



AGENDA
July 16, 2019
SPECIAL SESSION
BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
11916 Somerset Avenue
Room 111/Meeting Room
Princess Anne, MD 21853
2:30 p.m.

(Tentative)

Appointments:

- 2:30 p.m. - Employee Service Recognition – Mr. Robert Lee Price/35 Years
2:35 p.m. - Ms. Yvette Cross
- MOU/Mutual Aid
* 2:40 p.m. - Mr. Gary Pusey, Ms. Kristen Tremblay/ DTCS
- Proposed Zoning Ordinance Amendments
- MD DNR PPRP – Proposed Conditions Phase II/Great Bay Solar

Correspondence:

Received

- * Mr. Chris Cavey, Secretary of Appointments re: Somerset County Property Tax Assessment Appeals Board
- * Ms. Tyantha G. Randall, Seton Center/Catholic Charities re: Request for FY20 Funding
- * Mr. Ed Goyda, Somerset County Library re: Full-Term Board of Trustees Appointment
Comcast re: Xfinity On Demand Removal

Sent

- Mr. Judd Vickers, Department of Natural Resources re: Agreement of Sale
Ms. Christie Taylor, Somerset County Health Department re: Request for use of unspent County funds
City of Crisfield re: Property Assignment Request
Mr. Daniel Thompson, EDC re: Board Appointments
Dr. John Gaddis, Somerset County Public Schools re: Inter-category Budget Transfers FY19
Mr. David A. Bramble, Inc. re: Bid Award
* Ms. Chanelle White, John Wesley Community Association re: Letter of Support

Discussion:

- * 1. Surplus Property- Request for Extension/Magda Cruz
- * 2. Settlement Document Approvals-28229 Crisfield Marion Road and 5549 Luther Miles Road
- * 3. Foreclosure Property List
- * 4. MOU- Deal Island Lions Club
- * 5. Airport Advisory Board
- * 6. Census Count Committee
- * 7. State Capital Budget Request
- * 8. Integra Agreements
- * 9. Letter of Support/Comprehensive Flood Management Grant Program-Crisfield

Public Comments (5-minute time limit to speak)

- * **3:00 p.m. – Closed Session, Ralph Taylor, Kirk Simpkins, Louis Hickman, Charles Cavanaugh, Clint Sterling, Erica Yeager**
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 (b)(7) consult with counsel to obtain legal advice; and (b)(3) consider the acquisition of real property for a public purpose and matters directly related to the acquisition.

* Denotes Action Item