



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

150 Main Street
Prince Frederick, Maryland 20678
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Mark C Cox Sr.
Catherine M Grasso
Earl F Hance
Mike Hart
Todd Ireland

**TUESDAY, APRIL 14, 2026
AGENDA**

**If you wish to listen via telephone, please call: 929-229-2458
Meeting ID: 202-970-551
Passcode (if asked): #**

I. OPENING - 10:00 a.m.

Invocation - *Pastor Steve Forrester with Life Church in Huntingtown*
Pledge of Allegiance
Approve Agenda
Public Service Announcement (if any)

II. PUBLIC HEARING - 10:05 a.m.

1. Department of Parks & Recreation: Marley Run Recreation Area Resolution Amendment - Buffer
Memo from Bob Branham, Director
Draft Resolution
Resolution 3-92
Resolution 51-89

III. NEW BUSINESS - 10:25 a.m.

1. Department of Public Works: 2026 Pumpout Operations and Maintenance Grant Program
Memo from John A. Cosgrove Jr. P.E., Director
Grant Application
Terms and Conditions

IV. CONSENT - 10:45 a.m.

1. Department of Public Safety: Grant Application – Maryland 9-1-1 Board Funding Request – FY27 Annual Maintenance
Memo from Dave McDowell, Director
Grant Funding Request
2. Department of Community Resources: State Health Insurance Assistance Program Grant Application
Memo from Jennifer Moreland, Director
Application
3. Department of Community Resources: Right of Recovery Notice for the Calvert Pines Renovation Project
Memo from Jennifer Moreland, Director
Right of Recovery Notice

4. Department of Community Resources: Calvert Pines Senior Center Grant Reimbursement Request Letter
Memo from Jennifer Moreland, Director

V. OLD BUSINESS - 10:50 a.m.

1. Department of Finance & Budget: Tax Differential Rate for the Town of North Beach Update
Memo from Malena Brookshire, Chief Financial Officer

VI. WORK SESSION - 11:10 a.m.

1. Office of the County Administrator: Capital Planning Considerations Follow-Up
Memo from Danielle Russell, Capital Improvement Projects and Grants Manager

VII. PUBLIC COMMENT -11:45 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. Please call: 929-229-2458; Meeting ID: 202-970-551; 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.

VIII. COMMISSIONERS REPORTS - 12:00 p.m.

IX. EXECUTIVE SESSION - 12:15 p.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)(1)(i) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction.
2. Executive Session pursuant to §3-305(b)(1)(ii) to discuss other personnel matter that affects one or more specific individuals.
3. Executive Session pursuant to §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation.
4. Executive Session pursuant to §3-305(b)(4) to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.

X. ADJOURN - 2:30 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>.