

(tentative)



**AGENDA
JANUARY 31, 2012
BOARD OF COUNTY
COMMISSIONERS
FOR SOMERSET COUNTY**

Correspondence:

Comcast re: Price Adjustments
MD. Dept. of Planning, State Clearinghouse re: Somerset County Five-Year Land Preservation and Recreation Plan
MD. Dept. of Transportation re: Information Available Online
Dr. David Lever re: BPW Approval of Project Funding and Planning Approval

Sent:

Ms. Beverly K. Swaim-Staley, MD. Dept. of Transportation re: Amendment to Recommended Transportation Improvements
Mr. Dennis Williams, Town of Princess Anne re: Tax Offset Request
Mrs. Cheryl Tull re: Tourism Commission Appointment
Mr. Charles Massey and Members of the Redistricting Committee re: Letter of Appreciation
(Ret.) General Warner Sumpter re: "Restructure Plan"

Appointments:

2:00 p.m. - Audrey Cornelius – Presentation
2:05 p.m. - Liz Zucker (Nature Conservancy), Kate Patton (Lower Shore Land Trust) Dividing Creek Rural Legacy Area – FY13 Grant Application
2:15 p.m. - Gary Pusey - Crisfield Comprehensive Plan Revision – Carvel Hall
3:00 p.m. - Closed Session –
Authority of State Government Article of the Annotated Code of Maryland, Section 10-508 (a) (1) (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction.

Discussion Items:

1. Ethics Ordinance Adoption
2. Tri-County Council – Letters of Support
3. Crisfield Airport – Motion for County Administrator Signatory
4. Board of Education Letter – Motion
5. Public Drainage Associations – Levy for FY13

(tentative)



Calendar of Events

Monday, February 6, 2012

**Elected Officials Meeting –
“PlanMaryland”
2:00 p.m., Wicomico County
Executive’s Office**

Wednesday, February 8, 2012

**Firemen’s Association Dinner,
Tylerton**

Thursday, February 9, 2012

**“Taste of the Eastern Shore”
Legislative Event, 5:30-7:30 p.m.,
Loew’s Hotel, Annapolis**

Thursday, March 15, 2012

**Tri-County Council Meeting
Full Council – Somerset County
6:00 p.m.**