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 September 8, 2020 SOMERSET COUNTY ROADS BOARD

11916 Somerset Avenue Room 111/Meeting Room Princess Anne, MD 21853 2:00 p.m.

2:00 PM Bid Opening: Contract # LG-1937C-21 Crisfield County Dock Improvements

Roads Division Discussion Items

- * 1. Crowsfoot Lane Request to lower speed limit
- * 2. Great Bay Solar II Road Use Agreement & Letter Of Credit
 - 3. MDOT/SHA CTP Tour Discussion
 - 4. Johnson Grass Discussion

Waterways Division Discussion Items

- * 1. Oyster Buying Permits Discussion
- * 2. FY22 Waterway Improvement Program Grant Request Discussion
- * 3. Tylerton Dock and Ramp Discussion

Notices and Correspondences

1. MD DNR Sanitary Service Contractor SC-2113 – Approval

Roads Division Road Maintenance Report

PUBLIC COMMENT: 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.

2:30 PM Enter into Closed Session: Ralph D. Taylor, Woody Barnes, Kirk Simpkins 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; (b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation