

COUNTY COUNCIL OF DORCHESTER COUNTY

COUNTY OFFICE BUILDING

501 Court Lane, Room 110

Cambridge, Maryland 21613

(410) 228-1700

GEORGE L. PFEFFER, JR., PRESIDENT

MIKE DETMER, VICE PRESIDENT

ROB KRAMER, JR.

WILLIAM V. NICHOLS

RICKY C. TRAVERS



JERRY JONES
COUNTY MANAGER

MACLEOD LAW GROUP LLC
COUNTY ATTORNEY

OPEN AGENDA

January 6, 2026

- Call to Order
- Open Session** 5:00 p.m.
- Closed Session** 5:01 p.m.
- Reconvene into Open Session** 6:00 p.m.
1. **Invocation & Pledge of Allegiance**
 2. **Calls for Additions/Deletions to Agenda**
 3. **Financial Report – General Fund – Operating Cash on Hand (Allocated & Unallocated): \$**
 4. **Closed Session Summary §3-305(b): (1), (13), (7) & (4)**
 5. **Consent Agenda** 6:01 p.m.
 - A. County Council Open Session Minutes – December 16, 2025
 - B. Accounts Payable Disbursement Report – Week Ending January 2, 2026
 - C. Request to Advertise for Proposals – 18-Hole Disc Golf – Recreation & Parks
 - Request of Recreation & Parks to advertise a request for proposals entitled, *Dorchester County, Maryland, Department of Recreation & Parks Project for Installation of an 18-Hole Disc Golf Course*, to solicit proposals from qualified vendors to provide all labor, materials, equipment, and expertise necessary for the installation of an 18-hole disc golf course at Egypt Park, located in Cambridge, Maryland, with a bid deadline of January 30, 2026
 - D. Grant Confirmation & Award Request – Maryland Economic Development Corporation (MEDCO) – FY26 Maryland Business Ready Sites Program (MBRSP) – Economic Development
 - Request of the Economic Development to confirm the application submission, and accept the award, of a \$10,000 MBRSP grant, through MEDCO, to provide funding towards a site development assessment and a site engineering analysis of the Dorchester Regional Technology Park, with no match and a three year grant period
 - E. Choptank Broadband Agreement Amendment – Finance
 - Request of Finance to amend the Choptank Broadband Agreement to update the grant award and installation addresses due to the increase in the amount awarded to the County
 6. **Presentation(s)** 6:02 p.m.
 - A. Wags, Wings & Wheels – 2025 Event Recap – 2026 Event Request – Airport
 7. **Public Hearing** 6:06 p.m.
 - A. Property Disposition – Tech Park Lots – Economic Development
 8. **Action Items** 6:30 p.m.
 - A. Request to Proceed – Memorandum of Understanding & Agreement (MOUA) – Transfer of Real Property – Board of Education – 911 Communications
 - Consideration of the Council to proceed with the transfer of real property from the Board of Education to acquire 1101 Maces Lane, Cambridge, Maryland, for the purposes of establishing, operating, and maintaining public safety communications infrastructure, including a communications tower
 - B. Bid Award Recommendation (Part 1) – Request to Proceed (Part 2) – Automated External Defibrillator (AED) Project – Emergency Medical Services (EMS) – Dorchester Emergency Medical Services Advisory Council (DEMSAC) – Recreation & Parks
 - Bid award recommendation of Recreation & Parks, EMS and DEMSAC for the proposal request entitled, *Dorchester County, Maryland, Department of Recreation & Parks Project for Purchasing*

Outdoor Wall and Tower Cabinets for AED Units, to purchase outdoor wall and tower cabinets for the six AED units, funded by the North Dorchester Health Services fund, which were transferred to the County in September 2025

- Request of Recreation & Parks, EMS and DEMSAC to proceed with the purchase of six LifePak CR2 AEDs through a current State contract funded by the North Dorchester Health Services fund
- C. Fiscal Year (FY) 2026 Contingency Fund Request – Maryland State Retirement and Pension System (SRPS) – Preliminary Valuations – Correctional Officers Retirement System (CORS) – Law Enforcement Officers Pension System (LEOPS)
 - Request of the County Manager to use FY26 Contingency Funds to pay two invoices from the SRPS, totaling \$14,900, for preliminary valuations relating to CORS and LEOPS
- D. Board Appointments
 - Consideration of the Council to fill the following board vacancies:
 - Non- District
 - Agricultural Land Preservation Board (1 expiring position)
 - Burial Sites Preservation Board (2 vacancies)
 - Property Tax Appeals Board (Gubernatorial Appointment – need three nominees)
 - Seafood Reconciliation Committee
 - District (D)
 - Board of Zoning Appeals (2 vacancies – D2 & D3)
 - Planning Commission (1 vacancy – D2)
- E. FY 2027 (July 1, 2026 to June 30, 2027) Budget Goals & Priorities
 - Discussion of the Council’s FY27 Budget goals and priorities
- F. Poll Confirmation(s)
 - Consideration of the Council to confirm its decision(s) in the interim of meetings, via poll, to:
 - Withdraw from the Clean Chesapeake Coalition’s appeal regarding the Constellation Energy-Maryland agreement, by a 4 to 0 vote
 - Re-structure the terms of the Police Accountability Board (PAB) and Administrative Charging Committee members to stagger the expiration dates according to the County Code and reappoint four PAB members, by a 5 to 0 vote

9. County Manager Comments

6:45 p.m.

10. Council Comments

6:50 p.m.

11. Public Comments

6:55 p.m.

Adjournment

7:00 p.m.