



(Tentative)

AGENDA
April 16, 2019
BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
11916 Somerset Avenue
Room 111/Meeting Room
Princess Anne, MD 21853
1:00 p.m.

Appointments:

- 1:00 p.m. - Mr. Gregory Padgham and Ms. Rebecca Webster, Tri County Council for the Lower Eastern Shore
 - Lower Shore Workforce Alliance Board
- * 1:15 p.m. - Ms. Karen Brimer, Ms. Sheila Warner, Local Management Board
 - Notice of Funding Availability
- 1:25 p.m. - Mr. John Redden, Public Works and Mr. Clint Sterling, Recreation and Parks
 - Bid Opening/Hiker Biker Trail
- * 1:40 p.m. - Mr. John Redden
 - Bid Award/Airport Obstruction Removal
- * 1:45 p.m. - Mr. Charles Cavanaugh, Solid Waste and Maintenance
 - Bid Awards: Former Courthouse Annex Demolition, Scrap Metal
- * 1:50 p.m. - Mr. Gene Adkins, Finance Director
 - Bulldozer Loan Award
- * 1:55 p.m. - Mr. Gary Pusey, Ms. Kristen Tremblay, DTCS
 - Proposed Zoning Ordinance
 - Generator Bid Award

Correspondence:

Received

- * MD Dept of Planning Clearinghouse Review re: MD20190318-0134/Demo of Students Radio Station (UMES)
- * Ms. Maddy Ciulu, DHCD re: Housing Bond Transfer **REVISED**
Maryland DHCD re: Release of Funds MD-15-DR-2 Phase 2
Charter Communications re: Corporate Reorganization
Akira Spiker re: School Project

Sent

Ms. Mindy Lee, FAA re: 2019 Airport Capital Improvement Plan

Discussion:

- * 1. MOU – Courts and Somerset County
- * 2. Dental & Vision Plan Amendment No. 4
- * 3. Proclamation/Teacher of the Year

Public Comments (5 minute time limit to speak)

- * **2:20 p.m. – Closed Session, Ralph Taylor, Ms. Yvette Cross**
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