



AGENDA
December 12, 2017
BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
11916 Somerset Avenue
Room 111/Meeting Room
Princess Anne, MD 21853
2:00 p.m.

(Tentative)

Appointments:

- 2:00 p.m. - Proclamation Presentation- Crisfield Crabbers Field Hockey Team
- * 2:05 p.m. - Mr. Mark Konapelsky, Ms. Dee Savarese DTCS/Request for Proposals-Hurricane Sandy
 - 7490 Lower Hill Road, Westover MD
 - 10450 Champ Road, Princess Anne, MD
- * 2:10 p.m. - Dr. John Gaddis, Ms. Linda R. Johnson, Somerset County Public Schools
 - FY18 Budgetary Transfers
- * 2:20 p.m. - Mr. Clint Sterling, Director, Recreation and Parks
 - Bike Trail
 - Trail Mix Grant Agreement
 - Lights/Recreation and Parks Fields
- 2:30 p.m. - Mr. Eddie Somers, President, Smith Island United/Presentation

Correspondence:

Received

- * Ms. Wendy R. Clough, Treasurer/Church of God re: Waiver of Tipping Fee Request
- * Mr. Michael P. Pennington, Tri-County Council re: Allocation Change/Capital Funds
- Ms. Cindy Stone, DHCD re: Application Approval Seton Center/Committee for Homeless

Sent

Mr. Constantine Liza re: Property Donation
Mr. Ed Goyda, Director re: Somerset County Board of Trustees Appointment
Mr. Julian Vismale re: Property Purchase
Mr. Philip Myers re: Property Purchase

Discussion:

- * 1. Surplus Property Sale
- * 2. Proclamation Approvals
- * 3. Somerset Committee For the Homeless-payment/mortgage release
- * 4. Adult Guardianship Review Board Vacancy (2)
- * 5. Agricultural Reconciliation Board Vacancy (1)
- * 6. Sanitary District Vacancy (1)

3:00 p.m. - Closed Session- Mr. Ralph Taylor, Erica Yeager, Julie Widdowson, Kirk Simpkins

Authority of State Government Article of the Annotated Code of Maryland, Subtitle 3-305 (b) (1)(i) 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) consult with counsel to obtain legal advice.

- * Denotes Action Item