

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/](http://mixlr.com/somerset_county_commissioners/) Public comments will be accepted by phone or email. Minutes will be made available to the public via the County's website upon approval. We thank you for your cooperation during this time.



**SPECIAL SESSION AGENDA**  
**August 11, 2020**  
**BOARD OF COUNTY COMMISSIONERS**  
**FOR SOMERSET COUNTY**  
**11916 Somerset Avenue**  
**Room 111/Meeting Room**  
**Princess Anne, MD 21853**  
**2:20 p.m.**

**Tentative**

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**Appointments:**

- \* 2:20 p.m. - Ms. Sherree Marshall, Commission on Aging
  - Senior Care Grant
- \* 2:25 p.m. - Mr. Clint Sterling, Director of Recreation & Parks, and John Redden, County Engineer
  - Bike Trail Grant
- \* 2:30 p.m. - Mr. Charles Cavanaugh, Director of Solid Waste & Maintenance
  - Landfill Compactor
- \* 2:40 p.m. - Ms. Julie Widdowson, Director of Tourism
  - Burgess Museum Update
- \* 2:50 p.m. - Ms. Kristen Tremblay, Department of Technical and Community Services
  - Proposed Rezoning Solar Project adjacent to Great Hope Golf Course
  - Proposed Rezoning Revells Neck Road adjacent to ECI

**Correspondence:**

**Received**

- \* Maryland Department of the Environment re: Clearinghouse Review-Crisfield Tide Gates, Culvert Modification, Pumping Stations MD20200722-0631
- Attorney General Brian E. Frosh re: Civil Legal Aid
- \* Mr. Daniel K. Thompson re: Board Member Appointments
- Kent County Commissioner Ron Fithian re: Manokin River

**Sent**

Maryland Rural Council re: Letter of Support/Smith Island Projects  
Governors Office of Crime Prevention, Youth and Victim Services re: Letter of Support/Police Departments  
Ms. Charlotte Davis, RMC re: Letter of Support/Armory  
Ms. Joletta Whaley re: Surplus Property Purchase  
Ms. Magda Cruz re: Surplus Property Purchase

**Discussion:**

- \* 1. Surplus Property Offers (2)
- \* 2. Board of Zoning Appeals Reappointments (2)
- \* 3. TS Isaias Debris – Landfill Fee Waiver/Formal Approval

**Public Comments: Five Minute Time Limit**

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

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) to consult with counsel to obtain legal advice.

- \* Denotes Action Item