

# 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

Legislative Day No. 7

June 16, 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) & (3)**

**5. Consent Agenda**

**6:01 p.m.**

A. County Council Open Session Minutes – June 2, 2026

B. Accounts Payable Disbursement Report – Week Ending June 12, 2026

C. Letter of Support Request – Maryland State Highway Administration (SHA) – Public Works

- Request of Public Works to provide a letter of support for SHA's request to the Federal Highway Administration to waive the FY2026 Surface Transportation Block Grant off-system bridge set-aside

D. Grant Amendment Request – Department of Housing & Community Development (DHCD) – Home Stretch-Difficult to Service Properties – Planning & Zoning – Finance

- Request of Finance, on behalf of Planning & Zoning, to amend the \$5,426,051 Home Stretch grant award, through DHCD, to extend the grant period from September 30, 2026 to June 30, 2027

E. Grant Award Request – Maryland Administrative Office of the Courts (MAOC) – Office of Problem Solving Courts (OPSC)– Circuit Court – Finance

- Request of Finance, on behalf of the Circuit Court, to accept a \$500,944 OPSC grant award, through the MAOC, to fund specialized court dockets and case management services for truant juveniles in First Circuit counties, with no match requirement and a grant period of July 1, 2026 to June 30, 2027

F. Request to Advertise for Proposals – County Owned Real Property – Planning & Zoning

- Request of Planning & Zoning to advertise Bid No. 2026-9 to request proposals for the purchase of County owned properties, with a bid deadline of July 29, 2026

G. Letters of Support Request – NourishMD Program – Maryland Department of Housing & Community Development (DHCD)

- Request of DHCD to provide a letter of support for the following NourishMD grant awards, through its Division of Business Development:
  - Elijah's General Store \$69,000
  - Emily's Produce \$72,000
  - Simmons Center Market, Inc. \$149,000

H. Event Request – Gran Fondo New York (GFNY) 2026 – Global Endurance Sports Series (GESS)

- Request of GESS to hold the GFNY 2026 cycling marathon on October 4, 2026 from 7:30 a.m. to 2:00 p.m., contingent on approvals of the City of Cambridge and State Highway Administration, and required coordination with the Public Safety teams

**6. Commendation(s)**

A. Maryland Commission of Correctional Standards – Corrections

B. Maryland 1A State Championship – Girls 4x100 Meter Relay – North Dorchester High School

**Adjournment from Open Session**

**7. Convene into Legislative Session**

- A. Introduction – Critical Area Map **6:04 p.m.**
- To amend the Dorchester County Critical Area Program and its associated Official Zoning Maps, as required by the State of Maryland Critical Area Commission every 10-years, to maintain compliance with current laws and regulations
- B. Introduction – Critical Area Definitions **6:05 p.m.**
- To amend Chapter 68 (Chesapeake Bay Critical Area) of the Dorchester County Code by amending the definition of “Critical Area” for consistency with Maryland Code Annotated, Natural Resources §8-1807, which the current definition is based on 1972 wetland maps

**Adjournment from Legislative Session**

**8. Convene as the Dorchester County Board of Health**

- A. Public Hearing – Order No. 1 – Environmental Health Fees **6:06 p.m.**
- To convene as the Dorchester County Board of Health to consider an amendment to the Environmental Health program’s fee schedule

**Adjournment from Dorchester County Board of Health**

**Reconvene into Open Session**

**9. Resolutions** **6:07 p.m.**

- A. Resolution No. 696 – Procurement Policy
- To consider the adoption of Resolution No. 696, to amend and readopt the policy to govern all institutional contracting, purchasing, and competitive bidding processes by the county
- B. Resolution No. 697 – Purchasing Card Policy
- To consider the adoption of Resolution No. 697, to amend and readopt the policy to establish controls and cardholder responsibilities for county-issued purchasing cards
- C. Resolution No. 698 – Travel Policy
- To consider the adoption of Resolution No. 698, to amend and readopt policy governing official travel, reimbursements, and lodging for county employees and officials
- D. Resolution No. 699 – Business Meals Policy
- To consider the adoption of Resolution No. 699, to amend and readopt the policy establishing eligibility, expenditure limits, and documentation standards for county-funded meals
- E. Resolution No. 700 – Fixed Assets Policy
- To consider the adoption of Resolution No. 700, to amend and readopt the policy for maintaining fixed assets
- F. Resolution No. 701 – Motor Fuels Policy
- To consider the adoption of Resolution No. 701, to amend and readopt the policy governing the use, distribution, and accounting of fuel

**10. Action Items** **6:40 p.m.**

- A. Bid Award Recommendation – Landfill Recycling Servicing – Solid Waste
- Recommendation of Solid Waste to award Bid No. 2026-6, to provide landfill recycling services for County landfill locations for a three year period, funded by the FY27 Operating Budget
- B. Grant Discussion Request – Safe & Secure Water Access in Homes – Planning & Zoning – Finance
- Grant discussion request of Finance, on behalf of Planning & Zoning, regarding a Safe & Secure Water Access in Homes grant program, through the Maryland Affordable Housing Trust
- C. Request to Proceed – County Office Building Lighting Upgrade – Public Works
- Request of Public Works to proceed with lighting upgrades within the County Office Building through the Delmarva Power Energy Efficient Communities Program, at no cost to the County
- D. Poll Confirmation(s)
- Consideration to confirm the Council’s decision(s) in the interim of meetings, via poll:
    1. Approved the request of Airport, submitted on June 8, 2026, to proceed with emergency runway repairs, funded by FY26 Contingency Funds, acknowledging that the repairs must begin promptly to ensure timely completion by June 30, 2026, by a 4 to 0 vote

**11. County Manager Comments** **6:50 p.m.**

**12. Deputy County Manager Comments** **6:55 p.m.**

**13. Council Comments** **7:00 p.m.**

**14. Public Comments** **7:05 p.m.**

**Adjournment** **7:10 p.m.**