

**COUNTY COUNCIL OF DORCHESTER COUNTY**  
COUNTY OFFICE BUILDING, P.O. BOX 26  
CAMBRIDGE, MARYLAND 21613  
PHONE: (410) 228-1700  
FAX: (410) 228-9641

RICKY C. TRAVERS, PRESIDENT  
TOM C. BRADSHAW, VICE PRESIDENT  
WILLIAM V. NICHOLS  
RICK M. PRICE  
DON B. SATTERFIELD



JEREMY GOLDMAN  
COUNTY MANAGER  
  
E. THOMAS MERRYWEATHER  
COUNTY ATTORNEY

**AGENDA**  
**July 18, 2017**

Call to Order	
Regular Session	
<b>Closed Session</b>	<b>4:30 p.m.</b>
<b>Regular Session</b>	<b>6:00 p.m.</b>
I. Invocation and Pledge of Allegiance	
II. Calls for Additions or Deletions to Agenda	
III. Approval of Minutes	
IV. Approval of Disbursements	
V. Financial Report: Cash and Investments: \$	
VI. Closed Session Summary	
<b>VII. Land Preservation and Park and Recreation Plan Status Update Prior to Submittal</b>	<b>6:05 p.m.</b>
<b>VIII. Sailwinds Park Use Plan Presentation-Sailwinds Park, Inc.</b>	<b>6:20 p.m.</b>
<b>IX. Legislative Session – See Attached Legislative Agenda</b>	<b>6:35 p.m.</b>
<b>X. Managers Comments</b>	<b>6:45 p.m.</b>
A. Announcement-New Economic Development Director	
B. Surplus Property Declaration Request	
C. FY17 Budget Amendment Request-Board of Education	
D. FY18 Senior Care Program Annual Plan-Social Services	
E. FY17 Budget Transfer Requests-Finance	
F. Maryland Department of Transportation Grant Award-Repairs/Refurbishment of Woods Road-Grant Monitor	
G. Request to Purchase Equipment-Emergency Medical Services-Emergency Services	
H. Purchase Request-Emergency Medical Services Chase Vehicle-Emergency Services	
I. FY18 Governor’s Office of Crime Control & Prevention Safe Streets Grant Award-LMB	
J. Travel Requests	
K. Correspondence Request-Reinstatement of Regional Airport Grant Funding Reductions-Airport	
L. Accelerated Capital Project to Restore HVAC-Airport	
M. Request to Advertise for Proposals-Bituminous Material-Drainage Pipe-Public Works	
N. Contract Award-Purchase of Recycling Containers-Public Works	
O. Bid Award-Replacement Landfill Wheel Loader-Public Works	
P. Request to Extend Paving Contract-Public Works	
Q. Requests to Advertise for Proposals-Eastern Shore Innovation Center-Economic Development	
• Sensitive Compartment Information Facility	
• Redundant Fiber Connection	
R. FY18 Core Public Health Services Funding Agreement-Maryland Department of Health	
S. Letter of Support Request-Grant Application-National Outdoor Foundation	
T. Workers Compensation-Dorchester County Volunteer Fire Company Association	
U. Poll Confirmations	
V. Video Surveillance Equipment Request-Department of Corrections	
<b>XI. Public Comment</b>	<b>7:15 p.m.</b>
<b>XII. Council’s Comments/Adjournment</b>	<b>7:20 p.m.</b>

NOTE: PLEASE CALL 1-800-735-2258 TTY/VOICE TO REQUEST ANY SPECIAL ACCOMMODATIONS

THE COUNCIL RESERVES THE RIGHT TO MEET IN CLOSED SESSION PURSUANT TO TITLE 3 OF THE  
GENERAL PROVISIONS ARTICLE OF THE ANNOTATED CODE OF MARYLAND.

**COUNTY COUNCIL OF DORCHESTER COUNTY**  
COUNTY OFFICE BUILDING, P.O. BOX 26  
CAMBRIDGE, MARYLAND 21613  
PHONE: (410) 228-1700  
FAX: (410) 228-9641

RICKY C. TRAVERS, PRESIDENT  
TOM C. BRADSHAW, VICE PRESIDENT  
WILLIAM V. NICHOLS  
RICK M. PRICE  
DON B. SATTERFIELD



JEREMY GOLDMAN  
COUNTY MANAGER  
  
E. THOMAS MERRYWEATHER  
COUNTY ATTORNEY

***LEGISLATIVE AGENDA***

**July 18, 2017**  
***“Legislative Day”***

**2017 Legislative Session**  
**Legislative Day No. 11**

**LEGISLATIVE SESSION**

**6:35 p.m.**

**PUBLIC HEARING**

**6:35 p.m.**

BILL NO. 2017-6 AN ACT TO AUTHORIZE AND EMPOWER DORCHESTER COUNTY, MARYLAND, TO BORROW AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$31,000,000 ON ITS FULL FAITH AND CREDIT, AND ISSUE AND SELL ITS GENERAL OBLIGATION BONDS IN ONE OR MORE SERIES FROM TIME TO TIME IN ORDER TO FINANCE, REIMBURSE OR REFINANCE COSTS OF (I) REPLACING NORTH DORCHESTER HIGH SCHOOL, (II) REPLACING SYSTEMS HARDWARE AND SOFTWARE FOR THE DEPARTMENT OF FINANCE, (III) REPLACING EMERGENCY COMMUNICATIONS RADIO SYSTEMS, AND (IV) RELATED COSTS, AS FURTHER PROVIDED FOR HEREIN; AUTHORIZING THE ISSUANCE AND SALE BY THE COUNTY FROM TIME TO TIME OF ONE OR MORE SERIES OF GENERAL OBLIGATION BOND ANTICIPATION NOTES IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$31,000,000 IN ORDER TO FINANCE, REIMBURSE OR REFINANCE PROJECT COSTS ON AN INTERIM BASIS AND RELATED COSTS; AUTHORIZING THE ISSUANCE AND SALE BY THE COUNTY FROM TIME TO TIME OF ONE OR MORE SERIES OF GENERAL OBLIGATION REFUNDING BONDS IN ORDER TO CURRENTLY REFUND OR ADVANCE REFUND ANY OF THE BONDS ISSUED PURSUANT TO THE AUTHORITY OF THIS ACT AND PAY RELATED COSTS, PROVIDED THAT THE AGGREGATE PRINCIPAL AMOUNT OF EACH SUCH SERIES OF REFUNDING BONDS SHALL NOT EXCEED ONE HUNDRED THIRTY PERCENT (130%) OF THE AGGREGATE PRINCIPAL AMOUNT OF BONDS REFUNDED THEREFROM; AUTHORIZING THE COUNTY COUNCIL TO ADOPT ONE OR MORE ADMINISTRATIVE RESOLUTIONS PRIOR TO ISSUING ANY SUCH BONDS, BOND ANTICIPATION NOTES OR REFUNDING BONDS (THE “OBLIGATIONS”) IN ORDER TO FIX, PRESCRIBE, DETERMINE OR PROVIDE FOR THE DETAILS OF SUCH OBLIGATIONS AND THE ISSUANCE AND SALE THEREOF; EXEMPTING ANY SUCH BONDS OR REFUNDING BONDS FROM THE PROVISIONS OF SECTIONS 19-205 AND 19-206 OF THE LOCAL GOVERNMENT ARTICLE OF THE ANNOTATED CODE OF MARYLAND; PROVIDING FOR CERTAIN DETERMINATIONS TO BE MADE BY ADMINISTRATIVE RESOLUTION IN CONNECTION WITH ANY PUBLIC SALE OF SUCH OBLIGATIONS; PROVIDING FOR THE LEVY OF TAXES UPON THE ASSESSABLE PROPERTY WITHIN THE COUNTY SUFFICIENT TO PAY THE DEBT SERVICE ON SUCH OBLIGATIONS; PROVIDING THAT THIS TITLE IS A FAIR SUMMARY OF THIS BILL FOR ALL PURPOSES; PROVIDING THAT THE PROVISIONS OF THIS ACT SHALL BE LIBERALLY CONSTRUED IN ORDER TO EFFECTUATE ITS PURPOSES; AND GENERALLY PROVIDING FOR AND DETERMINING VARIOUS MATTERS IN CONNECTION WITH THE OBLIGATIONS AUTHORIZED HEREBY.

**COUNTY COUNCIL OF DORCHESTER COUNTY**  
COUNTY OFFICE BUILDING, P.O. BOX 26  
CAMBRIDGE, MARYLAND 21613  
PHONE: (410) 228-1700  
FAX: (410) 228-9641

RICKY C. TRAVERS, PRESIDENT  
TOM C. BRADSHAW, VICE PRESIDENT  
WILLIAM V. NICHOLS  
RICK M. PRICE  
DON B. SATTERFIELD



JEREMY GOLDMAN  
COUNTY MANAGER  
  
E. THOMAS MERRYWEATHER  
COUNTY ATTORNEY

***LEGISLATIVE AGENDA (continued)***

**July 18, 2017**  
***“Legislative Day”***

**2017 Legislative Session**  
**Legislative Day No. 11**

**INTRODUCTION**

**6:40 p.m.**

AN ACT OF THE COUNTY COUNCIL OF DORCHESTER COUNTY, MARYLAND PURSUANT TO SECTION 13-120 OF THE LOCAL GOVERNMENT ARTICLE OF THE ANNOTATED CODE OF MARYLAND TO REPEAL AND REENACT WITH AMENDMENTS CHAPTER 78, ENTITLED “DOG CONTROL”, OF THE DORCHESTER COUNTY CODE PROVIDING FOR A COMPREHENSIVE SYSTEM FOR THE REGULATION OF DOGS, PROVIDING DEFINITIONS FOR WORDS USED IN CHAPTER 78 OF THE DORCHESTER COUNTY CODE, PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT, PROVIDING FOR THE APPLICABILITY OF CHAPTER 78, PROVIDING FOR ANIMAL CARE OF DOGS, PROVIDING FOR THE SEIZURE AND IMPOUNDMENT AND DISPOSITION OF DOGS, PROVIDING FOR THE REDEMPTION OF DOGS, PROVIDING FOR PROCEDURES CONCERNING PERSONS BITTEN OR EXPOSED TO DOGS SUSPECTED OF HAVING RABIES, PROVIDING FOR LICENSES AND VACCINATION OF DOGS AND PROVIDING ANY VIOLATION OF THIS CHAPTER SHALL BE A CIVIL INFRACTION.