



**AGENDA**  
**March 19, 2019**  
**BOARD OF COUNTY COMMISSIONERS**  
**FOR SOMERSET COUNTY**  
**11916 Somerset Avenue**  
**Room 111/Meeting Room**  
**Princess Anne, MD 21853**  
**1:00 p.m.**

(Tentative)

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**Appointments:**

- 1:00 p.m. - Ms. Julie Widdowson, Tourism Commission Members/Burgess Museum
- \* 1:10 p.m. - Mr. Gary Pusey, Ms. Kristen Tremblay, DTCS
  - Bid Award: Deal Island Open Ditch Drainage System Assessment
  - Bid Award: Broadband Study
  - Critical Area FY20 Grant Application
  - MD Clearinghouse Review MD20190130-0047 Great Bay Solar Easement
- \* 1:25 p.m. - Mr. Clint Sterling, Recreation and Parks
  - Renovation of Ruritan Ballfield
- \* 1:35 p.m. - Sheriff Ronnie Howard
  - GOCCP Grant Application Submission

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2:00 p.m. - Public Hearing-Smith Island Solid Waste Fee Increase

**Correspondence:**

**Received**

Federal Emergency Management Agency re: LOMR Map Revision  
Nature Conservancy re: Proposed Lower Eastern Shore Climate Action Network  
MD Department of Housing and Community Development re: FY19 Annual Housing Bond Allocation  
Mt. Hope A.M.E. Zion Church re: Letter of Appreciation

**Sent**

The Honorable Luke Clippinger re: HB928-Correctional Services-Inmate Release  
Dr. John Gaddis, Superintendent re: Inter-Category Transfers and Budget Amendment FY19  
Ms. Deborah Haynie, Policy Advisor re: Federal Priorities

**Discussion:**

- \* 1. Public Drainage Association-Drainage Tax Assessments
- \* 2. City of Crisfield-Property Purchase Request
- \* 3. Surplus Property Purchase
- \* 4. Lower Shore Shelter Advance
- \* 5. Proclamation Approval
- \* 6. LOS- Grant Request/Friends of Teackle Mansion
- \* 7. LOS- Somerset County Humane Society

**Public Comments (5 minute time limit to speak)**

- \* **3:30 p.m. – Closed Session, Ralph Taylor, Robin Cockey, Heather Konyar, Kirk Simpkins**  
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 (7) consult with counsel to obtain legal advice; and (3) consider the acquisition of real property for a public purpose and matters directly related to the acquisition.

\* Denotes Action Item