



**AGENDA**  
**October 29, 2019**  
**BOARD OF COUNTY COMMISSIONERS**  
**FOR SOMERSET COUNTY**  
**11916 Somerset Avenue**  
**Room 111/Meeting Room**  
**Princess Anne, MD 21853**  
**2:00 p.m.**

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**Appointments:**

- \* 2:00 p.m. - Attorney Kirk Simpkins
  - Transfer of Property
- \* 2:10 p.m. - Choptank Electric Cooperative- High Speed Internet Briefing
  - o Jeff Rathell- Board Chairman
  - o Donna West- Board of Director
  - o Val Connelly- VP of Government Affairs and Public Relations
  - o Matt Tefteau, Manager, Government Affairs

**Correspondence:**

**Received**

- \* Crisfield Heritage Foundation, Inc. re: Request for 2019 Tax Exemption
- \* Maryland Department of Commerce re: Re-allocation of Maryland State Ceiling
- \* Ms. Cindy Stone, MD DHCD re: New Projects MD-15-DR-1
- \* Comcast re: Changes to Starz/Encore and Epix Programming

**Sent**

The Honorable Lawrence Hogan, Jr. re: Aircraft Hangars/Crisfield-Somerset County Airport  
Ms. Rebecca Thur, DNR re: Withdraw Request for Public Informational Meeting/Kraft Lease  
Mr. Ed Goyda, Library Director re: Reappointment  
Mr. George Sackett re: Surplus Property Purchase

**Discussion:**

- \* 1. Surplus Property Offer (1)
- \* 2. Harris Corporation Invoice
- \* 3. Agricultural Preservation Advisory Board Vacancy (1)
- \* 4. Planning Commission Reappointment (1)

**Public Comments (5-minute time limit to speak)**

- \* **2:45 p.m. - Closed Session-** Ralph Taylor, Charles Cavanaugh

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