



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

175 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, AUGUST 26, 2025
AGENDA**

**If you wish to listen via telephone, please call: 301-715-8592
Meeting ID: 899-4188-8251
Passcode (if asked): #**

*****AMENDED*****

I. OPENING - 10:00 a.m.

Invocation - *Pastor James Kent with First Lutheran Church in Huntingtown*
Pledge of Allegiance
Approve Agenda
Public Service Announcement (if any)

II. APPOINTMENTS - 10:05 a.m

1. Agricultural Preservation Advisory Board
[Appointment Form](#)
2. Commission on Aging
[Appointment Form](#)
3. Calvert County Commission for Women
[Appointment Form](#)
4. Calvert County Marine Museum Board of Governors
[Appointment Form](#)
5. Environmental Commission
[Appointment Form](#)

III. CONSENT - 10:10 a.m.

1. Department of Parks & Recreation: Fiscal Year 2025 Calvert County Youth Recreational Opportunities Fund Annual Report
[Memo from Bob Branham, Director](#)
[Letter to the Calvert County Delegation to the General Assembly](#)
2. Department of Public Safety: Approval of Reoccurring Lease Agreement Contract for Stryker LifePak Cardiac Monitors
[Memo from Dave McDowell, Director](#)
[Certificate of Pool Coverage](#)
[Short Form Lease Agreement](#)

IV. NEW BUSINESS - 10:15 a.m.

1. Department of Finance & Budget: Approval Request for Fiscal Year 2025 Year-End Budget Amendment for Calvert County Public Schools
[Memo from Linda Turner, County Administrator](#)
[Memo from Scott Johnson, CFO of Calvert County Public School](#)

V. OLD BUSINESS - 10:35 a.m.

1. Department of Parks & Recreation: Hallowing Point Park Master Plan Update
[Memo from Bob Branham, Director](#)
[Ordinance](#)

VI. PRESENTATION - 10:45 a.m.

1. Department of Community Resources: Commission for Veterans and Military Families Annual Update
[Memo from Jennifer Moreland, Director](#)
[Presentation](#)
2. Office of the County Administrator: Comcast Buildout Update
[Memo from Ashley Staples-Reid, Special Projects Program Manager](#)
[Presentation](#)
3. Office of the County Administrator: Student Safety and Well-Being Advisory Committee Progress Update
[Memo from Emily Shrieves, Constituent Services Specialist](#)
[Presentation](#)

VII. WORK SESSION - 12:05 p.m.

1. Department of Planning & Zoning: Updates to Master Plan Chapters on Town Centers and Prince Frederick Town Center
[Memo from Jason Brinkley, Director](#)
[Presentation](#)
[Draft Master Plan of Town Centers Chapter 1: Town Centers and Chapter 2 : Prince Frederick Town Center Master Plan](#)

VIII. PUBLIC COMMENT - 12:35 p.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: 301-715-8592; 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.

IX. COMMISSIONERS REPORTS - 12:40 p.m.

X. EXECUTIVE SESSION - 12:45 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 an appointee, employee, or official over whom the Board has jurisdiction.

XI. ADJOURN - 2:05 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>.