



(Tentative)

AGENDA
February 19, 2019
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. - Public Hearing/Mr. Gary Pusey, DTCS
 - Hurricane Sandy Disaster Recovery Grants Update
- 2:15 p.m. - Service Award Presentation/Mr. William Brittingham, Jr.
- * 2:20 p.m. - Bid Opening/Ms. Yvette Cross
 - Public Safety Radio Tower Reinforcements
- * 2:25 p.m. - Mr. Gene Adkins, Finance Director
 - Emergency Radio Equipment Loan Upgrade/Resolution Approval
- * 2:30 p.m. - Bid Opening Off Road Drainage Ditch Maintenance Projects/Mr. Charles Cavanaugh
 - Fortune Lane, Westover MD
 - Eden/Allen Road, Princess Anne
- 2:35 p.m. - Mr. Charles Cavanaugh, Director of Solid Waste and Maintenance
 - Transfer Station/Tipping Fees
- * 2:45 p.m. - Ms. Julie Widdowson, Tourism Director
 - Maryland Department of Commerce Grant
- * 2:50 p.m. - Mr. Clint Sterling, Director Recreation and Parks
 - Bike Trail MOU

Correspondence:

Received

- * MD Dept. of Housing and Community Development re: Disaster Recovery Grants (4)
- * MD Clearinghouse Review re: Somerset Commons/MD20190131-0055
- * MD Clearinghouse Review re: Easement Great Bay Solar II/MD20190130-0047
- University of Maryland re: School of Pharmacy and Health Professions Project

Sent

Secretary Stephen T. Moyer re: Natural Gas
Dr. Heidi M. Anderson re: Natural Gas
Mr. Wayne Langston/Coast2Coast LLC re: Property Purchase Requests
Ms. Robin Cox re: Property Purchase Request
Mr. Edward Schuurman, Jr. re: Property Purchase Requests

Discussion:

- * 1. Surplus Property Purchase Request (3) Withdrawal Request (1)
- * 2. Social Services Board Vacancy (1)

Public Comments (5 minute time limit to speak)

- * **3:00 p.m. – Closed Session, Ralph Taylor, Robin Cockey, Heather Konyar, Yvette Cross, Erica Yeager**

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 (3) consider the acquisition of real property for a public purpose and matters directly related to the acquisition.

- * Denotes Action Item