



(Tentative)

AGENDA
January 22, 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. - Opportunity for Public Hearing- SSTAP Grant /Ms. Sherree Marshall, Commission on Aging
- * - SSTAP Grant Application – Request for Approval
- 2:05 p.m. - 20 Year Service Award Recognition- Jonathan Todd
- * 2:10 p.m. - Mr. Gary Pusey, Ms. Kristen Tremblay/DTCS
 - Rural Legacy Application
 - MALPF Local Matching Program – Commitment of Three-Year-Old Funds
- * 2:25 p.m. - Mr. Charles Cavanaugh
 - Robert H. Johnson Health Center Cleaning Contract
- 2:30 p.m. - Ms. Sheila Warner, Ms. Karen Brimer, Local Management Board
 - LMB Updates
- 2:40 p.m. - Ms. Sharon Muir, Ms. Vicki Miller
 - AMOSS 508 Funds
- 3:00 p.m. - Mr. Herb Geary, TGM and Mr. Gene Adkins
 - FY18 Audit

Correspondence:

Received

- * Maryland Department of Planning Clearinghouse Review re: County Flood Plan (MD2019-1-7-0974)
 - * Maryland Department of Planning Clearinghouse Review re: County Elevation Project (MD20190107-0017)
 - * Maryland Department of Planning Clearinghouse Review re: Crisfield Tide Gates, Infrastructure Repairs (MD20181220-0997)
- Maryland Department of Health re: Somerset County Health Officer Appointment
Maryland Department of Transportation re: Airport Grant Funding

Sent

The Honorable Mary Beth Carozza re: Senate Appointment
The Honorable James N. Mathias re: Recognition of Service
Ms. Sheila Warner, LMB re: Appointment
Mr. Adam Riggin, Sanitary Commission re: Appointments (2)
Mr. Wayne Langston re: Surplus Property Purchase

Discussion:

- * 1. Surplus Property Offers (3)
- * 2. Crisfield High School Athletic Field Lighting
- * 3. Webster's Cove Refunds
- * 4. Deal Island Bridge Dedication/Request for Letter of Support
- * 5. Workforce Development Board Vacancy (3)

Public Comments (5 minute time limit to speak)

- * **3:30 p.m. – Closed Session, Mr. Ralph Taylor, Clint Sterling**
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; (8)consult with staff, consultants, or other individuals about pending or potential litigation.

- * Denotes Action Item