the construction process through the CMR. Mr. Shafer utilized a PowerPoint presentation to provide an estimated cost for the project from September 2017 to present, indicating a decrease of \$1.4 million in County funding required following the Public School Construction Program’s acceptance of the Board of Education’s proposed redistricting plan. Council discussion ensued with Mr. Shafer as various anticipated costs related to the Easton Elementary School Replacement Project were brought forward. Mr. Shafer requested Council approval of the Guaranteed Maximum Price contract in the sum of \$45,682,369, as presented. Upon motion by Mr. Pack, seconded by Mr. Callahan, the Council approved the Guaranteed Maximum Price contract as presented by voting 5 – 0 as follows:

- Ms. Williams – Aye
- Ms. Price – Aye
- Mr. Bartlett – Aye
- Mr. Pack – Aye
- Mr. Callahan - Aye

VII. Introduction of Legislation:

A BILL TO AUTHORIZE A SEWER SYSTEM FOR THE FERRY POINT MARINA AND SURROUNDING AREAS was read into the record by the Clerk and brought forward for introduction. Prior to introduction, Mr. Bartlett stated that although the Council had previously authorized a Preliminary Engineering Report (PER) to determine the feasibility of a sewer system in the area as referenced by the proposed legislation, to his knowledge the Report had not been completed which would provide the Council with information on the proposed location of the sewerage treatment plant, the cost of the project, the number of proposed users of the system, where effluent would be discharged, etc. Mr. Kupersmith stated that the proposed legislation outlines the scope of work for the project including, design and engineering, construction of a grinder pump/low pressure sewer system with a community-based wastewater treatment plant, etc. Mr.

Hollis stated that a majority of the Council had approved including \$1.5 million for the proposed project in the FY2019 Capital Budget, but had also directed staff that the PER not be initiated until grant funding could be obtained for same. He stated that the Council had only recently received grant funding for 75% of the \$28,200 total cost for the PER. County Engineer Ray Clarke outlined the various processes required for the proposed project and Council discussion ensued with Mr. Clarke. The legislation was introduced by Mr. Callahan, Mr. Pack, Ms. Price, and Ms. Williams as Bill No. 1404. A public hearing was scheduled for Tuesday, September 25, 2018 at 6:30 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601. Upon motion by Ms. Price, seconded by Mr. Pack, the Council approved moving forward with the PER and approved the use of Contingency Funds in the sum of \$7,050, the remaining 25% of the cost of the PER, which the County Manager and Finance Director certified are available, by voting 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett – Aye
Mr. Pack – Aye
Mr. Callahan - Aye

VIII. Public Hearing:

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)/HOMELESS INITIATIVE APPLICATION ON BEHALF OF NEIGHBORHOOD SERVICE CENTER, INC., EASTON, MARYLAND was brought forward for public hearing. Prior to the public hearing, Mr. Hollis stated that this is the second year that the State has offered this particular grant opportunity to the Neighborhood Service Center. He stated that in order to apply for the grant funding, a governmental entity is required to be the sponsor. Marilyn Neal, Executive Director, Neighborhood Service Center, stated that the purpose of this homeless initiative application allows the Neighborhood Service Center to base the housing needs of their clients on net income versus gross income, and in so doing, afford clients a better opportunity to fully financially support their families without assistance. She stated that by basing services on net income, it would be unnecessary for some individuals to work two jobs, thus affording them a more stable home environment, to pursue educational opportunities and to become more involved in the educational activities of their children. The public was afforded an opportunity to comment on the proposed CDBG/Homeless Initiative Application in the sum of \$425,895.

IX. Introduction of Administrative Resolution:

ADMINISTRATIVE RESOLUTION AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)/HOMELESS INITIATIVE APPLICATION ON BEHALF OF NEIGHBORHOOD SERVICE CENTER, INC., EASTON, MARYLAND was introduced by Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, and Ms. Williams and read into the record by the Clerk. Upon motion by Mr. Pack, seconded by Mr. Callahan, the administrative resolution was brought to second reader. Upon motion by Mr. Bartlett, and unanimous consent of the Council, a full reading of the administrative resolution was waived. The Council approved the Administrative Resolution by voting 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett – Aye
Mr. Pack – Aye
Mr. Callahan - Aye

If approved, the grant funding in the amount requested of \$425,895 will provide for the acquisition of property at 6 South Street in Easton and conversion of the property into transitional rental units for families. Ms. Neal stated that the Neighborhood Service Center will be celebrating its 50th anniversary in 2019 and will be hosting a celebration on April 27, 2019 from 5:00 p.m. to 7:00 p.m. at the Milestone; details will be forthcoming as the date draws nearer.

X. Eligible for Vote:

Bill No. 1401, A BILL TO REPEAL AND REPLACE TALBOT COUNTY CODE CHAPTER 190, ENTITLED “ZONING, SUBDIVISION, AND LAND DEVELOPMENT”, IN ITS ENTIRETY, AND TO ENACT AN ENTIRE NEW CHAPTER 190 OF THE TALBOT COUNTY CODE TO IMPLEMENT ZONING CONTROLS AND REGULATIONS CONSISTENT WITH AND PURSUANT TO THE 2016 TALBOT COUNTY COMPREHENSIVE PLAN, *and amendments* were brought forward for vote. Mr. Callahan requested Council’s consideration to postpone the vote to the next meeting in order to afford him an opportunity to further discuss the newest amendments provided to Council the previous Friday with staff and to provide the public an opportunity to review and comment on the proposed amendments. Ms. Williams also requested to postpone the vote on the legislation and proposed amendments. Council discussion ensued. Per the agreement among the Council members at the beginning of the term that should one member request to postpone a vote the request would be honored, Council deferred the vote on Bill No. 1401, and amendments, until the Tuesday, September 11, 2018 Council meeting.

Bill No. 1402, A BILL TO AMEND THE OFFICIAL ZONING MAPS OF TALBOT COUNTY, MARYLAND (SPECIFICALLY, MAPS 1, 4, 5, 6, 10, 11, 12, 14, 16, 22, 24, 30, 31, 32, 33, 38, 39, 40, 40A, 41, 42, 43, 44, 44A, 45, 46, 47, 48, 49, 51, 55, AND 56) AND TO REZONE THE AFFECTED LANDS CONSISTENT WITH THE 2016 TALBOT COUNTY COMPREHENSIVE PLAN, was brought forward for vote. Mr. Kupersmith stated that it is the Planning Officer’s recommendation to also postpone the vote on Bill No. 1402 until the Tuesday, September 11, 2018 Council meeting in order to avoid any discrepancy in the effective dates of each of the bills; Bill No. 1402 is contingent upon Bill No. 1401.

Bill No. 1403, A BILL TO ADOPT THE TALBOT COUNTY NOISE ORDINANCE PURSUANT TO ENVIRONMENT ARTICLE §3-105 AND §3-401, ET SEQ., MARYLAND CODE ANN. AND TO AMEND SECTIONS OF CHAPTER 11 (ALCOHOLIC BEVERAGES) AND CHAPTER 15 (ANIMALS) TO MAKE SUCH CHAPTERS CONSISTENT WITH THE TALBOT COUNTY NOISE ORDINANCE, was brought forward for vote. Prior to the vote, Mr. Bartlett stated that he wished to offer an amendment to Amendment No. 1, to add new language to §92-4 of the Talbot County Code to reduce the permitted daytime decibel level from 65dBA to 60Dba as a clarification to the 60dBA amendment, that he had previously introduced. Ms. O’Donnell outlined the provisions in the proposed amendment to Amendment No. 1 and Council discussion ensued. A motion was made by Mr. Bartlett, seconded by Ms. Price, to amend Amendment No. 1. The Council voted to not approve the amendment to Amendment No. 1 by voting 2 – 3 as follows:

Ms. Williams – Nay
Ms. Price – Aye
Mr. Bartlett – Aye
Mr. Pack – Nay
Mr. Callahan – Nay

Upon motion by Mr. Bartlett, seconded by Mr. Pack, Amendment No. 1 was brought forward for vote. The Council approved Amendment No. 1 by voting 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett – Aye
Mr. Pack – Aye
Mr. Callahan - Aye

Amendment No. 2, to add new language to §92-4 of the Talbot County Code to reduce the permitted decibel levels; to eliminate the general distinction between daytime and nighttime noise levels, and to distinguish between different types of zoning districts for noise purposes, was brought forward for vote. Mr. Bartlett made a motion to strike Subsection C of Amendment No. 2; the motion was seconded by Ms. Price, and Council discussion ensued. The Council approved the amendment to Amendment No. 2 by voting 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett – Aye
Mr. Pack – Aye
Mr. Callahan – Aye

Ms. Price made a motion to strike Subsection B following the clarification of an inconsistency in the legislation after deletion of Subsection C had been approved; the motion was seconded by Mr. Bartlett and Council discussion ensued. The Council approved striking Subsection B by voting 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett – Aye
Mr. Pack – Aye
Mr. Callahan – Aye

Amendment No. 2, as amended, was brought forward for vote. The Council did not approve Amendment No. 2, as amended by voting 2 – 3 as follows:

Ms. Williams – Nay
Ms. Price – Aye
Mr. Bartlett – Aye
Mr. Pack – Nay
Mr. Callahan – Nay

Upon motion by Ms. Price, seconded by Mr. Bartlett, Amendment No. 3, to add new language to Bill No. 1403 to clarify the County Council’s intent in adopting the new noise ordinance, was brought forward for vote and Council discussion ensued. The Council approved Amendment No. 3 by voting 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett – Aye
Mr. Pack – Aye
Mr. Callahan – Aye

Upon motion by Ms. Price, seconded by Mr. Bartlett, Amendment No. 4, to add new language to §92-4 of the Talbot County Code to adjust the definition of daytime and nighttime in the bill, was brought forward for vote. Ms. Price outlined her reasons for proposing the amendment. The Council approved Amendment No. 4 by voting 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett – Aye
Mr. Pack – Aye
Mr. Callahan – Aye

Mary Kay Verdery, Planning Officer, briefed the Council on an amendment proposed by staff which would strike the language requiring agricultural activity to actually occur on the property that is assessed by the Maryland State Department of Assessments and Taxation, and to add language to clarify that agricultural operations are exempted. She then read the new proposed language into the record. The amendment, known as Amendment No. 5, was introduced by Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, and Ms. Williams. Upon motion by Mr. Bartlett, seconded by Mr. Callahan, Amendment No. 5 was brought forward for vote. The Council approved Amendment No. 5 by voting 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett – Aye
Mr. Pack – Aye
Mr. Callahan – Aye

Upon motion by Ms. Price, seconded by Mr. Callahan, Bill No. 1403, as amended, was brought forward for vote. Prior to the vote, Ms. Price requested the Assistant County Attorney’s clarification as to whether Subsection B of Amendment No. 1 included music. Ms. O’Donnell stated that, in her opinion, it did not; the word “music” could be added through the offer of an amendment. As the vote on Bill No. 1403, as amended, had not yet taken place, Ms. Price offered an amendment to Subsection B of Amendment No. 1 to include the word “music”; Mr. Bartlett seconded the motion. Upon motion by Ms. Price, seconded by Mr. Bartlett, the amendment to include the word “music” in Subsection B of Amendment No. 1 was brought forward for vote. The Council did not approve adding the word “music” to Subsection B of Amendment No. 1 by voting 2 – 3 as follows:

Ms. Williams – Nay
Ms. Price – Aye
Mr. Bartlett – Aye
Mr. Pack – Nay
Mr. Callahan – Nay

Bill No. 1403, as amended, was read into the record by the Clerk and brought forward for vote. The Council approved Bill No. 1403, as amended, by voting 3 – 2 as follows:

Ms. Williams – Aye
Ms. Price – Nay
Mr. Bartlett – Nay
Mr. Pack – Aye
Mr. Callahan – Aye

Bill No. 1403, as amended, will take effect as provided for in the legislation.

- XI. Presentation on Enterprise Zones – Cassandra Vanhooser, Director, Talbot County Department of Economic Development and Tourism; Sam Shoge, Economic Development Coordinator, Talbot County Department of Economic Development and Tourism - Ms. Vanhooser and Mr. Shoge briefed the Council on the proposed expansion of the Easton Enterprise Zone in order to accommodate several businesses which are currently

located in the Talbot County Business Center who wish to expand. She stated that 90 acres in Easton was previously approved as an Enterprise Zone; the proposed expansion of the Zone would include portions of Easton already identified for commercial growth. Ms. Vanhooser reiterated that the State's enterprise program, established by the Maryland General Assembly, provides real property tax and State income tax credits in return for job creation and investment; eligibility requirements are based on poverty rates, unemployment rates and family income rates. She stated that all the properties proposed to be included in expansion of the Zone meet some or all of the criteria for eligibility. She stated that the areas proposed for expansion include the portions of Port Street recently annexed into the Town of Easton, Talbot Commerce Park, and Mistletoe Hall. Ms. Vanhooser provided maps of the proposed expansion areas and outlined the specifics of the tax credit provisions. Council discussion ensued with Ms. Vanhooser. At Council's direction, the Office of Law will prepare a resolution for consideration for introduction on Tuesday, September 11, 2018.

XII. County Manager's Report:

- A. Bid No. 17-09 – ST. MICHAELS PUMPING STATION #3 UPGRADE/REHABILITATION – TALBOT COUNTY, MARYLAND – Requested Council approval to award Change Order No. 3 for Bid No. 17-09 to Schummer, Inc. in the amount of \$209,430; said cost will cover the relocation of the new sewer line alignment on Grace Street and the installation of sewer lines, stormwater drainage and rehabilitation of the Brooks Lane roadbed; funding for the project will come from the USDA grant award for the St. Michaels Sewer Restoration Project. Upon motion by Mr. Pack, seconded by Mr. Callahan, the Council approved Change Order No. 3 by voting 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett - Aye
Mr. Pack – Aye
Mr. Callahan – Aye

- B. Bid No. 18-08, TALBOT COUNTY, MARYLAND, HABITAT FOR HUMANITY CHOPTANK - Requested Council approval to award Bid No. 18-08 to the low bidder, Bridges Site and Utilities, Inc. in the sum of \$100,456.86; said project will include grading, stormwater management control and landscaping for the Habitat for Humanity Choptank project on Brooks Lane in St. Michaels. Upon motion by Mr. Pack, seconded by Mr. Callahan, the Council approved the award by voting 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett - Aye
Mr. Pack – Aye
Mr. Callahan – Aye

- C. Bid No. 18-09, HABITAT FOR HUMANITY – WATER SERVICE LINE – Requested Council approval to award Bid No. 18-09 to the low bidder, Bridges Site and Utilities, Inc. in the sum of \$45,725.50 for a new water service line for the Habitat for Humanity Choptank project on Brooks Lane in St. Michaels. Upon motion by Mr. Pack, seconded by Mr. Callahan, the Council approved the award by voting 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett – Aye
Mr. Pack – Aye
Mr. Callahan – Aye

- D. County Offices Closed – Mr. Hollis stated that County offices will be closed on Monday, September 3, 2018 for the Labor Day holiday.
- E. September 11th Ceremony – Mr. Hollis issued an invitation to everyone to attend the ceremony to commemorate the events of September 11, 2001. The ceremony will be held on Tuesday, September 11, 2018 at 8:30 a.m. at the intersection of West and Dover Streets.

XIII. Council Comments:

Mr. Callahan – Mr. Callahan stated that he had attended the 200th anniversary celebration at Bethel AME Church and it was great to be a part of it. He expressed his appreciation to his colleagues for honoring his request to defer the vote on Bill No. 1401, and amendments, until the next meeting (September 11, 2018). He stated that there are some items on which he is not completely clear and he is working with staff to clarify.

Mr. Pack - Mr. Pack stated that he was willing and ready to vote this evening but he respects the wishes of Mr. Callahan and Ms. Williams to delay the vote. He stated that since he would not be in attendance at the September 11th meeting, once any proposed amendments have been drafted, he will work with the Office of Law to leave his votes on the amendments. He stated that he would do his due diligence to correspond with the drafters of any further amendments so he is up to speed. Mr. Pack stated that he wished to publicly thank the members of the Noise Ordinance Task Force: Lee Waggoner, Leslie Steen, Susan Fitzgerald, Allen Bryan, Boe Delashmutt and Duane Hilghman, staff, Bill Boicourt and Chip Councill of the Planning Commission, Sheriff Gamble, Tourism Director, Cassandra Vanhooser, Planning Officer, Mary Kay Verdery, and Assistant County Attorney, Mary O'Donnell, for her leadership of the group. He stated that, in his opinion, their task was not an easy one; they held approximately 50 meetings beginning on February 3rd until their work was completed. He commended them for their volunteer efforts, that he respects the work they have done, and that, in his opinion, they tried to give the Council the best ordinance they could. Mr. Pack stated that he had attended the 200th anniversary celebration at Bethel AME Church, founded in 1818, and that he applauds their membership and their pastor for their diligence. He concurred with Rabbi Hyman's statement at the anniversary celebration where spoke about the number 18 representing the number for life in the Hebrew alphabet and that 1818 is double life upon the church. Mr. Pack concluded his comments by reiterating that it was great to be with Bethel AME Church, and he wished them another 200 years.

Ms. Price - Ms. Price stated that her main concern with the delay is the amendments which have not been proposed. She stated that if there are more amendments forthcoming, how is the public going to be able to react to that? She stated that she did not know whether we say we're going to allow some public comment because

the amendments need to be introduced before September 11th. She stated that, in her opinion, we need to see the amendments before we vote on them and the amendments should have been out there and proposed this evening. She stated that, in her opinion, the public also deserves to see the amendments before the Council votes on them and that the Council has had more than enough time to propose other amendments. She requested that any Council member who would like to put forth any new amendments do so this week so that they can be provided to the public for their feedback. She also requested that should any amendment appear to be controversial, time be set aside for citizens to comment on anything new. Ms. Price expressed her appreciation for the work of the Noise Ordinance Task Force and stated that she does not begrudge the amount of time they put into it but that, in her opinion, the mix of the group was not our best choice, but they all worked very hard, led by Ms. O'Donnell and she appreciates everything they did.

Mr. Bartlett - Mr. Bartlett expressed his appreciation to the members of the Noise Ordinance Task Force and concurred with Mr. Pack's and Ms. Price's statements regarding same. He stated that, in his opinion, it got a little heated up here sometimes and perhaps were not respectful of what the Task Force went through and what they accomplished, which was substantial. He concurred with Ms. O'Donnell's statement that the Task Force had done a lot of very good work unrelated to the sound decibel level. Mr. Bartlett reiterated the appreciation of the work of the Noise Ordinance Task Force and the value of their service.

Ms. Williams - Ms. Williams concurred with the statements of Mr. Pack and Mr. Callahan that attending the 200th celebration of Bethel AME Church on Sunday was, in her opinion, a very special feeling, and a very fulfilling and wonderful celebration of 200 years, and she felt very privileged to have been there.

Upon motion by Mr. Bartlett, seconded by Mr. Pack, the Council voted to adjourn into Closed Session for discussion of legal, personnel, and real estate matters, and the discussion of the provision of services for public security where public discussion of such provision of services would constitute a risk to public security and to the involved public safety officers; and to reconvene on Tuesday, September 11, 2018 at 4:30 p.m. in Open Session and immediately adjourn into Closed Session for discussion of legal, real estate and personnel matters as listed on the statement for closing the meeting, and at 6:00 p.m. for the regularly-scheduled meeting. Written comments on Bills Nos. 1401 and 1402 will be accepted until Noon on Friday, September 7, 2018. Prior to the vote, Council discussion ensued as to the deadline for receipt of comments. The Council voted to adjourn and to reconvene as stated above by voting as 5 – 0 as follows:

Ms. Williams – Aye
Ms. Price – Aye
Mr. Bartlett - Aye
Mr. Pack – Aye
Mr. Callahan - Aye

The meeting adjourned at 6:56 p.m.

The transcript of the August 28, 2018 County Council meeting is available for review in the Office of the County Manager during regular office hours.

XIV. On Tuesday, August 28, 2018, a Closed Session of the Talbot County Council convened at 3:30 p.m. in the Bradley Meeting Room and County Council Conference Room. Upon motion by Mr. Bartlett seconded by Mr. Callahan, the Council met in Closed Session by voting 5 – 0 as follows:

- Mr. Bartlett – Aye
- Mr. Callahan – Aye
- Mr. Pack – Aye
- Ms. Price – Aye
- Ms. Williams - Aye

In accordance with General Provisions Article § 3-305(b)(1)(i)(4)(7)(8)(10) the purpose of the Closed Session was for a personnel matter to discuss a personnel matter at the Department of Emergency Services; for a legal matter for an update on a legal matter involving the Roads Department; and for legal/real estate matters to consult with the County Attorney regarding zoning regulations involving a barge and for the discussion of the provision of services for public security where public discussion of such provision of services would constitute a risk to public security and to the involved public safety officers. The Closed Session recessed at 4:00 p.m. and reconvened at 7:00 p.m. The Closed Session ended at 7:50 p.m.

CASH STATEMENT 8/21/2018

BALANCE 8/14/2018	\$ 38,382,857.51
ELECTION BOARD PPE 7/17/2018	(4,514.99)
USDA/RD QTRLY BOND PYMT #92-04	(2,833.00)
USDA/RD MTHLY BOND PYMT #97-08	(1,304.00)
RETURNED CHECK #1017	(18.00)
SALES & USE HOG NECK GOLF COURSE DUE 8/20/2018	(2,506.90)
DEPOSITS	1,203,782.07
CHECKS	(550,083.74)
BALANCE 8/21/2018	<u>39,025,378.95</u>

AIRPORT ACCOUNTS

AIP42	0.00
AIRPORT ACCOUNTS TOTAL BALANCE	<u>0.00</u>

INVESTMENTS – CERTIFICATES OF DEPOSIT

<u>CERTIFICATE DATE</u>	<u>MATURITY DATE</u>	<u>RATE</u>	<u>AMOUNT</u>
PNC-MLGIP INVESTMENTS TOTAL		1.97%	18,000,000.00
1880 BANK			10,040,437.40
TOTAL INVESTED			<u>\$28,040,437.40</u>
PETTY CASH BALANCE			<u>\$15,570.00</u>
GRAND TOTAL ALL FUNDS			<u>\$67,081,386.35</u>

CASH STATEMENT 8/28/2018

BALANCE 8/21/2018	\$ 39,025,378.95
TOTAL ADP PAYROLL PPE 8/10/2018	(643,852.78)
DEFERRED COMP DED PPE 8/10/2018	(13,724.04)
PENSION DED PPE 8/10/2018	(36,281.48)
SECU DED PPE 8/10/2018	(3,736.66)
DEF COMP PPE 8/10/2018 PLAN 401(A)	(4,266.51)
FLEX SPENDING BENEFITS PPE 8/10/2018	(3,346.30)
CIGNA CLAIMS THRU 8/13/2018	(78,231.14)
CIGNA CLAIMS THRU 8/20/2018	(57,739.34)
ELECTION BOARD PPE 7/24 & 7/31/2018	(5,543.54)
USDA/RD BIOSOLIDS QTRLY BOND PMT 3 RD QTR	(13,086.00)
USDA/RD BIOSOLIDS QTRLY BOND PMT 3 RD QTR	(6,626.00)
DEPOSITS	1,465,265.99
CHECKS	(1,867,342.99)
BALANCE 8/28/2018	<u>37,756,868.16</u>

AIRPORT ACCOUNTS

AIP42	0.00
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AIRPORT ACCOUNTS TOTAL BALANCE **0.00**

INVESTMENTS – CERTIFICATES OF DEPOSIT

<u>CERTIFICATE DATE</u>	<u>MATURITY DATE</u>	<u>RATE</u>	<u>AMOUNT</u>
PNC-MLGIP INVESTMENTS TOTAL		1.96%	18,000,000.00
1880 BANK			10,040,437.40

TOTAL INVESTED **\$28,040,437.40**

PETTY CASH BALANCE **\$15,570.00**

GRAND TOTAL ALL FUNDS **\$65,812,875.56**