



Wednesday, January 28, 2026

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

Charles County Commissioners' Meeting- Virtual

The County Commissioners will be holding this public meeting virtually. 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 \(Previously Recorded Meetings\)](#)

[2:30 p.m.] Open Session Virtual

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

Commissioner Comments

Approval of Minutes

- **Minutes of January 13, 2026**

Announcement(s)

- **Next Scheduled Session(s): February 3-4, 2026**

Approval Items

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

[FY2026 Budget Transfer Request #102 Additional Funds for Water Repairs Performed by Line Maintenance Utilities.pdf](#)

[FY2026 Budget Transfer Request #118 Mandated Local Share for Eligible Children in Private Prekindergartenc.pdf](#)

[BTR 118 additional MSDE information.pdf](#)

[FY2026 Budget Transfer Request #359 New CIP Project for Lackey HS Pool HVAC Emergency Replacementc.pdf](#)

- **Request for Approval: Charles County Board of Education FY2026 Inter-Category Budget Transfer**

(Ms. Karen Acton, Chief Financial Officer, and Ms. Sherri Fisher-Davis, Budget Manager, Charles County Public Schools)

[BOARD-ACTION-ITEM-Budget Q2-2026 Expense Reallocationb.pdf](#)

- **Letter of Request: To Charles County Public Schools Related to Swimming Pools in the Schools**

(Ms. Kelli Beavers, Director, and Mr. Sam Drury, Deputy Director, Department of Recreation, Parks and Tourism; and Mr. Jacob Dyer, Director, Department of Fiscal and Administrative Services)

[Letter to CCPS RE Swimming Pools 2026.01.27 DRAFT to BOCC.pdf](#)

- **Letter of Support: Naming a District 4 Court in Honor of Secretary George W. Owings III**

(Mr. Joshua Marks, Life Independent Veteran Advocate)

[Template George Owings Letter of support2.pdf](#)

- **Change Order #12 Mattawoman Waste Water Treatment Plant (MWWTP) Electrical and Automation Improvements Project, GHD Engineering Services Contract (RFP No. 17-10)**

(Mr. Stephen Billingsley, Contract Project Manager, Mr. Waqar Cheema, Senior Project Manager, Mr. Samuel Walter, Program Manager, Ms. Britta Hertling, Deputy Director, Department of Public Works, Capital Project Management Division; and Mr. Ed Gorham, Chief of Utility Projects, Department of Public Works-Utilities)

[ITB 22-31 Elec and Auto GHD Change Order 12v12112025_encrypted_.pdf](#)

- **Memorandum of Understanding: County & Town of La Plata for the Radio Station Road Side path Extension**

(Mr. Brian Kagarise, Assistant Chief, Ms. Britta Hertling, Deputy Director, Department of Public Works-Capital Project Management; Mr. Brendon Laster, Strategic Operations Officer, Department of Public Works -Facilities; and Ms. Zhypar Beishenalieva, Associate County Attorney, Office of the County Attorney for Charles County)

[Memo.pdf](#)

[BOCC_slides_BH.pdf](#)

- **Approval: Resolution 2026-01 Condemnation For Boundary Line Adjustment**

(Ms. Sarah Guy, Chief of Property Acquisition, Mr. Marc Potter, Associate County Attorney I, Office of County Attorney for Charles County)

[1-27-26 Pomfret Encroachment Open Session Summary.pdf](#)

[260108 Villareal Condemnation Resolution 1 \(1\).pdf](#)

Legislative Update

- **Legislative Update: 2026 Maryland General Assembly Session**

(Ms. Danielle Mitchell, Acting Deputy County Administrator, Office of the County Administrator; Mr. Joseph Green and Ms. Jeanette Tejada de Gomez, G.S. Proctor & Associates, Inc.)

Commissioners' New Business

[3:30 p.m.] Closed Session Virtual

Closed Session: All or a portion of this session may be closed pursuant to Section 3-305(b)(1)(3)(4)(7)(8) of the General Provisions Article of the Annotated Code of Maryland.

Adjournment

AGENDAS ARE TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE
