

Due to State regulations with COVID-19, social distancing will be observed during the meeting and members of the public in attendance must wear a face mask. Live audio of the meeting will be available by clicking on the link provided on the County's website, or by entering this web address in your internet address bar: http://mixlr.com/somerset_county_commissioners/ Minutes will be made available to the public via the County's website upon approval. We thank you for your cooperation during this time.



AGENDA
December 8, 2020
BOARD OF COUNTY COMMISSIONERS
FOR SOMERSET COUNTY
11916 Somerset Avenue
Room 111/Meeting Room
Princess Anne, MD 21853
2:00 p.m.

Tentative

Appointments:

- * 2:00 p.m. - Mr. Tony Stockus, Ms. Jennie Marshall, Sanitary District
 - Form of Bond and General Certificate Approval for \$83,000 Loan/Smith Island Clean Water Project
- * 2:05 p.m. - Mr. Gene Adkins, Finance Director
 - JM Tawes Phase II Loan Resolution
- * 2:10 p.m. - Mr. Woody Barnes, Roads Director
 - Bid Award/Rumbley County Dock
- * 2:15 p.m. - Mr. Gary Pusey, DTCS
 - State Rental Assistance Grant

Correspondence:

Received

- * MD Dept. of Planning Clearinghouse Review re: MD20201106-0956 Easement/Clean Bay Secretary Slater, Secretary, MD Dept. of Transportation re: Trans. Alternatives Program Funding MD Dept. of Housing and Community Development re: Community Legacy Program

Sent

Mr. Ed Goyda, Library Director re: Board of Trustee's Appointment
Mr. Lionel Milfort re: Surplus Property Purchase/Approval
Ms. Lotoya Johnson re: Surplus Property Purchase/Request

Public Comments: Members of the audience who have signed up to address the Board will be permitted to do so at this time and allotted 5 minutes.

- * **2:30 p.m. - Closed Session-** Mr. Ralph Taylor, Ms. Morena Corbin, Mr. Gary Pusey, Mr. Charles Cavanaugh

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