



(Tentative)

AGENDA
February 5, 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. - Mr. Gary Pusey, DTCS
 - Lien Release Request
- * 2:05 p.m. - Mr. Charles Cavanaugh, Solid Waste and Maintenance
 - Transfer Station/Landfill/Smith Island Fee for Waste Disposal

Correspondence:

Received

Ms. Heather Davis-Jenkins, FEMA re: Community Assistance Visit
Charter Communications re: Price and Package Changes

Sent

Maryland Rural Legacy Program re: Dividing Creek Rural Legacy Area & Expansion
Ms. Penny Nicholson, Chair re: Crisfield High School Field Lights

Discussion:

- * 1. Surplus Property Purchase Request (11)
- * 2. Workforce Development Board Vacancy (3)
- * 3. Social Services Board Vacancy (1)
- * 4. Ethics Commission Vacancy (1)
- * 5. Agricultural Reconciliation Board Vacancy (1)
- * 6. Adult Guardianship Review Board Vacancy (2)
- * 7. Eastern Shore Area Health Education Center BOD (1)

Public Comments (5 minute time limit to speak)

- * **2:30 p.m. – Closed Session, Mr. Ralph Taylor, Mr. Gary Pusey**
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