



(Tentative)

AGENDA
January 8, 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/National Mentoring Month/Robert McClure, Big Brothers and Big Sisters
- * 2:05 p.m. - Mr. Gene Adkins, Finance Director
 - Proposals Received/Award-Emergency Services Radio Equipment Services Upgrade
 - Departmental Budget Letters
- * 2:15 p.m. - Mr. John Redden, Public Works Director, Mr. Charles Cavanaugh, Director of Solid Waste and Maintenance
 - Fleet Management
- * 2:30 p.m. - Mr. Gary Pusey, Planning Director
 - FEMA Application Approval/Smith Island Drainage Ditch Study
 - County Owned Temporary Hurricane Sandy Homes- Selling Process

Correspondence:

Received

- * MD Department of Planning re: State Clearing House Review/PA WWTP
- * Somerset County Local Management Board re: Appointment Request
- * Somerset County Sanitary District re: Sanitary Commission Appointments (2)

Sent

The Honorable Mary Beth Carozza and The Honorable Charles Otto re: FY19 Proposed Legislation
Mr. Joel D. Berger, Esq. re: Request for Assistance for Fees Assessed
Ms. Mary Anne Peterman re: Agricultural Reconciliation Board Reappointment

Discussion:

- * 1. Surplus Property Request to purchase (2)
- * 2. Pauper Burial Assistance Request
- * **3:00 p.m. – Closed Session, Mr. Ralph Taylor, Mr. John Redden**
Authority of the General Provisions Article of the Annotated Code of Maryland § 3-305 (b)(3) consider the acquisition of real property for a public purpose and matters directly related to the acquisition.
- * **3:30 p.m. Re-enter Open Session- Approval needed to enter into Roads Board Special Session – Need for Closed Session, Ralph D. Taylor, Woody Barnes**

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