



(Tentative)

**AGENDA**  
**May 28, 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/Ms. Da’Nasia Roberts
- \* 2:05 p.m. - Mr. Gene Adkins, Finance Director
  - Adoption of FY20 Budget
  - Tri-County Council for the Lower Eastern Shore/Reallocation of Capital Match Funds
- \* 2:20 p.m. - Mr. Gary Pusey, Director DTCS
  - Offer to Purchase 30039 Mt Vernon Road
  - Permit Fee Waiver Request/Skipjack Heritage Museum
  - Request for Lien Release/Housing Rehabilitation Grant
  - Bid Approval-Septic System and Drain Field Replacement
- \* 2:30 p.m. - Mr. John Redden, Director Public Works
  - Crisfield Somerset County Airport Grant Application for FAA/Removal of Obstructions
  - Crisfield-Somerset County Airport Grant Application for /MAA Removal of Obstructions

**Correspondence:**

**Received**

- \* Maryland Dept. of the Environment/Clearinghouse Review re: MD Water Quality MD20190517-0385
- \* Maryland Dept. of the Environment/Clearing house Review re: MD Drinking Water MD20190517-0386
- \* Maryland Department of Agriculture re: Cooperative Agreement Invasive Weeds
- \* Dept. of Public Safety and Correctional Services re: Capital Improvement Projects
- \* Local Management Board re: Appointments (3)
- \* Worcester County Government re: Request for Support/State Legislation Fire Sprinkler Waiver Provision
- Public Notice/Dept. of the Army re: Opportunity for Public Comments Oyster Reef Wicomico River

**Sent**

Mr. Ray Somers re: Reappointment Building and Plumbing Codes Appeals Board

**Discussion:**

- \* 1. Bioenergy Development Company
- \* 2. MOU Courthouse Security / Increase Grant Amount
- \* 3. Agricultural Preservation Advisory Board Vacancy (1)
- \* 4. Lower Shore Workforce Alliance Vacancy (1)
- \* 5. LOS Request City of Crisfield (Armory Rehab)
- \* 6. LOS Request Lower Shore Shelter (2)
- \* 7. Sublease Request Harrison Nauman Jr./Wenona Slip #17

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

- \* **3:00 p.m. – Closed Session, Ralph Taylor, 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