



**AGENDA**  
**January 7, 2020**  
**BOARD OF COUNTY COMMISSIONERS**  
**FOR SOMERSET COUNTY**  
**11916 Somerset Avenue**  
**Room 111/Meeting Room**  
**Princess Anne, MD 21853**  
**2:00 p.m.**

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**Appointments:**

- 2:00 p.m. - Proclamation Presentation- National Mentoring Month/Ms. Veronica Stancliff/Support Specialist
- \* 2:05 p.m. - Mr. Charles Cavanaugh, Director Solid Waste and Maintenance
  - Landfill Wetland Delineation
- \* 2:15 p.m. - Ms. Yvette Cross, Emergency Services Director
  - MOU/State of Maryland-IT (Equipment Shelter/Crisfield VFD)
- \* 2:20 p.m. - Mr. Gene Adkins, Finance Director
  - Departmental Budgetary Letters
- \* 2:25 p.m. - Ms. Kristen Tremblay, Assistant Director DTCS
  - Census Grant

**Correspondence:**

**Received**

- \* Maryland Department of Planning re: Clearinghouse Review/Crisfield Tide Gates/Pumping Stations- MD20191220-1005
- Maryland Department of Transportation re: Airport Grant
- Federal Aviation Administration re: Crisfield-Somerset County Airport CIP
- \* Ms. Claudia Nelson, Director re: Somerset County Department of Social Services Advisory Board Appointment/Ms. Lynell Pugh
- \* Ms. Claudia Nelson, Director re: Somerset County Department of Social Services Advisory Board Re-Appointment/Mr. Kirkwood Cottman
- Chesapeake Utilities re: Somerset Extension

**Sent**

Mr. Cary Knopp, Chair/Adult Guardianship Review Board Nominee Appointments

**Discussion:**

- \* 1. Surplus Property Offers
- \* 2. Planning Commission Re-Appointments (2)
- \* 3. Current Commission and Board Vacancies:
  - Lower Shore Workforce Alliance (1/Business Representatives)
  - Somerset County Property Tax Assessment Appeal Board (1)

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

- \* **2:40 p.m. - Closed Session-** Mr. Ralph Taylor, Mr. Charles Cavanaugh, Ms. Julie Widdowson, Mr. Kirk Simpkins, Mr. Robin Cockey

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.

- \* Denotes Action Item