

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 SESSION AGENDA

June 2, 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 – May 19, 2026

B. Accounts Payable Disbursement Report – Week Ending May 29, 2026

C. FY2027 County Council Meeting Schedule – Quarter 1 & 2

D. Grant Award Request – FY27 Family Services Grant – Circuit Court – Finance

- Request of Finance, on behalf of the Circuit Court, to accept a \$392,413 FY27 Family Services Grant award, through the Maryland Administrative Office of the Courts, to assist with funding the Family Services Program, with no match requirement and a grant period of July 1, 2026 to June 30, 2027

E. Grant Award Request – FY26 Tobacco & Vape Prevention Mini-Grant – Recreation & Parks – Finance

- Request of Finance, on behalf of Recreation & Parks, to accept a \$5,000 FY26 Tobacco & Vape Prevention Mini-Grant, through the Dorchester County Health Department, to fund a three-week volleyball clinic for elementary and middle school students, with no match requirement and a grant period of May 21, 2026 to June 28, 2026

F. Grant Submission Confirmation & Award Request – Whole Blood Program – Maryland Institute for Emergency Medical Services Systems (MIEMSS) – Emergency Medical Services (EMS) – Finance

- Request of Finance, on behalf of EMS, to confirm and accept a \$71,300 Whole Blood Program grant award, through MIEMSS, to fund the first year of this program within the County and equip EMS with the supplies needed to increase response times to patients requiring blood, which is currently transported by helicopter when needed, with no match requirement and a one-year grant period

G. Grant Submission Request – FY24 Flood Mitigation Assistance – Federal Emergency Management Administration (FEMA) – Emergency Management – Finance

- Request of Finance, on behalf of Emergency Management, to submit a \$31,250 FY24 Flood Mitigation Assistance grant application, through FEMA, to fund the hiring of a consultant to update the County's Hazard Mitigation Plan, with a 25% match funded by the FY28 Operating Budget, contingent on future budget approvals, and a one-year grant period

H. Letter of Support Request – Habitat For Humanity Choptank – Finance

- Request of Finance, on behalf of Habitat for Humanity Choptank, to provide a letter of support for its Local Rehabilitation Agency Services grant application, through Maryland Department of Housing & Community Development, to assist local low and moderate income households to complete home repairs that improve comfort, livability and accessibility

I. Request to Advertise for Proposals – Pickleball Court Construction Plans – Recreation & Parks

- Request of Recreation & Parks to advertise Bid No. 2026-8 to request proposals for the design and preparation of construction-ready plans for six dedicated pickleball courts on Glasgow Street, Cambridge, Maryland, with a bid deadline of June 18, 2026

J. County Office Building Dockage Reservation Request – Dorchester Skipjack Committee, Inc.

- Request of the Dorchester Skipjack Committee, Inc. to reserve the County Office Building bulkhead on September 25-26, 2026, for the 30th Annual Choptank Heritage Skipjack Race

6. Presentation(s)

- A. Mid Shore Behavioral Health, Inc.

7. Resolutions

- A. Proposed Resolutions – Policy Amendments

- Request to post the following within County departments for 10-business days for employee comments:
 - a. Procurement Policy
 - o To amend and readopt the policy to govern all institutional contracting, purchasing, and competitive bidding processes by the county
 - b. Purchasing Card Policy
 - o To amend and readopt the policy to establish controls and cardholder responsibilities for county-issued purchasing cards
 - c. Travel Policy
 - o to amend and readopt policy governing official travel, reimbursements, and lodging for county employees and officials
 - d. Business Meals Policy
 - o To amend and readopt the policy establishing eligibility, expenditure limits, and documentation standards for county-funded meals
 - e. Fixed Assets Policy
 - o To amend and readopt the policy for maintaining fixed assets
 - f. Motor Fuels Policy
 - o To amend and readopt the policy governing the use, distribution, and accounting of fuel

8. Action Items

6:35 p.m.

- A. Bid Award Recommendation – Bid No. 2026-5 – Recreation & Parks

- Recommendation of Recreation & Parks to award Bid No. 2026-5 for the Thendara Center roof replacement, funded by FY26 Program Open Space

- B. Extension Request – Golden Hill Transfer Station – Solid Waste

- Request of Solid Waste to extend a transfer station lease agreement with Gootee’s Marine, Inc. for a three year term, effective July 1, 2026 and annual rent of \$8,400

- C. Request to Proceed – Amendment No. 1 – Middle Hoopers Island Shoreline Protection Design – Finance

- Request of Finance to execute Amendment No. 1, to modify the existing Middle Hoppers Island Shoreline Protection Project contract with Rauch, Inc., to include the additional items previously approved by the Council and National Fish and Wildlife Foundation and affirm that the two-year shoreline monitoring will be performed by Rauch, Inc., instead of Horns Point

- D. FY25 Assistance to Firefighters Grant Discussion – Federal Emergency Management Administration (FEMA) – Emergency Management – Emergency Medical Services – Finance

- Discussion regarding submitting a \$350,000 to \$600,000 FY25 Assistance to Firefighters Grant application by the June 22, 2026 deadline, through FEMA, to provide funding assistance to purchase a medical ambulance bus designed for mass casualty incidents, with a 10% match funded by the FY28 Operating Budget, contingent on future budget approvals

- E. County Property Tax Exemption Request – Homes for Hurlock – Finance

- Request of Finance, on behalf of Homes for Hurlock, to provide a County real property tax exemption

9. County Manager Comments

6:50 p.m.

10. Deputy County Manager Comments

6:55 p.m.

11. Council Comments

7:00 p.m.

12. Public Comments

7:05 p.m.

Adjournment

7:10 p.m.