



(Tentative)

AGENDA
June 25, 2019
BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
11916 Somerset Avenue
Room 111/Meeting Room
Princess Anne, MD 21853
1:00 p.m.

Appointments:

- 1:00 p.m. - Ms. Kim Widdowson, 20 Year Service Award
- 1:05 p.m. - Judge Powell, Ms. Chrissy Webster, Ms. Karen Brimer, Cheri Meienschein
 - Introductions
- 1:15 p.m. - Certificate of Appreciation
 - Ms. Julie Widdowson, Ms. Wendy Robertson and Ms. Cindy Beauchamp
- * 1:20 p.m. - Ms. Julie Widdowson, Tourism Director
 - Destination Marketing Grant Application
- * 1:25 p.m. - Ms. Linda Johnson, and Mr. Tom Davis, Somerset County Public Schools
 - Budget Transfers
 - FY20 Teachers Grant Application
- * 1:30 p.m. - Ms. Erica Yeager
 - Employee Handbook Updates
- * 1:45 p.m. - Mr. Clint Sterling, Recreation and Parks Director, Mr. John Redden, Public Works
 - Bike Path Bid Award
- * 1:55 p.m. - Mr. Charles Cavanaugh, Director of Solid Waste and Maintenance
 - Crisfield Airport Drainage Project Bid Award
- 2:00 pm. - Mr. Gary Pusey, Ms. Kristen Tremblay, DTCS
 - Proposed Zoning Ordinance
- 2:15 p.m. - Mr. Mark Konapelsky, Planning and Zoning
 - Nuisance Violation Updates
- * 2:30 p.m. - Public Hearing/Mr. Gary Pusey and Ms. Kristen Tremblay, Adam Gibson DTCS
 - Maryland Agricultural Land Preservation Foundation Applications

Correspondence:

Received

Public Service Commission re: Great Bay Solar I LLC Application
Liberty Power re: Great Bay Solar II LLC MDE Permit Application
MD Department of Juvenile Services re: Change of Command

- * Mr. Daniel K. Thompson re: Economic Development Commission Appointments

Sent

The Honorable Diana Purnell re: Single-Family Residential Fire Sprinkler Waiver
Mr. Kevin Baynes, DHCD Community Programs Director re: Smith Island Legacy Grant LOS
Ms. Nicky Vann, Grants, Administration and Awards Director re: Grant Request/Teackle Mansion LOS
Ms. Retta Jones, Chairperson re: Grant Request/Mt. Zion Church LOS
Ms. Jenny Surdykowski, Mariners United Methodist Church re: Waiver of Permit Fee Request

Discussion:

- * 1. Agreement of Sale
- * 2. Resolution Approvals
 - Crisfield-Somerset County Airport Advisory Board
 - 2020 Census Complete County Committee
- * 3. Proclamation Approval

Public Comments (5 minute time limit to speak)

- * **2:45 p.m. – Closed Session-Ralph Taylor, Erica Yeager**
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