#### **OF**

#### TALBOT COUNTY, MARYLAND

2015 Legislative Session, Legislative Day No.:

July 14, 2015

Bill No.:

1306

Expiration Date:

September 17, 2015

Introduced by:

Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

#### A BILL TO AMEND THE APPROPRIATION FOR THE EXPANSION OF THE 9-1-1 CENTER AT THE TALBOT COUNTY OPERATIONS CENTER

By the Council: July 14, 2015

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, August 11, 2015 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Secretary

### A BILL TO AMEND THE APPROPRIATION FOR THE EXPANSION OF THE 9-1-1 CENTER AT THE TALBOT COUNTY OPERATIONS CENTER

WHEREAS, Bill 1262 authorized the planning, design, construction, renovation, furnishing and equipping of an addition to the Operations Center for the 9-1-1 Center;

NOW, THEREFORE, BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

<u>SECTION 1</u>: The Expansion of the 9-1-1 Center at the Talbot County Operations Center is hereby authorized as a capital project. The scope of work includes, but is not limited to, the planning, design, construction, renovation, furnishing and equipping of an addition to the Operations Center for the 9-1-1 Center. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges associated with, and reasonably necessary for, design, engineering, construction and completion of the project.

<u>SECTION 2</u>: The Talbot County Council is hereby authorized to expend up to \$3,595,000 for this project. This represents an increase of \$2,595,000 over prior authorization. Acceptance of Federal and State Grants for this capital project is authorized. The project will be funded by \$1,495,000 in funds from the Capital Projects Fund, \$2,000,000 in State and Federal Grants and \$100,000 of Development Impact fees. The increase is funded by additional State and Federal grants of approximately \$2,000,000 and additional funds from the Capital Projects Fund of approximately \$595,000.

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No.1306 having been published, a public hearing was held on <u>Tuesday</u>, <u>August 11, 2015</u> at <u>2:00</u> p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

#### BY THE COUNCIL

Read the third time.

ENACTED: August 11, 2015

By Order Susan W. Moran, Secretary

Pack - Aye

Williams - Aye

Bartlett - Aye

Price - Aye

Callahan - Aye

#### OF

#### TALBOT COUNTY, MARYLAND

2015 Legislative Session, Legislative Day No. :

July 14, 2015

Bill No.:

1307

Expiration Date:

September 17, 2015

Introduced by:

Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

#### A BILL TO AMEND THE APPROPRIATION FOR THE MAPPING AND **EVALUATION OF COUNTY CULVERTS**

By the Council: July 14, 2015

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, August 11, 2015 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran Secretary

### A BILL TO AMEND THE APPROPRIATION FOR THE MAPPING AND EVALUATION OF COUNTY CULVERTS

WHEREAS, Bill 1267 authorized mapping and evaluation of County culverts;

NOW, THEREFORE, BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

<u>SECTION 1</u>: The mapping and evaluation of County culverts is hereby authorized as a capital project. The scope of work includes, but is not limited to the mapping of all County culverts, the above and below water inspection of, and other repairs and maintenance to, selected County culverts. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges reasonably necessary for the completion of the project.

<u>SECTION 2</u>: The Talbot County Council is hereby authorized to expend up to \$100,000 in funding from the Capital Projects Fund for culvert mapping and inspections. This represents an increase of \$50,000 over prior authorization. The increase is funded by additional funds from the Capital Projects Fund of \$50,000.

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1307 having been published, a public hearing was held on Tuesday, August 11, 2015 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

#### BY THE COUNCIL

Read the third time.

ENACTED: August 11, 2015

By Order Susan W. Moran, Secretary

Pack - Aye

Williams - Aye

Bartlett - Aye

Price - Aye

Callahan - Aye

#### **OF**

#### TALBOT COUNTY, MARYLAND

2015 Legislative Session, Legislative Day No.:

July 14, 2015

Bill No.:

1308

Expiration Date:

September 17, 2015

Introduced by: Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

#### A BILL TO AUTHORIZE THE TALBOT COUNTY PUBLIC SCHOOLS' ONE-TO-ONE LAPTOP INITIATIVE

By the Council: July 14, 2015

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, August 11, 2015 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susau W. Moran
Secretary

### A BILL TO AUTHORIZE THE TALBOT COUNTY PUBLIC SCHOOLS' ONE-TO-ONE LAPTOP INITIATIVE

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

<u>SECTION 1</u>: The Talbot County Public Schools' One-to-One Laptop Initiative is hereby authorized as a capital project. The scope of the project is the lease or purchase of new laptop computers for students entering high school in school year 2015-2016.

<u>SECTION 2</u>: The Talbot County Council is hereby authorized to expend up to \$200,000 in funding from the Capital Projects Fund for the One-to-One Laptop Initiative.

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. <u>1308</u> having been published, a public hearing was held on <u>Tuesday</u>, <u>August 11, 2015</u> at <u>2:00</u> p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

#### BY THE COUNCIL

Read the third time.

ENACTED: August 11, 2015

By Order

Susan W. Moran, Secretary

Pack - Aye

Williams - Aye

Bartlett - Aye

Price - Nay

Callahan - Aye

#### **OF**

#### TALBOT COUNTY, MARYLAND

2015 Legislative Session, Legislative Day No.:

July 14, 2015

Bill No.:

1309

Expiration Date:

September 17, 2015

Introduced by: Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

#### A BILL TO AUTHORIZE THE PURCHASE AND INSTALLATION OF PORTABLE CLASSROOMS FOR TALBOT COUNTY PUBLIC SCHOOLS

By the Council: July 14, 2015

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, August 11, 2015 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601. By Order Jusan W. Maraw Secretary

# A BILL TO AUTHORIZE THE PURCHASE AND INSTALLATION OF PORTABLE CLASSROOMS FOR TALBOT COUNTY PUBLIC SCHOOLS

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

<u>SECTION 1</u>: The purchase and installation of portable classrooms for the White Marsh Elementary School is hereby authorized as a capital project. The scope of the project includes the purchase and installation of portable classrooms at White Marsh Elementary School, including all foundation, electrical and plumbing/HVAC work for the portable classrooms.

<u>SECTION 2</u>: The Talbot County Council is hereby authorized to expend up to \$115,559 in funding from the Capital Projects Fund for the purchase and installation of portable classrooms at White Marsh Elementary School.

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1309 having been published, a public hearing was held on Tuesday, August 11, 2015 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

#### BY THE COUNCIL

Read the third time.

ENACTED: August 11, 2015

By Order Moran, Secretary

Pack - Aye

Williams - Aye

Bartlett - Aye

Price - Aye

Callahan - Aye

#### **OF**

#### TALBOT COUNTY, MARYLAND

2015 Legislative Session, Legislative Day No.: July 14, 2015

> Bill No.: 1310

Expiration Date: September 17, 2015

Introduced by: Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

A BILL TO AUTHORIZE A CAPITAL PROJECT TO UPGRADE THE REGION V (TILGHMAN) WASTEWATER TREATMENT PLANT WITH ENHANCED NUTRIENT REMOVAL (ENR) TECHNOLOGY

By the Council: July 14, 2015

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, August 11, 2015 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran Secretary

# A BILL TO AUTHORIZE A CAPITAL PROJECT TO UPGRADE THE REGION V (TILGHMAN) WASTEWATER TREATMENT PLANT WITH ENHANCED NUTRIENT REMOVAL (ENR) TECHNOLOGY

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

<u>SECTION 1</u>: Expenditure of up to \$3,500,000 to upgrade the Region V (Tilghman) Wastewater Treatment Plant with Enhanced Nutrient Removal ("ENR") technology which will improve the water quality of the effluent discharge is hereby authorized as a capital project.

SECTION 2: Borrowing to finance this capital project and the acceptance of Federal and State Grants for this project is hereby authorized. The project will be funded by \$2,100,000 in long term borrowing and \$1,400,000 in State and Federal Grants. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all associated transactional costs and for incidental and customary costs and charges associated with, and reasonably required for, financing, planning, design, construction, and completion of the project. All costs incurred for this capital project shall be repaid from revenues generated by operation of the Region V (Tilghman) Wastewater Treatment Plant.

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. <u>1310</u> having been published, a public hearing was held on <u>Tuesday</u>, <u>August 11, 2015</u> at <u>2:00 p.m.</u> in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

#### BY THE COUNCIL

Read the third time.

ENACTED: <u>August 11, 2015</u>

By Order Man W. Moran, Secretary

Pack - Aye

Williams - Aye

Bartlett - Aye

Price - Aye

Callahan - Aye

#### **OF**

#### TALBOT COUNTY, MARYLAND

2015 Legislative Session, Legislative Day No.:

July 14, 2015

Bill No.:

1311

Expiration Date:

September 17, 2015

Introduced by: Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

A BILL TO AMEND THE APPROPRIATIONS FOR THE PLANNING, DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO ALLOW THE ACCEPTANCE, PROCESSING, AND DISPOSAL OF GREASE AND UPGRADING THE COUNTY'S EXISTING BIO-SOLIDS TREATMENT FACILITY LOCATED ON 9786 KLONDIKE RD., EASTON, MARYLAND, IN AN AMOUNT NOT TO EXCEED \$4,916,000, AND TO AUTHORIZE REFINANCING OF \$2,650,000 ON THE LOAN INCURRED TO PURCHASE THE FACILITY, FOR A TOTAL CAPITAL EXPENDITURE OF \$7,566,000, ALL OF WHICH SHALL BE REPAID EXCLUSIVELY FROM THE REVENUES GENERATED FROM OPERATION OF THE FACILITY

By the Council: July 14, 2015

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, August 11, 2015 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. 4 Noran Secretary

A BILL TO AMEND THE APPROPRIATIONS FOR THE PLANNING, DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO ALLOW THE ACCEPTANCE, PROCESSING, AND DISPOSAL OF GREASE AND UPGRADING THE COUNTY'S EXISTING BIO-SOLIDS TREATMENT FACILITY LOCATED ON 9786 KLONDIKE RD., EASTON, MARYLAND, IN AN AMOUNT NOT TO EXCEED \$4,916,000, AND TO AUTHORIZE REFINANCING OF \$2,650,000 ON THE LOAN INCURRED TO PURCHASE THE FACILITY, FOR A TOTAL CAPITAL EXPENDITURE OF \$7,566,000, ALL OF WHICH SHALL BE REPAID EXCLUSIVELY FROM THE REVENUES GENERATED FROM OPERATION OF THE FACILITY

WHEREAS, Bill 1246 authorized the planning, design, and construction of improvements to the Bio-Solids Septage and Grease Treatment Facility located at 9786 Klondike Road, Easton, Maryland;

NOW, THEREFORE, BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

<u>SECTION 1</u>: Expenditure of up to \$4,916,000 for the planning, design, and construction of improvements to the Bio-Solids Septage and Grease Treatment Facility located at 9786 Klondike Road, Easton, Maryland shall be and is hereby authorized as a capital project.

SECTION 2: This capital project shall include refinancing of up to \$2,650,000 due on the original loan to purchase the facility, for a total capital expenditure of \$7,566,000. Borrowing to finance this capital project and acceptance of Federal and State Grants for this project is hereby authorized. This represents an increase of \$1,566,000 over prior authorization. The project will be funded by \$233,000 in State and Federal Grants, \$200,000 of Septage funds and \$7,133,000 in Long Term Borrowing. The increase is funded by additional State and Federal grants of approximately \$233,000, additional funds from the Septage Fund of approximately \$200,000 and increased long term borrowing of \$1,133,000. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all associated transactional costs and for incidental and customary costs and charges associated with, and reasonably required for, refinancing, planning, design, construction, and completion of the project. All costs incurred for this capital project shall be repaid from revenues generated by operation of the Bio-Solids Septage and Grease Treatment Facility.

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. <u>1311</u> having been published, a public hearing was held on <u>Tuesday</u>, <u>August 11, 2015</u> at <u>2:00</u> p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

#### BY THE COUNCIL

Read the third time.

ENACTED: August 11, 2015

By Order Susan W. Moran, Secretary

Pack - Aye

Williams - Aye

Bartlett - Aye

Price - Aye

Callahan - Aye

#### **OF**

#### TALBOT COUNTY, MARYLAND

2015 Legislative Session, Legislative Day No.:

July 14, 2015

Bill No.:

<u>1312</u>

Expiration Date:

September 17, 2015

Introduced by: Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

A BILL TO AUTHORIZE A FEASIBILITY STUDY FOR EASTON ELEMENTARY SCHOOLS FACILITIES (MOTON AND DOBSON BUILDINGS)

By the Council: July 14, 2015

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, August 11, 2015 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susau W. Moran
Secretary

## A BILL TO AUTHORIZE A FEASIBILITY STUDY FOR EASTON ELEMENTARY SCHOOLS FACILITIES (MOTON AND DOBSON BUILDINGS)

BE IT ENACTED by the County Council of Talbot County, Maryland, as follows:

<u>SECTION 1</u>: A Feasibility Study for the Easton Elementary Schools Facilities (Moton and Dobson buildings) is hereby authorized as a capital project. The scope of work includes, but is not limited to, the evaluation of options for the replacement and/or renovation and expansion of the Easton Elementary Schools Facilities and the preparation of any Specification Documents required for future construction funding for this project by the State of Maryland. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges reasonably necessary for completion of the project.

<u>SECTION 2:</u> The Talbot County Council is hereby authorized to expend up to \$80,190 in funding from the Capital Projects Fund for the evaluation of options for the replacement and/or renovation and expansion of the of the Easton Elementary Schools Facilities and the preparation of any Specification Documents required for future construction funding for this project by the State of Maryland.

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. <u>1312</u> having been published, a public hearing was held on <u>Tuesday</u>, <u>August 11, 2015</u> at <u>2:00</u> p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

#### BY THE COUNCIL

Read the third time.

ENACTED: <u>August 11, 2015</u>

By Order Moran, Secretary

Pack - Aye

Williams - Aye

Bartlett - Aye

Price - Aye

Callahan - Aye

#### **OF**

#### TALBOT COUNTY, MARYLAND

2015 Legislative Session, Legislative Day No.:

July 14, 2015

Bill No.:

1313

Expiration Date:

September 17, 2015

Introduced by:

Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

A BILL TO AUTHORIZE THE DESIGN OF ROOF REPLACEMENT SYSTEMS AND REPLACEMENT OF A PORTION OF THE ROOF AT EASTON ELEMENTARY SCHOOL (MOTON BUILDING)

By the Council: July 14, 2015

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, August 11, 2015 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susau W. MMan Secretary

# A BILL TO AUTHORIZE THE DESIGN OF ROOF REPLACEMENT SYSTEMS AND REPLACEMENT OF A PORTION OF THE ROOF AT EASTON ELEMENTARY. SCHOOL (MOTON BUILDING)

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows

SECTION 1: The design for replacement of roof covering systems at Easton Elementary School (Moton Building) and the replacement of a portion of the roof at Easton Elementary School (Moton Building) is hereby authorized as a capital project. The scope of work includes, but is not limited to, the engineering services associated with design and preparation of plans and specifications for new roof covering systems at the Easton Elementary School (Moton Building), removal of a portion of the existing roof, and the engineering, and construction of a replacement roof for said portion. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges reasonably necessary for completion of the design, engineering and construction for the project.

<u>SECTION 2</u>: The Talbot County Council is hereby authorized to expend up to \$450,000 of for this project. The project will be funded by funds from the Capital Projects Fund of approximately \$450,000.

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1313 having been published, a public hearing was held on Tuesday, August 11, 2015 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

#### BY THE COUNCIL

Read the third time.

ENACTED: <u>August 11, 2015</u>

By Order Susan W. Moran, Secretary

Pack - Aye

Williams - Aye

Bartlett - Aye

Price - Aye

Callahan - Aye

#### **OF**

#### TALBOT COUNTY, MARYLAND

2015 Legislative Session, Legislative Day No. :

July 14, 2015

Bill No.:

<u>1314</u>

Expiration Date:

September 17, 2015

Introduced by:

Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

#### A BILL TO AUTHORIZE A PUBLIC LANDINGS MAINTENANCE PROGRAM

By the Council: July 14, 2015

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, August 11, 2015 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susanw. Moran Secretary

#### A BILL TO AUTHORIZE A PUBLIC LANDINGS MAINTENANCE PROGRAM

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

<u>SECTION 1</u>: A Public Landings maintenance program is hereby authorized as a capital project. The scope of work includes, but is not limited to, maintenance repairs to existing public landings. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges associated with, and reasonably necessary for, completion of the project.

<u>SECTION 2</u>: Acceptance of Federal and State Grants for this capital project is authorized. \_The Talbot County Council is hereby authorized to expend up to \$50,000 of Federal and State Grant funds for this project.

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1314 having been published, a public hearing was held on Tuesday, August 11, 2015 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

#### BY THE COUNCIL

Read the third time.

ENACTED: August 11, 2015

By Order Susan W. Moran, Secretary

Pack - Aye

Williams - Aye

Bartlett - Aye

Price Aye

Callahan - Aye

#### **OF**

#### TALBOT COUNTY, MARYLAND

2015 Legislative Session, Legislative Day No.:

July 14, 2015

Bill No.:

<u>1315</u>

Expiration Date:

September 17, 2015

Introduced by:

Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

#### A BILL TO AUTHORIZE IMPROVEMENTS AT TUNIS MILLS BRIDGE LANDING

By the Council: July 14, 2015

Introduced, read first time, ordered posted, and public hearing scheduled on <u>Tuesday</u>, <u>August 11</u>, <u>2015</u> at <u>2:00</u> p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order\_

Secretary

#### A BILL TO AUTHORIZE IMPROVEMENTS AT TUNIS MILLS BRIDGE LANDING

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

<u>SECTION 1</u>: Improvements at Tunis Mills Bridge Landing is hereby authorized as a capital project. The scope of work includes, but is not limited to, planning, design and construction of improvements to the Tunis Mills Bridge Landing, access areas and boat ramp. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges reasonably necessary for design, engineering, construction and completion of the project.

<u>SECTION 2</u>: Acceptance of Federal and State Grants for this capital project is authorized. The Talbot County Council is hereby authorized to expend up to \$100,000 for this project. The project will be funded by Federal and State grants of approximately \$100,000.

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. 1315 having been published, a public hearing was held on Tuesday, August 11, 2015 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

#### BY THE COUNCIL

Read the third time.

ENACTED: August 11, 2015

By Order Susan W. Moran, Secretary

Pack - Aye

Williams - Aye

Bartlett - Aye

Price - Aye

Callahan - Aye

#### **OF**

#### TALBOT COUNTY, MARYLAND

2015 Legislative Session, Legislative Day No.: <u>July 14, 2015</u>

Bill No.: <u>1316</u>

Expiration Date: September 17, 2015

Introduced by: Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

# A BILL TO AUTHORIZE A COUNTYWIDE WATER QUALITY IMPROVEMENT PROJECT

By the Council: July 14, 2015

Introduced, read first time, ordered posted, and public hearing scheduled on <u>Tuesday</u>, <u>August 11</u>, <u>2015</u> at <u>2:00</u> p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran Secretary

## A BILL TO AUTHORIZE A COUNTYWIDE WATER QUALITY IMPROVEMENT PROJECT

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

<u>SECTION 1</u>: A Countywide water quality improvement project is hereby authorized as a capital project. The scope of work includes, but is not limited to, sampling, designing and constructing stormwater management strategies and enhancements to manage roadside runoff to improve the water quality.

<u>SECTION 2</u>: The Talbot County Council is hereby authorized to expend up to \$100,000 in funds from the Capital Projects Fund for this project.

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. <u>1316</u> having been published, a public hearing was held on <u>Tuesday</u>, <u>August 11, 2015</u> at <u>2:00</u> p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

#### BY THE COUNCIL

Read the third time.

ENACTED: August 11, 2015

By Order W. Moran, Secretary

Pack - Aye

Williams - Aye

Bartlett - Aye

Price - Aye

Callahan - Aye

#### **OF**

#### TALBOT COUNTY, MARYLAND

2015 Legislative Session, Legislative Day No. :

July 14, 2015

Bill No.:

1317

Expiration Date:

September 17, 2015

Introduced by:

Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

#### A BILL TO AUTHORIZE STORMWATER MANAGEMENT AND ROAD UPGRADES TO GOLDSBOROUGH NECK ROAD AND AIRPORT ROAD

By the Council: July 14, 2015

Introduced, read first time, ordered posted, and public hearing scheduled on <u>Tuesday</u>, <u>August 11</u>, 2015 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran Secretary

### A BILL TO AUTHORIZE STORMWATER MANAGEMENT AND ROAD UPGRADES TO GOLDSBOROUGH NECK ROAD AND AIRPORT ROAD

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

<u>SECTION 1</u>: Stormwater Management and Road Upgrades to Goldsborough Neck Road and Airport Road are hereby authorized as a capital project. The scope of work includes, but is not limited to, construction of road improvements and Right-of-Way acquisition on Goldsborough Neck Road and Airport Road for the purpose of improving traffic safety. The study shall include development of several concepts to improve traffic and traffic safety.

<u>SECTION 2</u>: The Talbot County Council is hereby authorized to expend up to \$280,000 for this project. The project will be funded by \$108,000 in funds from the Capital Projects Fund and \$172,000 in fund from Development Impact fees

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. <u>1317</u> having been published, a public hearing was held on <u>Tuesday</u>, <u>August 11, 2015</u> at <u>2:00</u> p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

#### BY THE COUNCIL

Read the third time.

ENACTED: <u>August 11, 2015</u>

By Order Susan W. Moran, Secretary

Pack - Aye

Williams - Aye

Bartlett - Aye

Price - Aye

Callahan - Aye

#### **OF**

#### TALBOT COUNTY, MARYLAND

2015 Legislative Session, Legislative Day No.: July 14, 2015

Bill No.: <u>1318</u>

Expiration Date: September 17, 2015

Introduced by: Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

### A BILL TO AMEND THE APPROPRIATION FOR THE DEVELOPMENT OF A PASSIVE PARK ON OXFORD ROAD

By the Council: July 14, 2015

Introduced, read first time, ordered posted, and public hearing scheduled on <u>Tuesday</u>, <u>August 11</u>, <u>2015</u> at <u>2:00</u> p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susauw. Moraw Secretary

### A BILL TO AMEND THE APPROPRIATION FOR THE DEVELOPMENT OF A PASSIVE PARK ON OXFORD ROAD

WHEREAS, Bill 1280 authorized the design and construction of a passive park to include park access and walking trails on Oxford Road;

NOW, THEREFORE, BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

SECTION 1: The Development of a Passive Park on Oxford Road is hereby authorized as a capital project. The scope of work includes, but is not limited to, the design, construction of a passive park to include park access and walking trails while preserving the natural characteristics of the property. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all incidental and customary costs and charges associated with, and reasonably necessary for, design, engineering, construction and completion of the project.

<u>SECTION 2</u>: The Talbot County Council is hereby authorized to expend up to \$645,000 for this project. This represents an increase of \$295,000 over prior authorization. Acceptance of Federal and State Grants for this capital project is authorized. This project will be funded by \$380,000 of Federal/State grants and \$265,000 of County funds from the Capital Projects Fund. The increase is funded by additional State and Federal grants of approximately \$280,000 and additional funds from the Capital Projects Fund of approximately \$15,000.

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. <u>1318</u> having been published, a public hearing was held on <u>Tuesday</u>, <u>August 11, 2015</u> at <u>2:00</u> p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

#### BY THE COUNCIL

Read the third time.

ENACTED: August 11, 2015

By Order Susan W. Moran, Secretary

Pack - Aye

Williams - Aye

Bartlett - Aye

Price - Aye

Callahan - Aye

#### **OF**

#### TALBOT COUNTY, MARYLAND

2015 Legislative Session, Legislative Day No.:

July 14, 2015

Bill No.:

<u>1319</u>

Expiration Date:

September 17, 2015

Introduced by: Mr. Bartlett, Mr. Callahan, Mr. Pack, Ms. Price, Ms. Williams

A BILL TO AUTHORIZE A CAPITAL PROJECT FOR THE INSTALLATION OF A SCREW PRESS TO UPGRADE THE REGION II (ST. MICHAELS) WASTEWATER TREATMENT PLANT

By the Council: July 14, 2015

Introduced, read first time, ordered posted, and public hearing scheduled on Tuesday, August 11, 2015 at 2:00 p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

By Order Susan W. Moran Secretary

# A BILL TO AUTHORIZE A CAPITAL PROJECT FOR THE INSTALLATION OF A SCREW PRESS TO UPGRADE THE REGION II (ST. MICHAELS) WASTEWATER TREATMENT PLANT

BE IT ENACTED BY the County Council of Talbot County, Maryland, as follows:

<u>SECTION 1</u>: Expenditure of up to \$600,000 for the installation of a screw press to upgrade the Region II (St. Michaels) Wastewater Treatment Plant to dewater sludge is hereby authorized as a capital project.

SECTION 2: Borrowing to finance this capital project is hereby authorized. Approval of this capital project includes authorization to expend funds, not to exceed the total amount of the appropriation, for all associated transactional costs and for incidental and customary costs and charges associated with, and reasonably required for, financing, planning, design, construction, and completion of the project. All costs incurred for this capital project shall be repaid from revenues generated by operation of the Region II (St. Michaels) Wastewater Treatment Plant.

Having been posted and Notice of time, date, and place of hearing, and Title of Bill No. <u>1319</u> having been published, a public hearing was held on <u>Tuesday</u>, <u>August 11, 2015</u> at <u>2:00</u> p.m. in the Bradley Meeting Room, South Wing, Talbot County Courthouse, 11 North Washington Street, Easton, Maryland 21601.

#### BY THE COUNCIL

Read the third time.

ENACTED: August 11, 2015

By Order Susau W. Moran, Secretary

Pack - Aye

Williams - Aye

Bartlett - Aye

Price - Aye

Callahan - Aye