



Tuesday, December 9, 2025

***Charles County Board of County Commissioners Regular Session**

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 \(Previously Recorded Meetings\)](#)

[9:00 a.m.] Open Session In Person (Commissioners' Meeting Room, 200 Baltimore Street, La Plata, MD 20646)

- Call to Order/Pledge of Allegiance
- Roll Call

Recognition

- 2025 Charles County Truck Rodeo Awards

[10:00 a.m.] Open Session (Hybrid- Virtual and Limited In Person - Government Building Conference Room, 200 Baltimore Street, La Plata, MD 20646)

- Roll Call

Commissioners' Comments

Approval of Minutes

- Minutes of December 2, 2025

Announcement(s)

- Next Scheduled Session(s): January 6-7, 2026

Approval of Items

- **Budget Amendment(s) and Budget Transfer(s):**

(Mr. Samantha Chiriaco, Chief of Budget, Department of Fiscal and Administrative)

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

[FY2026 Budget Transfer Request #736 CSM Construction of Waste Water Treatment Plant Replacement Projectc.pdf](#)

[FY2026 Budget Amendment Increase #273 Split Funding from MDNR for Local Parks and Playground Infrastructurec.pdf](#)

[FY2026 Budget Amendment Increase #274 Capital Improvement Project MDNR for Local Parks and Playground Infrastructurec.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 2025.12.09 FINAL.pdf](#)

- **Letter: Support Partnership with Charles County's Volunteer Fire and EMS Association Leadership**

(Ms. Deborah Hall, Acting County Administrator, Office of the County Administrator; and Mr. Wes Adams, County Attorney, Office of the County Attorney for Charles County; Ms. Michelle Lilly, Director Department of Emergency Services)

[Letter to Volunteers 2025.12.09.pdf](#)

- **Request to Use Community Support Funds: Commission for Veterans Affairs Request**

(Mr. Renaldo Waltson, Chairman, Mr. Mike Moses, Vice Chair, Charles County Commission for Veterans Affairs)

[Boards and Commissions Highlighted Community Support Policy.pdf](#)

[CVA General Meeting minutes 6 August 2025.pdf](#)

- **Request for Approval: Commission for Veteran's Affairs Bylaws**

(Mr. Renaldo Waltson, Chairman, Mr. Mike Moses, Vice Chair, Charles County Commission for Veterans Affairs)

[Commission_VetAffairs.Draft_Bylaws.05.29.2025.pdf](#)

[CVA Bylaws Draft Redline 112025.pdf](#)

- **Approval: Acquisition of Land, Billingsley Road**

(Ms. Sarah Guy, Chief of Property Acquisition and Ms. Victoria Rickett, Assistant Property Acquisition Officer, Office of the County Attorney for Charles County)

[12-9-25 Billingsley Rd Acquisition Open Session Summary.pdf](#)

- **Approval: SOP Update - CP.CAD.04.001 Internal Audit Charter**

(Mr. Johnnie Coleman, Senior Internal Auditor, and Ms. Danielle Mitchell, Action County Administrator, Office of the County Administrator)

[CP.CAD.04.001 Internal Audit Charter 2025.12.08 - clean2.pdf](#)
[CP.CAD.04.001 Internal Audit Charter 2025.12.08 - redline2.pdf](#)

- **Acceptance of Compensation Commission Report 2025**

(Ms. Terrah Dews, Associate County Attorney, Office of the County Attorney for Charles County, and Ms. Vetoya Smith Chairperson, Compensation Commission)

[Final Compensation Commission Report with correction 12.09.25F2.pdf](#)

Briefings-Morning

- **Briefing and Request for Approval: Update on American Rescue Plan Act (ARPA)**

(Mr. Jacob Dyer, Director, and Ms. Kelli Scherer, Budget Analyst II, Department of Fiscal & Administrative Services)

[ARPA County Plan 12092025.pdf](#)

- **Briefing: Update on Public Arts and Cultural Master Plan**

(Ms. Kelli Beavers, Director, Mr. Sam Drury, Deputy Director, Mr. Ben Yeckley Planning Supervisor, Ms. Ashley Chenault, Chief of Tourism, and Ms. Brittney Gray, Tourism Outreach Specialist, Department of Recreation, Parks, and Tourism; Mr. Alexander Golob, Golob Art)

[2025.11.27 Commissioner Presentation for Master Plan - Charles County Public Art and Cultural Master Plan.pdf](#)

[CharlesCounty_PublicArtCultural_MasterPlan_LoRes.pdf](#)

- **Briefing and Request for Approval: Sports and Wellness Complex - Current Status and Future Direction**

(Ms. Keli Beaver, Director, Mr. Sam Drury, Deputy Director, Mr. Ben Yeckley, Planning Supervisor, Department of Recreation , Parks, and Tourism; Mr. Jim Chandler, Director, Ms. Michelle Frye, Deputy Director, and Mr. Mark Thompson, Chief of Commercial Development, Department of Economic Development; and Mr. Jacob Dyer, Director, and Ms. Samantha Chiriaco, Chief of Budget, Department of Fiscal and Administrative Services)

[Sports and Wellness-BOCC 12-9-25 Final \(002\).pdf](#)

[FY2026 Budget Transfer Request #158 Outside Expertise to Develop and Evaluate Opportunitesc.pdf](#)

[12: 45 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)(1)(3)(7) of the General Provisions Article of the Annotated Code of Maryland.

[1:30 p.m.] Open Session (Hybrid- Virtual and Limited In Person - Government Building Conference Room, 200 Baltimore Street, La Plata, MD 20646)

- **Roll Call**

Additional Approval Items

- **Action on Boards and Commissions**
- **Revised Letter: Support Partnership with Charles County's Volunteer Fire and EMS Association Leadership**
[Letter to Volunteers 2025.12.09. v2redline.pdf](#)
[Letter to Volunteers 2025.12.09. v2CLEAN.pdf](#)

Briefings-Afternoon

- ***TO BE RESCHEDULED* Briefing and Request to Introduce and Schedule a Public Hearing: Proposed Bill 2025-(08) Zoning Text Amendment (ZTA) #25-188 Proposed Encroachment Text Amendment.**

(Ms. Sarah Guy, Chief of Property Acquisition, Ms. Victoria Rickett, Assistant Property Acquisition Officer, Mr. Marc Potter, Associate County Attorney I, Office of County Attorney for Charles County; Mr. Jason Groth, Director, Department of Planning and Growth Management)

[251121 ZTA 25-188.pdf](#)

- **** RESCHEDULED** Update: Goals and Objectives-Resiliency and Sustainability**
 (Department of Public Works, and Department of Planning and Growth Management)

[Goals and Objectives Main Page](#)

- **Briefing: Discussion on American Federation of State, County and Municipal Employees (AFSME) Proposed Bill on Collective Bargaining**
 (Commissioner Collins)

[Draft Proposed Bill.pdf](#)

- **Discussion: Information on Zoning for Cannabis Production, Manufacturing and Growing in Charles County**
 (Commissioner Bowling, Mr. Wes Adams, County Attorney, Office of the County Attorney for Charles County; Mr. Charles Rice, Planning Director, and Mr. Jason Groth, Director, Department of Planning and Growth Management)
- **Discussion: Inspections Related Agriculture and Nuisance Abatement Hearing Board and Agricultural Reconciliation Board**
 (Commissioner Bowling, Mr. Jason Groth, Director, Mr. Charles Rice, Planning Director, Mr. Raymond Shumaker, Chief of Codes, Permits and Inspections, Department of Planning and Growth Management; and Ms. Molly Meehan ,Agriculture and Rural Development Manager, Department of Economic Development)
- ****Moved to Afternoon Briefing** Briefing and Request for Approval: FY2026 General Fund Review-First Quarter**
 (Mr. Jacob Dyer, Acting Director, Ms. Samantha Chiriaco, Chief of Budget, and Ms. TaTanya Bowman, Assistant Chief of Budget Department of Fiscal and Administrative Services)

[FY26 General Fund 1Q.pdf](#)

Commissioners' New Business

[6:00 p.m.] Board of County Commissioners Quarterly Town Hall Meeting D4 (In-Person- St Charles High School, Waldorf, MD) The meeting will be held in the school auditorium. Please enter through door 28 in the performing arts wing and park adjacent to it in the student parking

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
