

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/) 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**  
**April 13, 2021**  
**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. - Second Amendment Sanctuary Resolution
- 1:15 p.m. - Dr. John Gaddis, Ms. Linda R. Johnson, Somerset County Public Schools
  - FY22 Budget
  - FY21 Budget Transfer Request
- \* 1:30 p.m. - Mr. Charles Cavanaugh, Director of Solid Waste and Maintenance
  - Resolution/Landfill and Transfer Station Fees
  - Sealed Bid Opening/Scrap Metal Removal
  - Sealed Bid Opening/Drainage Projects (3)
  - Sealed Bid Opening/Power Washing Services
- \* 1:40 p.m. - Mr. Clint Sterling, Department of Recreation and Parks/Tourism
  - Sealed Bid Opening/Marion Recreation Area Rehabilitation
  - Sealed Bid Opening/Surplus Property-6303 Old Westover Road (Burgess Museum)
  - Bike Trail TAP Funds Grant Agreement
  - Tourism Commission Vacancies (3)
- \* 1:55 p.m. - Mr. John Redden, County Engineer
  - Sealed Bid Opening/Aviation Consulting Services
- \* 2:00 p.m. - Mr. Gary Pusey, Mr. Mark Konapelsky, DTCS
  - Bid Award Recommendation/Housing Elevation Projects

**Correspondence:**

**Received**

- \* Mr. Ed Goyda, Library Director re: Library Board Vacancies (2)

**Sent**

The Honorable Paul Pinsky and The Honorable Cheryl Kagan re: LOS SB634/HB 840 (Sunday Hunting)  
Ms. Mindy Lee, FAA re: Airport Capital Improvement Plan  
Ms. Jennifer Ruffner, MD Heritage Areas Authority re: Beach to Bay Heritage Area Boundary Amendment

**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.

**2:20 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