



Agenda

Monday, May 8, 2023 ♦ 10:00 AM

Opening

- 1) Call To Order
- 2) Moment of Silence
- 3) Pledge of Allegiance

- 4) Agenda Approval
- 5) Approval of Minutes:
 - April 3, 2023 – Regular Meeting & Executive Session
- 6) Retirement Recognition for John C. (Clinton) Cosby

Appearances

- 7) Dr. Asante' Hilts, representing Valley Healthcare System, Inc.: Services provided in Talbot County

New Business

- 8) Tom Persons, Chairman of the Industrial Development Authority: Request reappointments for the Industrial Development Authority Board.
- 9) Randy Everett, representing Oakbridge Insurance Agency: Health Insurance Renewal for 2023/2024.
- 10) Appoint Russ Erenheim to serve a three- year term on the Talbot County Planning and Zoning Board.
- 11) Resolution authorizing temporary closure of the Talbot County Courthouse during repairs and renovation.

Departments

- 12) O'Neal Volunteer Fire Chief, Ben Brogdon: Quote for fire truck repairs.
- 13) Water Superintendent, Scott Huckaby:
 - Theft of Services Policy
 - Water Service Fee Proposal
 - System Updates
- 14) Road Superintendent, Peter Nolan:
 - Road Estimates
 - Shoulder Building on Oak Grove Church Road and Willis Road
- 15) Assistant County Manager, Ronnie Hendricks: Updates

Reports/Announcements

- 16) County Attorney
- 17) County Manager
- 18) Commissioner Announcements

Executive Session

- Possible Litigation

Closing

Adjournment