



## CALVERT COUNTY REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

150 Main Street  
Prince Frederick, Maryland 20678  
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[www.calvertcountymd.gov](http://www.calvertcountymd.gov)

Mark C Cox Sr.  
Catherine M Grasso  
Earl F Hance  
Mike Hart  
Todd Ireland

### TUESDAY, AUGUST 18, 2026 AGENDA

**If you wish to listen to the open  
portion of the meeting via telephone,  
please call: 929-229-2458  
Meeting ID: 202-970-551  
Passcode (if asked): #**

**I. OPENING - 10:00 a.m.**

Invocation - *Associate Pastor Maurice Mason with New Creation Bible Church in St. Leonard*

Pledge of Allegiance

Approve Agenda

Public Service Announcement (if any)

**II. APPOINTMENTS - 10:05 a.m.**

1. Calvert County Commission for Women  
[Appointment Form](#)

**III. AWARD - 10:10 a.m.**

1. Department of Parks & Recreation: Therman Gray Memorial Scholarship Educational Award Program  
[Memo from Robert Branham, Director](#)  
[Emily Rowe Award Letter](#)  
[Jayden Eversole Award Letter](#)

**IV. CONSENT - 10:25 a.m.**

1. Office of the County Attorney: Southern Calvert Land Trust's request for Tax Credits for Conservation Lot  
[Memo from Pamela R. Lucas, Deputy County Attorney](#)  
[Parcels](#)
2. Department of Public Safety: Federal Fiscal Year 2026 State Homeland Security Grant Program Application  
[Memo from Dave McDowell, Director](#)  
[Grant Application](#)  
[Subrecipient Certification of Compliance with Foreign National Vetting](#)

**Requirements**

3. The Department of Public Works: County Road Dedication Policy  
[Memo from John A. Cosgrove Jr. P.E., Director](#)  
[Policy](#)

4. Calvert County Sheriff's Office: Fiscal Year 2027 Police Recruitment and Retention Grant Program  
[Memo from Ricky Cox, Sheriff](#)
5. Department of Community Resources: Budget Amendment for Calvert Library State Aid Increase and Certification  
[Memo from Jennifer Moreland, Director](#)  
[Certification for Cooperative Local-State Library Aid Programs Grant Award](#)  
[Public Library Formula Final Calculation](#)  
[BA2027-000154](#)
6. Office of the County Administrator: Lease and Operating Agreement for Annmarie Sculpture Garden and Arts Center  
[Memo from Linda Turner, County Administrator](#)  
[Lease and Operating Agreement](#)
7. Department of Parks & Recreation: Landowner Permission Letter for Maryland State Arts Council Public Art Grant  
[Memo from Bob Branham, Director](#)  
[Artwork Project](#)  
[Grant Guidelines](#)  
[Letter to Maryland State Arts Council](#)

**V. PUBLIC HEARING - 10:30 a.m.**

1. Department of Finance & Budget: 2026 General Obligation Bond Sale and Resolution  
[Memo from Malena Brookshire, Chief Financial Officer](#)  
[Bond Sale Project List](#)  
[Resolution](#)
2. Department of Planning & Zoning: Six-Month Moratorium on Data Center Projects  
[Memo from Jason Brinkley, Director](#)  
[Draft Ordinance](#)  
[Legal Notice](#)

**VI. NEW BUSINESS - 11:10 a.m.**

1. Department of Planning & Zoning: Purchase and Retirement Fund and Transferable Development Rights Reserve for Fiscal Year 2027  
[Memo from Jason Brinkley, Director](#)  
[Letter from the Agricultural Preservation Advisory Board Chairperson](#)
2. Department of Finance & Budget: Board of Education Fiscal Year 2027 Annual Budget Certification Statement  
[Memo from Malena Brookshire, Chief Financial Officer](#)  
[Annual Budget Certification Statement](#)  
[Annual Budget Submission to Maryland State Department of Education](#)

**VII. WORK SESSION - 11:35 a.m.**

1. Department of Planning & Zoning: Calvert County Zoning Ordinance Proposed Text Amendments  
[Memo from Jason Brinkley, Director](#)  
[Presentation](#)  
[TA 26-25 Exhibits](#)  
[TA 26-26 Exhibits](#)  
[TA 26-27 Exhibits](#)  
[TA 26-28 Exhibits](#)

Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258

TA 26-29 Exhibits

TA 26-30 Exhibits

2. Department of Planning & Zoning: Calvert County Consolidated Transportation Program Tour

Memo from Jason Brinkley, Director

Calvert County Consolidated Transportation Program Letter

**VIII. PUBLIC COMMENT - 12:15 p.m.**

*The Board of County Commissioners will accommodate public comment in person or by telephone. Individuals should call in advance if participating by telephone. Please call: 929-229-2458; Meeting ID: 202-970-551; Passcode: # Speakers, whether in person or participating by telephone, will be limited to 2 minutes as individuals, or 5 minutes if the designated representative of an organization.*

**IX. COMMISSIONERS REPORTS - 12:55 p.m.**

**X. EXECUTIVE SESSION - 1:00 p.m.**

*Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.*

1. Executive Session pursuant to §3-305(b)(1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.
2. Executive Session pursuant to §3-305(b)(7) to consult with counsel to obtain legal advice.
3. Executive Session pursuant to §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation.

**XI. ADJOURN - 2:00 p.m.**

The meeting will adjourn directly from the Executive Session and the Board of County Commissioners will not return to open session.

*This agenda is subject to change and the times listed are approximate.*

*If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.*

*If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <https://www.calvertcountymd.gov/list.aspx>.*