

(Tentative)



**AGENDA**  
**January 21, 2020**  
**BOARD OF COUNTY COMMISSIONERS**  
**FOR SOMERSET COUNTY**  
**11916 Somerset Avenue**  
**Room 111/Meeting Room**  
**Princess Anne, MD 21853**  
**1:00 p.m.**

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**Appointments:**

- \* 1:00 p.m. - Ms. Sherree Marshall, Commission on Aging  
- FY21 SSTAP Grant Application
- \* 1:05 p.m. - Bid Opening- Ag Rental Bid
- 1:10 p.m. - Mr. Herb Geary, TGM, Mr. Gene Adkins, Finance Director  
- FY19 Audit Report
- \* 1:30 p.m. - Mr. John Redden, County Engineer  
Business Case Analysis

**Correspondence:**

**Received**

Mr. Dallas Baker, Jr., P.E. re: Recycled Material at Newland Park Landfill

**Sent**

President Garland Hayward, Town of Princess Anne re: Planning Commission Appointment  
Ms. Kathleen Garton re: Planning Commission Reappointment  
Mr. Glen Ains re: Planning Commission Service  
Mr. Kirkwood Cottman re: Social Services Advisory Board Reappointment  
Mr. David Barone re: Surplus Property Purchase

**Discussion:**

- \* 1. Current Commission and Board Vacancies:
  - Agricultural Reconciliation Board (3)
  - Lower Shore Workforce Alliance (1/Business Representative)
  - Somerset County Property Tax Assessment Appeal Board (1/Alternate)

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

- \* **1:45 p.m. - Closed Session-** Mr. Ralph Taylor  
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