

**DRAFT AGENDA
ST. MARY'S COUNTY METROPOLITAN COMMISSION
REGULAR MEETING
JANUARY 28, 2010**

Motion to Approve Agenda

Approval of Minutes

Approval of Consent Agenda

A. Standard Reports

Director's Report

A. Coombs Property – *Action*

B. Graham Property – *Action*

C. Payment Request from Marcus, LLC – *Informational*

D. St. Mary's College EDU Agreement – *Informational*

Chief Financial Officer's Report

A. FY10 Capital Improvements Budget Amendment - *Action*

B. Tax Sale - *Informational*

Engineer's Report

A. Great Mills Road Water Main Connector Proposal - *Action*

B. Oliver Drive Force Main Proposal - *Action*

C. FDR Boulevard Phase I Water Main Proposal - *Action*

Facilities Manager's Report

A. Marlay-Taylor Discharge Permit Violation - *Informational*

Continuing Business

Executive Session–*To discuss property acquisition and potential litigation*

Commission Members' Time

Adjournment

All meetings of the Metropolitan Commission are public meetings commencing at 3:00 p.m. at the Larry K. Petty Building, Hollywood, Md. The public is encouraged to attend the meetings and may request the opportunity to be heard.