



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

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

**TUESDAY, FEBRUARY 24, 2026
AGENDA**

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

- I. OPENING - 10:00 a.m.**
 - Invocation - *Pastor Walter Beaudwin with Trinity United Methodist Church in Prince Frederick*
 - Pledge of Allegiance
 - Approve Agenda
 - Public Service Announcement (if any)
- II. APPOINTMENT - 10:05 a.m.**
 1. Heritage Committee
[Appointment Form](#)
 2. Gambling Permit Review Committee
[Appointment Form](#)
 3. Economic Development Advisory Commission
[Appointment Form](#)
- III. CONSENT - 10:10 a.m.**
 1. Calvert County Circuit Court: Fiscal Year 2027 Grant Application for Adult Treatment Court
[Memo from Burgess Wood, Court Administrator](#)
- IV. OLD BUSINESS - 10:15 a.m.**
 1. Department of Planning & Zoning: Rural Legacy Expansion Outreach for 2026
[Memo from Jason Brinkley, Director](#)
- V. PUBLIC HEARING - 10:30 a.m.**
 1. Department of Finance & Budget: Strategic Fleet Replacement Budget Amendment
[Memo from Malena Brookshire, Chief Financial Officer](#)
[Resolution](#)
[BA2026-000713](#)
[BA2026-000714](#)
- VI. WORK SESSION - 10:50 a.m.**
 1. Office of the County Administrator: Fiscal Year 2027 Staff-Recommended Capital Budget & 2027–2032 Capital Improvement Plan
[Memo from Danielle Russell, Capital Improvement Projects and Grants Manager](#)
[Presentation](#)
[Capital Improvement Plan FY 2027-FY 2032](#)

2. Department of Planning & Zoning: Proposed Text Amendment #26-23 to the Calvert County Zoning Ordinance regarding Data Center Conditions
[Memo from Jason Brinkley, Director](#)
[Presentation Slides](#)

VII. PUBLIC COMMENT - 12:00 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.

VIII. COMMISSIONERS REPORTS - 12:10 p.m.

IX. EXECUTIVE SESSION - 12:20 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)(i) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom the Board has jurisdiction.
2. Executive Session pursuant to §3-305(b)(4) to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.
3. Executive Session pursuant to §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation.
4. Executive Session pursuant to §3-305(b)(3) to consider the acquisition of real property for a public purpose and matters directly related thereto

X. ADJOURN - 2:40 p.m.

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>.