



Tuesday, June 24, 2025

***Charles County Board of County Commissioners Regular Session (Legislative Day)**

Charles County Commissioners' Meeting-Hybrid Virtual/In-Person

The County Commissioners will be holding these public meetings virtually and limited in-person. The public can watch this meeting on Comcast 95 (SD) and 1070 (HD), Verizon FIOS 10, Roku or Apple TV streaming devices (Charles County Government), and the web at www.CharlesCountyMD.gov. Residents without internet service can listen to the meeting at 301-645-0500.

[Link: Live Streaming \(Day of Meeting\)](#)

[Link: Meetings on Demand \(Previously Recorded Meetings\)](#)

[11:00 a.m.] Open Session (Hybrid- Virtual and Limited In Person - Government Building Conference Room, 200 Baltimore Street, La Plata, MD 20646)

- **Call to Order/Pledge of Allegiance**
- **Roll Call**

Commissioners' Comments

Approval of the Minutes

- **Minutes of June 10, 2025**
- **Notice of Attendance Summaries**

[06.05.25 Notice of Attendance Summary.pdf](#)
[06.09.25 Notice of Attendance Summary.pdf](#)

Announcement(s)

- **Next Scheduled Session(s): July 8-9, 2025**

Approval Items

- **Budget Amendment(s) and Budget Transfer(s):**
(Ms. Samantha Chiriaco, Chief of Budget Department of Fiscal and Administrative)

[FY2025 Budget Amendment Increase #213 DES Billing Contract Account Overrunc.pdf](#)
[FY2025 Budget Amendment Increase #174 Support Credit Card Processing Budget Inspections and Review Fundc.pdf](#)
[FY2025 Budget Transfer Request #626 Cover FY2025 Year End Expenses Building Inspectionsc.pdf](#)
[FY2025 Budget Transfer Request #186 Move Old Washington Road Sewer Budget to Sewer Contingency Project Budgetc.pdf](#)
[FY2025 Budget Transfer Request #821 Consultant Streamline Review Process Infrastructure Managementc.pdf](#)
[IM and Planning Review Process Integration Presentation - Final.pdf](#)

- **Change Order #35 Mattawoman Flow Equalization Basin ITB 20-35**

(Mr. Olin Straus, Senior Project Manager-Utilities, Mr. James Sizemore, Acting Deputy Director-Utilities, and Mr. Martin Harris, Director, Department of Public Works)

[ITB 20-35 Change Order 35 Approval Request \(004\)_encrypted_.pdf](#)
[FY2025 Budget Amendment Increase #915 MWWTP Flow Equalization \(Munis #7409000000\)c.pdf](#)

- **Board of Education FY2025 Inter-Category Budget Transfer Request**

(Mr. Jacob Dyer, Director, and Ms. Samantha Chiriaco, Chief of Budget, Department of Fiscal and Administrative Services; Ms. Sherri Fischer-Davis, Budget Manager, and Ms. Karen Acton, Chief Financial Officer)

[BOARD-ACTION-ITEM-Budget Q4 Expense Movement_6.24 \(002\).pdf](#)

- **FY2026 Board of Education Budget**

(Mr. Jacob Dyer, Director, and Ms. Samantha Chiriaco, Chief of Budget, Department of Fiscal and Administrative Services; Ms. Sherri Fischer-Davis, Budget Manager, and Ms. Karen Acton, Chief Financial Officer)

[FY2026 CCPS Approved Budget.pdf](#)

- **Letter of Intent: College of Southern Maryland for FY2027 Renovation of Campus Center and Bookstore Project and Petition for Grant**

(Dr. Bill Comey, Vice President Division of Operations and Planning, Dr. Yolanda Wilson, President, Ms. Judith Mills, Vice President Financial Services, College of Southern Maryland (CSM))

[CIP Form O BK & CC Renovation2.pdf](#)
[CIP Forms M for BK and CC Renovation2.pdf](#)

- **Approval of Collective Bargaining Agreements for Fraternal Order of Police (FOP) and the Charles County Correctional Officers Association (CCCOA)**

(Ms. Jenifer Ellin, Acting Deputy County Administrator, Office of the County Administrator; Ms. Alexis Blackwell, Director, and Ms. Megan Donnicks, Deputy Director, Department of Human Resources; Mr. Jacob Dyer, Director, Department of Fiscal and Administrative Services; and Mr. Eric Paltell, Outside Counsel)

Briefings-Morning

- **Quarterly Update: Impact of Federal Executive Orders on Charles County**

(Ms. Michelle Frye, Acting Director, Department of Economic Development, and Mr. Jeffrey Barnett, Chief of Transit, Department of Planning and Growth Management ; Mr. George Clark,

Acting Transportation Director, and Ms. Ruthy Davis, Workforce Director, Tri-County Council for Southern Maryland (TCCSMD); and Mr. Everett Kelley, National President, American Federation of Government Employees)

[Federal Workforce Transition Impact_EDD_06242025.pdf](#)

[CCEDD Federal Gov Transition Flyer.pdf](#)

[Chas Co Presentation Federal Separations 06-24-25.pdf](#)

- **Discussion: Virginia Department of Transportation Toll on the Woodrow Wilson Bridge**
(Mr. George Clark, Transportation Director, Southern Maryland Tri-County Council (SMDTCC); and Mr. Jason Groth, Director, Department of Planning and Growth Management, Mr. Jeffry Barnett, Chief of Transit; and Mr. Robert Romero, Transit System Administrator, Department of Planning and Growth Management)

[Charles Co VDOT Presentation 6.24.2025.pdf](#)

[VDOT Letter of Support.pdf](#)

- **Briefing: Review the Equity Assessment Findings**
(Ms. Renesha Miles, Chief Equity Officer, and Ms. Elaine Pollard, DEI/HR Coordinator, Department of Human Resources; Zunilda Rodriquez, Director, MGT; and Ms. Janice Banks, President/CEO, Small Planet Works, Inc.)

[Charles County Board of Commissioners Presentation_DEI Assessment FINAL_6.24.25.pdf](#)

[Charles County DEI Assessment Report_FINAL.pdf](#)

[2:00 p.m.] Closed Session (Hybrid- Virtual and In Person - Government Building Conference Room, 200 Baltimore Street, La Plata, MD 20646)

Closed Session: All or a portion of this session may be closed pursuant to Section 3-305(b)(3)(7) of the General Provisions Article of the Annotated Code of Maryland.

[4:00 p.m.] Open Session (Hybrid- Virtual and Limited In Person - Government Building Conference Room, 200 Baltimore Street, La Plata, MD 20646)

- **Roll Call**

Charles County Boards and Commissions Annual Update

- **Briefing: Annual Update from the Ethics Commission**
[2024 Annual Report.pdf](#)
- ***TO BE RESCHEDULED* Briefing: Annual Update from Charles County Commission for Women**
- **Briefing: Annual Update from Charles County Commission for Veterans Affairs**

[CVA Annual Report 2024.pdf](#)

Briefings-Afternoon

- **Update: Fire Suppression Task Force**
(Ms. Michelle Lilly, Director, Department of Emergency Services, and Mr. Wes Adams, County Attorney, Office of the County Attorney for Charles County)
- **Work Session: 2025 Local Legislative Proposals**
(Ms. Danielle Mitchell, Assistant Deputy County Attorney, Office of the County Attorney for Charles County)

[2025 Local Proposals.pdf](#)

Commissioners' New Business

***TO BE RESCHEDULED*[6:00 p.m.] Board of County Commissioners Quarterly Town Hall Meeting (In-Person, Charles County Government Building, 200 Baltimore Street, La Plata, MD 20646)**

This meeting is **in-person only**. There is no virtual speaking option for this meeting. In-person speaker sign in begins at 5:30 p.m.

If you have any questions regarding the Board of Commissioners Joint Town Hall Meeting, please contact the Commissioners Office at (301) 645-0550 or Commissioners@CharlesCountyMD.gov.

[Submit Advance Questions Here](#)

Adjournment

[AGENDAS ARE TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE](#)
