



**AGENDA**  
**April 17, 2018**  
**BOARD OF COUNTY COMMISSIONERS**  
**FOR SOMERSET COUNTY**  
**11916 Somerset Avenue**  
**Room 111/Meeting Room**  
**Princess Anne, MD 21853**  
**1:00 p.m.**

Tentative

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**Appointments:**

- \* 1:00 p.m. - Mr. Charles Cavanaugh/Bid Openings Drainage Projects
  - Clinton Bozman Road/Fairmount
  - W. Pear Street/Crisfield
- \* 1:10 p.m. - Dr. John Gaddis, Somerset County Public Schools
  - Operating/Capital Budget
- \* 1:30 p.m. - Mr. Tony Stockus Somerset County Sanitary District, Mr. Aaron Goller, P.E.
  - Updated Service Area Maps
- \* 1:50 p.m. - Ms. Rota Knott, Ms. Kelly Hawkins, Chair, Local Management Board
  - FY19 Notice of Funding Availability /Governor's Office for Children
- \* 2:00 p.m. - Mr. Clint Sterling, Recreation and Parks
  - Somerset County 2017 Land Preservation, Parks and Recreation Plan

**Correspondence:**

**Received**

- \* Maryland Department of Agriculture re: Cooperative Agreement/Noxious and Invasive Weeds
- \* Maryland Department of Agriculture re: Aerial Spraying
- \* Department of Housing and Community Development re: Housing Bond Allocation
- \* Charter Communications re: Announcement of Minimum Wage
- \* Mount Carmel Baptist Church re: Request for Tipping Fee Waiver
- \* Mr. Ed Goyda, Library Director re: Library Board Resignation/Appointment
- \* State Highway Administration/ MDOT re: MD 364 Bridge/Diving Creek

**Sent**

The Honorable Lawrence Hogan, Jr., re: HB16/Community Colleges Promise Scholarships  
The Honorable Andrew P. Harris re: Letter of Appreciation/Smith Island  
Department of the Army/Corps of Engineers re: Sheep Pen Gut Channel Dredging/Construction  
Tylerton Fire and Rescue re: Request for Encumbrance  
Fairmount Volunteer Fire Company re: Waiver of Permit Fees  
Mr. Gary Pusey, DTCS re: Reappointments/Board of Zoning Appeals  
Ms. Christie Taylor, Somerset County Health Department re: Health Department Consolidation

**Discussion:**

- \* 1. Surplus Property Sale
- \* 2. Memorandum of Understanding- AOC Grant/Circuit Court Security
- \* 3. AMOSS Grant Agreements/Fire Rescue and Ambulance Fund
- \* 4. Lower Shore Workforce Alliance Vacancy (2)

**2:30 p.m. - Closed Session- Ralph D. Taylor, Louis Hickman, Erica Yeager**

Authority of State Government Article of the Annotated Code of Maryland, Subtitle 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 (b)(8) consult with staff, consultants or other individuals about pending or potential litigation.

- \* Denotes Action Item