

COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

September 22, 2026; 5:00 p.m.

Council Chambers, Easton, Maryland

COUNCIL MEMBERS:

Chuck F. Callahan - Via Telephone

Pete Leshner - Via Telephone

Keasha N. Haythe

Lynn L. Mielke

Dave Stepp

Reported by

Diane Houlihan

Page 2 1 TRANSCRIPT OF PROCEEDINGS 2 3 MS. HAYTHE: All right. We'll call our 4 meeting to order for the County Council 5 beginning at 5 p.m. this evening. 6 Just want to make a note that Chuck 7 Callahan, President Callahan is absent but he 8 will be participating by phone. 9 And Councilman Pete Leshner is 10 participating by phone also. 11 At this time, we'll have our prayer by 12 Councilman Stepp, followed by our Pledge of 13 Allegiance. 14 (Prayer and Pledge of Allegiance.) 15 MS. HAYTHE: All right. Council has the 16 agenda before us. Are there any additions, 17 deletions, or corrections to the agenda? 18 MR. STEPP: No, ma'am. None here. 19 MS. HAYTHE: Hearing none, the chair moves 20 that the agenda be accepted by unanimous 21 consent.	Page 4 1 Proclamation into the record. 2 SECRETARY: Proclamation, Economic 3 Development Week, September 28th through 4 October 2, 2026. 5 Whereas, economic stability and growth are 6 key to the prosperity of quality of life of 7 Talbot County and its citizens. 8 And whereas, the staff of the Talbot 9 County Department of Economic Development and 10 Tourism, in partnership with members of the 11 Economic Development Commission and the Tourism 12 Board, champion the economic wellbeing of the 13 business community by helping recreate, retain, 14 and expand jobs, facilitating growth, enhancing 15 wealth, and providing a stable tax base. 16 And whereas, the economic development and 17 tourism staff and Economic Development 18 Commission members work together to form 19 strategic partnerships with employers, 20 institutions of higher education, and State 21 agencies to attract and retain high quality
Page 3 1 Council has had a chance to review the 2 minutes from the September 8, 2026, meeting. 3 Are there any additions, deletions, or 4 corrections to the minutes as presented? 5 MR. STEPP: None here. 6 MS. HAYTHE: All right. Hearing none, the 7 chair moves that the minutes be accepted by 8 unanimous consent. 9 Council, before you you have the 10 disbursements for September 15, 2026, and 11 September 22, 2026. Are there any deletions, 12 additions, or corrections to the disbursements 13 before you? 14 MR. STEPP: None here as well. 15 MS. HAYTHE: Hearing none, the chair moves 16 that the disbursements be accepted by unanimous 17 consent. 18 At this time, we have a Proclamation for 19 Economic Development Week, which will take 20 place September 28th through October 2, 2026. 21 Madam Secretary, will you please read the	Page 5 1 talent, laying the groundwork for attracting 2 and retaining the workforce of tomorrow. 3 And whereas, the Talbot County Department 4 of Economic Development and Tourism staff and 5 its partners work to stimulate the community's 6 entrepreneurial spirit, while supporting the 7 development of the next generation of small 8 businesses and business leaders, setting the 9 course for Talbot County's future. 10 And whereas, the Talbot County Department 11 of Economic Development and Tourism is 12 recognized as an award-winning driver in 13 igniting economic strength and stability for 14 Talbot County by connecting businesses and 15 nonprofit organizations with resources 16 essential for growth and sustainability. 17 And whereas, tourism and business 18 development go hand in hand in Talbot County, 19 with our people making it work to provide 20 quality jobs and economic vitality. 21 Now, therefore, we, the County Council of

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1 Talbot County, in keeping with the State of 2 Maryland and jurisdictions throughout the 3 State, do hereby proclaim the week of 4 September 28th through October 2, 2026, as 5 Economic Development Week in Talbot County and 6 encourage all citizens to join with us in 7 recognizing and reaffirming the importance of 8 business development on a local and statewide 9 basis. 10 Given under our hands and the great seal 11 of Talbot County this 22nd day of September in 12 the year of our Lord, 2026. 13 MS. HAYTHE: Thank you, Madam Secretary. 14 Is there a motion and a second to approve 15 the proclamation as presented? 16 MS. MIELKE: So moved. 17 MR. STEPP: And a second. 18 MS. HAYTHE: Madam Secretary, please call 19 the roll. 20 SECRETARY: Ms. Haythe. 21 MS. HAYTHE: Yes.	1 retention, growth, State's business climate, 2 tax base, and overall quality of life. 3 We will be having a celebration. And that 4 will be at The Ivy on October 1st from 7:30 in 5 the morning until 9:30 as a coffee and 6 conversation gathering. 7 So we hope that people can attend, and 8 we're just excited to celebrate it. 9 MS. HAYTHE: Thank you. Well, I look 10 forward to joining you for that event. 11 I see that's a partnership between the 12 Town of Easton Economic Development and the 13 Chamber of Commerce. So kudos to you for that 14 partnership. I like to see that. 15 Any comments from Council? 16 MR. STEPP: I'll kick it off. 17 I mean Stephanie, you've hit the ground 18 running. Like I said, you've picked up a 19 wonderful, wonderful department that has been 20 thriving already. But it's just great to see 21 you get kicked off here and just hitting the
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1 SECRETARY: Mr. Stepp. 2 MR. STEPP: I'll continue in the yes path. 3 I like that. Let's change it up a little bit. 4 SECRETARY: Ms. Mielke. 5 MS. MIELKE: Yes. 6 MR. STEPP: Nice job. 7 SECRETARY: Mr. Leshner. 8 MR. LESHNER: Aye. 9 MS. HAYTHE: Oh, my gosh. You can tell 10 this is my first rodeo tonight, right. Oh, my 11 goodness. 12 Can we ask Stephanie to come up, Stephanie 13 Mervine, the new economic development tourism 14 and economic development director, please come 15 forth and tell us more about Economic 16 Development Week. 17 MS. MERVINE: Thank you very much. This 18 coming week, the economic development is an 19 annual event in Maryland and around the country 20 at different dates. 21 And we emphasize the role of job	1 ground running. 2 MS. MERVINE: We're excited. It's a great 3 opportunity to meet some people, too. It will 4 be good. 5 MS. MIELKE: Glad you view it that way. 6 Thank you. 7 MS. MERVINE: Thank you. 8 MS. HAYTHE: And Councilman Leshner, any 9 comments? 10 MR. LESHNER: I was on tour Friday with our 11 economic development partners in Mid-Shore 12 Regional Council, which gave me refreshed 13 insight into the important work you're doing to 14 attract and retain businesses and jobs in the 15 county. 16 And following that, we can't do enough to 17 sing your praises for the vital work you do. 18 MS. MERVINE: Thank you. It was a really 19 good tour. It was my first energy tour, and I 20 loved it. It was great. 21 MS. HAYTHE: So you had an opportunity to

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1 tour the incubator? 2 MS. MERVINE: Yeah. There was about 50 of 3 us. Yeah. It was great. Really nice. 4 MS. HAYTHE: Good, good. Well, thank you 5 for all that you do. 6 You know I'm biased, of course. But I'm 7 excited about Economic Development Week and 8 being able to celebrate that every week. 9 So come on up and I'll give you this 10 Proclamation. 11 MS. MERVINE: Thank you. 12 MR. STAMP: There's a good photo. 13 MS. KILMON: All right. Ready? One, two, 14 three. We'll go this way today, which is 15 crazy. 16 SPEAKER: All right. Three, two. 17 MS. MERVINE: Thank you. 18 MS. HAYTHE: All right. At this time, 19 we'll have a presentation on the 2026 Community 20 Resource Day Expo that will be held Saturday, 21 October 24, 2026.	1 to make it easy for Talbot County residents to 2 find help. During that time, we have provided 3 one-stop services and conducted hundreds of -- 4 and connected hundreds of our neighbors with 5 programs, information, and caring professionals 6 who are ready to assist them. 7 This year approximately 50 vendors from 8 Talbot County and a lot of other counties 9 across the Eastern Shore will participate. 10 Residents will have access to energy 11 assistance, health and dental services, mental 12 health care, housing and food assistance, 13 transportation, legal assistance, education 14 employment services, child care, and disability 15 services. 16 It's important to bring all of these 17 organizations together. It's really important 18 because a family may come in to the Expo 19 seeking help with an energy bill, and they will 20 leave understanding that they also may qualify 21 for food assistance, child care support, or
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1 I invite Chair Catherine Poe of the Talbot 2 County Hunger Coalition and Yvette Robinson, 3 deputy director of Neighborhood Service Center, 4 to come forward. 5 Welcome, ladies. Two of my favorite 6 people in Talbot County. 7 MS. POE: Oh, thank you. 8 MS. ROBINSON: Thank you. 9 MS. HAYTHE: I'm going to turn it over to 10 you guys for your presentation. 11 MS. ROBINSON: Good evening, Members of 12 the Talbot County Council. I'm a little 13 nervous. So bear with me. 14 I'm excited to invite you and the entire 15 community to our annual Talbot County Resource 16 Expo. This free event will take place on 17 October, Saturday, October the 24th, from 18 10 a.m. to 1 p.m. at the Easton Elementary here 19 in Talbot. 20 For five years, the Resource Expo has 21 brought organizations together in one location	1 transportation. A senior may come in seeking 2 help or to have a health screening, and they 3 will leave connected with legal services or 4 disability resources. Instead of visiting 5 several offices and making multiple phone 6 calls, residents can speak directly with many 7 providers at that one visit. 8 We're especially excited -- this part I'm 9 really excited about -- this year because we 10 have a new feature that will help families make 11 better use of the food that they receive from 12 our local pantries. Executive chef Derek Daily 13 will conduct a live food demonstration using 14 the staples from our pantries, as well as 15 prepared meal kits that families will receive 16 at the Expo. He will show the participants how 17 to turn these ingredients into simple, 18 affordable, family-friendly meals that they can 19 prepare at home. 20 We will provide three meal kits to more 21 than 200 families, which means that over 600

Page 14 1 meal kits will leave the Expo and go directly 2 to the homes throughout Talbot County. 3 This new feature reflects what the Expo is 4 all about. We want residents to leave with 5 more than just a brochure. We want them to 6 leave with useful information, direct 7 connections, practical resources, and a greater 8 confidence about their next steps. 9 So we respectfully ask the Council to help 10 us to spread this word and to encourage 11 residents from all over Talbot County to 12 attend. We will also be honored if you all 13 would come out and meet these organizations and 14 see how our partnerships work in action. 15 Again, we thank you. 16 MS. HAYTHE: Catherine. 17 MS. POE: I'm Catherine Poe. I'm the 18 chair of The Hunger Coalition, which is nine 19 food pantries and three meal providers. We 20 serve 3,000 people a week food, all right, in a 21 county that's only 38,000 people.	Page 16 1 money besides teenagers, adults are getting it, 2 people in retail, all right, and people in 3 landscaping. And we even have some, I hate to 4 tell you, just above that mark of \$15 an hour 5 working as aids in our schools. All right. So 6 these are your neighbors. These are the people 7 that we're talking about. 8 And let me tell you about that 15,000. 9 \$15. 15,000, I wish it was 15,000 an hour. 10 Don't we all. \$15 an hour. It's if you work 11 one year, never take a vacation, you never get 12 sick, that's 20,080 hours a week -- I mean a 13 year. Excuse me. That comes to \$31,000. 14 And I think you have the statistics in 15 front of you. And it tells you what one person 16 takes to live in this county. And as you can 17 see, it's just a little over \$49,000, one 18 person. Family of four before taxes, 101,000. 19 All right. This is the fact that's going on. 20 A lot of our lifestyle and our goodness 21 and all the wonderful things that happen in
Page 15 1 And also a county, I'd like to remind you, 2 that Forbes and Business Week said is one of 3 the ten wealthiest counties in the nation. All 4 right. 5 So what is this disparity? All right. 6 And it is caused by actually low wages, all 7 right, to just put it very bluntly out there. 8 And it has a ripple effect. We have very 9 low unemployment, 3.8 percent. Nationally, all 10 right, it's 4.1 percent. So we don't have 11 people, you know, hanging around the house for 12 nothing. We have people out there working but 13 having to work two jobs. 14 And one of the problems is many people are 15 earning only \$15 an hour. All right. Now, 16 that sounds great if you're my granddaughter 17 and you're here scooping ice cream during the 18 summer. But if you're a family trying to 19 survive, let me give you what that really 20 means. 21 And by the way, who gets that kind of	Page 17 1 this county happen because of the people who 2 are making \$15 an hour. 3 So with people coming to our Expo, this is 4 who it's coming to because they need the help. 5 All right. And it's going to be one-stop 6 shopping. 7 First of all, if you're working, when in 8 the world and the time do you have to go to 9 different offices in the county to get help and 10 figure out who to see and where to go. 11 The last thing I'd like to say because 12 seniors mean a lot to me, I'm a senior, and I 13 also run a pantry at the Senior Center. And I 14 can tell you when that pantry started, we saw 15 35 families coming through. We now see over 16 100. All right. 17 And again, I know you have the statistics, 18 but just throw for the audience out there, the 19 average Security, Social Security check, it's 20 such a shocker, it's only 2,000, a little over 21 2,000 a month. All right. That's a little

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1 bit, about just under 25,000 a year. Remember 2 what it cost to live in this county, \$49,000. 3 And I had one last fact here. One out of 4 four seniors live only on Social Security. And 5 I've heard their stories. And I am telling you 6 they're like one bill away from a catastrophe 7 all the time. 8 In my closing remarks, I'd like to say 9 this is my last year at running The Hunger 10 Coalition. I've done it for 13 years. 11 Actually, it was the first and so far only. 12 But we have a wonderful person going to be 13 taking my place in January 1st, Katie Fox, who 14 was the community coordinator at Easton 15 Elementary School. I've worked with her for 16 years. And she's going to be with us on 17 Resource Day. So she's going to be terrific. 18 And I just want to say it's been a 19 wonderful 13 years. And I have learned so 20 much, and I've been so happy to be able to come 21 and talk to you.	1 MS. POE: Yeah. 2 MS. MIELKE: Ditto that. Thank you for 3 all you've done, and you will be missed. 4 MS. POE: Thank you. 5 MS. MIELKE: Because you contribute so 6 much. 7 MS. POE: I'll just send you statistics on 8 the side. 9 MS. MIELKE: I think you'll be there, 10 which will be great. 11 MS. HAYTHE: Councilman Leshner. 12 MR. LESHNER: Thank you. And I will simply 13 add my gratitude as the rest of the Council. 14 Your work is important for all the reasons that 15 you've just outlined. 16 Thank you for making this possible in 17 Talbot County. 18 MS. POE: Thank you. 19 MS. HAYTHE: Did you have comments, County 20 Manager Stamp? 21 MR. STAMP: Yeah. Thank you.
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1 But this is why we need a Resource Day, 2 all right, it's these kind of numbers. Okay. 3 Thank you. 4 MS. HAYTHE: Thank you, ladies. Any 5 discussion or comments from Council? 6 Mr. Stepp. 7 MR. STEPP: I'll just, I'll continue the 8 thanks just for the work that you do. 9 So Ms. Catherine, congratulations on 10 handing that off. And it sounds like it's 11 going to be in great hands. So thank you for 12 all the work you've done for all these years. 13 MS. POE: Thank you. 14 MR. STEPP: Just thank you, guys, for 15 putting this together. Like I said, the point 16 really hits home when, like you said, when 17 folks are out there working and not having the 18 time to go to all these resources that they 19 clearly need and are searching for. But to put 20 them all in one place is awesome. So thank you 21 for doing that.	1 I would like to say something to 2 Catherine. Just in public I would like to 3 thank you. 4 At the time we had COVID in 2020, as a 5 county we were hit hard, as the rest of the 6 country was. And Catherine stepped up and 7 helped coordinate food pantries and made sure 8 people that were hungry were able to eat. 9 And I just want to thank you during that 10 time for doing that, as we pulled together as a 11 county under the Emergency Operations Center. 12 MS. POE: It was quite a great team we had 13 here in the county. 14 And thank you, because I know you headed 15 up the emergency services then. 16 MS. HAYTHE: Yeah. And just to add to 17 what my fellow colleagues said. Catherine, 18 you're going to be greatly missed, as a mentor 19 of mine. 20 I respect all the work that you do and 21 what you've done for The Hunger Coalition.

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1 And Yvette, just meeting you within the 2 last past year, you're making great strides and 3 doing great things over there. 4 And so just the partnership, to see this 5 partnership is amazing. 6 And I believe you'll get a good turnout 7 for this event. 8 It is always on my birthday weekend, 9 though. Always, always, always. But I don't 10 know. We'll see if my husband has anything 11 planned and he wants to surprise me or not. 12 And if he doesn't, you know, I'll hold him 13 accountable later and then I'll just come by 14 and visit you guys on the 24th. 15 MS. ROBINSON: Thank you. Thank you very 16 much. 17 MS. HAYTHE: But thank you so much, 18 ladies, for coming in and giving us those 19 statistics. I really love to hear that, 20 Catherine, when you do that. 21 So thank you. And we will spread the word	1 dispensing where we are doing a dry run. We're 2 trying to do things for future. Hopefully 3 emergency situations that are not going to 4 happen. We're doing the drills that need to be 5 done so that we can implement it when time 6 needs, which I hope not. 7 Part of our rolling out of those services 8 is a coverage of the community for the flu. 9 And we are planning to do a community-wide 10 service in the department itself. It's going 11 to be on October 17th from 10 a.m. to 2 p.m. 12 for the whole community, county, whether it is 13 adults or children. So everybody is welcome to 14 be receiving that flu vaccination through that 15 venue. It's for the public. 16 We do also certain, we do also services 17 for certain parts of the community that have 18 made some contracts with us. 19 In the environmental health, we have the 20 new the director now. Her name is Ms. Rachel 21 Leahy, and she has been in the department.
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1 for you. 2 MS. POE: All right. Thank you. 3 MS. ROBINSON: Thank you. 4 MS. HAYTHE: At this time, we'll have an 5 update to the Board of Health. Dr. Fahmi 6 Fahmi, Talbot County health officer. We 7 welcome Dr. Fahmi with us this evening. 8 DR. FAHMI: Thank you. My name is Fahmi 9 Fahmi. I am the health officer for Talbot 10 County. And thank you for the privilege and 11 honor of serving the county and the State 12 through you. Grateful for that opportunity. 13 So my talk will be divided into emergency 14 preparedness, environmental community, IT, 15 school services, and back-to-school closing. 16 I took just part of the department. This 17 is not the whole slew of the department. So I 18 took a synopsis. 19 From the emergency preparedness, I'm just 20 highlighting the things are more applicable. 21 We did the PODs, which are the points of	1 Before that, she went to MDE and then she came 2 back to the department. And she's now our 3 director for that department. 4 We're planning to do our rabies 5 vaccination. Sorry. Forgive me. My mistake. 6 Our rabies vaccination will be done by 7 Dr. Allen. And she has been quite -- always 8 been our go-to. And we are very grateful for 9 her assistance. It's going to be in the first 10 week of November, the 7th of November. 11 We're trying to digitalize the department 12 so that it will be more accessible, both to the 13 community, as well as to the easiness of flow 14 of work. So it will be a win-win situation. 15 So this way it will be more easy to apply and 16 get hopefully the responses faster. So we're 17 trying to see different venues of 18 digitalization and we're testing them. 19 From the PIO aspects, as you see, we're 20 beefing up our social media. We're trying to 21 apply things that are pre-seasonal so that when

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1 the season come, it will be applicable. 2 We're doing almost a weekly PIO media 3 updates. These are -- as you know, there is a 4 measles situation in Maryland. As of five 5 minutes ago, the recent is 40 cases. And 6 counties not in St. Mary -- counties not in 7 Talbot. 8 This is our measles coverage so far in the 9 Talbot County Public Schools. And that's a 10 significant number of coverage. But obviously 11 we strive to reach 100 percent if you can. 12 Obviously, there is certain medical and 13 non-medical conditions that are not trying to 14 surpass. But we're trying to, as much as 15 possible, share the information that we know. 16 The Cyclospora sounds to be a little bit 17 less and on the burner, but these are the 18 numbers that I got when I was preparing. It is 19 coming from, as you see, the iceberg lettuce. 20 Rabies. We're sensing an uptick of people 21 who get contact with wild animals. And we're	1 It is healthy living. It's interaction between 2 the child and parent. It's multi, multi. And 3 just a minute ago, people were speaking about 4 food. 5 I'm so sorry. I can either talk or walk. 6 I cannot do both of them. 7 So this is a picture of the garden. It's 8 supposed to be red, but there's a bunch of 9 tomatoes, believe me, there because I like 10 tomatoes. Discussion for a different day. 11 Now we're going to speak about addiction. 12 We have a new car added to the program, and it 13 is helping because our fleet is getting older. 14 It's helping us to access -- be able to be 15 outreaching, as well as we are adding more 16 these vending machines that supply Narcan. 17 And the two big machines that give 18 personal hygiene. They give education about, 19 what you call that, protection against HIV and 20 medication and how to dispense. They have 21 containers for dispensing of medication that
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1 going to push more in our media not to touch 2 animals that have not been vaccinated and not 3 being under, what you call it, under the 4 knowledge of an owner. 5 From the community garden, I can't be any 6 more proud of them. It's barely a three months 7 product. And so far, we have hit more than 50 8 pounds of produce. Those have been given to 9 the families, and some of them were cooked 10 in-house. The kids have tasted their own 11 produce, and that is amazing. 12 We have the space for about five extra 13 beds. We barely had two months into the 14 product, and they already asked to put the 15 beds. And we are now full. We don't have any 16 room for extra beds in the garden. So I'm 17 very, very happy with that. 18 And yesterday or the day before, I was 19 speaking with Judy Center. Hopefully we will 20 have some stuff to go regarding that aspect and 21 spreading out this product. It is teaching.	1 are addictive and so forth. Those vending 2 machines have been quite used, and it's been a 3 success for the community. 4 The IT. We're strengthening our security 5 and we're adding more availability for our 6 bandwidth. And it has made a difference for 7 our accessibility to the Internet as well as to 8 our medical records because that software takes 9 a lot of bandwidth. And this implementation 10 helped us to make a little bit more efficient 11 for the clinic. 12 In the school, we're continuing to do 13 vaping education. And the superintendent has 14 been nothing but phenomenal in helping us. I 15 take off my hat for her. 16 We have already given 15 certificates of 17 Stop the Bleeding, which is important for the 18 school system. 19 We are -- this number of CPR and AEDs, 20 which is defibrillators. We have taught the 21 high schoolers that are active in the sports

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1 and their coaches in getting those type of 2 training. 3 For the senior citizens, I already 4 mentioned that we got the car. And now people 5 from -- the car has been bought by a grant. 6 And unfortunately, the grant has specific 7 requirements for the type of people we can 8 serve on the car on the modified grant. 9 So now the community is asking for a van 10 that they can be using if they are out of the 11 system, out of the grant. So this is something 12 I'll be discussing later hopefully with the 13 County Council. 14 We're waiting for the funding coming from 15 the Rural Health Transformation because we have 16 been promised a certain amount of funding to 17 help the MIH and so forth. So hopefully we're 18 getting those sooner than later. And we're 19 addressing that through MDH and the right 20 people. 21 This is my last slide. I wanted to take	1 in fairly good shape out there it sounds like. 2 So nothing pressing. 3 So thanks for the good work and thanks for 4 all the proactive stuff you do. 5 DR. FAHMI: Thank you for your support. 6 MS. HAYTHE: Council Woman Mielke. 7 MS. MIELKE: Thank you very much helping 8 to keep Talbot County healthy. 9 DR. FAHMI: Thank you for your help. 10 MS. MIELKE: Great job. Thank you. 11 DR. FAHMI: Thank you, ma'am. Appreciate 12 it. 13 MS. HAYTHE: Councilman Leshner. 14 MR. LESHER: Yeah. And thank you, 15 Dr. Fahmi, for the presentation and for all the 16 good work. 17 I'm sorry I can't be there in person, but 18 my staying home is right now what I can do for 19 public health in Talbot County. 20 MS. HAYTHE: Yes. Absolutely. 21 DR. FAHMI: (Indiscernible) and appreciate
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1 this opportunity to remind everybody about the 2 season for flu and influenza-like illnesses, 3 which is a bunch of other viruses. But at 4 least if you get the flu and the COVID and/or 5 RSV, that will help cutting back on the total 6 what you call naive people, community body, 7 which is people who did not have infection. 8 And they call them in medical term naive 9 because their immunity is not there. To at 10 least take a chunk out of that risk. 11 Thank you, Council Lady. Appreciate it. 12 And obviously washing of the hands cannot 13 be expressed enough. 14 And that's all my presentation. Thank 15 you. 16 MS. HAYTHE: Thank you, Dr. Fahmi Fahmi. 17 We appreciate it. 18 Council, any comments or discussions for 19 Dr. Fahmi? 20 MR. STEPP: Dr. Fahmi, I appreciate the 21 updates as always. It's good to hear we're all	1 it, sir. Thank you for your help and support. 2 MR. LESHER: Just a quick question about 3 the vaccination statistics. 4 Of course, we do have that mandated in the 5 schools. And thus, the vaccination rates for 6 the school population is really solid. 7 Do you have data for the broader Talbot 8 County population? 9 DR. FAHMI: The thing is that for the 10 broader, we have part of the community that is 11 not -- don't have their records, whether they 12 have recently moved from out of the country and 13 have chosen Talbot as their place of living, 14 which is wonderful. So our data would not be 15 as comprehensive as in the school system. 16 That's number one. 17 Number two, the vaccination system for 18 certain ages will regard them (indiscernible) 19 by the older wide variety. 20 But if you are interested, I can 21 definitely get you the information and share it

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1 with you by an email, sir. 2 MR. LESHER: Thank you very much. 3 DR. FAHMI: Thank you for that question. 4 MR. LESHER: You can only deal with the 5 data that you have. 6 DR. FAHMI: I can't agree more. Agree 7 with you 100 percent, sir. 8 MS. HAYTHE: Thank you, Dr. Fahmi. 9 DR. FAHMI: Thank you, ma'am. 10 MS. HAYTHE: It has been a pleasure 11 working with you for the last past four years. 12 So look forward to continuing that relationship 13 out of this seat. 14 DR. FAHMI: More here than there. Thank 15 you, ma'am. It was a privilege, ma'am. 16 MS. HAYTHE: Thank you. 17 DR. FAHMI: Thank you. 18 MS. HAYTHE: All right. At this time, we 19 will have a presentation of the Talbot County 20 Public Schools fiscal 28 Capital Improvement 21 Plan. Mr. Kevin Shafer, director of operations	1 be 30 years old upon replacement, and they are 2 certainly at the end of life. 3 Second priority request is for the 4 bleachers at the Easton High School gymnasium. 5 Those, too, are original to the '97 renovation, 6 and they are well past their useful life and 7 are starting to become a safety issue. So 8 total cost for that project would be 308,000. 9 State award, 154,000 and the same for the local 10 portion would be about 154,000. 11 My final slide for you this evening is 12 just a quick summary of the current funding 13 requests, which are highlighted in blue there. 14 And then the five-year outlook for upcoming 15 projects, you know, that are fluid. But they 16 provide a sequence of what we'd be looking at 17 over the next five years. 18 It is and I have continued to bring to the 19 Council's attention that we are approaching 20 renovation of Easton High School. The 21 feasibility and ed spec process would start
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1 for Talbot County Public Schools. 2 Good evening, Kevin. 3 MR. SHAFER: Good evening. All right. 4 Thank you, Ms. Haythe. Good evening, Members 5 of the Council and staff. 6 Tonight I am going to be presenting the 7 Talbot County Public Schools FY28 Capital 8 Improvement Plan. Very brief presentation for 9 you this evening. 10 And I have two projects that I am 11 requesting State funding for. And obviously, 12 subsequently there would be a portion of that 13 that would be local as well. 14 The first project is priority one, which 15 is the replacement of six rooftop HVAC units at 16 Easton High School. The total cost highlighted 17 in yellow there is 1,092,000, with the maximum 18 State allocation of 522,500, with a total local 19 request of 570,000. 20 The rooftop units are original to the last 21 renovation from 1997. So they are -- they will	1 around 2033. So we do have some time, but we 2 are within the ten-year window of needing to 3 replace or renovate that building. 4 So with that being said, that is the 5 extent of my presentation tonight. 6 I am asking that the Council consider 7 providing a letter of support for the projects 8 that I've laid out here this evening. But I 9 can certainly answer any questions that the 10 Council may have. 11 MS. HAYTHE: Thank you, Kevin. 12 Any questions or discussions from Council? 13 Mr. Stepp. 14 MR. STEPP: Kevin, you kind of already 15 jumped to I guess my question really. 16 So the thoughts on Easton High School. I 17 know obviously we're coming on, like you said, 18 a replacement or a reno coming up very soon. 19 It doesn't sound like that far of a date is 20 that close away already, but here we are. 21 What's your initial thoughts? Just

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1 knowing the building in and out, is that going 2 to be something we need a placement for? You 3 think we still got another good renovation left 4 in it? 5 MR. SHAFER: That is a great question, 6 Mr. Stepp. And I will answer that directly. 7 That -- 8 MR. STEPP: It's a loaded question. I'm 9 sorry. 10 MR. SHAFER: It is. It is a loaded 11 question. 12 The site is constrained. So as far as the 13 building goes, I think that we could renovate 14 it. 15 I do think that the school system and the 16 Council will need to work together to really 17 kind of look at whether that location is the 18 best for that, for that school. 19 It can certainly happen. 20 MR. STEPP: When you say the site is 21 constrained, would you say it's mostly from	1 sure. 2 MR. STEPP: Okay. Thank you. 3 MS. HAYTHE: Council Woman Mielke. 4 MS. MIELKE: No questions. 5 MS. HAYTHE: Councilman Leshner. 6 MR. LESHER: No questions. 7 Just after getting through some big 8 projects at Easton Elementary and Chapel 9 District Elementary, it's nice to have a little 10 breathing room for a few years to pay down 11 those bonds before we tackle the next big one. 12 MS. HAYTHE: So Kevin, just to piggyback a 13 little bit off of what Councilman Stepp said, 14 just really one question. 15 Has there been any consideration for a new 16 location of Easton High School at all? Has 17 that been a thought? No. No discussion? 18 MR. SHAFER: No formal discussions 19 whatsoever. 20 MS. HAYTHE: Okay. 21 MR. SHAFER: But once again, if we're
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1 just an exterior perspective? 2 We're able to handle everybody inside that 3 scope of building, right? 4 MR. SHAFER: Yes, yes. 5 MR. STEPP: Athletic fields, etc., things 6 like that? 7 MR. SHAFER: Yes, yes. 8 And just the traffic for that area and 9 also just the -- it's nice, on one hand, to be 10 located geographically close to Route 50, but 11 it's also a challenge because obviously traffic 12 is a significant thing and it can cause safety 13 issues. 14 So once again, the feasibility study would 15 look at all of that. 16 But I guess the two organizations really 17 do need to be thinking about. If that is 18 something that would even be considered, that 19 probably needs to start, if a move of location 20 would be considered, we would need to start to 21 think about that within the next five years for	1 going to put out the kind of money that we 2 would be putting out for a feasibility study, I 3 think the School Board and the County Council 4 really need to kind of think about whether this 5 is the best location because it is going to be 6 a very significant commitment financially. And 7 you know, it's going to be a 40-year commitment 8 before anything would happen again when we get 9 to that point of renovating or replacing. 10 MS. HAYTHE: Okay. All right. Thank you 11 so much. 12 At this time, is there a motion and a 13 second to approve the fiscal year Capital 14 Improvement Plan -- 15 MS. MIELKE: So moved. 16 MS. HAYTHE: -- for TCPS? 17 MR. STEPP: And a second. 18 MS. HAYTHE: Thank you. Thank you, both. 19 Madam Secretary, please call the roll. 20 SECRETARY: Ms. Haythe. 21 MS. HAYTHE: Aye.

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1 SECRETARY: Mr. Stepp. 2 MR. STEPP: Aye. 3 SECRETARY: Ms. Mielke. 4 MS. MIELKE: Aye. 5 SECRETARY: Mr. Leshner. 6 MR. LESHNER: Aye. 7 MS. HAYTHE: Thank you, Kevin. 8 MR. SHAFER: Thank you very much, 9 everybody. 10 MR. STEPP: Thanks, Kevin. 11 MS. HAYTHE: All right. At this time, we 12 have a presentation on the Community Repair and 13 Reinvestment Fund and Council consideration of 14 adoption of the CRRF distribution plan. 15 Ms. Nancy Andrew, thank you for coming 16 forth this evening. 17 MS. ANDREW: Good evening. Thank you for 18 having me back again. Nancy Andrew, director 19 of your Office for Community Partnerships. 20 I wanted to briefly update you on the FY26 21 annual report from Talbot County's Community	1 inaugural CRRF distribution plan. 2 Through June 30, 2026, Talbot County has 3 received just over 854,000 in total CRRF 4 funding from the State of Maryland. 5 Administrative expenses in FY26 for that 6 nine-month period total \$3,315, with no other 7 administrative costs to date. 8 The inaugural grant round drew 19 9 applications requesting more than \$867,000 in 10 funding for the \$200,000 that we had made 11 available for this inaugural round. 12 Following review by the Commission 13 members, the Commission awarded the \$200,000 14 across ten projects. The inaugural awards 15 support a range of community priorities, 16 including home repair and accessibility for 17 seniors, early childhood and after-school 18 programming, workforce development and career 19 development, literacy and efforts to improve 20 outcomes for children and families involved in 21 the child welfare system.
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1 Reinvestment and Repair Fund, which Talbot 2 Family Network recently submitted. 3 I am joined tonight by several of our 4 Commission members. Lauren Weber from For All 5 Seasons is our current chair. Jennifer 6 Villacorta from Easton Utilities serves on our 7 Commission and the TFN Board, as well as 8 Dr. Fahmi. 9 Just as a reminder, the Council 10 established the county's CRRF from Bill 1620, 11 which became effective December 13, 2025, and 12 designated Talbot Family Network to service in 13 the administrative role for the county's CRRF 14 Commission. 15 The first annual report that we submitted 16 reflects roughly nine months of work building 17 the local structure, launching the first 18 funding opportunity, reviewing applications, 19 making awards, and establishing performance 20 measures for our funded programs. And then 21 also beginning the development of Talbot's	1 We intentionally kept the first round 2 measured, retaining the majority of the 3 county's CRRF resources while learning from 4 this first cycle. 5 Those lessons, together with Talbot County 6 specific data and stakeholder and public input, 7 have informed the distribution plan that is 8 before you for consideration this evening. 9 Thank you. 10 MS. HAYTHE: Thank you, Nancy. 11 Any comments or questions at this time 12 from Council? No? 13 MR. STEPP: None here. 14 MS. HAYTHE: All right. Not hearing none, 15 is there a motion and a second to approve the 16 distribution plan as presented? 17 MS. MIELKE: So moved. 18 MR. STEPP: Second. 19 MS. HAYTHE: Madam Secretary, please call 20 the roll. 21 SECRETARY: Ms. Haythe.

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1 MS. HAYTHE: Aye. 2 SECRETARY: Mr. Stepp. 3 MR. STEPP: Aye. 4 SECRETARY: Ms. Mielke. 5 MS. MIELKE: Aye. 6 SECRETARY: Mr. Leshner. 7 MR. LESHER: Aye. 8 MS. HAYTHE: Thank you, Nancy. Have a 9 good evening. 10 MS. ANDREW: Thank you. 11 MS. HAYTHE: Madam Secretary, will you 12 please read the title of the first resolution 13 into the record. 14 SECRETARY: A resolution to authorize the 15 conveyance of a portion of certain real 16 property to the State of Maryland to the use of 17 the State Highway Administration of the 18 Maryland Department of Transportation, 19 containing 4.195 plus or minus acres of land, 20 together with the right to create, use, and 21 maintain 0.369 plus or minus of an acre of land	1 for in the amended DRRA and public works 2 agreement between the county, the Town of 3 Easton, and Shore Health for the new hospital 4 center solely. 5 MS. HAYTHE: Thank you, Mr. Thomas. 6 By a show of hands, who wishes to 7 introduce the resolution this evening? 8 SECRETARY: Mr. Leshner, do you wish to 9 introduce? 10 MR. LESHER: Yes, please. 11 SECRETARY: Okay. This will be known as 12 Resolution Number 399, and public hearing will 13 be held on Tuesday, October 27th, at 5:30 p.m. 14 MR. STEPP: Was that where I was supposed 15 to be Pete and say so introduced by Council 16 Woman Mielke, Council Woman Haythe, Councilman 17 Stepp, and Councilman Leshner? 18 MS. HAYTHE: Yeah. There you go. 19 MR. STEPP: All right. 20 MS. HAYTHE: Next one. 21 MR. STEPP: All right. We're figuring
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1 and 0.909 plus or minus of an acre of land for 2 revertible slope easements for no monetary 3 consideration but subject to certain 4 conditions, being part of those parcels of real 5 property shown on Talbot County tax map 17, 6 parcel 38, Talbot County tax map 17, parcel 7 129, and Talbot County tax map 17, parcel 129, 8 lot 4. 9 MS. HAYTHE: Thank you, Madam Secretary. 10 Mr. Thomas, I'll turn it over to you. 11 MR. THOMAS: Yes. Thank you. 12 This resolution authorizes the conveyance 13 of a portion of the Talbot County Community 14 Center property to the State Highway 15 Administration for the access to Medical Center 16 Drive from eastbound Route 50. 17 This has been reviewed and approved by 18 Public Works and Parks & Recreation staff. It 19 will not impact the Community Center's 20 operations in any way. 21 This is also consistent with and provided	1 this out. 2 MS. HAYTHE: Madam Secretary, will you 3 please read the title of the next resolution 4 into the record, please. 5 SECRETARY: A resolution to authorize the 6 conveyance for no monetary consideration of, 7 one, all that lot or parcel of land situate 8 lying and being in the first election district 9 of Talbot County, Maryland, described as lot 6, 10 1.000 acres plus or minus, and shown on a plat 11 entitled plat of subdivision lots one through 12 seven, parcel A, and revised tax parcel 38, 13 Talbot County, Maryland, tax map 17, grid 23, 14 parcels 129 and 75 and 38 in the first election 15 district, Talbot County, Maryland, dated 16 October 8, 2014, and recorded among the plat 17 records of Talbot County, Maryland, in plat 18 book M.A.S. number 83, pages 458 through 464, 19 inclusive, to the Town of Easton. And two, all 20 that lot or parcel of land situate lying and 21 being in the first election district of Talbot

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1 County, Maryland, described as lot 7, 2 1.253 acres plus or minus and shown on a plat 3 entitled plat of subdivision lots 1 through 7, 4 parcel A, and revised tax parcel 38, Talbot 5 County, Maryland, tax map 17, grid 23, parcels 6 129 and 75 and 38, in the first election 7 district, Talbot County, Maryland, dated 8 October 8, 2014, and recorded among the plat 9 records of Talbot County, Maryland, in plat 10 book M.A.S. number 83, pages 458 through 464, 11 inclusive, to Shore Health Systems, Inc. 12 MS. HAYTHE: Mr. Thomas, I turn it over to 13 you. 14 MR. THOMAS: Thank you. 15 This resolution authorizes the conveyance 16 of two parcels of property, one to the town and 17 one to Shore Health, as again set forth in the 18 amended DRRA and public works agreement between 19 the parties. 20 The purpose of this conveyance is to 21 facilitate a water storage tank and substation	1 120.476 plus or minus acres, situate lying and 2 being in the first election district of Talbot 3 County, Maryland, and shown on Talbot County 4 tax map 42, grid 4, as parcel 57, located on 5 Oxford Road, to the Town of Easton. 6 MS. HAYTHE: Mr. Thomas, in your hands. 7 MR. THOMAS: Thank you. 8 This resolution authorizes the conveyance 9 of a portion of the Poplar Hill Farm property 10 to the Town of Easton to facilitate access to 11 the Woodland Park property from the Easton 12 Bypass and Tristan Drive as set forth in the 13 MOU between the Council and the Town of Easton 14 that was approved in August. 15 Jumping ahead, you will also have an 16 agreement under the county manager's report for 17 consideration to serve as the contract of sale 18 for this transfer. That agreement is expressly 19 conditioned on the adoption of the resolution. 20 But because of the fact that the Council's last 21 meeting to act on legislation is the 27th, we
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1 and pump station for the hospital facility. 2 MS. HAYTHE: Thank you. 3 By a show of hands, who wishes to 4 introduce this resolution? 5 SECRETARY: Mr. Leshner, do you wish to 6 introduce? 7 MR. LESHER: Yes, please. 8 MR. STEPP: So introduced by Council Woman 9 Mielke, Council Woman Haythe, Councilman Stepp, 10 and Councilman Leshner. 11 SECRETARY: This will be known as 12 Resolution Number 400, and the public hearing 13 will be held on Tuesday, October 27th, at 14 5:30 p.m. 15 MS. HAYTHE: Thank you. Madam Secretary, 16 will you please read the title of the next 17 resolution into the record. 18 SECRETARY: A resolution to authorize the 19 conveyance for no monetary consideration of a 20 1.785 plus or minus portion of certain real 21 property located on Oxford Road, consisting of	1 had to tee it up this particular way. 2 MS. HAYTHE: Thank you, Mr. Thomas. 3 All right. By a show of hands, who wishes 4 to introduce this resolution? 5 SECRETARY: Mr. Leshner. 6 MR. LESHER: Yes, please. 7 SECRETARY: Okay. 8 MR. STEPP: So introduced by Council Woman 9 Mielke, Council Woman Haythe, Councilman Stepp, 10 and Councilman Leshner. 11 SECRETARY: This will be known as 12 Resolution Number 401, and the public hearing 13 will be scheduled for Tuesday, October 27th, at 14 5:30 p.m. 15 MS. HAYTHE: Thank you, Madam Secretary. 16 Now we move to Council consideration of a 17 release of Reserved Land Agreement for Dulin 18 Farm, 12551 Church Lane, Cordova, Maryland 19 21625. 20 I welcome Brennan and Elisa. 21 MS. DEFLAUX: Good evening.

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1 MS. HAYTHE: Good evening. 2 MS. DEFLAUX: Elisa Deflaux, Planning & 3 Zoning. 4 I'm here -- I have provided you with a 5 memo that kind of lays out the request from the 6 Dulin family to release the reserved land so 7 they can enter into a MALPF easement. 8 And I'm here to answer any questions if 9 you have them. 10 MS. HAYTHE: Any questions, Council? 11 MR. STEPP: No questions here. 12 But this is just a continuation. This is 13 the next step in the process from what has 14 already been approved, correct? 15 MS. DEFLAUX: Yes. 16 MR. TARLETON: That's correct. 17 Brennan Tarleton, Talbot County planning 18 officer, for the record. 19 So if you recall, and I believe as Elisa 20 highlighted in her memorandum, Bill Number 1627 21 was approved by the Council back in July, which	1 MR. LESHER: The release. 2 MR. TARLETON: The release. Effectively 3 they would have to go through the revision plat 4 process to memorialize the extinguishment of 5 the reserved land area since that was a platted 6 area shown on a recorded subdivision plat. 7 Effectively your vote on it tonight would 8 release that area from that subject 9 requirement. The only additional requirement 10 would then be having a subsequent plat recorded 11 among the land records that reflects that it 12 was extinguished based on the Council's action 13 if you all chose to do so this evening. 14 MR. LESHER: Okay. Thank you. So it 15 takes effect effectively when that's recorded 16 in the land records then? 17 MR. TARLETON: That's correct. 18 And then that plat would be forwarded on 19 to MALPF. That way they have some sort of 20 assurance that that's been handled at the local 21 level and that there are no other additional
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1 effectively added the language to the zoning 2 and subdivision code that would allow for the 3 release of this land specifically as a 4 qualifying property subject to a MALPF contract 5 purchase option. 6 So they're now as a formality coming back 7 before you for the official release of that 8 land so that they can move forward with moving 9 forward with the execution of that MALPF 10 contract on the entirety of the rest of that 11 portion of the farm as well. 12 MR. STEPP: Got you. Thank you. 13 MS. HAYTHE: Thank you, both. 14 Is there a motion and a second to approve 15 the release of the reserved land for Dulin Farm 16 as presented? 17 MR. LESHER: Question for Mr. Tarleton. 18 MR. TARLETON: Yes. 19 MR. LESHER: The agreement, as I see, 20 takes effect immediately. Is that correct? 21 MR. TARLETON: You're talking about the --	1 easements underlying on the property so that 2 they can proceed with a contract option for the 3 entirety of the farm acreage. 4 MR. LESHER: And so the MALPF easements 5 then aren't actually approved until next spring 6 sometime? 7 MR. TARLETON: That is correct. 8 But this one already had an option 9 contract provided for it. So the assessment of 10 the property has already been completed at this 11 point. 12 So since this is kind of more or less a 13 contingency of the contract approval in its 14 current format, it could be approved once we 15 forward all the necessary documentation to 16 MALPF. 17 MR. LESHER: So there's no, there's no 18 window between the execution of this release 19 and the imposition of the MALPF easement on it 20 for something else to happen to this, to this 21 property?

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1 MR. TARLETON: No. Essentially they're 2 effectively doing this just for the contract 3 itself. 4 So in order to move forward with the 5 purchase, this would need to occur first. 6 They're of that understanding based on the 7 option contract they've received from MALPF. 8 So unless that contract fell through for 9 whatever reason, I don't think that would be 10 the case, but my understanding is they've 11 already moved forward with the acknowledgment 12 that they plan to proceed with that, with that 13 contract. 14 MR. LESHER: Thank you. 15 MS. HAYTHE: Any other questions from 16 Council? 17 MR. STEPP: If no other questions, I'll 18 make a motion to approve as noted. 19 MS. HAYTHE: Second. 20 Madam Secretary, please call the roll. 21 SECRETARY: Ms. Haythe.	1 And she'll fill in the detail. 2 Welcome, Deena. 3 MS. KILMON: Hi. Thank you. 4 So first, thank you for approving the 5 letter that I originally sent over. The 6 original letter was for \$200,00 because my 7 original proposal was about for 189. And I 8 thought that's a great amount, I can do it. 9 I went back to get a current proposal. 10 And when I sent an RFP out to local companies, 11 it came back a little higher. So the total 12 project will be 682,000 total, after they 13 looked at the HVAC and everything they needed 14 to do. 15 So the total amount that I'm allowed to 16 request from the Maryland State Arts Council is 17 500. So we are now going to request the entire 18 500. 19 And again, it is a long shot. They only 20 have 3 million for the entire State, but we are 21 hopeful.
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1 MS. HAYTHE: Aye. 2 SECRETARY: Mr. Stepp. 3 MR. STEPP: Aye. 4 SECRETARY: Ms. Mielke. 5 MS. MIELKE: Aye. 6 SECRETARY: Mr. Leshner. 7 MR. LESHER: Aye. 8 SECRETARY: Mr. Callahan. 9 MR. CALLAHAN: Aye. 10 MS. HAYTHE: Thank you. 11 MS. DEFLAUX: Thank you. 12 MS. HAYTHE: All right. It is now time 13 for the county manager's report. I'll turn it 14 over to County Manager Stamp. 15 MR. STAMP: Thank you, Council. 16 First item I have this evening, I'll 17 invite Deena Kilman to come forward. 18 The Waterfowl Festival is requesting 19 Council approval to send a revised letter of 20 support for their application to the Maryland 21 State Arts Council for capital request.	1 We've consulted with them. They are 2 positive about the project. And it's going to 3 improve accessibility, and the use of the 4 facility for the community would be vastly 5 improved. 6 So just requesting you guys revise it to 7 the total, which is the construction cost of 8 491,768. 9 MS. HAYTHE: Thank you, Deena. 10 Any questions or comments from Council? 11 MR. STAMP: Just a reminder, Council. 12 There are no county funds required for this 13 request. 14 MS. KILMAN: Correct. Yes. We are 15 getting the little bit out of that 682, the 16 491. We have some other plans to get that from 17 private foundations and funding. 18 MS. HAYTHE: Thank you. 19 MR. STEPP: I'll just say again thanks for 20 having me out there a ways back now I guess 21 it's been.

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1 But seeing the condition of the building 2 when you showed me, I mean it makes total 3 sense. But even though they only have 4 3 million, Waterfowl Festival is pretty 5 special, and you do a great job at it. So I 6 hope you get all of it. 7 MS. KILMAN: Thank you. Appreciate it. 8 MR. STEPP: I'll make a motion we move 9 forward for the letter as recommended. 10 MS. MIELKE: Second. 11 MS. HAYTHE: Madam Secretary, will you 12 call the roll. 13 SECRETARY: Ms. Haythe. 14 MS. HAYTHE: Aye. 15 SECRETARY: Mr. Stepp. 16 MR. STEPP: Aye. 17 SECRETARY: Ms. Mielke. 18 MS. MIELKE: Aye. 19 SECRETARY: Mr. Leshner. 20 MR. LESHER: Aye. 21 MS. HAYTHE: Thank you.	1 Mount Pleasant, Oakwood Park, Mount Misery, 2 Bozman, and Neavitt communities. And we're 3 getting ready to begin connecting the 4 properties using STEP systems. 5 Back in October 2023, we put out a bid for 6 up to 900 total STEP systems to cover both 7 Resolutions 235 and 250. You approved the 8 first 300 units for Resolution 235 in November 9 of 2023. And tonight's request covers the 10 remaining 600 units for Resolution 250. 11 Orenco was the sole responsive bidder to 12 Bid Number 23-12. The \$4.16 million figure is 13 based on our baseline order size of ten tanks 14 at a time, which comes out to 6,940 per unit. 15 However, we're also asking for the 16 flexibility to order in batches of up to 100 17 when our site conditions at the treatment plant 18 and weather allow for it. Ordering 100 at a 19 time knocks \$400 off the unit price of each 20 unit. And that can save us \$40,000 per batch. 21 Or if we end up ordering all 600 tanks, about a
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1 MS. KILMAN: Thank you, guys. Wish us 2 luck. 3 MR. STEPP: Thank you. Good luck. 4 MR. STAMP: Thank you, Deena. 5 MS. KILMAN: Of course. 6 MR. STAMP: Next, Council, I'd invite Josh 7 Elliott forward, your county engineer. 8 Josh is here this evening to ask for your 9 consideration for a request. I'll let him fill 10 in the details. 11 MR. ELLIOTT: All right. Thanks, Clay. 12 Good evening, Council. This is a request 13 for a conditional award for the Resolution 250 14 portion of Bid Number 23-12 to Orenco Systems 15 in the amount of \$4,164,000 pending final MDE 16 approval. 17 And that's actually an up to amount. It 18 likely at the end of the project won't be that 19 full amount. 20 The main sewer line infrastructure install 21 for Resolution 250 is being finalized for the	1 quarter million dollars. And that directly 2 lowers the debt service for the project. 3 So once again, recommending that you award 4 for Resolution 250 portion of Bid Number 23-12 5 in the amount of \$4,164,000. 6 Happy to answer any questions. 7 MS. HAYTHE: Any questions from Council? 8 MS. MIELKE: No questions. 9 MS. HAYTHE: Okay. Mr. Leshner? 10 Is there a motion and a second to approve? 11 MR. STEPP: I'll make a motion. 12 MS. MIELKE: Second. 13 MS. HAYTHE: Madam Secretary, will you 14 please call the roll. 15 SECRETARY: Ms. Haythe. 16 MS. HAYTHE: Aye. 17 SECRETARY: Mr. Stepp. 18 MR. STEPP: Aye. 19 SECRETARY: Ms. Mielke. 20 MS. MIELKE: Aye. 21 SECRETARY: Mr. Leshner.

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1 MR. LESHER: Aye. 2 MS. HAYTHE: Thank you, Josh. 3 MR. ELLIOTT: Thank you, Council. 4 MR. STAMP: Thank you, Josh. 5 Council, next item. I'm requesting -- and 6 this is the item that Mr. Thomas spoke to you 7 about regarding Poplar Hill Farm. Request to 8 enter into an agreement of sale by and between 9 the Town of Easton and Talbot County for 1.785 10 plus or minus acres located adjacent to Tristan 11 Drive, described as Poplar Hill Farm, for no 12 monetary consideration, which will allow them 13 to access the Woodland Park property. 14 MS. HAYTHE: Is there a motion and a 15 second to approve the request? 16 MR. STEPP: So moved. 17 MS. MIELKE: Second. 18 MS. HAYTHE: Madam Secretary, will you 19 please call the roll. 20 SECRETARY: Ms. Haythe. 21 MS. HAYTHE: Aye.	1 obtain a purchase order in the amount of 2 \$128,228.55 so we can get started with ordering 3 the upfitting equipment for four of the five 4 vehicles. 5 MR. STAMP: And that would be to Global 6 Public Safety I believe. 7 MR. S. ELLIOTT: Yes. 8 MR. STAMP: Right. 9 MS. HAYTHE: All right. Thank you, Steve. 10 Is there a motion and a second to approve 11 the request? 12 MR. STEPP: So moved. 13 MS. MIELKE: Second. 14 MS. HAYTHE: Madam Secretary, will you 15 please call the roll. 16 SECRETARY: Ms. Haythe. 17 MS. HAYTHE: Aye. 18 SECRETARY: Mr. Stepp. 19 MR. STEPP: Aye. 20 SECRETARY: Ms. Mielke. 21 MS. MIELKE: Aye.
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1 SECRETARY: Mr. Stepp. 2 MR. STEPP: Aye. 3 SECRETARY: Ms. Mielke. 4 MS. MIELKE: Aye. 5 SECRETARY: Mr. Leshner. 6 MR. LESHER: Aye. 7 MR. STAMP: Thank you, Council. 8 I'll invite Steve Elliott from the 9 Sheriff's Office up. He's here this evening 10 with a request. 11 I'll let him go forward with the request, 12 and I'll fill in any detail necessary. 13 Good evening, Steve. 14 MR. S. ELLIOTT: Hello. 15 MS. HAYTHE: Good evening. 16 MR. S. ELLIOTT: I am here. FY27, the 17 County Council graciously approved us to lease 18 five new vehicles and also provided us with the 19 funding to upfit those vehicles. 20 At this time, they are currently building 21 four of the five vehicles. And I want to	1 SECRETARY: Mr. Leshner. 2 MR. LESHER: Aye. 3 MR. STAMP: Thank you. 4 MR. S. ELLIOTT: Thank you. 5 MS. HAYTHE: Thank you. 6 MR. STAMP: And finally, Council, I have 7 one remaining request. Requesting Council to 8 designate October 5th at 4 p.m. a special 9 legislative day. 10 MR. STEPP: It will be a quick one. 11 MS. MIELKE: So moved. 12 MR. STEPP: So second. 13 MS. HAYTHE: Madam Secretary, can you 14 please call the roll. 15 SECRETARY: Ms. Haythe. 16 MS. HAYTHE: Aye. 17 SECRETARY: Mr. Stepp. 18 MR. STEPP: Aye. 19 SECRETARY: Ms. Mielke. 20 MS. MIELKE: Aye. 21 SECRETARY: Mr. Leshner.

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1 MR. LESHER: Aye. 2 MR. STAMP: And Council, that completes 3 your county manager report for this evening. 4 And as always, thank you for your support. 5 MS. HAYTHE: Thank you. 6 MS. MIELKE: Thank you. 7 MS. HAYTHE: At this time, we'll have 8 public comments. Ms. Morris, has anyone signed 9 up? 10 MS. MORRIS: Nobody signed up in advance. 11 MS. HAYTHE: Okay. Anyone wishing to have 12 public comments tonight, come on up. 13 MR. RIGGIN: Thank you, Madam Acting 14 President. I think that would be your 15 appropriate term I suppose. 16 MS. HAYTHE: Thank you, Mr. Riggin. 17 MR. RIGGIN: My name is Phil Riggin. I 18 live at 29736 Sullivan Drive in Easton. 19 And I'm here to talk about the Waterfowl 20 building. I've talked about it a couple of 21 times before in previous meetings, but it is --	1 rates of any division during that, during that 2 action in World War II. 3 So I think it's significant to never 4 forget the history of something like that. It 5 is, it is a historic building. 6 The fascinating part is that the Town of 7 Easton needs to congratulate itself, and I've 8 done that a couple of times here, for keeping 9 that building alive, repurposing the building 10 with a new purpose but still using it as a 11 community-focused place. 12 And frankly, National Guard Armories were 13 very much community focused if you were here 14 hanging around the Eastern Shore at that time 15 when these buildings were being actively used. 16 There's a National Guard Armory in 17 Crisfield just like this one. I was born in 18 Crisfield and grew up in Crisfield. Fifteen 19 years after World War, II, that building was 20 used for a lot of different purposes continuing 21 to provide National Guard services, but it was
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1 I read the letter of support from the Council. 2 And I'm sure that everybody involved with the 3 Waterfowl Festival is very happy with that. 4 But I would like to share a couple of 5 thoughts about the building itself. As I 6 understand, the building is about 100 years 7 old, which is truly remarkable. 8 When that building was about 15 years old, 9 or even before that, it was a training 10 facility. Like every other National Guard 11 Armory in the State of Maryland, it was a 12 training facility for National Guard, local 13 National Guard units. 14 And all the National Guard units that 15 served in either Maryland or Virginia were part 16 of the 29th Infantry Division. And they were 17 then activated for service during World War, 18 II. 19 And those same people were part of the 20 D-Day invasion. And those people, that 21 division, had some of the highest casualty	1 also used to provide as a gymnasium for youth 2 basketball. 3 And that particular facility, not this 4 one, but that particular facility, which was an 5 exact replica of the one here, was able to 6 produce, because of youth basketball, nine 7 State champions out of Crisfield High School 8 over a period of some 40 years. So it was no 9 small part of the delivery of positive things 10 for the community. 11 I'm wondering if, I'm wondering if there's 12 any way -- and I don't know. Maybe it's 13 already there. If it isn't, I think it ought 14 to be done. If there's any way historically 15 somebody could produce something that could be 16 on some sort of permanent, not major, display. 17 But some kind of permanent display in that 18 building right now as to what it was 19 historically, something tasteful to talk about 20 maybe nothing more than a narrative of what its 21 history was.

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1 Because you just don't, you know, I think 2 anybody in the arts community, obviously 3 they're going to go there to do what people in 4 the arts community do. 5 But I think, I think everyone loses 6 something if they lose a sense for the history 7 of a building like that. 8 So I would consider, and maybe I should be 9 asking someone else to do that. 10 In any case, I don't know what the total 11 bill is for to renovate that building. I've 12 heard various estimates. \$500,000 we're 13 talking about now going through the historical, 14 the arts, whatever the State agency is in 15 Maryland, for a grant. 16 But I think, I think Easton has done so 17 well in maintaining that building and keeping 18 it alive and keeping it part of the community 19 fabric that if it's necessary, and I will 20 certainly be willing to help with the effort, 21 if it's necessary, rather than having to go the	1 MS. HAYTHE: Thank you. 2 Ms. Mielke. 3 MS. MIELKE: Yes. I just want to reply to 4 your inquiry. And as a member of the Talbot 5 County Historical Society, I'll take it up with 6 them and get the history that may be relevant 7 to any kind of memorial there and report back 8 to the Council. 9 MR. RIGGIN: I didn't hear all you said. 10 I apologize for that. 11 You were talking with me? 12 MS. MIELKE: Yes. 13 MR. RIGGIN: Yes. 14 MS. MIELKE: I'm sorry. I didn't have my 15 microphone in front of me. 16 No. I said I'm a member of the Talbot 17 County Historical Society. 18 MR. RIGGIN: Right. 19 MS. MIELKE: And I will bring it up to 20 them and have it, we'll have a discussion about 21 the history and prominence of it and bring it
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1 grant route, if somebody would be, if there 2 would be an interest in just simply saying 3 okay, it's going to cost a million dollars to 4 get it done, it's worth it, and get a direct 5 appropriation from the State legislature. 6 I'm not saying that's the way those things 7 normally work. But most Armories have not been 8 treated with the care and attention as this 9 Armory. 10 And Easton needs to be congratulated for 11 what it's done. 12 So that's my thought today. And 13 generally, I'll say to anybody if you don't 14 know the history of what you're doing or where 15 you are, you're missing part of the story. 16 Thank you. 17 MS. HAYTHE: Thank you, Mr. Rigglin. 18 Any other public comments? 19 All right. If not, we'll have Council 20 comments. And I'll start with Mr. Leshner. 21 MR. LESHER: Nothing from me. Thank you.	1 back to the Council for discussion and any 2 decision. 3 MR. RIGGIN: Okay. Very good. 4 MS. MIELKE: Thank you for that thoughtful 5 point. 6 MR. RIGGIN: I do think it would be a nice 7 thing to see visually on the wall in the 8 Armory. 9 MS. MIELKE: Sure. 10 MR. RIGGIN: By the way, I have to say 11 this. In the Crisfield Armory, I was -- played 12 (indiscernible) basketball. That's what it was 13 called. Ten years old. 14 That Armory is probably also 100 years old 15 because they were all built at the same time. 16 That building was only 30 years old when I 17 played basketball. So you do the math. 18 MS. MIELKE: Thanks for sharing. 19 MS. HAYTHE: Thank you for that. 20 Mr. Stepp. 21 MR. STEPP: You know, I'll keep it brief

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1 tonight. 2 Just thank everyone for a wonderful 3 meeting. 4 And just to Council Woman Haythe, great 5 job taking the center seat today and getting us 6 through. So thank you. 7 MS. HAYTHE: Thank you. Teamwork makes 8 the dream work, right? 9 MR. STEPP: That's right. 10 MS. MIELKE: I just want to mention a 11 couple of things. 12 MS. HAYTHE: Okay. Back to you. 13 MS. MIELKE: We have some interesting 14 events coming up. 15 As I mentioned being a member of the 16 Historical Society, on this Thursday there's 17 going to be a concert at the Historical Society 18 on the grounds, on the -- of Irish music and 19 Scottish music. And I believe it's from four 20 to six. 21 It also conflicts with the 35th	1 Council will hold a meeting with 2 representatives from the towns of Easton, 3 Oxford, Queen Anne, St. Michaels, and Trappe 4 beginning at 5 p.m. in the Talbot County Free 5 Library. This meeting is open to the public. 6 Therefore, is there a motion to adjourn 7 this meeting and reconvene as noted? 8 MS. MIELKE: So moved. 9 MS. HAYTHE: Madam Secretary, please -- 10 MR. STEPP: How about you second that? 11 MS. HAYTHE: You want me to second? 12 MR. STEPP: Go for it. 13 MS. HAYTHE: Second that. 14 Madam Secretary, can you please call the 15 roll. 16 SECRETARY: Ms. Haythe. 17 MS. HAYTHE: Aye. 18 SECRETARY: Mr. Stepp. 19 MR. STEPP: Aye. 20 SECRETARY: Ms. Mielke. 21 MS. MIELKE: Aye.
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1 anniversary celebration of Londonderry, which I 2 also recommend to the public to support and 3 attend. And that's from four to 6 p.m., 35th 4 anniversary. 5 And not the least of which, that same day 6 the Boy Scouts of America are going to honor 7 Councilman Leshar as a distinguished citizen at 8 the Chesapeake Bay Maritime Museum from five to 9 seven. 10 So it's a busy day. A lot of things to 11 celebrate about our county, and I just thought 12 everybody should know about it. 13 MS. HAYTHE: Thank you, Council Woman 14 Mielke. 15 Mr. Stepp, I'll turn it over to you for 16 our closing comments. 17 MR. STEPP: All right. So the County 18 Council's next meeting will be held now that we 19 voted it in on Monday, October 5th, beginning 20 at 4 p.m. 21 On Tuesday, September 29th, the County	1 SECRETARY: Mr. Leshar. 2 MR. LESHAR: Aye. 3 MS. HAYTHE: Thank you all for joining us 4 this evening. Have a good night. 5 (Meeting concluded at: 6:11 p.m.) 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21

1 STATE OF MARYLAND

2 I, Diane Houlihan, a Notary Public in and
3 for the State of Maryland, County of Talbot, do
4 hereby certify that the within named, Talbot County
5 Council Audio, personally appeared before me at the
6 time and place herein set according to law, was
7 interrogated by counsel.

8 I further certify that the examination was
9 recorded stenographically by me and then transcribed
10 from my stenographic notes to the within printed
11 matter by means of computer-assisted transcription
12 in a true and accurate manner.

13 I further certify that the stipulations
14 contained herein were entered into by counsel in my
15 presence.

16 I further certify that I am not of counsel
17 to any of the parties, not an employee of counsel,
18 nor related to any of the parties, nor in any way
19 interested in the outcome of this action.

20 AS WITNESS my hand Notorial Seal this 28th
21 day of September, 2026, at Easton, MD.



Diane Houlihan
Notary Public

My commission expires September 16, 2029

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