



Tentative

**AGENDA AUGUST 21, 2018**  
**BOARD OF COUNTY COMMISSIONERS**  
**FOR SOMERSET COUNTY**  
11916 Somerset Avenue  
Room 111/Meeting Room  
Princess Anne, MD 21853  
2:00 p.m.

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**Appointments:**

- 2:00 p.m. - Captain Les Tyler/ 25 Year Service Award Presentation
- \* 2:05 p.m. - Mr. John Redden, Director Public Works
  - Sourcewell
  - T-Mobile Lease Agreement
- \* 2:20 p.m. - Mr. Charles Cavanaugh, Director Solid Waste & Maintenance/ Bid Recommendations
  - Sheriff's Office/Fence and Installation
  - Sheriff's Office/Generator Installation
- \* 2:35 p.m. - Mr. Michael P. Pennington, Executive Director
  - Request to change allocation of Capital Funds

**Correspondence:**

**Received**

Governor Lawrence J. Hogan, Jr. re: Somerset County Liquor Control Board Appointment  
Maryland Department of the Environment re: 2010-2020 Solid Waste Management Plan  
Delmarva Water Transport Committee, Inc. re: Membership renewal

**Sent**

Ms. Cindy Stone, DHCD re: Grant Agreement MD-15-DR-1 Phase 3 Disaster Recovery  
Mr. Leon Bivens, Westover Congregation of Jehovah's Witness re: Tipping Fee Waiver Request  
Ms. Julie Widdowson, Tourism re: Tourism Commission Re-appointment  
Mr. Doug Green re: Reappointment/Agricultural Reconciliation Board  
Mr. Danny Thompson, Executive Director re: EDC Commission appointments FY2019  
Skipjack Museum & Heritage Center re: Tipping Fee Waiver Request

**Discussion:**

- \* 1. Surplus Property (4)
- \* 2. Uncollected Property Tax
- \* 3. Princess Anne Enterprise LLC – Manufacturing Exemption
- \* 4. Annual CSEA/CRA/19-023 Contract- Child Support Division
- \* 5. Renaming of the Behavioral Health Building

**3:30 p.m. - Closed Session- Ralph D. Taylor, Kirk Simpkins**

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; (b)(8) consult with staff, consultants or other individuals about pending or potential litigation.

- \* Denotes Action Item