



AGENDA
August 6, 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/American Legion 100th Anniversary
 - Mr. Phil Riggan
- 2:05 p.m. - Ms. Candy Brinsfield- 30-Year Service Award
- * 2:10 p.m. - Mr. Charles Cavanaugh, Director
 - Marumscoc Creek Drainage Project
- * 2:20 p.m. - Sheriff Ronnie Howard, Sergeant Ray Johns
 - BJAG Grant Application/Laptops
- * 2:25 p.m. - Ms. Julie Widdowson, Tourism
 - Burgess Grant Application
- * 2:30 p.m. - Mr. Joseph Fehrer
 - Lower Shore Climate Adaptation Network
- * 2:40 p.m. - Mr. Gene Adkins, Finance Director
 - Liquor Board Reserve
- * 2:50 p.m. - Mr. Gary Pusey, Department of Technical and Community Services
 - Zoning Amendment Ordinance Approval
 - Board of Zoning Appeals-Alternate Member Reappointment (1)

Correspondence:

Received

City of Crisfield re: Crisfield-Somerset County Airport Advisory Board Appointments

Sent

Mr. John Redden, Public Works re: Airport Advisory Board Appointment
Mr. Chris Hartman, Assistant Professor and Program Coordinator re: Airport Advisory Board Appointment
Mr. Bryant Owens re: Airport Advisory Board Appointment
Mr. Danny Thompson, Executive Director re: Airport Advisory Board Appointment
Mr. Joseph Fioravante, President re: Chesapeake Forest Hunting Leases

Discussion:

- * 1. Surplus Property Offer
- * 2. Tax Assessment Appeals Board-Appointments (3) Alternate (1)
- * 3. LOS-Crisfield CIP Grant Application
- * 4. Pauper Burial Assistance Request
- * 5. Proclamation Approval

Public Comments (5-minute time limit to speak)

- * **3:30 p.m. – Closed Session, Ralph Taylor, Erica Yeager, Yvette Cross, Gary Powell, Charles Cavanaugh, Raymond Glendening, Jeff Reeves, Kirk Simpkins, Wess Garner, Ronnie Howard**

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 (b)(8) consult with staff, consultants, or other individuals about pending or potential litigation; and (7) consult with counsel to obtain legal advice.