



AGENDA
December 10, 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. - Proclamation Presentation - Washington High School Girls Field Hockey Team
Proclamation Presentation – Crisfield High School Boys Soccer Team
- * 2:10 p.m. - Dr. John Gaddis, Ms. Linda R. Johnson, SCPS
 - FY20 Inter-category Budget Transfers
- * 2:20 p.m. - Mr. Gary Pusey, Department of Technical and Community Services
 - Approved Plans/Federal Grant Eligibility
- * 2:25 p.m. - Mr. Gene Adkins, Finance Director
 - USDA Loan Resolution Approval Phase I/JM Tawes
- * 2:30 p.m. - Ms. Yvette Cross, Emergency Services Director
 - Next Generation 911

Correspondence:

Received

- * MD Clearinghouse Review re: MD20191121-0930/FY19 Pre-Disaster Mitigation 11528 Long Point Rd.
- * MD Clearinghouse Review re: MD20191205-0963/FY19 Pre-Disaster Mitigation 7950 Riverview Road
- MD Department of Budget and Management re: FY21 Capital Budget Request
- Maryland Department of the Environment re: ‘Air Quality Permit to Construct’ Application (28170 Old Eden Road)
- Charter Communications re: Spectrum Changes
- Comcast re: Xfinity TV Changes

Sent

Ms. Jennifer McShane re: Surplus Property

Discussion:

- * 1. Franchise Agreement-Natural Gas Distribution
- * 2. Planning Commission Appointment (1)
- * 3. Adult Guardianship Review Board Appointments (3)
- * 4. Property Tax Assessment Appeal Board Appointment (1)
- * 5. Marion School Walk Thru

Public Comments (5-minute time limit to speak)

- * **2:45 p.m. - Closed Session-** Ralph Taylor, Yvette Cross, Erica Yeager, Kirk Simpkins

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 (7) consult with counsel to obtain legal advice.

- * Denotes Action Item