



(Tentative)

AGENDA JUNE 26, 2018
BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
11916 Somerset Avenue
Room 111/Meeting Room
Princess Anne, MD 21853
2:00 p.m.

Appointments:

- 2:00 p.m. - Mr. Scott Tawes, Mr. Andy Haynie, PKS, Ms. Cindy Knopp
- Liquor Control Board/FY18 Annual Audit Report
- 2:20 p.m. - Ms. Ivonne Lomax, Youth Program Coordinator/Lower Shore Workforce Alliance
- Workforce Innovation and Opportunity Act (WIOA)

Correspondence:

Received

- * Ms. Jennifer Lutz, Project Manager AECOM re: Price Proposal-Engineering Services/Runway 14-32
- * Louis A. Hickman, Crisfield Fire Department re: Request for Fee Waiver

Sent

The Honorable Lawrence Hogan, Jr., re: Natural Gas
Ms. Kathleen Harrison, CEO/McCready Hospital re: Eastern Shore Area Health Education Board
Appointment
Mr. Jacob Frego, Executive Director re: Eastern Shore Area Health Education Board
Appointment
Ms. R Suzanne Ford re: Waiver of Permit Fees
Mr. Mark W. Carey re: Waiver of Permit Fees
Reverend Phillip C. Huber, SCLTRC re: Request for Funding
Mr. William Gene Swift re: Surplus Property Purchase
Ms. Jennifer McShane re: Surplus Property Purchase
Mr. Dennis Shipman re: Surplus Property Purchase
Mr. Ryan Becker re: Surplus Property Purchase

Discussion:

- * 1. DHCD/Flood Insurance Head Start Addition
- * 2. Agricultural Reconciliation Board Vacancy (1)
- * 3. Workforce Development Board Vacancy (2)
- * 4. Adult Guardianship Review Board Vacancy (2)

2:45 p.m. - Closed Session- Ralph D. Taylor, Erica Yeager, Clint Sterling, Louis Hickman

Authority of the General Provisions Article of the Annotated Code of Maryland § 3-305 (b)(1) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction; and (b)(7) to consult with counsel to obtain legal advice; (b)(8) consult with staff, consultants or other individuals about pending or potential litigation.

- * Denotes Action Item