	County Council Meeting		13, 2021
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1	TALBOT COUNTY, MARYLAND		
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4	COUNTY COUNCIL MEETING		
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7	August 13, 2024, 5:00 p.m.		
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10	Bradley Meeting Room, Easton, Maryland		
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13	COUNCIL MEMBERS:		
14	Chuck Callahan, President		
15	Dave Stepp		
16	Keasha Haythe		
17	Pete Lesher		
18	Lynn Mielke		
19			
20			
21	REPORTED BY: David Corbin, RPR		

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1	TRANSCRIPT OF PROCEEDINGS	1	corrections to the disbursements. Okay. Okay.
2	MR. CALLAHAN: I just want to welcome	2	Hearing none, the Chair moves that the
3	everybody to the 5:00 o'clock meeting, so if	3	disbursements be accepted as unanimous consent.
4	you could please stand for the prayer and the	4	Okay. First on the agenda tonight would be an
5	pledge of allegiance of the flag.	5	introduction to an amended bill, number 1577.
6	(Prayer and pledge of allegiance.)	6	Madam Secretary, if you could go ahead and do
7	MR. CALLAHAN: Okay. Appreciate that.	7	that for us, please.
8	Mr. Stepp, good job. Starting with the agenda	8	SECRETARY: I defer to the County
9	tonight we have before us. Is there any	9	Attorney, Mr. Thomas.
10	additions, deletions, or corrections to the	10	MR. CALLAHAN: I'm sorry. Okay.
11	agenda.	11	MR. THOMAS: Yes, this is a
12	MR. STEPP: Mr. Council President, if I	12	non-substantive amendment to Bill 1577. This
13	may make one request. On amendment number	13	simply includes the draft amendment to the road
14	five, if we could please postpone that to a	14	transfer remove between State Highway
15	later date. Ms. Dilley is not able to make it	15	Administration and the County as Exhibit A, and
16	today.	16	the road inspection contribution agreement
17	MS. MIELKE: What was that?	17	between Shore Health System and the County as
18	MR. LESHER: Remove item five from the	18	Exhibit B. So the fees will be posted on the
19	agenda. Second.	19	County website as exhibits to that bill and
20	MR. CALLAHAN: We got a motion and a	20	available for public inspection prior to the
21	second to go ahead and amend the agenda. Madam	21	public hearing on August 27th.
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1	Secretary, could you call the vote.	1	MR. CALLAHAN: Okay. Sounds great.
2	SECRETARY: Mr. Callahan.	2	MR. LESHER: Do we just need a show of
3	MR. CALLAHAN: Aye.	3	hand for the amendment. For introduction.
4	SECRETARY: Mr. Stepp.	4	MR. CALLAHAN: For introduction. Show of
5	MR. STEPP: Aye.	5	hands.
6	SECRETARY: Mr. Lesher.	6	MR. LESHER: So introduced by Callahan,
7	MR. LESHER: Aye.	7	Lesher, Stepp and Haythe.
8	SECRETARY: Ms. Mielke.	8	MR. CALLAHAN: Okay. Thank you,
9	MS. MIELKE: Aye.	9	Mr. Thomas, for that. Next on the agenda is
10	SECRETARY: Ms. Haythe.	10	introduction of legislation. Bill bill to
11	MS. HAYTHE: Aye.	11	amend Charter 56. Madam Secretary.
12		12	SECRETARY: A bill to amend Chapter 56,
	MR. CALLAHAN: Okay. Thank you,	12	SECRETARY: 11 our to amond enapter 50,
13	MR. CALLAHAN: Okay. Thank you, Mr. Stepp. Okay. Next on the agenda is the	13	electrical standards of the Talbot County Code,
13 14	•		<u>.</u> .
	Mr. Stepp. Okay. Next on the agenda is the	13	electrical standards of the Talbot County Code,
14	Mr. Stepp. Okay. Next on the agenda is the minutes of June 25th. We have had a chance to	13 14	electrical standards of the Talbot County Code, for the purposes of requiring electricians to
14 15	Mr. Stepp. Okay. Next on the agenda is the minutes of June 25th. We have had a chance to take a look at them. Are there any additions,	13 14 15	electrical standards of the Talbot County Code, for the purposes of requiring electricians to obtain electrical permits from the Office of
14 15 16	Mr. Stepp. Okay. Next on the agenda is the minutes of June 25th. We have had a chance to take a look at them. Are there any additions, deletions or corrections to the minutes. Okay.	13 14 15 16	electrical standards of the Talbot County Code, for the purposes of requiring electricians to obtain electrical permits from the Office of Permits and Inspections before performing
14 15 16 17	Mr. Stepp. Okay. Next on the agenda is the minutes of June 25th. We have had a chance to take a look at them. Are there any additions, deletions or corrections to the minutes. Okay. Hearing none, the Chair moves that the minutes	13 14 15 16 17	electrical standards of the Talbot County Code, for the purposes of requiring electricians to obtain electrical permits from the Office of Permits and Inspections before performing certain electrical work; to delete outdated
14 15 16 17 18	Mr. Stepp. Okay. Next on the agenda is the minutes of June 25th. We have had a chance to take a look at them. Are there any additions, deletions or corrections to the minutes. Okay. Hearing none, the Chair moves that the minutes be accepted by unanimous consent. Okay. The	13 14 15 16 17 18	electrical standards of the Talbot County Code, for the purposes of requiring electricians to obtain electrical permits from the Office of Permits and Inspections before performing certain electrical work; to delete outdated language and to increase the amount for fines

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1	from the provisions thereof.	1	MR. STAMP: Okay. Good evening, Council.
2	MR. CALLAHAN: Okay. Mr. Thomas.	2	We have no boards and committee appointments to
3	MR. THOMAS: Yes. This bill was requested	3	bring to you this evening. So we'll jump right
4	by the Electrical Board, and I drafted this in	4	in. I'll ask Ray Martha to come forward.
5	working with them. And they reviewed this and	5	And Ray stand by if you would. Council, we
6	approved of it. Essentially it establishes an	6	have a request from the finance office for
7	electrical permit system for the County and in	7	approval of a United States Department of
8	Chapter 56 of the code. It also increases the	8	Agriculture USDA loan resolution related to the
9	fine amounts from \$100 to \$500 for an initial	9	County finance or refinancing of improvements
10	violation and a thousand dollars for a	10	for certain wastewater facilities and the
11	subsequent violation. And it removes some	11	County's St. Michaels wastewater collection
12	outdated language that changes as a result of	12	system improvement. This is in follow-up to
13	some state law changes recently.	13	legislation that was introduced by Council on
14	MR. CALLAHAN: Sounds great. And by the	14	July 23rd. We're requesting Council's approval
15	way, I appreciate you working. You've been a	15	to issue bonds in the principal amount \$88,000
16	while working with the Electrical Board, I've	16	for the St. Michaels wastewater collection
17	been there several times, and I think we've	17	system improvements. Martha is here to add any
18	come up with some really good solutions. So I	18	additional information and answer any questions
19	think everybody there is happy with that. And	19	for you. And we have Ray as well.
20	I think it helps not only that, I think it	20	RAY CLARKE: Council, I mean just for alls,
21	helps the electrical contractors and really	21	I guess, information. The Bill 1576, which is
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1	steps them up to another level and of	1	associated with the \$88,000, this was done in
2	safety. So I really appreciate your good work.	2	cooperation with the Town of St. Michaels. And
3	MR. THOMAS: Thank you.	3	the Town of St. Michaels has actually provided
4	MR. CALLAHAN: Show of hands.	4	the funding to the County to pay off that
5	MR. LESHER: And under this under this	5	\$88,000 for this loan. So once everything is
6	modernized language I'll no longer be able to	6	closed, the County would then look forward to
7	fry myself by installing my own outlets in my	7	just go ahead and pay off the loan. So no
8	addition.	8	money out of the County.
9	MD CALLAHAN TI	9	MR. CALLAHAN: Okay.
	MR. CALLAHAN: There you go. And you	/	Witt. Cribbi in it. Okty.
10	won't get a fine.	10	MARTHA SPARKS: The only thing that I
10 11	, , ,		·
	won't get a fine.	10	MARTHA SPARKS: The only thing that I
11	won't get a fine.  MR. LESHER: Well, I'm not going to do	10 11	MARTHA SPARKS: The only thing that I would add is we have been working with Bond
11 12	won't get a fine.  MR. LESHER: Well, I'm not going to do something that I'm not allowed to do.	10 11 12	MARTHA SPARKS: The only thing that I would add is we have been working with Bond counsel and they have we've been
11 12 13	won't get a fine.  MR. LESHER: Well, I'm not going to do something that I'm not allowed to do.  MR. CALLAHAN: Okay. Show of hands.	10 11 12 13	MARTHA SPARKS: The only thing that I would add is we have been working with Bond counsel and they have we've been coordinating with USDA and this is one of the
11 12 13 14	won't get a fine.  MR. LESHER: Well, I'm not going to do something that I'm not allowed to do.  MR. CALLAHAN: Okay. Show of hands.  MR. LESHER: Introduced by Council.	10 11 12 13 14	MARTHA SPARKS: The only thing that I would add is we have been working with Bond counsel and they have we've been coordinating with USDA and this is one of the loan resolutions that they require as a part of
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11 12 13 14 15 16	won't get a fine.  MR. LESHER: Well, I'm not going to do something that I'm not allowed to do.  MR. CALLAHAN: Okay. Show of hands.  MR. LESHER: Introduced by Council.  SECRETARY: This will be known as Bill Number 1578 and the public hearing will be on Tuesday, September 10th at 5:30 p.m.	10 11 12 13 14 15	MARTHA SPARKS: The only thing that I would add is we have been working with Bond counsel and they have we've been coordinating with USDA and this is one of the loan resolutions that they require as a part of their that process.  MR. CALLAHAN: Okay.  MR. LESHER: We're taking this we're
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11 12 13 14 15 16 17	won't get a fine.  MR. LESHER: Well, I'm not going to do something that I'm not allowed to do.  MR. CALLAHAN: Okay. Show of hands.  MR. LESHER: Introduced by Council.  SECRETARY: This will be known as Bill Number 1578 and the public hearing will be on Tuesday, September 10th at 5:30 p.m.  MR. CALLAHAN: Okay. Next we've got	10 11 12 13 14 15 16 17	MARTHA SPARKS: The only thing that I would add is we have been working with Bond counsel and they have we've been coordinating with USDA and this is one of the loan resolutions that they require as a part of their that process.  MR. CALLAHAN: Okay.  MR. LESHER: We're taking this we're taking this loan but paying it off immediately.

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1	Rural Development, and you have to spend the	1	Maryland, Talbot County. Change order number
2	funding, you know, the loan funding first in	2	eight you can read in your agenda packet.
3	order to get to the grant funding. So we have	3	Public Works requesting Council approval to
4	to basically go through the process of getting	4	this change order in the amount of
5	the loan wrapped up and closed and then we're	5	\$2,866,613.92. The change order consists of
6	able to access the grant funding.	6	construction of a sallyport and all site work
7	MR. LESHER: Now that makes sense.	7	including parking lots and stormwater
8	RAY CLARKE: Yes.	8	management. Sufficient funds are in the
9	MR. LESHER: Seems, yeah, extraordinary to	9	budget. And Ray is here to add additional
10	have to get a loan for \$88,000 but with your	10	information for this and answer any questions.
11	explanation of process, that makes a lot more	11	RAY CLARKE: Council and the public,
12	sense. Thank you very much.	12	basically this project was broken up into three
13	RAY CLARKE: And we have about \$260,000	13	phases, the first phase is a building
14	worth of grant there.	14	improvement, building improvements associated
15	MR. LESHER: Understood. And thank you	15	with the existing building. At that point
16	for your diligent efforts in securing these	16	we phase two is actually to build a
17	funds that allow us to make these upgrades and	17	sallyport. And then the phase three was to
18	extend these services.	18	build a garage and storage facility and
19	MR. CALLAHAN: Any other questions,	19	sitework. We're no longer moving forward with
20	Council.	20	the garage and storage facility and so we have
21	MS. HAYTHE: Motion to approve.	21	incorporated this change order has basically
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1	MR. CALLAHAN: We got a motion.	1	parts of phase three as well as phase two in
2	MR. STEPP: Second.	2	that. In addition to that we're working with
3	MR. CALLAHAN: We got a motion and second	3	the contractor, Willow Construction, and we
4	to go ahead and approve. Madam Secretary,	4	have about \$110,000 worth of contingencies in
5	could you call the vote.	5	this change order as well.
6	SECRETARY: Mr. Callahan.	6	MR. CALLAHAN: Okay.
7	MR. CALLAHAN: Aye.	7	MR. STAMP: Council, it's exciting, phase
8	SECRETARY: Mr. Stepp.	8	one should be completed
9	MR. STEPP: Aye.	9	RAY CLARKE: It's probably mid September.
10	SECRETARY: Mr. Lesher.	10	MR. STAMP: So we're anticipating a move
11	MR. LESHER: Aye.	11	of the Sheriff's office to the facility in
12	SECRETARY: Ms. Mielke.	12	October. And with the construction of
13	MS. MIELKE: Aye.	13	sallyport, we hope to get that done next spring
14	SECRETARY: Ms. Haythe.	14	and we will be able activate the new 911 center
15	MS. HAYTHE: Aye.	15	in that facility. So it's exciting.
16	MR. STAMP: Thank you, Council. And Ray	16	MR. CALLAHAN: Can you would you mind,
17	Clark can stay up with us. We have him for a	17	Mr. Stamp, explaining to the public what the
18	couple more requests after this one. So the	18	sallyport means.
19	first item is the recommendation to award bid	19	MR. STAMP: Yes. So the sallyport is
20	number 23-07, Talbot County Public Safety	20	actually a garage, a two door garage, that you
21	Complex Phase One Building Renovations, Easton,	21	bring a police car in, shut the back door, be
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1	able to bring a prisoner inside the facility in	1	MR. STEPP: Aye.
2	a secure area, and then be able to pull out.	2	SECRETARY: Mr. Lesher.
3	It also has an extra bay for storage of a	3	MR. LESHER: Aye.
4	vehicle in the event they have to impound a	4	SECRETARY: Ms. Mielke.
5	vehicle. So this is a necessary addition to	5	MS. MIELKE: Aye.
6	the facility for the Sheriff's office to	6	SECRETARY: Ms. Haythe.
7	conduct their business.	7	MS. HAYTHE: Aye.
8	MR. CALLAHAN: Sounds good. Appreciate	8	MR. STAMP: The next Ray is going to be
9	that. Okay.	9	here. Ray here is to
10	MR. LESHER: And Mr. Clarke, the deletion	10	MR. LESHER: Sorry, Mr. Stamp. Just one
11	of the garage, the pieces they are taking out,	11	final.
12	I saw there is a reduction from previous change	12	RAY CLARKE: Sure.
13	orders of 1.7. Is that reflecting those	13	MR. LESHER: I think this was stated
14	exclusions.	14	before, but this is within this is
15	RAY CLARKE: That is, yes. So I think	15	remains within the project budget, the
16	if I'm not mistaken, the sallyport was	16	sallyport, the overall project budget.
17	estimated to cost about \$1.6 million and the	17	RAY CLARKE: And we worked with the finance
18	garage and storage facility was about 1.7, a	18	office and the County Manager's office, this is
19	little more than 1.7. So, yes, it does	19	also within I guess the funds that were
20	eliminate that garage component.	20	borrowed through the bond. So that's we
21	MR. LESHER: But the sallyport is a little	21	have worked that out.
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1	bit more complicated than originally envisioned	1	MR. LESHER: I think I heard that
2	and hence the need for this change order.	2	elsewhere, I just wanted that for the public
3	RAY CLARKE: It was actually not part of	3	record, that with this change it remains
4	the overall package. We did not receive our	4	within the project budget.
5	building permits yet for the sallyport, so we	5	RAY CLARKE: Yes.
6	had to go through that process of securing the	6	MR. STAMP: Thank you. So Ray is here to
7	building permits. At the same time working	7	ask Council's permission to award bid number
8	with Willow and Davis Bowen and Friedel to get	8	22-08, architectural engineering services for
9	the proposal to build the sallyport. That was	9	Talbot County Department of Public Works, for
10	not part of the original contract, no.	10	road widening and drainage improvements on
11	MR. LESHER: Fair enough. And okay.	11	Black Dog Alley from Dover Road to West of
12	Thank you very much.	12	Hosewells Branch. You will read in your packet
13	MR. CALLAHAN: Okay. Any other questions,	13	that this would be an award to Wallace
14	Council. Okay. Is there a motion?	14	Montgomery in the amount of \$347,152.70 for the
15	MR. STEPP: So moved.	15	design work in preparation of a federal aid
16	MR. LESHER: Second.	16	package for the road widening and draining
17	MR. CALLAHAN: We got a motion and second.	17	improvements. Again, Ray Clarke is here to add
18	Madam Secretary, could you call the vote.	18	any additional information.
19	SECRETARY: Mr. Callahan.	19	RAY CLARKE: I think working with the
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20	MR. CALLAHAN: Aye.	20	Sheriff's office, the southern portion of Black

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1	that needs to be upgraded, widened as well as	1	MR. CALLAHAN: We got a motion and second
2	having drainage improvements. Primarily for	2	to go ahead and move forward with the widening
3	the public traveling public is the widening	3	of the road at Black Dog Alley. Madam
4	components. This would what we have done is	4	Secretary, could you call the vote, please.
5	we had Wallace Montgomery to do a full blown	5	SECRETARY: Mr. Callahan.
6	corridor design between Matthewstown Road and	6	MR. CALLAHAN: Aye.
7	328 and 331. That's been done up to a	7	SECRETARY: Mr. Stepp.
8	50 percent. This is now taking that southern	8	MR. STEPP: Aye.
9	portion and having that all done so we can	9	SECRETARY: Mr. Lesher.
10	secure our permits and also go for the funding	10	MR. LESHER: Aye.
11	to have that section of roadway improved. So	11	SECRETARY: Ms. Mielke.
12	this is a design to take us up to the	12	MS. MIELKE: Aye.
13	100 percent design for that southern portion of	13	SECRETARY: Ms. Haythe.
14	Black Doing Alley.	14	MR. STAMP: Council, finally Ray is here
15	MR. LESHER: If they design this to meet	15	to ask for your consideration to award design
16	all the federal specifications, what will be	16	services under bid number 22-08, architectural
17	the federal funding for the share of the	17	engineering services for Talbot County
18	project.	18	Department of Public Works for a new culvert
19	RAY CLARKE: We are seeking that's	19	under Chapel Road. As you read in your packet,
20	something we will be doing to the USDOT trying	20	they are requesting Council approval to award
21	to seek as much as we can. I don't know.	21	Davis, Bowen and Friedle, Incorporated a design
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1	Typically the process has always been that you	1	proposal in the amount of \$117,500 for a new
2	would have to go to the State in order to seek	2	culvert under Chapel Road. Again, Ray, is here
3	funding from the feds, but with the	3	to answer any questions or add additional
4	infrastructure bill they have now opened that	4	information.
5	door for locals to go directly to the U.S.	5	RAY CLARKE: And this is the culvert
6	Department of Transportation. Typically	6	closest to Klondike Road. Ultimately the
7	federal funding, if it's a federal aid project	7	County in the past has had issues with the
8	it's 80/20. It's usually federal 80 percent	8	culvert flooding. So this is basically looking
9	federal funds and 20 percent local funds, but	9	at putting in a new culvert, possibly a box
10	I'm not aware how the funding package works.	10	culvert, raising the road a little bit so we no
11	MR. LESHER: Thank you.	11	longer have that flooding. And also that
12	MR. CALLAHAN: So just so the public	12	culvert has a large drainage area, so we have
13	knows, it's from Dover Road all the way to the	13	to do a draining area analysis to determine how
14	branch where that new culvert was put in.	14	big that culvert or box culvert needs to be so
15	RAY CLARKE: Exactly, just just before	15	we don't have as much flooding in that area.
16	you get to that culvert.	16	Once we have that, we will have the we will
17	MR. CALLAHAN: Got you. All right. Any	17	work to apply for the permits with MDE, and
18	other questions, Council. Okay. Is there a	18	then hopefully utilize the permit as our bid
19	motion?	19	package and then put that out for bid. At this
20	MS. MIELKE: So moved.	20	point in time we're working to have this I
21	MR. LESHER: Second.	21	did work with Brian Moore on this and this is

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1	one of those problem areas that Brian has	1	MR. CALLAHAN: Aye.
2	identified, Brian Moore, the Roads	2	SECRETARY: Mr. Stepp.
3	Superintendent that we have an issue with	3	MR. STEPP: Aye.
4	flooding.	4	SECRETARY: Mr. Lesher.
5	MR. CALLAHAN: And when do you expect	5	MR. LESHER: Aye.
6	you might said this, I wasn't paying attention.	6	SECRETARY: Ms. Mielke.
7	When do you expect to part that job.	7	MS. MIELKE: Aye.
8	RAY CLARKE: This one I would say, it's	8	SECRETARY: Ms. Haythe.
9	probably taken about us nine, say 12 months to	9	MS. HAYTHE: Aye.
10	get the permits, so probably be next year	10	MR. STAMP: Thank you, Council.
11	before we start with construction.	11	MR. CALLAHAN: One thing, Ray, I mean to
12	MR. CALLAHAN: Okay. So would the road be	12	ask you and it just hit me. When we're doing
13	shut down for a couple weeks.	13	Black Dog Alley, what's your expected time for
14	RAY CLARKE: Yeah. I'll give you more	14	that road to be closed.
15	information about how long. I don't know at	15	RAY CLARKE: That's a good question. I
16	this point.	16	think the key would be it depends how we do the
17	MR. CALLAHAN: Okay. No problem. Okay.	17	construction. We could potentially do the
18	Any other questions, Council.	18	construction where it's, you know, maybe we do
19	MS. HAYTHE: That would just be Klondike	19	the widening component and then ultimately
20	Road.	20	still maintain two way traffic on it. And then
21	RAY CLARKE: This would be Chapel Road.	21	we could have that section paved and then come
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1	MR. CALLAHAN: Chapel.	1	back over and then redo the existing roadway.
2	MR. LESHER: Near the intersection of	2	It could be it could be one way, you know,
3	Klondike.	3	at some point, you know, but we will have to,
4	MS. HAYTHE: Right, at the intersection of	4	kind of play that out with the maintenance of
5	Klondike.	5	traffic.
6	RAY CLARKE: Yeah. It's just west of	6	MR. CALLAHAN: Okay. Sounds great. I
7	Klondike. Where Klondike comes into Chapel	7	appreciate it. Thank you.
8	Road, it's just there. It's kind of a low spot	8	MR. STAMP: Thank you, Ray. Council, that
9	area, yeah.	9	completes your County Manager's report for this
10	MR. LESHER: I'm quite familiar with this	10	evening. Thank you.
11	stretch of road. This is the stretch that my	11	MR. CALLAHAN: Okay. Thank you. Good
12	scout troop does an annual litter clean-up	12	job. Few minutes.
13	along. So I've seen every inch of that stretch	13	MR. LESHER: Go to comment.
14	of County road. I'll move approval.	14	MR. CALLAHAN: I was going to say, can we
15	MR. CALLAHAN: Okay.	15	do public comment. Yeah.
16	MS. HAYTHE: Second.	16	MS. MORRIS: I don't think anybody has
17	MR. CALLAHAN: Got a motion and second to	17	signed up.
18	go ahead and put the new culvert in on Black	18	MR. CALLAHAN: Thank you, Martha.
		i .	
19	Dog Alley. Madam Secretary, could you call the	19	MR. STAMP: I thought she was getting up
19 20	Dog Alley. Madam Secretary, could you call the vote.	19 20	MR. STAMP: I thought she was getting up for public comment.

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1	MS. MORRIS: Nobody signed up.	1	constituents here in Talbot County.
2	MR. CALLAHAN: Nobody signed up. Okay.	2	MR. CALLAHAN: Thank you, Mr. Lesher.
3	At this time would anybody like to come up for	3	Lynn.
4	public comment. Okay. Running out of things	4	MS. MIELKE: Thank you. The Sunday before
5	here to say.	5	last I had the great pleasure of attending the
6	MS. HAYTHE: Recess?	6	Farm Bureau annual picnic. And it was great to
7	MR. CALLAHAN: Got ten minutes.	7	mingle with and converse with the farmers of
8	MR. LESHER: Council comment.	8	Talbot County, to appreciate all their good
9	MR. CALLAHAN: We could do Council	9	works and their good food, like the corn and
10	comments, okay. Start over to my right.	10	crabs and the chicken. And what also stood out
11	Mr. Stepp. Start to the other left.	11	to me is it there was several young ladies
12	MS. HAYTHE: No, I just did the minutes, I	12	there who are involved in agriculture. And
13	don't have any Council comments.	13	this was one gal there, a fourth grader, who
14	MR. CALLAHAN: You got ten minutes, Dave.	14	had done a number of projects but the one that
15	MR. STEPP: No pressure. No pressure.	15	impressed us most was how she raised her own
16	Give me just a second. If anyone else has	16	yellow tomatoes, which they served that were
17	MR. CALLAHAN: Mr. Lesher, you want to go.	17	out of this world. And just encouraged me
18	MR. LESHER: Well, I'll simply start off	18	that, you know, agriculture in Talbot County is
19	by saying that I look forward to the Maryland	19	still there, it's not going anywhere. It was
20	Association of Counties, MACO, conference this	20	great. And they deserve a lot of credit, and I
21	week. It is an opportunity for me, for other	21	don't think they get as much as recognition as
	Page 27		Page 29
1	Council, for staff, to do a lot of our	1	they should. So I want to give out a shout out
2	continuing education to learn best practices in	2	to the Farmers Bureau.
3	County Government, to see what what is being	3	MR. CALLAHAN: Great.
4	done in the way of innovative practices in	4	MR. STEPP: I got one. I got one. I'll
5	other governmental bodies. Largely across	5	throw out a thank you to the residents of Tunis
6	Maryland but often we see speakers who are	6	Mills. Last week we had met with, you know, a
7	national at MACO as well. MACO has a program	7	lot of concerned residents over the bridge
8	with the University of Maryland called the	8	replacement project that we're all considering.
9	Academy for Excellence in Local Government,	9	It's great to have the feedback from all of
10	which is sort of a boot camp for Council	10	them and just hear what they have to say, hear
11	members to get up to speed from risk	11	the feedback, hear their thoughts, on what they
12	management, County budgeting, to ethics and	12	would like to see in a new improved bridge. So
13	open meetings and the Public Information Act.	13	shout out to all them.
14	All of which I have taken, some of them	14	MR. CALLAHAN: That's great. That's
15	multiple times, because frankly they are really	15	great. Anything else.
16	good courses and there are some of those	16	MS. HAYTHE: I echo what Dave said. I
17	things do change with case law over time, I'm	17	forgot about that.
18	thinking particularly of the Open Meetings Act,	18	MR. STEPP: It was a great meeting.
19	which I've gone back to to take updates on.	19	MR. CALLAHAN: Great meeting. I guess all
20	Look forward always to this opportunity to	20	that's on my mind the next time I'll be up here
21	better learn how to better serve our	21	in this seat I'll be married, because I'm going

to be getting married. Getting married in a couple weeks. We have been together for 11 gears and there was a lot of heat there, so it's about time. Now all the women know that. So I had to I had to take care of all that, that's for sure.  MS. HAYTHE: A lot of heat. MR. CALLAHAN: A lot of heat. MR. CALLAHAN: But she knows it. She put it on me, that's for sure. MR. CALLAHAN: But she knows it. She put it on me, that's for sure. But, no, she is a go on Montana. Fly fishing for the first time ever. So that was that was phenomenal. So I did that a few weeks ago with a bunch of guys. That's a whole other story. That could Montana we were fishing in a place called it was called Craig, and they only had 47 people the population in the town. So it was fun. It  Page 31 was a lot of fun. And that country is a lot it's beautiful up in the mountains and stuff. We stayed up in a lodge. It was really cool.  working. They have widened the shoulder a little bit on each side. And they will be bringing Bramble in as a contractor to do overlay on that road. We're excited about that. And we have a few more weeks to get that done but there is good progress.  MR. CALLAHAN: I'm glad you brought that up, because Micah sent an e-mail out to all of us to help us understand from just down from the Community Center they are taking dirt and hauling it to the airport for fill for the airport runway. So  MR. STAMP: There is a lot going on in that quadrant of the town. And, yeah, they are borrowing topsoil or fill dirt from off a property just north of the airport and it's coming down and it's you saw the staff that Micah stood next to of where that runway has to build up, and it looks like it was some 15 feet. So there is a lot of dirt moving down there. It will be a lot of work on the roads  Page 31  We stayed up in a lodge. It was really cool.  we stayed up in a lodge. It was really cool.				, 100 ting 11 ting tist 13, 202 ti
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that.  13 MR. CALLAHAN: And Ray, we really  14 MR. STAMP: I would like to, and I'm sure  15 Council thanks the public for their the  16 inconvenience that they have experienced there  17 on Airport Road the last couple weeks. But our  18 Roads Department has been working feverishly to  19 address that road. It's known as kind of a  20 treacherous stretch of road in the County. So  10 MR. CALLAHAN: And Ray, we really  11 appreciate all the work you're doing on the  12 roads because there is going to be so many  13 MR. CALLAHAN: And Ray, we really  14 appreciate all the work you're doing on the  15 roads because there is going to be so many  16 people happy with Airport Road and Goldsborough  17 Neck because we're going to put a new layer of  18 payment on that and have that I'm assuming  19 that's going to happen probably in the next  20 month, six weeks.	11	you an update on Airport Road.	11	MR. CALLAHAN: Thank you.
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19 address that road. It's known as kind of a 20 treacherous stretch of road in the County. So 20 month, six weeks.	17	on Airport Road the last couple weeks. But our	17	Neck because we're going to put a new layer of
20 treacherous stretch of road in the County. So 20 month, six weeks.	18	Roads Department has been working feverishly to	18	payment on that and have that I'm assuming
	19	address that road. It's known as kind of a	19	that's going to happen probably in the next
21 our Roads Department crews have been out there 21 RAY CLARKE: Yes, yes.	20	treacherous stretch of road in the County. So	20	month, six weeks.
	21	our Roads Department crews have been out there	21	RAY CLARKE: Yes, yes.

1 2 3 4	Page 34  MR. CALLAHAN: Yup.  MR. STAMP: Ray has done a great job.  Brian Moore's crew, I mean Brian is so	1 2	Page 36 the bylaws that the Talbot Family Network board of directors has approved but we're required to
2 3 4	MR. STAMP: Ray has done a great job.		·
3 4		2	of directors has approved but make required to
4	Brian Moore's crew, I mean Brian is so		of directors has approved but we're required to
		3	present it to Council for final approval. So
	attentive to his crew out there, to make sure	4	our current bylaws allow all of our ex officio
5	they are addressed with the heat. They had	5	members of our board to send a designee but we
6	plenty to hydrate with and what have you. It	6	didn't have that letter of language in the
7	was brutal a few weeks ago. But they are a	7	bylaws for the finance director, who also
8	dedicated group of folks out there work. We're	8	serves as our treasurer. So given staffing
9	very fortunate.	9	changes in the finance department it seems like
10	MR. LESHER: 5:30.	10	a great opportunity to bring in additional
11	MR. CALLAHAN: It's 5:30. Pete is in a	11	resources of a designated member.
12	hurry now.	12	MR. CALLAHAN: Okay. And I just want to
13	MS. HAYTHE: And it took that time	13	comment too, Nancy, of all the hard work you
14	MR. CALLAHAN: Okay. All right. Let's	14	do.
15	see now. So what we have got now, the public	15	NANCY ANDREW: Thank you.
16	hearing. We have got Madam Secretary, you	16	MR. CALLAHAN: You do a lot of hard work.
17	want to go ahead and it's resolution 361.	17	And I can't make all your meetings, I wish I
18	SECRETARY: Resolution number 361,	18	could. But I just want to commend you with
19	a resolution to amend the Talbot County Family	19	your staff and board members and all that
20	Talbot Family Network bylaws to provide for a	20	stuff. That's a lot of work and you take care
21	treasurer?s designee to attend meetings in the	21	of a lot of things and get us grants and work
	Page 35		Page 37
1	treasurer?s absence.	1	on all that stuff for the community. And it
2	MR. CALLAHAN: Thank you. You might be	2	means a lot to us, it really does. You do a
3	right. Mr. Thomas, you want to explain.	3	phenomenal job.
4	MR. THOMAS: Yes. This resolution was	4	NANCY ANDREW: Thank you. Just to
5	requested by the Talbot Family Network Board.	5	clarify, there is no staff but me.
6	It's simply a it simply allows the treasurer	6	MR. CALLAHAN: Right, right.
7	to appoint a designee to represent them at any	7	NANCY ANDREW: We have a great board of
8	meeting at which they are unable to attend.	8	directors.
9	MR. CALLAHAN: Sorry about that. Okay.	9	MR. CALLAHAN: Okay. Good. So okay. So
10	So at this time we will go ahead and sorry,	10	at this time we will go ahead and open it up to
11	I'm confused.	11	the public. And I'll give you three minutes
12	MR. LESHER: We do have we do have	12	for individuals and five minutes if you're
13	Nancy Andrew from the Talbot Family Network	13	representing somebody. So at this time I'll
14	here if you might want her to explain the	14	open it up and here to my left here, anybody
15	rationale for this.	15	want to come up and talk about resolution 361.
16	MR. CALLAHAN: Nancy, could you come or	16	Okay. Over here to my right, Martha. Come on
17	up, that would be good. Get my act together	17	up.
18	here.	18	MARTHA SPARKS: Martha Sparks, finance
19	NANCY ANDREW: Good evening. Nancy	19	director. I just thought I would give some
20	Andrew, director of Talbot Family Network.	20	clarification here. Our assistant finance
21	This is really just an administrative change to	21	director, Kaitlin Foster-Clark, is overseeing
15 16 17 18	rationale for this.  MR. CALLAHAN: Nancy, could you come or up, that would be good. Get my act together here.	15 116 17 18	want to come up and talk about resolution 361.  Okay. Over here to my right, Martha. Come on up.  MARTHA SPARKS: Martha Sparks, finance

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	Page 38		Page 40
1	the grants in the County. And while TFN is	1	I'm sorry.
2	their own theirs is a very large grant with	2	MR. STEPP: It's the second one.
3	the State of Maryland, so we were looking	3	MR. CALLAHAN: It's the second one. I
4	for it made a lot of sense for Kaitlin to be	4	thought
5	able to come in and attend those meetings when	5	MR. STEPP: No, this is.
6	necessary. So that's that's really what	6	MR. CALLAHAN: It's 1576. I'm sorry.
7	prompted this.	7	MR. STAMP: The \$88,000 that won't go
8	MR. LESHER: Thank you.	8	away.
9	MR. CALLAHAN: Okay. Thank you.	9	MR. CALLAHAN: Yeah. Okay.
10	Appreciate it. Okay. Anybody else. Okay. At	10	SECRETARY: Bill number 1576, a bill to
11	this time I'll go ahead and close the public	11	authorize Talbot County, Maryland, the County,
12	hearing and it's eligible for vote. Any	12	to borrow not more than \$88,000 in order to
13	discussion. Council.	13	finance and refinance improvements to certain
14	MS. HAYTHE: No discussion.	14	wastewater facilities in the County, and to
15	MR. LESHER: It's pretty simple and	15	effect such borrowing by the issuance and sale
16	straight forward.	16	of one or more series of its general obligation
17	MR. CALLAHAN: Yup, sure is. Okay. Madam	17	bonds payable from ad valorem taxes to be
18	Secretary, could you call the vote.	18	levied by the County. Exempting the bonds from
19	SECRETARY: Mr. Callahan.	19	the provisions of sections 19-205 and 19-207 of
20	MR. CALLAHAN: Aye.	20	the local Government article of the Annotated
21	SECRETARY: Mr. Stepp.	21	Code of Maryland, authorizing the consolidation
	Page 39		Page 41
1	MR. STEPP: Aye.	1	of separate series of bonds into one or more
2	SECRETARY: Mr. Lesher.	2	bonds, authorizing the refunding of such bonds,
3	MR. LESHER: Aye.	3	and relating generally to the issuance and sale
4	SECRETARY: Ms. Mielke.	4	of such bonds for such purposes.
5	MS. MIELKE: Aye.	5	MR. CALLAHAN: Okay. All right. So go
6	SECRETARY: Ms. Haythe.	6	ahead and open it up to the public on this.
7	MS. HAYTHE: Aye.	7	And like I was telling you, if you're single,
8	MR. CALLAHAN: Okay. That sounds good.	8	if you're an individual, I'll give you three
9	Mr. Stepp, are we straight.	9	minutes. And if you're representing an
10	MR. STEPP: I believe so.	10	organization, I'll give you five. So I'll go
11	MR. CALLAHAN: Okay. I just wanted to	11	ahead and open it up on 1576. Sorry. Anybody
12	make sure. So I guess at this time, I	12	that would like to come up and talk about 1576,
13	guess, Mr. Lesher, you want to go ahead	13	please come on up. Okay.
14	MR. LESHER: We have one more bill. One	14	MS. HAYTHE: No takers.
15	more public hearing.	15	MR. CALLAHAN: I don't think we do either.
16	MR. CALLAHAN: Oh, we do. Is that the one	16	Okay. At this time I'll go ahead and close the
17	you were talking about?	17	public hearing on the 1576. And at this time
18	MR. LESHER: Might want to ask the	18	it's sort of eligible for a third reader. So
19	secretary.	19	we can go ahead and vote on moving it to third
20	MS. HAYTHE: Bill 1576.	20	reader.
21	MR. CALLAHAN: Okay. Yeah, you're right.	21	MR. LESHER: You need a motion to move it

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	Page 42		Page 44
1	to third reader.	1	MR. LESHER: I think we're ready for a
2	MR. CALLAHAN: Yes, sir.	2	vote.
3	MR. LESHER: We already have an	3	MR. CALLAHAN: Madam Secretary, could you
4	explanation of this, I think there is no reason	4	call the vote on 1576.
5	to postpone the vote on this to another	5	SECRETARY: Mr. Callahan.
6	meeting. So I will move that Bill 1576 be	6	MR. CALLAHAN: Aye.
7	taken to third reader.	7	SECRETARY: Mr. Stepp.
8	MS. HAYTHE: Second.	8	MR. STEPP: Aye.
9	MR. CALLAHAN: We got a motion and second	9	SECRETARY: Mr. Lesher.
10	to take it to third reader. Madam Secretary.	10	MR. LESHER: Aye.
11	SECRETARY: Mr. Callahan.	11	SECRETARY: Ms. Mielke.
12	MR. CALLAHAN: Aye.	12	MS. MIELKE: Aye.
13	SECRETARY: Mr. Stepp.	13	SECRETARY: Ms. Haythe.
14	MR. STEPP: Aye.	14	MS. HAYTHE: Aye.
15	SECRETARY: Mr. Lesher.	15	MR. CALLAHAN: Okay. We're getting close
16	MR. LESHER: Aye.	16	now. I think we're ready for you.
17	SECRETARY: Ms. Mielke.	17	MR. LESHER: The County Council's next
18	MS. MIELKE: Aye.	18	meeting will be held on Tuesday, August 27
19	SECRETARY: Ms. Haythe.	19	beginning at 5:00 o'clock p.m. The Council
20	MS. HAYTHE: Aye.	20	will be convening in open session at 2:30 p.m.
21	SECRETARY: Mr. Callahan.	21	for a tentative work session on a proposal to
	Page 43		Page 45
1	MR. CALLAHAN: Okay. Now we're at third	1	amend the accommodations tax from Talbot County
2	reader.	2	and then returning into close session as listed
3	SECRETARY: Bill number 1576, a bill to	3	on the statement for closing that meeting.
4	authorize Talbot County, Maryland, the County,	4	Therefore is there a motion to adjourn this
5	to borrow not more than \$88,000 in order to	5	meeting and reconvene as noted.
6	finance and refinance improvements to certain	6	MR. STEPP: So moved.
7	wastewater facilities in the County, and to	7	MS. HAYTHE: Second.
8	effect such borrowing by the issuance and sale	8	MR. CALLAHAN: Okay. Got a motion and
9	of one or more series of its general obligation	9	second to adjourn. Madam secretary, could you
10	bonds payable from ad valorem taxes to be	10	call the vote.
11	levied by the County. Exempting the bonds from	11	SECRETARY: Mr. Callahan.
12	the provisions of sections 19205 and 19207 of	12	MR. CALLAHAN: Aye.
13	the local Government article of the Annotated	13	SECRETARY: Mr. Stepp.
14	Code of Maryland. Authorizing the	14	MR. STEPP: Aye.
15	consolidation of separate series of bonds into	15	SECRETARY: Mr. Lesher.
16	one or more bonds, authorizing the refunding of	16	MR. LESHER: Aye.
17	such bonds and relating generally to the	17	SECRETARY: Ms. Mielke.
18	issuance and sale of such bonds for such	18	MS. MIELKE: Aye.
19	purposes.	19	SECRETARY: Ms. Haythe.
20	MR. CALLAHAN: Okay. Any other	20	MR. CALLAHAN: Okay. Enjoy your evening.
21	discussion?	21	Thank you guys for coming.

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	Page 46	
1	(Meeting concluded at 5:40 p.m.)	
	(informing confidence at 3.40 p.m.)	
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	Page 47	
1	STATE OF MARYLAND	
2	I, David Corbin, a Notary Public in and	
3	for the State of Maryland, do hereby certify that the within named, TALBOT COUNTY COUNCIL	
	MEETING, personally appeared before me at the	
4	time and place herein set according to law, was	
_	interrogated by counsel.	
5	I further certify that the meeting was	
6	recorded stenographically by me and then	
	transcribed from my stenographic notes to the	
7	within printed matter by means of	
8	computer-assisted transcription in a true and accurate manner.	
9	I further certify that the stipulations	
	contained herein were entered into by counsel	
10	in my presence.	
11	I further certify that I am not of counsel to any of the parties, not an employee of	
12	counsel, nor related to any of the parties, nor	
	in any way interested in the outcome of this	
13	action.	
14	AS WITNESS my hand and Notarial Seal this	
15	20th day of August, 2024, at Centerville, Maryland	
16		
17	Darl C. Cul	
10		
18	David C. Corbin Notary Public	
19	rotary I dolle	
20		
21 N	ly commission expires November 13, 2027	

117,500   21:1   347,152.70   17:14   361   34:17,18   37:15   32:20   15   32:20   4   47   30:20   35:11,12,20   35:20   4   45:1   35:10   37:10   38:11   39:20   40:6,10   41:11,12,17   42:6   43:3   44:4   500   6:9   56   5:11,12,20   5:21   6:8   500   6:9   5:21   6:8   5:20   5:21   6:8   5:20   5:21   6:8   5:30   7:17   34:10   34:11   22:5   20   19:9   2024   1:7   47:14   2027   47:21   2026   47:14   2027   47:21   2026   47:14   2027   47:14   2027   47:14   2027   47:21   2016   47:14   2027   47:21   2016   47:14   2027   47:12   2016   47:14   2027   47:21   2016   47:14   2027   47:21   2016   47:14   2027   47:21   2016   47:14   2027   47:21   2016   47:14   2027   47:21   2016   47:14   2027   47:21   2016   47:14   2027   47:21   2016   47:14   2027   47:21   2016   47:14   2027   47:21   2016   23-07   11:20   23rd   8:14   25:40   40:12   43:5   23:14   25:40   40:12   43:5   23:14   25:40   40:12   43:5   23:14   25:40   40:12   43:5   23:14   27:13   23:19   24:	1	<b>260,000</b> 10:13	9	administrative
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10th         7:17         30th         3:19         328         18:7         328         18:7         34:12         331         18:7         34:7         34:7         34:7         34:7         ago         30:13,15         34:7         34:7         agreement         4:16         agreement         4:16         agriculture         8:8         34:7         agreement         4:16         agriculture         8:8         28:12,18         accepted         3:18         4:3         accepted         3:18         3:17         3:11	,	3		4:4 5:9 12:2
11 30:2       328 18:7       331 18:7       331 18:7       347,152.70       absence 35:1       agreement 4:16       agriculture 8:8       28:12,18       ahead 2:21 4:6       28:12,18       ahead 2:21 4:6       28:12,18       ahead 2:21 4:6       28:12,18       ahead 2:21 4:6       20:2 23:18       accommodati       45:1       accommodati       45:1       38:10 37:10       38:11 39:13       31:8,9 34:17       35:10 37:10       38:11 39:13       31:8,9 34:17       35:10 37:10       38:11 39:13       31:8,9 34:17       35:10 37:10       38:11 39:13       31:8,9 34:17       35:10 37:10       38:11 39:13       31:8,9 34:17       35:10 37:10       38:11 39:13       31:8,9 34:17       35:10 37:10       38:11 39:13       31:8,9 34:17       35:10 37:10       38:11 39:13       31:8,9 34:17       35:10 37:10       38:11 39:13       31:8,9 34:17       35:10 37:10       38:11 39:13       31:1,16;11,16;19       38:11 39:13       41:6,11,16;19       36:10 37:10       38:11 39:13       41:6,11,16;19       36:10 37:10       32:16 33:3,16       31:17 32:11,12       32:16 33:3,16       31:17 32:11,12       32:16 33:3,16       31:17 32:11,12       32:16 33:3,16       31:17 32:11,12       32:13 36:10       31:17 32:11,12       32:13 36:10       31:17 32:11,12       32:13 36:10       36:4       31:17 32:11       32:13 36:10       36:4       31		30th 3.10		<b>ago</b> 30:13,15
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