



(Tentative)

AGENDA
November 13, 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. - Ms. Rota Knott – Local Management Board (LMB)
 - FY19 Annual Community Partnership Grant Agreement
- * 2:10 p.m. - Mr. Gene Adkins, Finance Director
 - FY20 Public School Construction Capital Improvement Program
 - Resolution- Intent to finance Emergency Services Radio Equipment Upgrade Project
- * 2:15 p.m. - Mr. Clint Sterling- Director Recreation and Parks
 - Maryland Department of Natural Resources Grant FY18
- 2:25 p.m. - Ms. Sharon Muir, Internal Audit
 - LGIT Risk Management Services Award

Correspondence:

Received

MD Department of Housing and Community Development re: Waiver of Bidding Requirements MD-14-DR
Ms. Ginger Gilliss, Permit Ink, LLC re: Notice of Application/6500 Marys Lot Lane, Westover MD
Federal Energy Regulatory Commission re: Notice of Intent/Environmental Assessment Del-Mar Energy

Sent

Mr. Louis Hickman, Warden re: Pre-Release Program Grant Award
Mr. Matthews Webster re: Planning Commission Appointment
Mr. Bob Fitzgerald re: Service on Planning Commission
Ms. Jennifer Miller re: Surplus Property Purchase

Discussion:

- * 1. Proclamation Approvals (4)
- * 2. Survey/Possible State Purchase - Tulls Corner Road and Holland Crossing Road Parcels

2:30 p.m. Roads Board Special Session

- * Denotes Action Item