

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
November 10, 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. - **Public Hearing** – Landfill Compactor Borrowing
 - Mr. Gene Adkins, Mr. Charles Cavanaugh
- * 2:10 p.m. - Mr. Gary Pusey, Mr. Adam Gibson, DTCS
 - J & J Agriculture LLC/Rezoning Request MRC to AG
- * 2:25 p.m. - Mr. Gary Pusey
 - Rural Legacy FY21 Grant Agreement
- * 2:30 p.m. - Mr. Gary Pusey, Mr. Adam Gibson, Ms. Mary Phillips
 - MYCOAST Pilot County
- * 2:35 p.m. - Ms. Daniele Haley, Mr. Tom Davis, SCPS
 - FY22 Capital Improvement Plan
- * 2:50 p.m. - Mr. Gene Adkins, Finance Director
 - Tawes School Funding
- * 2:55 p.m. - Ms. Julie Widdowson, Tourism
 - Hometown Tourism Grant
- 3:00 p.m. - Ms. Ashley Webster, Ms. Kira Evans
 - United Way Kickoff

Correspondence:

Received

- * Maryland Association of Counties re: 2021 Legislative Committee Nominations (Member/Alt)
- * Charter Communications re: Upcoming Changes (Spectrum TV Silver and Gold)
- * Somers Cove Marina re: Commission Reappointment

Sent

Ms. Jeannie Haddaway-Riccio, DNR Secretary re: Extension of October Female Crab Harvest
Mr. Willis Dryden, Jr. re: Crisfield Heritage Foundation Tax Exemption FY21
Ms. Wendy Clough, Treasurer re: Landfill Tipping Fee Waiver
Mr. W. Robert Hair, M.Ed., Superintendent re: CARES Act Grant Funding Request
Mr. Ronald Williams re: Surplus Property Purchases (4)

Discussion:

- * 1. Restaurant Relief Fund Grant Approval
- * 2. Letter of Support – Smith Island Clean Up Efforts

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.

- * **3:15 p.m. - Closed Session-** Mr. Ralph Taylor, Ms. Morena Corbin, 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