



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, SEPTEMBER 29, 2026 AGENDA

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

*****AMENDED*****

- I. OPENING - 10:00 a.m.**
 - Invocation - *Pastor Ron Curry with New Creation Bible Church in St. Leonard*
 - Pledge of Allegiance
 - Approve the Open Agenda
 - Approve the **Closed Session Summary** and closed session minutes from the Sept. 22, 2026 Meeting
 - Public Service Announcement (if any)
- II. CITATION - 10:05 a.m.**
 - 1. The North Beach Senior Center Staff for Lifesaving Efforts
The North Beach Senior Center Staff for Lifesaving Efforts
- III. APPOINTMENT - 10:15 a.m.**
 - 1. Department of Human Resources: Employment Agreement for County Attorney Bradley J. Neitzel
Memo from Melanie Woodson, Director
Employment Agreement
 - 2. Board of Appeals
Appointment Form
- IV. CONSENT - 10:25 a.m.**
 - 1. Department of Public Safety: Apparatus Grant for North Beach Volunteer Fire Department Ambulance 19
Memo from Dave McDowell, Director
Apparatus Life Expectancy Standards
Grant Application
Master Agreement
 - 2. Office of the County Administrator: Gambling Permit Review Committee 4th Quarter 2026 Permit Application Recommendation
Memo from Linda Turner, County Administrator
 - 3. Department of Human Resources: Contract Amendments and Confirmation of Contract Execution Authority

Memo from Melanie Woodson, Director
 Employment Agreement - Director Robert Branham
 Amendment to Employment Agreement - Director Robert Branham
 Employment Agreement - Director Jason Brinkley
 Amendment to Employment Agreement - Director Jason Brinkley
 Employment Agreement - Director Malena Brookshire
 Amendment to Employment Agreement - Director Malena Brookshire
 Employment Agreement - Director John Cosgrove
 Amendment to Employment Agreement - Director John Cosgrove
 Employment Agreement - Deputy County Attorney Pamela Lucas
 Amendment to Employment Agreement - Deputy County Attorney Pamela Lucas
 Employment Agreement - Associate County Attorney John Mattingly
 Amendment to Employment Agreement - Associate County Attorney John Mattingly
 Employment Agreement - Director Patrick McDowell
 Amendment to Employment Agreement - Director Patrick McDowell
 Employment Agreement - Director Jennifer Moreland
 Amendment to Employment Agreement - Director Jennifer Moreland
 Employment Agreement - Deputy County Administrator Stephen McGibbon
 Amendment to Employment Agreement - Deputy County Administrator Stephen McGibbon
 Employment Agreement - Director Julie Oberg
 Amendment to Employment Agreement - Director Julie Oberg
 Employment Agreement - Director Stephen Pereira
 Amendment to Employment Agreement - Director Stephen Pereira
 Employment Agreement - County Administrator Linda Turner
 Amendment to Employment Agreement - County Administrator Linda Turner
 Employment Agreement - Director Melanie Woodson
 Amendment to Employment Agreement - Director Melanie Woodson

4. Office of the County Administrator: Museum Assistance Program Grant Application
 Memo from Jeffrey Murray, Director
 Grant Application

V. PRESENTATION - 10:30 a.m.

1. Department of Community Resources: 2026 One Maryland One Book
 Memo from Jennifer Moreland, Director
2. Department of Economic Development: Presentation by the Tri-County Council of Southern Maryland
 Memo from Julie Oberg, Director
 Presentation

VI. WORK SESSION - 11:20 a.m.

1. Department of Planning & Zoning: Proposed Revisions to the Calvert County Code Chapter 92
 Memo from Jason Brinkley, Director
 Presentation
 Exhibit A
2. Department of Finance & Budget: Financial Outlook and Fiscal Year 2028 Budget Planning
 Memo from Malena Brookshire, Chief Financial Officer
 Presentation

VII. NEW BUSINESS - 12:20 p.m.

1. Office of the County Administrator: Ethics Commission Fiscal Year 2026 Annual Report and Stipend Proposal
[Memo from Linda Turner, County Administrator Presentation](#)
2. Department of Public Works: Contract of Sale for 215 Lore Road, Solomons, Maryland
[Memo from John A. Cosgrove Jr., P.E., Director Contract of Sale](#)
3. Department of Finance & Budget: 2026 Bond Sale
[Memo from Malena Brookshire, Chief Financial Officer Resolution](#)

VIII. PUBLIC COMMENT - 2:00 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: 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.

IX. COMMISSIONERS REPORTS - 2:15 p.m.

X. EXECUTIVE SESSION - 2:20 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)(8) to consult with staff, consultants, or other individuals about pending or potential litigation.
2. Executive Session pursuant to §3-305(b)(13) to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter. - Added on Sept. 28, 2026.

XI. RECESS - 2:30 p.m.

The meeting will recess directly from Executive session. The Board of County Commissioners will not return to open session at the County Administration Building, but it is anticipated that a quorum of the Board will be attending the road dedication ceremony on German Chapel Road in the Agenda. Should less than a quorum attend the road dedication ceremony, the conclusion of the Open Meeting will be considered the adjournment of the meeting. - Amended this section on Sept. 28, 2026.

XII. CEREMONY - 3:00 p.m.

1. Department of Public Works: Road Dedication Ceremony: Hagner Reid Mister
[Memo from John A. Cosgrove Jr. P.E., Director Invite](#)

XIII. ADJOURN - 3:30 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>.