



AGENDA
October 1, 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. - **Open Meeting. Advise of the need for a Closed Session**
Ralph Taylor, Kirk Simpkins
Authority of the General Provisions Article of the Annotated Code of Maryland § 3-305 (b)(7) consult with counsel to obtain legal advice; and (b) (3) consider the acquisition of real property for a public purpose and matters directly related to the acquisition.
- * 2:30 p.m. - Mr. Gary Pusey, Ms. Kristen Tremblay
 - Great Bay Solar Phase II Decommissioning Plan
 - Blight Removal Grant Agreement Approval
- * 2:50 p.m. - Ms. Sherree Marshall, Department on Aging
 - Transportation Assistance Grant Agreement
- * 2:55 p.m. - Ms. Yvette Cross
 - Bid Award Recommendation/Uninterrupted Power Supply Replacement
- * 3:00 p.m. - Mr. John Redden, Mr. Charles Cavanaugh
 - Bid Award Recommendation/Burgess Museum Project
 - Bid Award/Airport Obstruction Project/Tree Removal
- * 3:10 p.m. - Mr. Dick Scott, Ms. Joyce Cottman, Lower Shore Shelter
 - Inter-category budget transfers/CDBG Funding

Correspondence:

Received

Senator Mary Beth Carozza re: Crisfield-Somerset County Airport Hangars
MD Department of Natural Resources re: Proposed Commercial Shellfish Aquaculture Submerged Land Lease

Sent

Mr. Garland Hayward, SCLMB re: Board Appointments
Mr. Jon Robertson re: Surplus Property Sale
Mr. George Sackett re: Surplus Property Sale

Discussion:

- * 1. Proclamation Approval

Public Comments (5-minute time limit to speak)

- * **3:30 p.m. – Closed Session, Ralph Taylor, Erica Yeager, Yvette Cross**

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.

- * Denotes Action Item